

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 8, 2012**

Commissioners Jennifer Barrett and David McGraw met in regular session on Wednesday, October 10, 2012 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on October 10, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:15 a.m.; one case was approved and no cases were denied.

Approved Monthly Claims Report.

Signed and filed the Quarterly Jail Inspection for the fourth quarter 2012.

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

- Approval of the Commissioners' Proceedings for the week of September 24, 2012.
- Filed Separation From Employment for Lindsey Sharrock, Cartographer, Assessor, Department 02A, Line 09, effective October 12, 2012.
- Filed Separation From Employment for Gail Silkwood, Prevention Coordinator, Probation and Youth Services, Department 08E, Line 01, effective October 12, 2012.
- Approval to hire Kenneth Hawkes, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective October 1, 2012.
- Approval to hire Debi Dockins, Part-time Regular, Prevention Coordinator, Probation and Youth Services, Department 08E, Line 01, effective October 15, 2012.
- Approval of a seven year incremental increase for Gregory Pannell, Patrol Sergeant; Sheriff, Operations; Department 04B, Line 03, effective September 1, 2012.
- Approval of a reclassification for Melody Meuschke, Deputy Auditor/Elections/Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, from AO6 to AO8/O9, effective October 1, 2012.
- Approval of a reclassification for Jason Higgins, Services Assistant/Interviewer, Social Services, Department 01D, Line 03, from AO7 to AO8/O9, effective October 1, 2012.
- Filed Public Defender Hours for September 2012 as submitted by McCormick & Rokyta, PLLC.

- Filed Public Defender Hours for September 2012 as submitted by D. Ray Barker (Conflict).
- Filed Notice of filing, and notice of modified procedure before the Idaho Public Utilities Commission in the matter of the filing by Avista Corporation DBA Avista Utilities of its 2012 Natural Gas Integrated Resource Plan (IRP).
- Filed letter dated September 27, 2012 from General Services Administration, notification of change of ownership of Moscow Federal Building.
- Filed fully executed Exhibit A, Schedule of Reimbursement for October 1, 2012 through September 30, 2013 with City of Moscow for Solid Waste Disposal and Program Services.

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

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

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

By Motion and Order, approved and signed a Credit Application to Gateway Materials, Inc. to be used by Latah County Building and Grounds department for work on their department vehicle.

By Motion and Order, approved the Chair's signature on the renewal of the County Extension Agreement and Budget between Latah County and University of Idaho College of Agriculture & Life Sciences for fiscal year 2012-2013.

Approved, signed and filed an Application for Hardship, Parcel Number RPM02500010040A; cancellation in the amount of \$1,063.32 for tax year 2009.

Approved, signed and filed an Application for Hardship, Parcel Number RP01640003002BA; cancellation of half of the taxes for 2009 if conditions are met.

Signed and filed information regarding a water right near Kendrick filed with Idaho Department of Water Resources. No action taken.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 3:08 p.m. on October 10, 2012, to consider personnel and records exempt from public disclosure. Adjourned at 3:42 p.m.

Approved, signed, and filed a Taxpayer's Adjustment on behalf of Goodman Oil, Parcel Number RP39N05W197350A; cancellation in the amount of \$2,146.24 for tax year 2009.

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