

COMMISSIONERS' PROCEEDINGS
Week of September 10, 2012

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, September 10, 2012 and again on Wednesday, September 12, 2012 the following actions were taken:

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

- Filed acknowledgements by the State Board of Tax Appeals of receipt of the Notice of Appeal by Staples (Moscow Idaho, LLC), Parcel Number RPM03950020010A, including amended notice to correct mailing address.
- Filed acknowledgement by the State Board of Tax Appeals of receipt of the Notice of Appeal by Eckhardt Properties, LLC, Parcel Number RPM04970050210A.
- Approval of tuition aid for Samantha Dorland (North Idaho College).
- Approval of tuition aid for Jamie Vowell (College of Western Idaho).
- Approval of tuition aid for Emily Plummer (North Idaho College).
- Approval to hire Nicole Halstead, AmeriCorps Volunteer, Extension, Department 10, Line 09, effective September 4, 2012.
- Filed Notice of Tort Claim by John T. Bujak.
- Filed public defender hours for August, 2012 as submitted by D. Ray Barker (Conflict).

Approved, signed and filed a request for funding of the 2012 Palouse Basin Water Summit; contribute \$1,000 since have not contributed for past two years.

Approved, signed and filed a draft Letter of Support regarding Concerns for Drug Court/Mental Health Funding; staff to prepare for BOCC signature.

Approved, signed and filed a request to donate surplus equipment from Disaster Services to the Region II Fire Co-op.

Approved, signed and filed a request to surplus equipment – ITS.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:30 a.m. on September 10, 2012, 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.

Signed and filed Nez Perce – Clearwater NF Briefing Paper, Forest Plan Revision, September 6, 2012.

Signed and filed Region II Juvenile Detention Budget, Staffing Pattern, Deficit Reduction FY2013 presentation slides as presented to the Board by Probation Services Director Brian Dulin.

Reviewed and Approved Monthly Claims Report.

Approved, signed and filed a request to transfer a 2004 Jeep Liberty to Parks and Recreation department to replace the 1996 Jeep Cherokee currently used by the department.

Approved, signed and filed a request to surplus equipment – Parks and Recreation.

Approved, signed and filed a proposal by R. Wilson Construction for the Phillips Park concrete floor project in the amount of \$4,281.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:30 p.m. on September 10, 2012, to consider personnel matters. Adjourned at 3:40 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:55 p.m. on September 10, 2012, to consider personnel matters. Adjourned at 4:35 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on September 12, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:20 a.m.; six cases were approved and three cases were denied.

By Motion and Order, approved the L-1 Certificate of County Levies for the Taxing Districts, as submitted, for Latah County as prepared by Auditor Susan R. Petersen; said certificate to be submitted the State Tax Commission for certification pursuant to Idaho Code 63-803(3).

By Motion and Order, approve and sign a Quote by Fisher Systems, Inc. for the replacement of the security/building protection panel and keypad and adding wireless receiver to support 15 wireless smoke/heat detectors, 2 wireless low temperature switches and 2 wireless water detection devices at the McConnell Mansion in the amount of \$8,200.14. The protection panel and keypad portion of the project were planned for in the 2011-2012 budget. As the Board feels that the smoke/heat detectors, low temperatures switches and water detection devices (and associated parts and labor) are necessary for the protection and preservation of the historical content of the McConnell Mansion, and the building itself, expansion of the project to include them is hereby authorized and directed. Jim Kremer to oversee said project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:44 a.m. on September 12, 2012, to consider personnel matters. Adjourned at 11:56 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include items for Consent Calendar consideration after the BOCC Weekly Review (as published on the Proposed agenda) as items can not wait until the next meeting of the Board on September 24, 2012.

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

- Approval of the Commissioners' Proceedings for the week of September 3, 2012.
- Filed Public Defender hours for August 2012 as submitted by McCormick & Rokyta, PLLC.
- Approval to hire Amy Westberg, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 08, effective September 13, 2012.
- Approval to hire Nicholas Miller Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 07, effective September 13, 2012.

Reviewed and approved Claims Report.

By Motion and Order, approved and signed a Latah County Bulky Waste Collection and Disposal Agreement between Latah County (County) and the City of Troy for participating in the Latah County Bulky Waste Collection and Disposal Program as defined by a Bulky Waste Collection Agreement between Latah County and Latah Sanitation, Inc. (LSI) for residential bulky waste only; effective October 1, 2012 for one year with automatic renewal for any remaining or renewal period of the Bulky Waste Collection Agreement between the County and LSI.

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