

COMMISSIONERS' PROCEEDINGS
Week of August 20, 2012

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, August 20, 2012 and again on Wednesday, August 22, 2012 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to hold an executive session for pending/imminently likely litigation as the issue was not known at the time the agenda was published and can not wait until the next meeting of the Board.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:02 a.m. on August 20, 2012, to consider personnel matters. Recess at 10:36 a.m. Reconvene at 10:40 a.m. Adjourn 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 July 23, 2012.
- Approval of the Commissioners' Proceedings for the week of July 30, 2012.
- Approval of the Commissioners' Proceedings for the week of August 6, 2012.
- Approval of the Commissioners' Proceedings for the week of August 13, 2012.
- Approval of a seven year incremental increase for Melody Meuschke, Deputy Auditor/Elections/Commissioner Minutes; Auditor/Recorder; Department 01B, Line 07, effective August 1, 2012.
- Approval of a three year incremental increase and change in pay grade (from AO6 to AO7) for Jason Higgins, Services Assistant/Interviewer; Social Services, Department 01D, Line 03, effective August 1, 2012.
- Approval of a seven year incremental increase for James Agidius, GIS Coordinator, Planning and Building, Department 11, Line 13, effective August 1, 2012.
- Filed Separation From Employment for Tani Eddy, AmeriCorps Volunteer, Extension, Department 10, Line 09, effective August 8, 2012.
- Approval of name change on the Table of Organization for Kara Lichti to Kara Egan, Deputy Clerk of the Board/Administrative Assistant; BOCC, Administration, Department 05A, Line 02, effective August 20, 2012.
- Approval of tuition aid for Drew Eggers (North Idaho College).
- Approval of tuition aid for Gavin Butterfield (College of Southern Idaho).
- Approval of tuition aid for Craig Keasal (North Idaho College).

- Filed Public Defender hours for July 2012 as submitted by Charles Kovis.
- Filed Petition for Judicial Review in the District Court of the Second Judicial District by Thompson Development, LLC in the matter of the appeal of denial of agricultural exemption for tax year 2012.

Approved, signed and filed a request for a letter of support for a grant application by Latah County Historical Society.

By Motion and Order, approved the Local Emergency Planning Committee (LEPC) recommendations to appoint Alan Albee as LEPC Chair, and Geoff Billin as Vice Chair consistent with Article II of the LEPC By-Laws, as adopted by Resolution 91-02. Both will serve in their appointed offices at the pleasure of the Board of Commissioners.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:40 a.m. on August 20, 2012, to consider personnel matters. Adjourned at 12:10 p.m.

Approved, signed and filed a request from the Viola Community Center Review Committee through Clerk Susan Petersen for more time to review proposals. Will be scheduled when the Review Committee is ready to proceed to make a recommendation.

Signed and filed letters dated August 15, 2012 from County Auditor of Notification of Change of Supplemental Benefits for Latah County (Aflac, Colonial Life, and United Heritage).

Signed and filed proposed changes for the 2012-2013 Probation Services budget in regards to potential increases in juvenile detention costs; Board to consider the adjustments at the budget hearing on August 29, 2012 at 4:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:00 p.m. on August 20, 2012, to consider personnel matters. Adjourned at 3:23 p.m.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on August 22, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:53 a.m.; three cases were approved and one case was denied.

Reviewed and Approve Claims Report.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal for Randy Heustis, 2727 Hwy 3, Deary, ID, on Assessor's Parcel Numbers RP40N02W353570A & RP40N02W341902A. The renewal shall begin July 7, 2012 and ending July 7, 2013.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Roger & Lori Warner, for the residence located at 1195 Cedar Ridge Road, Kendrick, Parcel Number RP38N02W178422A. This renewal shall begin on August 31, 2012 and shall expire on August 31, 2013.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Owen & Lisa Swanson for the residence located at 1213 W Mount Deary Creek Road, Deary, Parcel Number RP40N02W211261A. This renewal shall begin on August 16, 2012 and shall expire on August 16, 2013.

Approved, signed and filed tuition aid for Amanda Razzaia (North Idaho College).

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 Egan
Deputy Clerk for the Board of Latah County Commissioners