

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 21, 2016**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, March 21, 2016, and again on Tuesday, March 22, 2016 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:01 a.m. on March 21, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:34 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 March 7, 2016.
- Approval to hire Keith Scholl, Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 06, effective May 16, 2016.
- Approval to hire Scott Ugelstad, Law Student/Pro Bono Extern, Prosecuting Attorney, Department 07, Line 17, effective March 15, 2016.
- Approval of a 2 year incremental increase for Reid Hazelbaker, Patrol Deputy; Sheriff, Community Policing; Department 04G, Line 01, effective March 1, 2016.

By Motion and Order, approved and signed the State of Idaho Department of Agriculture Award of 2016 Federal and/or State General Fund Cost Share Funds and the Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds for the Palouse Cooperative Weed Management Area (CWMA) in the amount of \$45,018.11.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A (44.5% exempt) pursuant to Idaho Code 63-602C for tax year 2016.

By Motion and Order, approved the Latah County Board of Community Guardians Policies and Procedures as presented.

By Motion and Order, approved and signed Ordinance #341 to amend the Latah County Land Use Ordinance (Ordinance #269, as amended) for the "Mack Rezone" (RZ #975), changing the zone classification for an approximately 1.9-acre parcel of land (Parcel Number RP39N05W168420A) from Multi Family Residential to Agriculture/Forest.

Reviewed and approved Claims Report.

Signed and filed Sheriff's Office Employee Wage Change and Incentive Proposals; no action taken at this time.

Denied, signed and filed a request for Solid Waste Exemption by Naomi & Denver D'Mello, Account Number 2904-1 on Parcel Number RP01620000056AA.

By Motion and Order, regarding Appeal of Indigent Request #2014-90 for case #3924, affirm the denial as set forth in the Statement of Facts and Final Determination.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:04 a.m. on March 22, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:22 a.m.; one case was approved and two cases were denied.

Approved, signed and filed the Commissioners' Proceedings for the week of March 14, 2016.

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 Egan  
Deputy Clerk for the Board of Latah County Commissioners