

COMMISSIONERS' PROCEEDINGS
Week of June 20, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, June 20, 2016, and again on Wednesday, June 22, 2016 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b) & (d), convened in executive session at 10:01 a.m. on June 20, 2016, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel. Adjourned at 10:21 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 June 13, 2016.
- Filed letter dated June 14, 2016 from the United States Department of Commerce National Oceanic and Atmospheric Administration National Marine Fisheries Service to Federal Highway Administration – Idaho Division regarding the Latah Trail Improvement Project.
- Approval to transfer equipment – from ITS to Fairgrounds.
- Filed letter dated June 13, 2016 from Latah County Commissioners to Nez Perce County Commissioners regarding Juvenile Detention.
- Filed vehicle sale information for one 2001 Jeep Cherokee (VIN# 1J4FF48S71L533480).
- Filed Public Defender hours for May by Deborah L. McCormick (McCormick Law Office).
- Approval of a 3 year incremental increase, and change in title for Ashley Alsterlund from Certified Appraiser to Certified Appraiser II; Assessor, Revaluation; Department 02, Line , effective June 1, 2016.

Approved, signed and filed a GIS Fee Waiver request by U.S. Forest Service.

Filed Compensation Committee Minutes dated June 14, 2016.

Filed Compensation Committee Review and Recommendations dated June 14, 2016.

Filed Compensation Committee Minutes dated June 16, 2016.

Filed Compensation Committee Review and Recommendations dated June 16, 2016.

Approved, signed and filed a Taxpayer's Adjustment for Latah County, Parcel Number RPM0540001026AA; cancellation in the amount of \$58.08.

Approved, signed and filed a Taxpayer's Adjustment for Latah County, Parcel Number RPM0540001032AA; cancellation in the amount of \$896.99

Reviewed and approved Claims Report.

Budget Presentation information for 2nd Judicial District Court Appointed Special Advocates (CASA); no action taken at this time.

Budget Presentation information by JK (Juliaetta-Kendrick) Senior Meals; no action taken at this time.

Budget Presentation information by Sojourners' Alliance and Latah Recovery Center; no action taken at this time.

Budget Presentation information by Palouse Basin Aquifer Committee (PBAC); no action taken at this time.

Budget Presentation information by American Legion Post 6 (Moscow); no action taken at this time.

Budget Presentation information by Moscow Ambulance Company; no action taken at this time.

Budget Presentation on behalf Budget Presentation information by Latah County Board of Community Guardians; no action taken at this time.

Denied, signed and filed an Application for Hardship by Frank Heath, Parcel Number RPK1450008003AA; waive existing interest and establish payment plan for 2015 & 2016 taxes.

By Motion and Order, approved the Findings of Fact and Conclusion of Law and Decision for AP #987 and AP #989 which modified the Latah County Zoning Commission's decision on CUP 976 (Nancy and William Dernell).

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 10:47 a.m. on June 22, 2016, to consider personnel matters; personnel issue. Adjourned at 10:55 a.m.

Budget Presentation information by Parks and Recreation Department; no action taken at this time.

Budget Presentation information by Fairgrounds Department; no action taken at this time.

Budget Presentation information by Solid Waste Department; no action taken at this time.

Budget Presentation information by Clerk/Auditor/Recorder/Elections Office; no action taken at this time.

Budget Presentation information by Social Services Office; no action taken at this time.

Budget Presentation information by Building and Grounds Department; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to include a consideration of a Request for Qualifications (RFQ 1606) at 4:15 p.m. as the item is time sensitive for consideration of the Board and cannot wait until their next meeting.

By Motion and Order, approved the Chair's signature on Request for Qualifications: RFQ 1606 2016 Design Services for Spring Valley RV Park. Sealed qualifications to be received no later than 5:00 p.m. Tuesday, June 29, 2016 and will be opened and read aloud at 11:00 a.m. on Wednesday, June 29, 2016 as stated in the Request.

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