

COMMISSIONERS' PROCEEDINGS
Week of May 18, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, May 18, 2015 and again on Wednesday, May 20, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:04 a.m. on May 18, 2015, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 11:04 a.m.

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

- Approval of the Commissioners' Proceedings for the week of May 4, 2015.
- Filed Separation From Employment for Austin Cole, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 04, effective May 1, 2015.
- Filed Separation From Employment for Kody Brock, Probation Officer Assistant; Youth Services Trackers, Department 08C, Line 05, effective May 14, 2015.
- Filed Separation From Employment for Paul Matejcek, Probation Officer Assistant; Youth Services Trackers, Department 08C, Line 03, effective May 14, 2015.
- Approval to hire Edward Stone, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 05, effective May 18, 2015.

Approved, signed and filed a Retail Alcohol Beverage License for Barham Hospitality Group Ind. DBA Lodgepole, 106 N Main Street, Moscow.

Approved, signed and filed a request for County identification cards for Planning and Building staff.

Signed and filed notice from Palouse Knowledge Corridor regarding recipients of the Latah County scholarships for the 2015 Be the Entrepreneur Bootcamp; Larry Duff, Duff Enterprises, Harvard; Brad Dammerman, Timberworks, Bovill.

Denied, signed and filed a Solid Waste Exemption by Robert Simmons, Account Number 2115, Parcel Number MH39N03W065245A.

Approved, signed and filed a Solid Waste Exemption by Candace Webber, Account Number 2046, Parcel Number MH01770000014AA; refund for May – December 2015 in the amount of \$147.60.

By Motion and Order, approved and signed a proposal by Hodge & Associates, Inc. for Environmental and Bidding Package for the Latah Trail Paving project in an amount not to exceed \$2,160 payable upon completion. Andy Grant to be the County contact for said work.

Approved, signed and filed an Indemnity Bond for ABL Management in the amount of \$2,256.68.

Approved, signed and filed a request for Fee Waiver/Conditional Approval of Floodplain Development Permit Application (DP #15-005) by Idaho Transportation Department.

Approved, signed and filed a request for letter of commitment for Clearwater Economic Development Association for the Lewis-Clark American Viticultural Area launch.

By Motion and Order, approved the Amended Latah County 2014-2015 Salary Scale for AO (Administrative Office) for the addition of the AO1 grade on the scale for the following part-time positions: Housekeeping Assistant, BOCC; and Clerical Assistant, PA. Said amended Salary Scale is effective immediately.

Approved, signed and filed the Treasurer/Auditor Joint Financial Reports for March & April 2015.

By Motion and Order, approved Problem Solving Court Coordinator Model Option 2B as outlined in the Drafts 4-24-15 document, and as discussed at a joint meeting with the Nez Perce County Commissioners on May 13, 2015.

Approved, signed and filed a request for funding for the Seasonal Marine Deputy Intern Program from Clearwater County Sheriff's Office in the amount of \$10,000.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:34 p.m. on May 18, 2015, to consider personnel matters; personnel. Adjourned at 3:11 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 3:45 p.m. on May 18, 2015, to consider personnel and records exempt from public disclosure; personnel issue, contract discussion. Adjourned at 4:20 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:00 p.m. on May 20, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 2:19 p.m.; two cases were approved and no cases were denied.

Approved, signed and filed a request to surplus equipment – ITS.

Signed and filed resignation of Zachary Wnek as the County Liaison to the Historic Preservation Commission.

Signed and filed resignation of Luke Sprague from the Historic Preservation Commission.

By Motion and Order, made the following appointments for the Historic Preservation Commission: appointed Luke Sprague as County Liaison; appointed Zach Wnek to vacated position 3 to complete that term (to expire on December 31, 2015); appointed Leslie Sprouse to vacated position 5 to complete that term (to expire on December 31, 2015).

Approved, signed and filed a request to hire Kelsey Berends, Law Student/Pro Bono Extern, Prosecuting Attorney, Department 07, Line 17, effective May 20, 2015.

Reviewed and Approved Claims Report.

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