

COMMISSIONERS' PROCEEDINGS
Week of April 27, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, April 27, 2015 and Commissioners Richard Walser and Thomas C. Lamar met again on Wednesday, April 29, 2015 the following actions were taken:

By Motion and Order, approved the consent calendar items as published on the agenda:

- Approval of the Commissioners' Proceedings for the week of April 6, 2015.
- Approval of the Commissioners' Proceedings for the week of April 13, 2015.
- Approval to retain equipment previously declared surplus, and to surplus equipment – Prosecuting Attorney.
- Filed fully executed Addenda to Latah County Agreements with City of Juliaetta, for Solid Waste Collection, Recycling and Bulky Waste Programs.
- Filed fully executed Addenda to Latah County Agreements with City of Genesee, for Solid Waste Collection, Recycling and Bulky Waste Programs.
- Filed Separation From Employment for Susan Ripley, Technical Systems Manager; Assessor, Revaluation; Department 02A, Line 02, effective May 31, 2015.
- Filed Separation From Employment for Susan Egan, Senior Auditor, Auditor/Recorder, Department 01B, Line 02, effective April 30, 2015.

Approved, signed and filed a request by Assessor Patrick Vaughan to hire an appraiser to fill upcoming office vacancy. Necessary changes to the Table of Organization to be made at the time of hire.

By Motion and Order, approved and signed an Idaho Certificate of Title for one 1996 manufactured home (VIN IDFLS04A70684BM13) currently located at Spring Valley Reservoir purchased by Latah County from Dustene Cummings/Timothy Johnson on April 20, 2015.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Dustene Cummings or Timothy Johnson, Parcel Number MH40N03W300150A; cancellation in the amount of \$90.13 due to purchase of property by Latah County.

By Motion and Order, approved and signed the Latah County Parks and Recreation Volunteer Camp Host Agreement between Latah County and Eric Baunach for services as Camp Host for Spring Valley Park for the 2015 season. As reimbursement for expenses, Latah County will pay the Camp Host the amount of \$300 per month, will provide electric power in an amount not to exceed \$200 per month and will pay mileage as necessary at the rate of \$0.43 per mile. Camp Host services will be performed from May 1 through September 30, 2015.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Moose Lodge #871, Parcel Number RPM0340002010AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Assembly of God Church, Parcel Numbers RPK1470099003AA, RPK1470096008AA, & RPK1470083002AA pursuant to Idaho Code 63-602B for tax year 2015.

Signed and filed Compensation Committee Minutes dated April 23, 2015.

Signed and filed Compensation Committee Review and Recommendations dated April 23, 2015; approval of recommendation #1, continued #2 for further discussion.

Reviewed and Approved Claims Report.

By Motion and Order, approved the Chair's signature on a Settlement Agreement and Release between Latah County and Kathi Jo Nygaard, Youth Services Resource Officer, to govern the terms of severance of employment; as signed by employee Kathi Jo Nygaard on April 20, 2015; to be effective September 30, 2015.

Signed and filed Separation From Employment for Kathi Jo Nygaard, Resource Officer, Youth Services, Department 08B, Line 05, effective September 30, 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:06 a.m. on April 27, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:48 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:06 a.m. on April 27, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:16 a.m.; no cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 12:15 p.m. on April 27, 2015, to consider personnel matters; personnel issue. Adjourned at 12:48 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:30 p.m. on April 27, 2015, to consider personnel matters; personnel issue. Adjourned at 3:03 p.m.

By Motion and Order, approved the Chair's signature on an Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds between Idaho State Department of Agriculture and Latah County on behalf of the Cooperative Weed Management Area in the amount of \$56,805.00. Clearwater Resource and Development Council to be the recipient of said funds and will be responsible for disbursement of same.

By Motion and Order, approved the Chair's signature on the State of Idaho Department of Agriculture Award of 2015 Federal and/or State General Fund Cost Share Funds for the Palouse Cooperative Weed Management Area (CWMA) in the amount of \$56,805.

Approved, signed and filed the Commissioners' Proceedings for the week of April 20, 2015.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:03 a.m. on May 1, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:26 a.m.; three cases were approved and one case was denied.

By Motion and Order, approved and signed a License Agreement between Latah County and Kenworthy Performing Arts Centre, Inc. on behalf of the Latah County Youth Advocacy Council for use of the theater on May 6, 2015 from 4:30 p.m. until 8:30 p.m. and May 7, 2015 from 4:00 p.m. until 9:00 p.m. for the Latah County Youth Advocacy Council Awards and Talent Show. Cost to not to exceed \$656.00, plus itemized expenses as outlined.

By Motion and Order, approved and signed a Trade Contract between Latah County and KLEW-TV for Gold Star Sponsorship by KLEW-TV of the Latah County Youth Advocacy Council Awards Night & Talent Show for self-promotion of the Latah County Youth Advocacy Council in the amount of \$1,000.00 effective April 24, 2015 through December 31, 2015.

All documents are available for inspection in the office of the Clerk/Auditor/Recorder. The proceedings may also be viewed at [Http://www.latah.id.us/Dept/BOCC/Agenda.htm](http://www.latah.id.us/Dept/BOCC/Agenda.htm).

Henrienne K. Westberg
Clerk/Auditor/Recorder

By: Kara N. Egan
Deputy Clerk for the Board of Latah County Commissioners