

COMMISSIONERS' PROCEEDINGS
Week of April 1, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, April 1, 2013 and again on Wednesday, April 3, 2013 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:04 a.m. on Monday, April 1, 2013.

By Motion and Order, approved the consent calendar items as published on the agenda (with one item held for further discussion):

- Approval of the Commissioners' Proceedings for the week of March 25, 2013.
- Approval of a six month incremental increase for Steven Hansen, Detention Deputy; Sheriff, Detention; Department 04E, Line 05, effective March 1, 2013.

Signed and filed fully executed First Amendment to Fiber Optic Lease Agreement between City of Moscow and Latah County (as approved by the Board on February 6, 2013).

Approved, signed and filed the Notification of Budget Hearing for the Latah County 2013-2014 Budget to be held on Wednesday, August 28, 2013 at 4:00 p.m. in Room 2B of the Latah County Courthouse.

Approved, signed and filed a request by Latah County Search and Rescue Council to purchase a vehicle.

By Motion and Order, approved the Chair's signature on the Bushwood Subdivision Short Plat (#845) for the Weitz Rezone (#813) for Dustin and Melissa Weitz on Parcel Numbers RP40N05W069016A & RP40N05W070017A.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:25 a.m. on April 1, 2013, to consider personnel and records exempt from public disclosure. Adjourned at 11:19 a.m.

Signed and filed a memo dated March 29, 2013 from the Wellness Planning Group regarding capital improvement for the benefit of employee wellness. Group to look into location and possible cost and report back to the Board.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 11:37 a.m. on Monday, April 1, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on April 4, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:55 a.m.; three cases were approved and three cases were denied.

Approved, signed and filed a request for reimbursement for relocation purchases by the Sheriff's Office in the amount of \$855. Auditor to proceed with the transfer of funds.

Signed and filed Latah County Commissioners Update of Medical, Dental and Vision experience through February 28, 2013 for the current plan year as presented by Helbling Benefits Consulting.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include in the already scheduled 2:00 p.m. executive session a consideration of records that are exempt from public disclosure as the item is time sensitive.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 2:00 p.m. on April 3, 2013, to consider personnel and records exempt from public disclosure. Adjourned at 3:18 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to correct the Approve/Deny, Sign and File item #1 from "Request to approve a Proposal by Saraduke Technical Services for an Independent Evaluation – PNW Arms, Latah County" to "Request to sign a Letter of Understanding between Latah County and Latah Economic Development Council for professional services with Saraduke Technical Services".

Denied a Motion and Order to approve and sign a Letter of Understanding between Latah County and Latah Economic Development Council (LEDC). Latah County to provide \$3,300 in supplemental funding support to LEDC; LEDC shall use the funds for the services of Saraduke Technical Services, Inc. to provide professional evaluation, recommendations and guidance related to operations of small arms ammunition loading facilities and related enterprises, which information will be of great economic benefit within Latah County. Payment to be made to LEDC upon receipt of required documentation and reports. Commissioner McGraw voted yes, Commissioners Stroschein and Walser voted no. Motion failed.

Reviewed and Approved Claims Report.

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