

COMMISSIONERS' PROCEEDINGS
Week of August 24, 2015

Commissioners Richard Walser and Thomas C. Lamar met on Monday, August 24, 2015 and Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met again on Wednesday, August 26, 2015 the following actions were taken:

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

- Approval of tuition aid for Tara LeGresley (College of Southern Idaho).
- Approval of tuition aid for Alexis Bakken (College of Western Idaho).
- Approval to surplus equipment – ITS.
- Filed fully executed Internet Service Agreement via Fiber for Latah County with First Step Internet.
- Approval to transfer Lana Lusco from 4H Afterschool Program Coordinator, County Extension Office, Department 09, Line 06 to Assistant Program Coordinator, 21st Century Grant (Title change from After School Program Assistant), County Extension Office, Department 09, Line 07, (UI Employee) effective August 18, 2015.
- Approval to add to the Table of Organization Phil Gray, Program Coordinator, 21st Century Grant (Position Title change from 4H Afterschool Program Coordinator), County Extension Office, Department 09, Line 06, (UI Employee), effective August 18, 2015.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Dale Spring and Diana Senften DBA Dale's Wagon Wheel Bar & Grille to Codi Jo Nagle DBA Codi Jo's Wagon Wheel, 220 6th Street, Potlatch.

Approved, signed and filed a request for a letter of support for the Nez Perce Recover and Resource Center.

Review and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (c) & (d), convened in executive session at 10:05 a.m. on August 24, 2015, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:24 a.m.

Approved, signed and filed a request to declare surplus vehicles (1979 Dodge Van Truck VIN C40CK9V722712, 1990 Ford Bronco VIN 1FMEU15H6LLA73841) to be of no value and be disposed of; to be donated to NPR.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:00 a.m. on August 26, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:27 a.m.; no cases were approved or denied.

Signed and filed LCYAC Meeting notes dated August 26, 2015.

Approved, signed and filed the Commissioners Proceedings' for the week of August 17, 2015.

Reviewed and Approved Claims Report.

By Motion and Order, having held a Public Hearing at 4:00 p.m. on August 26, 2015 pursuant to Idaho Code 31-1604 in consideration of the Latah County 2015-2016 Fiscal Year Proposed Budget do not make any adjustments to the advertised tentative budget and hereby set the Latah County 2015-2016 Fiscal Year Budget at \$17,107,601.00, which is not greater than the amount advertised and is not greater than the amount to be raised from property taxes.

Adopted, signed and filed Resolution 2015-22 to Fix and Determine the Amount of the Fiscal Year 2015-2016 Budget at \$17,107,601.00 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised. Clerk of the Board of Commissioners is directed to enter this Resolution upon the records of the Board and to file certified copies of the Resolution in the office of the Latah County Auditor and the Latah County Treasurer; effective and in full force from and after its passage and approval on August 26, 2015.

Adopted, signed and filed Resolution 2015-23 to Carry Over and Transfer Fiscal Year 2015 Fund Balances (remaining cash and carry over cash) to Fiscal Year 2016 to the following budget lines:

- a. Fund 119 to Fund 10, Sheriff's Programs, Department 19 Off-Hwy Vehicle Law Enforcement
- b. Fund 31 to Fund 10, Sheriff's Programs, Department 31 Drug Enforcement
- c. Fund 32 to Fund 10, Sheriff's Programs, Department 32 Community Policing Contract
- d. Fund 33 to Fund 10, Sheriff's Programs, Department 33 Emergency 911
- e. Fund 51 to Fund 10, Sheriff's Programs, Department 51 Forest Service Patrol
- f. Fund 272 to Fund 10, Sheriff's Programs, Department 72 Bulletproof Vest Partnership
- g. Fund 277 to Fund 10, Sheriff's Programs, Department 77 ITD Traffic Law Enforcement
- h. Fund 43 to Fund 14, Youth Service Programs, Department 43 Juvenile Justice Lottery Tax
- i. Fund 50 to Fund 14, Youth Service Programs, Department 50 Youth Services Cigarette Tax
- j. Fund 52 to Fund 14, Youth Service Programs, Department 52 YS Supreme Court Millennium
- k. Fund 91 to Fund 14, Youth Service Programs, Department 91 JUV Correction Act Funds
- l. Fund 150 to Fund 15, Extension Programs, Department 50 Coop Extension Revolving Acct
- m. Fund 152 to Fund 15, Extension Programs, Department 52 Potlatch Garden Grant
- n. Fund 152 to Fund 15, Extension Programs, Department 52 Potlatch Garden Grant
- o. Fund 153 to Fund 15, Extension Programs, Department 53 ICF LCF Grant

- p. Fund 40 Courthouse Expansion to Current Expense
- q. Fund 90 Mental Health Court to Fund 86 Drug & Mental Health Court Fund
- r. Fund 234 LCYAC to Fund 275 Strategic Prevention Framework Grant

Clerk of the Board of Commissioners to enter this resolution upon the records of the Board and to file certified copies of the Resolution in the office of the Latah County Auditor and the Latah County Treasurer; effective October 1, 2015 and be in full force from and after its passage and approval of the 2015-2016 fiscal year budget by Resolution 2015-22; passed this 26th day of August, 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