

COMMISSIONERS' PROCEEDINGS
Week of November 2, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, November 2, 2015 and again on Wednesday, November 4, 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 October 26, 2015.
- Approval of tuition aid for: Patrick Owsley (North Idaho College).

By Motion and Order, approved the request for a renewal of a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, for Randy Doty for the residence located at 3118 Park Road, Deary on parcel #RP40N01218856A. This renewal is for one year, beginning August 19, 2015 and ending August 19, 2016.

By Motion and Order, approve the request for a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, for David Lewis for the residence located at 2280 Big Bear Ridge, Deary on parcel # RP40N02W345514A. This approval is for one year beginning November 2, 2015 and ending November 2, 2016.

Signed and filed Corrected Fiscal Year 2015-2016 Pay Increases for Sheriff (Dept. 04).

By Motion and Order, reappointed the following members of the Latah County Snowmobile Advisory Committee for a one-year term to expire December 31, 2016: Larry McMillan, Rich Morrison, Gene Riggs, Jim Peters, Tim Clyde, Kurt Nichols and Thomas Cass. Further, the Board also appoints the following as ex-officio members: Adam McClory, Brant Steigers and Kent Nichols.

By Motion and Order, approved a request to sign Certificate of Title and Notice of Release of Liability for: 1999 Chevy Blazer (VIN 1GNDDT13W6X2137061); 2001 Subaru Outback (VIN 4S3BH675017600547); and 2002 Mercury Sable (VIN 1MEFM50U12G61386) of the Probation/Youth Services Department; vehicles to be traded in and used to off-set amount of purchase of a 2015 Nissan Sentra and 2015 Nissan Rogue.

By Motion and Order, approved a request to sign release of Certificate of Title, Notice of Release of Liability, and Bill of Sale for a 2001 Jeep Cherokee VIN 1JA4FF48S71L533480 for online public surplus auction.

By Motion and Order, approved the cost estimate by Comstor Information Management, Inc. for converting Clerk Case Files information to electronic format in the amount of \$12,840 which is already planned for in the FY2015-2016 budget. Said approval shall also constitute an agreement for work to be completed as is outlined in the cost estimate. Henrienne Westberg to oversee the project.

By Motion and Order, approved and signed a New Core and Bay Area Third Party Lease Return Program Lease Upgrade, Trade-in, or Buy-out Reimbursement Addendum to Agreement #S0460060.01 between Latah County and Canon Solutions America, Inc. for the return of equipment (Canon IR5050 copier) previously leased through IKON/GE (lease number 955474-1015589A2) as said equipment is no longer in used. Said Addendum to replace one previously approved by the Board on October 26, 2015.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:02 a.m. on November 2, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:51 a.m.

By Motion and Order, certified, and further signed a letter, stating that all contingencies of Section 5 of the Commercial & Investment Real Estate Purchase & Sale Agreement have been met and that the purchase of the subject property is feasible for Latah County's use.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2014-2015 Budget as follows: increase Solid Waste Budget line (Disposal Cost – Moscow) in the amount of \$20,000. These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Adopted, signed and filed Amended Resolution 2015-28 to transfer cash from General Reserve Cash Fund for FY2015 to: Fund 282-00 2013 Homeland Security Grant (\$404.13); and Fund 11-00 Idaho North Central Health District (**\$193.22**) for a total cash transfer of **\$597.35**, which does not exceed 5% of the current expense budget as finally adopted.

Approved, signed and filed a change in name for Ashley Rokyta to Ashley Jennings, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 05, effective October 30, 2015.

Reviewed and Approved Claims Reports.

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>.

Henrienne K. Westberg
Clerk/Auditor/Recorder

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