

COMMISSIONERS' PROCEEDINGS
Week of April 4, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, April 4, 2016, and again on Wednesday, April 6, 2016 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:04 a.m. on Monday, April 4, 2016.

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

- Approval of the Commissioners' Proceedings for the week of March 28, 2016.
- Approval of tuition aid for Samuel Skiles (North Idaho College).
- Approval of tuition aid for Dakota Robinette (North Idaho College).
- Approval of a 1 year incremental increase for Bradley Rudley, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 04, effective April 1, 2016.
- Approval of a 4 year incremental increase for Nathan Reetz, Patrol Deputy; Sheriff, Operations; Department 04B, Line 12, effective April 1, 2016.
- Approval of a 15 year incremental increase for Douglas Anderson, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 05, effective April 1, 2016.
- Approval of a 5 year incremental increase for Douglas Fairley, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective April 1, 2016.
- Filed Public Defender hours for March 2016 by: Deborah McCormick.
- Filed Certificate of Liability Insurance for AllianceOne Incorporated and all Subsidiaries more than 50% owned.

Approved, signed and filed a Retail Alcohol Beverage License for Bossman's Smokehouse BBQ LLC DBA Big Racks BBQ, 401 2nd Ave., Deary.

By Motion and Order, approved the Use of Force policy for the Probation and Youth Services Department.

By Motion and Order, approved and signed a Memorandum of Understanding between Latah County and TerraGraphics Environmental Engineering, Inc. for the installation of fiber internet connections by Summit Utility Contractors, LLC to 200 South Almon Street as follows: 33% of the total amount to install fiber to TerraGraphics' Third Street Building in an amount not to exceed \$5,500, and 50% of the total amount to install fiber from Terra Graphics' Third Street Building to 200 South Almon Street in an amount no to exceed \$1,400.

By Motion and Order, accepted the terms and conditions of the Amazon.com Corporate Account Pay-in-Full Credit Line Application/Agreement, with the intent that the County be bound, and designate Laurel Caldwell, ITS Director to complete the online registration and that Henrienne Westberg, County Clerk be the billing contact.

Approved, signed and filed a Solid Waste Exemption for Ruthie Wilson, Account Number 0119 on Parcel Number RP39N02W210009A; refund in the amount of \$248.80 due to double payment by owner and tenant.

Approved, signed and filed a request by Brian Banister for a refund of pro-rated rent for office space at Almon Street (Suite 202).

Approved, signed and filed an indemnity bond for Aaron Hooper in the amount of \$32.75.

Approved, signed and filed an indemnity bond for Latah County Library in the amount of \$11,360.06.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:04 a.m. on April 4, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:39 a.m.

By Motion and Order, approved and signed a Contractor Agreement between Latah County and Rugged Cut Custom Metal Works, LLC for the purchase of livestock panel upgrades for the 4-H Swine Barn at the Latah County Fairgrounds to be completed by July 1, 2016 in an amount not to exceed \$18,540 which includes \$3,500 as a deposit for the purchase of materials for completing the project.

Signed and filed information by Hodge & Associates, Inc. regarding design of Courthouse Basement Access Improvements.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 11:20 a.m. on Monday, April 4, 2016.

By Motion and Order, pursuant to Idaho code 74-204, amended the agenda to consider an Application for Hardship by Vicky Shaw as the item was submitted under the 48-hour agenda notice period and is time sensitive and cannot wait until the next meeting of the Board on April 11.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:34 a.m. on April 6, 2016, to discuss records that are exempt from public disclosure; hardship. Adjourned at 9:51 a.m.

Approved, signed and filed an Application for Hardship by Vicky Shaw, Parcel Number MCH07CT00003AA; for tax year 2015.

Signed and filed Public Defender Hours for March 2016 by Catherine Mabbutt.

By Motion and Order, approved and signed the General Admissions Application to Department of Homeland Security Federal Emergency Management Agency for the following training for Michael Neelon, Disaster Services Coordinator: L0948 – Situational Awareness & Common Operating to be held in Boise, ID on April 25, 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