

COMMISSIONERS' PROCEEDINGS
Week of August 6, 2012

Commissioners Jennifer Barrett and David McGraw met in regular session on Monday, August 6, 2012 and Commissioners Jennifer Barrett and Tom S. Stroschein met again on Wednesday, August 8, 2012 the following actions were taken:

By Motion and Order, appointed the following individuals to the Latah County Fair Board for terms to expire January 20, 2014; Henry Johnston to Position #1, and Michael McGinty to Position #3.

By Motion and Order, approved and signed a Sun Valley Direct Bill Information form for Sun Valley Resort for the Commissioners' stay during the IAC Annual Conference in September and authorize Kara Lichti to be the contact person.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on August 8, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:30 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:30 a.m. on August 8, 2012, to discuss records that are exempt from public disclosure. Adjourned at 10:42 a.m.

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

- Approval of a seven year incremental increase for Michael Cavanaugh, Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 06, effective August 1, 2012.
- Approval of a two year incremental increase for Darren Duke, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective August 1, 2012.
- File Separation From Employment for David Uberuaga, Part-time Irregular, Patrol Deputy; Sheriff, Reserves; August 1, 2012.
- Approval of tuition aid for Travis Garcia to College of Southern Idaho.
- Approval of tuition aid for Jason McLean North Idaho College.
- Filed Public Defender hours for July 2012 as submitted by McCormick & Rokyta, PLLC.
- Filed Public Defender hours for June 2012 as submitted by Charles E. Kovis.
- Filed Public Defender hours for July 2012 as submitted by D. Ray Barker (Conflict).

By Motion and Order, approved the Chair's signature on the Idaho Department of

Commerce Rural Idaho Economic Development Professional Memorandum of Understanding (MOU) between Latah County, Latah Economic Development Council, Inc. (LEDC) and Idaho Department of Commerce (Department) to provide continued funding for the purpose of delivering locally based, full service economic development services to rural communities across Latah County for the period of July 1, 2012 through June 30, 2013. Funding assistance awarded by the Department in the amount of \$25,500, with a match of \$32,500 to be provided by LEDC.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Curtis Johnson o/o Steve Brooks, Parcel Number RPK1470099001AA; cancellation in the amount of \$691.10 for tax year 2011 due to clerical error in not entering homeowner exemption.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Robert Hadaller for the residence located at 1163 Morris Road, Princeton, Parcel Number RP41N04W263616A. This renewal shall begin on July 18, 2012 and shall expire on July 18, 2013.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the request for a temporary dwelling for dependant persons' for Evelyn Wagner at 1288 Simmons Road, Farmington, WA, on Assessor's Parcel Number RP43N05W182428A. The approval is for one year, beginning June 2, 2012, and ending June 2, 2013.

By Motion and Order, approved and signed an Idaho State Bureau of Homeland Security Obligating Document for Award for the 2009 Pre-Disaster Mitigation (PDM) Planning Grant effective August 16, 2009 through December 31, 2011 in the amount of \$10,987.64. Said Document will closeout the 2009 PDM Grant.

Signed and filed Court Assistance Office Monthly Report through July 2012.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to include an Executive Session during the 2:00 p.m. BOCC Weekly Review for an item as published on the proposed agenda (for executive session – personnel). Item is time sensitive and can not wait until the next meeting of the Board on August 13, 2012.

Signed and filed letter dated Jun 18, 2012 from Carol Ann O'Reilly regarding property taxes at 2104 Conestoga, Moscow. Property owner will come in again before December 20, 2012.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:25 p.m. on August 8, 2012, to consider personnel matters. Adjourned at 2:40 p.m.

By Motion and Order, approved and signed a Lease Agreement between Latah County and Vernon & Lois Johnson for the Potlatch Bulky Waste Site in the amount of \$1,500 annually effective through December 31, 2017.

By Motion and Order, approved and signed a Maintenance Services Agreement and associated Schedule "B" Confidentiality Agreement between Latah County Sheriff 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 a period of twelve (12) months from execution of this Agreement in the amount of \$23,100 payable in 12 consecutive payments of \$1925.

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