

COMMISSIONERS' PROCEEDINGS
Week of December 10, 2012

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

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

- Approval of the Commissioners' Proceedings for the week of December 3, 2012.
- Approval to hire Brad Rudley, Part-time Irregular, Legal Extern, Prosecuting Attorney, Department 07, Line 14, effective January 7, 2013.
- Filed Court Assistance Office Monthly Tally for November 2012.
- Filed fully executed Memorandum of Agreement between Latah County and the Idaho Department of Juvenile Corrections.
- Filed fully executed Memorandum of Understanding between Latah County Sheriff's Office and Office of Highway Safety.
- Filed Public Defender hours for November as submitted by McCormick & Rokyta, PLLC.
- Filed Public Defender hours for November as submitted by D. Ray Barker (Conflict).
- Filed Veteran Services Office information dated October 16, 2012.
- Filed fully executed Special Use Permit between Latah County, Clearwater County and Potlatch Forest Holdings, Inc. for snowmobile Grooming.

Approved, signed and filed a Retail Alcohol Beverage License for Colter's Creek Winery Inc. dba Colter's Creek, 308 Main St., Juliaetta.

By Motion and Order, accepted the Juvenile Accountability Block Grant (JABG) Project Award for Fiscal Year 2011 funds to Latah County from Idaho Department of Juvenile Corrections in the amount of \$4,400; with a cash match for \$500.00. Grant will be used to develop and promote programs to reduce juvenile crimes. Project Period from October 1, 2012 through September 30, 2013. Probation Services Director, Brian Dulin, to be the Grant Administrator.

By Motion and Order, accepted the Juvenile Accountability Block Grant (JABG) Project Award for Fiscal Year 2012 funds to Latah County from Idaho Department of Juvenile Corrections in the amount of \$17,424. Grant will be used to develop and promote programs to reduce juvenile crimes. Project Period from October 1, 2012 through September 30, 2013. Probation Services Director, Brian Dulin, to be the Grant Administrator.

Approved, signed and filed the early closure of the Auditor's Office on Monday, December 24, 2012 at 3:00 p.m.

By Motion and Order, approved and signed County Vessel Fund Reporting and Remittance Form and Request for Retention of County Vessel Funds to the Idaho Department of Parks and Recreation as prepared by County Clerk Susan R. Petersen.

By Motion and Order, appointed the following individuals to the Latah County Wellness Planning Group: Christine Nauman and Renae Converse.

Approved, signed and filed an Indemnity Bond in the amount of \$200 for Troy Lions Club.

Approved, signed and filed a corrected LEVEL Club Rewards Program reward recipients.

By Motion and Order, reappointed Karen Owsley to position #6 on the Historic Preservation Commission for a term to expire on December 31, 2015.

By Motion and Order, appointed the following members of the Latah County Snowmobile Advisory Committee for a one-year term to expire December 31, 2013: Larry McMillan, Rich Morrison, Gene Riggs, Jim Peters, Tim Clyde, Kurt Nichols and Thomas Cass. Further, the Board also appoints the following as ex-officio members: Adam McClory, Wayne Lynn, and Kent Nichols. Approval of this motion also rescinds the prior motion approved on December 3, 2012.

Approved, signed and filed an Extension of Personal Property Taxes by Alicia & John Cass, Parcel Number MH03CT25017A; to pay by April 15, 2013.

Approved, signed and filed an Extension of Personal Property Taxes by Kelly Cooley Sr., Parcel Number MH20CT04003A; to pay by April 15, 2013.

Approved, signed and filed an Extension of Personal Property Taxes by Ronald Nelson/Amy Weber, Parcel Number MH23CT00043AA; to pay by April 15, 2013.

Approved, signed and filed an Extension of Personal Property Taxes by Dennis White Jr., Parcel Number MHB12600170040A; to pay by April 15, 2013.

Approved, signed and filed an Extension of Personal Property Taxes by Nathaniel & Linda Cousins, Parcel Number MH17CT00019AA; to pay by April 15, 2013.

Approved, signed and filed an Extension of Personal Property Taxes by Anna Hendrix, Parcel Number MH01660009011AA; to pay by April 15, 2013.

Approved, signed and filed an Extension of Personal Property Taxes by Heather Mulder, Parcel Number MHB12600130050A; to pay by April 15, 2013.

Approved, signed and filed an Extension of Personal Property Taxes by David & Janice Daniels, Parcel Number MH01780000023AA; to pay by April 15, 2013.

By Motion and Order, approved and signed a Second Amendment to the Agreement for Inmate Health Care Services between Latah County and Correctional Healthcare Companies, Inc. to change the Annual Amount/Monthly Payments to be \$48,079.56 annually, paid monthly in the amount of \$4,006.63 and the Term to be effective October 1, 2012 through September 30, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:38 a.m. on December 10, 2012, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:20 a.m.

Reviewed and Approved Monthly Claims Report.

Approved, signed and filed a request by Velda Carlson for adjustment of property taxes on Parcel Number RP41N05W337213A; Assessor to prepare Taxpayer's Adjustment.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on December 12, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:37 a.m.; one case was approved and three cases were denied.

Approved, signed and filed a request by Michael Rosen for adjustment of Property Taxes on Parcel Number RP40N02W162556A; Assessor to prepare taxpayer adjustment.

Approved, signed and filed the Treasurer/Auditor Joint Quarterly Reports for May – November 2012.

Approved, signed and filed a request for funding assistance by the Troy Volunteer Fire Department and the Troy Volunteer Ambulance for construction of an addition to the existing fire station; authorize \$700 towards the project.

Reviewed and Approved Claims Report.

By Motion and Order, appointed Tony Johnson to Position D of the Latah County Planning Commission, term to expire on December 31, 2017.

By Motion and Order, reappoint Margaret Littlejohn to the Latah County Parks and Recreation Board for a term to expire on December 31, 2013.

By Motion and Order, reappoint the following individuals to be members of the Arts & Culture Committee for a one year term ending December 31, 2013: Kathy Zenner, Dana Magnuson, Ludmilla Saskova, Troy Sprenke, Emily Raasch, and Mabel Vogt.

Approved, signed and filed tuition aid for Elizabeth Younger (College of Southern Idaho).

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session to consider records that are exempt from public disclosure as information was received that can not wait until the next meeting of the Board for discussion.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:38 p.m. on December 12, 2012, to discuss records that are exempt from public disclosure. Adjourned at 4:52 p.m.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners