

COMMISSIONERS' PROCEEDINGS
Week of October 15, 2012

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, October 15, 2012 and again on Wednesday, October 17, 2012 the following actions were taken:

Approved, signed and filed a Solid Waste Exemption on behalf of Leslie Bellinger, Parcel Number MH017900000010AA; hardship in the amount of \$211.20 for 2012.

By Motion and Order, approved and signed a Memorandum of Understanding between Latah County Sheriff's Office and Idaho Transportation Department – Office of Highway Safety (OHS) to establish project requirements and a funding process to support enforcement efforts as part of the Strategic Highway Safety Plan; OHS to reimburse Latah County for paid overtime hours worked, regular duty dedicated patrol hours and reimbursement for traffic safety equipment. Further, approve and sign a FFY 2013 Anticipated Equipment Purchase – Traffic Enforcement Mobilization, Office of Highway Safety in the amount of \$8,095.96.

Approved, signed and filed the Second Amended L-1, Certificate of County Levies for Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:04 a.m. on October 15, 2012, to discuss records that are exempt from public disclosure. Adjourned at 11:26 a.m.

Approved, signed and filed an Application for Hardship, Parcel Number RPM0660002002AA; cancellation in the amount of \$562.33 for tax year 2009 with payment arrangements to be made with the Treasurer's Office for 2010 and 2011 taxes.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:33 a.m. on October 15, 2012, to consider personnel matters. Adjourned at 11:55 a.m.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:39 p.m. on October 15, 2012, to discuss records that are exempt from public disclosure. Adjourned at 2:00 p.m.

Approved, signed and filed an Application for Hardship, Parcel Number RPM10300050030A; cancellation in the amount of \$717.46 for tax year 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 2:12 p.m. on October 15, 2012, to discuss records that are exempt from public disclosure. Adjourned at 2:30 p.m.

Approved, signed and filed an Application for Hardship, Parcel Number RPM09950070050A; cancellation in the amount of \$3,444.62 for tax year 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:35 a.m. on October 17, 2012, to discuss records that are exempt from public disclosure. Adjourned at 10:45 a.m.

Approved, signed and filed an Application for Hardship, Parcel Number RP42N03W276607A; cancellation in the amount of \$529.50 for tax year 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:32 p.m. on October 17, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 2:32 p.m.; one case was approved and three cases were denied.

Signed and filed Capital Crimes Defense Fund At-Large Board Member Ballot.

Reviewed and approved Claims Reports.

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

- Approval of the Commissioners' Proceedings for the week of October 1, 2012.
- Approval of the Commissioners' Proceedings for the week of October 8, 2012.
- Approval to surplus equipment – Treasurer.
- Filed Amended Separation From Employment for Gail Silkwood, Prevention Coordinator, Probation and Youth Services, Department 08E, Line 01, to change the effective date to October 19, 2012 (from October 12, 2012).

By Motion and Order, approved and signed a Contractor Agreement between Latah County and R. Wilson Construction, Inc. for the concrete floor project at Phillips Park as outlined in Proposal #954 accepted by the Board on September 10, 2012 in an amount not to exceed \$4,281.88. Said project to be completed within 45 days of commencing work on the project.

By Motion and Order, approved the Chair's signature on a Virgil Phillips Farm Property Lease between Latah County and City of Moscow for the purpose of leasing land known as the Virgil Phillips Farm Property as described in the Lease for a term to expire September 30, 2017. The City will contribute \$5,000 annually to assist with expenses related to maintenance and operation of the property to be paid within fifteen days of October 1st of each year.

By Motion and Order, approved and signed a State of Idaho Department of Health and Welfare Contract (No. WC072800) between the Latah County Sheriff and Department of Health and Welfare for Process Service for Child Support Program effective once fully executed through September 30, 2013 in the amount of \$10,500.

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