

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 5, 2016**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Wednesday, September 7, 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 10:02 a.m. on September 7, 2016, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue. Adjourned at 10:51 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 August 29, 2016.
- Approval of junior college tuition aid Certificate of Residency for Nalani Pimienta (North Idaho College).
- Approval of junior college tuition aid Certificate of Residency for John-Michael McCormack (North Idaho College).
- Approval of junior college tuition aid Certificate of Residency for Cade Warner (College of Western Idaho).
- Filed Court Assistance Office Monthly Tally for August 2016.
- Filed Public Defender hours for August 2016 by Catherine Mabbutt.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda for this meeting as follows: to include item #5 on the Approve/Deny, Sign & File agenda (request to sign notice of termination to First Step Internet) as the item is time sensitive.

By Motion and Order, approved an extension of not more than 7 working days for the Taxing District - Bovill Rural Fire District to certify their budget to the County pursuant to Idaho Code 63-803(3); effective September 8, 2016.

By Motion and Order, approved and signed an Accela Legislative Management Order Schedule for Boards & Commissioners software Annual Subscription Services in the amount of \$4,896 effective October 1, 2016 through September 30, 2017.

By Motion and Order, approved and signed a Maintenance Services Agreement and associated Schedule "B" Confidentiality Agreement between Latah County and Valence Inc. dba Valence Wireless & Communications for basic telephone technical support and remote diagnostics in the event of component failure for any customer equipment or service requests within the scope of said agreement for the Latah County Law Enforcement Complex (Sheriff's Office) effective October 1, 2016 through September 30, 2017 in the amount of \$24,990 payable in 12 consecutive payments of \$2,082.50. Emergency call-out or after hours work to be paid at \$350 per incident.

Reviewed and approved Claims Report.

By Motion and Order, approved and signed revised Exhibit A, Schedule of Reimbursement for Disposal Fees and Program Cost from the Contractual Disposal Agreement between Latah County and City of Moscow (dated October 1, 2013). The revised Exhibit A includes the contractual annual rate adjustment reflected by the Consumer Price Index (CPI). The CPI increase of 0.1% (one tenth of one percent) will be effective beginning October 1, 2016 through September 30, 2017 (see the attached Exhibit A).

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b) & (d), convened in executive session at 2:01 p.m. on September 7, 2016, to consider personnel and records exempt from public disclosure; personnel, attorney-client communication. Adjourned at 3:13 p.m.

By Motion and Order, approved and signed a Termination Notice letter for Fiber Internet Service to First Step Internet, LLC to provide 30 day notice of desire to terminate the August 19, 2015 Agreement and discontinue service to be effective October 7, 2016. Commissioners Walser and Lamar voted in favor, Commissioner McGraw abstains.

Approved, signed and filed a request for financial contribution to the 2016 North Idaho Legislative Tour; contribute \$1,000.

Approved, signed and filed a request for financial assistance by the Deary Rural Fire Department for purchase of a remote controlled monitor; support \$2,000 to be resubmitted after October 1, 2016.

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>.

Henrienne K. Westberg  
Clerk/Auditor/Recorder

By: Kara Egan  
Deputy Clerk for the Board of Latah County Commissioners