

COMMISSIONERS' PROCEEDINGS
Week of August 15, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Wednesday, August 17, 2016 the following actions were taken:

Signed and filed Planning and Building department information for July 2016.

By Motion and Order, accepted the recommendation of the Latah County Planning Commission dated August 16, 2016, and determined to not hold a public hearing and therefore adopt the modifications to Section 7.01.02.1 of the Latah County Land Use Ordinance (Ordinance #269) and to Section 3 of the Moscow Area of Impact Ordinance Agreement.

Signed and filed McConnell Mansion Improvements information.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b) & (d), convened in executive session at 2:02 p.m. on August 17, 2016, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 2:16 p.m.

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

- Filed Public Defender hours for July 2016 by Deborah L. McCormick.
- Filed Public Defender hours for July 2016 by Jay Johnson (conflict).
- Filed Certificate of Liability Insurance for Boart Longyear Global Holdco, Inc. & Boart Longyear (ASXCO) (Australia) its subsidiaries, divisions, and affiliates.
- Approval to surplus equipment – ITS.
- Approval of a 15 year incremental increase for Alan Martinson, Weed Control Superintendent; BOCC, Weed Control; Department 05J, Line 01, effective August 1, 2016.
- Approval of a 1 year incremental increase for Shea Line, Law Clerk of the Court, Clerk of the court, Department 01AA, Line 01, effective August 1, 2016.
- Approval of a 10 year incremental increase for Cammie Villabol, Clerk; Assessor, Revaluation; Department 02A, Line 19, effective August 1, 2016.
- Approval of a 3 year incremental increase for Chris Blankenship, Associate Planner, Planning & Building, Department 10, Line 05, effective August 1, 2016.
- Filed fully executed University of Idaho Facilities Use Agreement for the ASUI Kibbie Activity Center for the November Election.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Noel & Dixie Blum, Parcel Number RPM1000000011EA; cancellation for pro-rated occupancy value for 2016.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Jason B. & Helen Scheibe, Parcel Number RPM1000000011FA; cancellation for pro-rated occupancy value for 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