

COMMISSIONERS' PROCEEDINGS
Week of December 21, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, December 21, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:03 a.m. on December 21, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:15 a.m.

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

- Approval of Commissioners' Proceedings for the week of December 14, 2015.
- Approval to surplus equipment – Auditor's Office.
- Approval of a 5 year incremental increase for Alyssa Hartford, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 08, effective December 1, 2015.
- Approval of a 10 year incremental increase for Terrie Sanderson, Personal Property Clerk; Assessor, Revaluation; Department 02A, Line 18, effective December 1, 2015.
- Approval to transfer equipment to Sheriff's Office.

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 Jacob and Lauretta Sesock for the residence located at 1020 Lisher Cutoff, Potlatch on parcel # RP41N05W111800A. This renewal is for one year, beginning September 27, 2015 and ending September 27, 2016.

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 Gary and Salie Anderson for the residence located at 1007 McBride Rd., Potlatch on parcel # RP41N05W163016A. This renewal is for one year, beginning December 16, 2015 and ending December 16, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Nicole Goucher, Parcel Number MH41N04W103640A; will pay by February 29, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Michelle Davis/Marodiene McGarvey, Parcel Number MHJ1390026005AA; will pay by March 3, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Jeremy Miller, Parcel Number MH20CT04000A; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Lorraine Balli, Parcel Number MH15CT00219A; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Shaylee Moreland, Parcel Number MH23CT00062A; will pay by February 20, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Jennifer Moore, Parcel Number MH02CT00041BA; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Steve Prior, Parcel Number MH20CT03024A; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Jennifer Eckelbarger (Grayburn), Parcel Number MHD1290013006DA; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Gettings, Parcel Number MH15CT00319AA; will pay by April 1, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Anna & Robert Hendrix, Parcel Number MH01660009011A; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for John Roy Moorcroft, Parcel Number MH40N03W357355A; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Jeffrey Guier, Parcel Number MH39N02W024821A; will pay by April 15, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes for Shydon Arnett, Parcel Number MH32CT01072A; will pay by April 15, 2016.

Approved, signed and filed a letter to City of Moscow regarding Application for Traffic Control Device for parking on Almon Street.

Approved, signed and filed an Employee Benefits Committee recommendation dated December 17, 2015 for Latah County to become a founding member of the Idaho VEBA (Volunteer Employee Beneficiary Association) Group.

Signed and filed the Compensation Committee Minutes dated December 11, 2015.

Approved, signed and filed the Compensation Committee Review and Recommendations dated December 11, 2015; Solid Waste Administrative Assistant/Billing Clerk, Courthouse Clerical Assistant, Solid Waste Billing Clerk Assistant/BOCC Clerical Assistant/Court Assistance Office Clerical Assistant.

By Motion and Order, reappointed Patrick Wilson (Position A) on the Latah County Zoning Commission for a six (6) year term to expire December 31, 2021.

By Motion and Order, reappointed Christine Nauman (Position C) on the Latah County Planning Commission for a six (6) year term to expire December 31, 2021.

By Motion and Order, reappointed the following members to the Latah County Parks and Recreation Board for a term to expire on December 31, 2016: Ronald Jones, Larry Meyer, & Kathy Dawes.

Approved, signed and filed a change in paygrade for Amy Rozelle, Courthouse Clerical Assistant; BOCC, Administration; Department 05A, Line 03 from AO3 to AO6, effective January 1, 2016. Also update position title (Solid Waste Billing/Shared Clerical Assistant).

Approved, signed and filed a change in paygrade for Amy Rozelle, Solid Waste Administrative Assistant/Billing Clerk; BOCC, Solid Waste; Department 05C, Line 02 from AO4 to AO6, effective January 1, 2016. Also update position title (Solid Waste Billing/Shared Clerical Assistant).

By Motion and Order, reappointed the following members to the Latah County Arts & Culture Committee for a one year term to expire December 31, 2016: Kathy Zenner, Dana Magnuson, Ludmilla Saskova, Troy Sprenke, Emily Raasch, and Mabel Vogt.

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