

COMMISSIONERS' PROCEEDINGS
Week of August 15, 2011

Commissioners Jennifer Barrett and David McGraw met in regular session on Monday, August 15, 2011, and met again on Wednesday, August 17, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:12 a.m. on August 15, 2011, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:40 a.m. Reconvene into executive session at 10:55 a.m. and adjourned at 11:04 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 1, 2011.
- File letter from Board dated August 10, 2011 to the Redistricting Commission.
- File Separation From Employment for Dustin Thomas, Volunteer Team Member; Sheriff Water Rescue Team; Department 04K, Line 03, effective August 8, 2011.
- File public defender hours for July 2011 by Jay Johnson.
- File Certificate of Liability Insurance for Boart Longyear Global Holdco, Inc. and subsidiaries.
- Approval to surplus equipment – Sheriff.
- File County Yard Sale information from Clerk Susan Petersen dated August 12, 2011.
- File Delta Dental Renewal Rate effective October 1, 2011 with no increase from the current year.

By Motion and Order, approved the Chair's signature on a modified Communications Tower Lease Agreement between Latah County and Bennett Lumber Products, Inc. for the McGary Butte Repeater; annual rental payment in the amount of \$900.00 effective January 1, 2011 through December 31, 2014. Said agreement replaces one approved and signed on July 25, 2011.

Approved, signed and filed a Solid Waste Exemption on behalf of Evelyn Reisenauer, Parcel Number RP37N06W121810A; refund in the amount of \$70.40.

By Motion and Order, approved the Chair's signature on a Development Agreement between Latah County and Jacob & Lauretta Sesock for the rezoning (RZ #835) of approximately 5-acres from Agriculture/Forest (A/F) to Rural Residential (RR).

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:14 a.m. on August 17, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:00 a.m.; three cases were approved and two cases were denied.

Approved, signed and filed a request to Certify Unpaid Fees to Property Taxes on behalf of Latah County Solid Waste, Helmer Water & Sewer District, Hoodoo Water & Sewer District, City of Bovill Water/Sewer/Garbage Feed, Princeton-Hampton Sewer District, North Tomer Butte Water & Sewer District, City of Potlatch, City of Moscow/Moscow Police Department, and Latah County Treasurer/Tax Collector.

Signed and filed Tax Cancellation Apportionment information for 2010 as submitted by Treasurer Lois Reed.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:06 a.m. on August 17, 2011, to consider personnel matters. Adjourned at 11:57 a.m.

Signed and filed Medical and Dental Insurance recommendation from the Employee Benefits Committee.

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>.

Susan Petersen
Clerk/Auditor/Recorder

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