

COMMISSIONERS' PROCEEDINGS
Week of August 5, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, August 5, 2013 and again on Wednesday, August 7, 2013 the following actions were taken:

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

- Filed letter for Idaho Department of Commerce dated July 23, 2013 regarding the Viola Community Center ICDBG Application.
- Filed fully executed Mutual Agreement to Terminate between Latah County and Correctional Health Care Companies, Inc.
- Approval of tuition aid for Aaron Headrick (North Idaho College).
- Filed Court Assistance Office Monthly Tally for July 2013.

Approved, signed and filed the Employee Benefits Committee Recommendations for FY 2013-2014: modify major medical plan for a 7.5% premium increase over the current year (2012-2013) plan; change vision provider for a 27.85% decrease over current year (2012-2013); change COBRA administration for a decrease of \$2 per event.

Signed and filed copy of July 18, 2013 notice to the Idaho State Tax Commission regarding Latah County 2013 Market Value by Taxing District A-2.

By Motion and Order, approved and signed an Application for Zoning Amendment to the City of Moscow for a currently vacant lot owned by Latah County located adjacent to the existing Courthouse lower ease parking lot at the North East corner of 6th and Van Buren: RPM890004010-RPM890004011B. Said Application is requesting a rezone of this property from R-4 (high density residential) to GB (general business).

By Motion and Order, shall request a fee waiver from the City of Moscow for the Application for Zoning Amendment by the Board of County Commissioners for the property located t the North East corner of 6th and Van Buren, Moscow, adjacent to the lower ease courthouse parking lot.

Reviewed and Approved Claims Report.

Approved, signed and filed a request by Eric Newell regarding Homeowner's Exemption for 2013, Parcel Number RP39N04W168109A; cancel taxes in the amount of \$1,144.99 for 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:33 a.m. on August 5, 2013, to consider personnel matters. Adjourned at 11:40 a.m.

Commissioners David McGraw, Tom S. Stroschein, and Richard Walser, along with Clerk Susan R. Petersen, attended the Regional Quarterly Breakfast on Wednesday, August 7, 2013 at the University of Idaho Kibbie Dome. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:30 a.m. on August 7, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:35 a.m.; one case was approved and two cases were denied.

By Motion and Order, approved the proposal submitted by Giese Paving & Excavation, Inc. in the amount of \$20,524 for the Latah Trail Repair project and direct Parks Director Andy Grant to proceed with the necessary paperwork for work on the project to commence.

Approved, signed and filed a Solid Waste Exemption on behalf of Otis Trull, Parcel Number RP01670006004A; hardship in the amount of \$123.20 for January through July 2013 and an exemption for August through December.

By Motion and Order, approved 2014 Latah County Solid Waste fees for residential and commercial accounts to be in effect January 1, 2014. There will be an increase to residential and commercial accounts. The Latah County garbage tags will no longer be available once the roll carts are in place for trash removal. All customers with waste placed outside of the roll cart will be assessed a fee of \$5.00 for each item. All accounts in Area "D" serviced by Empire Disposal will be billed an annual fee of \$360.00 for the 90-gallon tote service received and serviced by Empire Disposal. Table dated August 6, 2013 for the 2014 Solid Waste Fees. Latah County received a 15% increase for collection services based on the new contract to provide roll carts. The solid waste disposal fees will increase October 1, 2013 to \$74.70 from \$73.95 for MSW (Municipal Solid Waste); household waste and \$30.70 from \$30.10 for N-MSW (Non-Municipal Solid Waste); demolition waste. Latah County solid waste programs allow rural residential accounts to receive weekly garbage collection service, which includes free disposal of scrap metal, yard waste, household hazardous waste, e-waste (TV, computer, notebook/laptop, CPU and towers), rural recycling and bulky waste programs. Bulky waste sites allow free disposal of 4 passenger tires, 2 appliances and inert/demolition waste. Commercial users are required to pay current fees for all disposal of waste. The Latah County solid waste programs, collection and/or disposal fees are subject to change.

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