

COMMISSIONERS' PROCEEDINGS
Week of June 18, 2012

Commissioners Jennifer Barrett and David McGraw met in regular session on Monday, June 18, 2012 and Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met again on Wednesday, June 20, 2012 the following actions were taken:

Approved, signed and filed notice to Health and Welfare of termination of Foster Care Contract.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f) convened in executive session at 10:37 a.m. on June 18, 2012, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:00 a.m.

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

- Filed fully executed Memorandum of Agreement between Latah County and the Idaho State Historic Preservation Office.
- Filed fully executed Master Student Educational Activity Agreement and Task Order No. 21-1 between Latah County and The Regents of the University of Idaho.
- Approval of Amended Personnel Change Request for reclassification for Terrie Sanderson to correct the position title to Personal Property Clerk, fund line that salary is paid out of, and effective date.

Adopted, signed and filed Resolution 2012-11 to approve the installation of an Automatic Teller Machine (ATM) in the Foyer of the Latah County Courthouse.

Approved, signed and filed an Indemnity Bond in the amount of \$114.75 for Kathleen Gray.

Approved, signed and filed a request for building fees waiver by City of Deary for Serenity Park Gazebo and Deary Library porch projects.

Approved, signed and field a Taxpayer's Adjustment on behalf of Roland Little, Et. Al, Parcel Number RP38N03W352822; cancellation in the amount of \$308.82 due to transcription error.

By Motion and Order, approved overtime compensation for Disaster Services Coordinator as requested, as it pertains to grant administration and provisions of each grant; all overtime requests shall be in accordance with the Latah County Personnel Policy Handbook Section 7.3; Section 7.3.4 states "...No employee shall work overtime or accrue any compensatory time without the specific approval of his/her supervisor..."; the request by the Disaster Services Coordinator is attached.

Reviewed and Approved Claims Report.

By Motion and Order, approved the Developers Site Improvement Exemptions as presented by Latah County Assessor for tax year 2012 (as attached). Said Exemptions are pursuant to Idaho Code 63-602W as amended by the passing of House Bill 519 to be effective retroactively to January 1, 2012.

Budget Presentation on behalf of Latah County Search and Rescue; no action taken at this time.

Budget Presentation on behalf of J-K Senior Meals; no action taken at this time.

Budget Presentation on behalf of Clearwater Economic Development Association; no action taken at this time.

Budget Presentation on behalf of 2nd Judicial CASA; no action taken at this time.

Budget Presentation on behalf of Orphan Acres; no action taken at this time.

Budget Presentation on behalf of Wildlife Services; no action taken at this time.

Budget Presentation on behalf of Alternative to Violence on the Palouse; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on June 20, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; four cases were approved and two cases were denied.

Budget Presentation on behalf of Latah Soil and Water Conservation District; no action taken at this time.

Budget Presentation on behalf of Latah County District Court; no action taken at this time.

Budget Presentation on behalf of Latah Alliance for the Mentally Ill; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:40 a.m. on June 20, 2012, to discuss records that are exempt from public disclosure. Adjourned at 12:00 p.m.

Denied, signed and filed an Application for Hardship by Abbott Inc., Parcel Numbers RPT00000127320A, RPT00000127410A, & PPA121A.

Budget Presentation on behalf of Spud Hill Seniors; no action taken at this time.

Budget Presentation on behalf of Latah County Social Services/Indigent Department; no action taken at this time.

Budget Presentation on behalf of Latah County Clerk/Auditor/Recorder/Elections Department; no action taken at this time.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2011-2012 Budget as follows:

1. increase Current Expense – Clerk Auditor Recorder 01-01 Budget \$ 598
increase Current Expense – Clerk Auditor Recorder 01-01 Budget line 01-01-0439-0000, Travel in the amount of \$598 from \$3,200 to \$3,798 – revenue Idaho Association of Counties – travel reimbursement; and

2. increase Current Expense – Commissioners 01-05 Budget \$ 349
increase Current Expense – Commissioners Fund 01-05 Budget line 01-05-0498-0000, Maintenance Agreement/Contract, in the amount of \$349 from \$2,200 to \$2,549 – revenue OCE Imagistics, Inc. – copies reimbursement; and
3. increase Justice – Prosecuting Attorney 08-07 Budget \$1,720
increase Justice – Prosecuting Attorney 08-07 Budget line 08-07-0405-0000, Salary – Full Time, in the amount of \$1,720 from 209,173 to \$210,893 – revenue Justice Fund.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Signed and filed Employee Benefits Committee Voluntary Benefits and Short Term Disability Recommendation dated June 20, 2012; agenda for approval next week.

Reviewed and Approved Claims Report.

Approved, signed and filed an Indemnity Bond in the amount of \$24.72 for Sprint 328888813.

Budget Presentation on behalf of American Legion Post 6; no action taken at this time.

Budget Presentation on behalf of Latah County Weed Control Department; no action taken at this time.

Budget Presentation on behalf of Clearwater RC&D; 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).

Susan Petersen
Clerk/Auditor/Recorder

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