

COMMISSIONERS' PROCEEDINGS
Week of July 18, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, July 18, 2016, and again on Wednesday, July 20, 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 10:10 a.m. on July 18, 2016, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue. Adjourned at 10:36 a.m.

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

- Approval of junior college tuition aid Certificate of Residency for Talia McGreal (College of Western Idaho).
- Approval of junior college tuition aid Certificate of Residency for Nolan Johnson (North Idaho College).
- Approval of a 20 year incremental increase for Victoria Shortt, Deputy Clerk, Elections; Elections; Department 01C, Line 01, effective July 1, 2016.
- Approval to surplus equipment – Prosecutor’s Office.
- Approval to surplus equipment – District Court.
- Filed Public Defender hours for June, 2016 by Jay Johnson (Conflict).
- Filed Public Defender hours for June, 2016 by Deborah McCormick.
- Filed Public Defender Annual Report for 2014-2015 by D. Ray Barker.
- Filed fully executed State of Idaho Department of Health and Welfare Contract (No. WC083900) for Child Support program process service by the Latah County Sheriff’s Office.
- Filed Amended March 8, 2016 Election Costs.
- Filed Separation From Employment for Matthew Babb, Parks Maintenance Worker; BOCC, Parks & Recreation; Department 05G, Line 06, effective July 14, 2016.
- Filed Separation From Employment for Thomas Idol, Veterans Services/ADA Coordinator; BOCC, Administration; Department 05A, Line 07, effective July 15, 2016.
- Filed fully executed Idaho Department of Parks and Recreation Grant Agreement Form for the Moose Creek Campground RV Improvements project.

- Filed fully executed Idaho Department of Parks and Recreation Grant Agreement Form for the Robinson RV Park RV Park Improvements project.
- Filed fully executed Idaho Department of Parks and Recreation Grant Agreement Form for the Spring Valley Construct RV Area project.
- Approval of the Commissioners' Proceedings for the week of July 4, 2016.
- Approval of the Commissioners' Proceedings for the week of July 11, 2016.

Approved, signed and filed a request to hire Isaac Stone, Parks Maintenance Worker; BOCC, Parks & Recreation; Department 05G, Line 06, effective July 18, 2016.

By Motion and Order, approved and signed a Contract for Professional Consulting Services between Latah County and Hodge & Associates, Inc. for the 2016 Design Services for Spring Valley RV in an amount not to exceed \$41,900.

Signed and filed Courthouse Security Committee Minutes dated July 12, 2016.

Approved, signed and filed a Solid Waste Exemption on behalf of Jennifer & Mark Loveless, Account Number 2536, Parcel Number RP39N05W158770A; refund in the amount of \$81.50.

By Motion and Order, amended the Motion and Order dated July 6, 2016 made while sitting as a Board of Equalization for an upheld Appeal of Property Assessment for Jeffrey & Denise Chaffins, Parcel Number RP04003942001BA to correct the Assessor's Valuation to \$368,815. The amount listed on the original motion (\$274,070) is the net taxable value.

Reviewed and Approved Claims Report.

Budget Presentation information for Clearwater Resource Conservation & Development Council, Inc.; no action taken at this time.

Budget Presentation information for Latah County Youth Advocacy Council; no action taken at this time.

Budget Presentation information for Pullman/Moscow Airport; no action taken at this time.

Budget Presentation information for Friendly Neighbors Senior Citizens, Inc.; no action taken at this time.

Budget Presentation information for SHARED Council/Spud Hill Seniors; no action taken at this time.

Budget Presentation information for Latah County Waterways; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:05 a.m. on July 20, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:15 a.m.; no cases were approved and one case was denied.

Signed and filed Planning and Building information for June, 2016.

Reviewed and Approved Claims Report.

By Motion and Order, approved and signed a Record Confidentiality Acknowledgement between Latah County and Gem Valley Appraisal for the use of Gem Valley Appraisal's commercial assessment database.

Budget Presentation information for Latah County EMS Council; no action taken at this time.

Budget Presentation information for Latah Soil and Water Conservation District; no action taken at this time.

Budget Presentation information for Latah Alliance on Mental Illness; no action taken at this time.

Budget Presentation information for Latah County Arts & Culture Committee; no action taken at this time.

Budget Presentation information for Wildlife Services; no action taken at this time.

Budget Presentation information for Latah County Historic Preservation Commission; no action taken at this time.

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