

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 26, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, August 26, 2013 and again on Wednesday, August 28, 2013 the following actions were taken:

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

- Filed fully executed Solid Waste Disposal Agreement between Latah County and City of Moscow (effective October 1, 2013) and Exhibit A Schedule of Reimbursement (effective October 1, 2013 through September 30, 2014).
- Filed Amended Public Defender hours for July, 2013 by D. Ray Barker.
- Approval of tuition aid for Melanie Bell (North Idaho College).
- Approval of tuition aid for Giovanni Cancio (North Idaho College).
- Approval of tuition aid for Kendra Murray (North Idaho College).
- Approval of tuition aid for Talienna Darrow (North Idaho College).
- Filed fully executed State of Idaho Contract Amendment 1 to Contract No. WC072800 between the Latah County Sheriff's Office and Idaho Department of Health and Welfare.

Approved, signed and filed a request for letter of support by Gritman Medical Center Foundation for inclusion in a grant application.

Approved, signed and filed a request for letter of withdrawal of a grant application to Department of Commerce on behalf of the Viola Community Club.

Approved, signed and filed a request to surplus vehicle – Assessor.

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

Approved, signed and filed a request to surplus equipment – Probation & Youth Services.

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

Approved, signed and filed a request to transfer surplus equipment from Assessor to Prosecutor.

Approved, signed and filed a request to transfer surplus equipment from storage to Assessor.

Approved, signed and filed a request to transfer surplus equipment from storage to Prosecutor.

Approved, signed and filed a request to transfer surplus equipment from Motor Pool to Sheriff. Items not approved for transfer to be sold at surplus auction.

Approved, signed and filed a request to transfer surplus equipment from Motor Pool to Maintenance and Parks. Items not approved for transfer to be sold at surplus auction.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session for personnel and records exempt from public disclosure during the scheduled civil counsel meeting as item is time sensitive.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:40 a.m. on August 26, 2013, to consider personnel and records exempt from public disclosure. Adjourned at 11:00 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold a meeting regarding conflict public defender and public defender contracts as item is time sensitive.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on August 28, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:16 a.m.; seven cases were approved and no cases were denied.

Signed and filed Nomination to the Idaho Capital Crimes Defense Fund Board Elections.

Adopted, signed and filed Resolution 2013-16 to transfer funds from the Current Expense – General Reserve Fund 01-29 Budget line 01-29-0526-0001, Contingency to Current Expense – Treasurer 01-03 Budget in the amount of \$5,118.

Adopted, signed and filed Resolution 2013-17 to transfer funds from the Current Expense – General Reserve Fund 01-29 Budget line 01-29-0526-001, Contingency to Current Expense – Veterans Services 01-33 Budget in the amount of \$1,961.03.

By Motion and Order, approved and signed a Clints & Lam Auction Agreement for Latah County for the purpose of selling at public auction items that have been declared surplus by Latah County. Auction to be held on Sunday, September 8, 2013 at the Latah County Motor Pool building (leased from Johnson Trucking). The County will pay either \$1,000 flat fee or 25% of the proceeds from said auction, whichever is greater. County to also pay for advertising and an additional \$60 for the rental of a port-a-potty for the day of the auction.

Approved, signed and filed a request to surplus vehicles – Sheriff.

Approved, signed and filed a request to transfer equipment from Motor Pool to BOCC.

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

Signed and filed Latah County Surplus items for September 8, 2013 Auction.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the Troy School District No. 287 Plant Facility Levy Election held on August 27, 2013 as presented by the County Clerk, Susan R. Petersen, and as per attached: IN FAVOR OF authorizing the plant facility levy in the amount of

\$99,000 – 87; AGAINST authorizing the plant facility levy in the amount of \$99,000 – 62; Total number of ballots cast – 149.

By Motion and Order, a Public Budget Hearing having been held pursuant to Idaho Code 31-1604 at 4:00 p.m. on August 28, 2013 in consideration of the Latah County 2013-2014 Fiscal Year Proposed Budget; the Budget was set at \$15,806,961 which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised; \$15,806,961.

Adopted, signed and filed Resolution 2013-18 to Fix and Determine the Amount of the County Fiscal Year 2013-2014 Budget at \$15,806,961.

By Motion and Order, authorized the Board's signature on the 2013 Dollar Certification of Budget Request (L-2).

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