

**COMMISSIONERS' PROCEEDINGS**  
**Week of September 2, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, September 2, 2013 and again on Wednesday, September 4, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on September 4, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:30 a.m.; two cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:36 a.m. on September 4, 2013, to consider personnel and records exempt from public disclosure. Adjourned at 10:51 a.m.

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

- Approval of the Commissioners' Proceedings for the week of August 12, 2013;
- Approval of the Commissioners' Proceedings for the weeks of August 19, 2013;
- Approval of the Commissioners' Proceedings for the weeks of August 26, 2013;
- Filed Separation From Employment for Nicholas Miller, Part-time Irregular, Tracker, Youth Services Tracker, Department 08C, Line 07, effective July 31, 2013;
- Filed notice of nonrenewal of Charles E. Kovich as Public Defender effective September 30, 2013;
- Approval of a 3 year incremental increase for Darren Duke, Patrol Deputy; Sheriff Operations; Department 04B, Line 13, effective August 1, 2013;
- Approval of tuition aid for Nathan Rathbun (North Idaho College).

By Motion and Order, approved and signed an extension of the Food Service Agreement at the Latah County Jail and approve a rate increase as outlined based on Inmate Population between Latah County and ABL Management Inc. for a period of one year effective October 1, 2013.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Roger and Lori Warner for the residence located at 1195 Cedar Ridge Road, Kendrick, Parcel Number RP38N02W178422A. This renewal shall begin on August 31, 2013 and shall expire on August 31, 2014.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the renewal for a temporary dwelling for dependent persons' for Evelyn

Wagner at 1288 Simmons Road, Farmington, WA on Assessor's Parcel Number RP42N05W182428A. The approval is for one year, beginning June 2, 2013 and ending June 2, 2014.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling renewal request for Gresham Bouma for the residence located at 4916 Hwy 95, Viola, Parcel Number RP41N05W316621A. This renewal shall begin July 2, 2013 and shall expire on July 2, 2014.

By Motion and Order, approved the transfer, signed the release of title and Release of Liability for the following Latah County vehicles: 1995 Subaru Impreza Wagon, VIN# JF1GF6355SH813562; 1982 Dodge Truck, VIN# JB7FP2473CY702277; 2000 Jeep Cherokee LL Truck, VIN# 1J4FF48S7YL126818; 2006 Ford Crown Victoria, VIN# 2FAHP71W76X146132; 2003 Ford Crown Victoria, VIN# 2FAFP71W93X129156. These vehicles are designated as surplus and are to be part of the County auction to be held on September 8, 2013 at the Latah County Motor Pool Shop, 2921 Cameron Road, Moscow, Idaho (Highway 95 South).

By Motion and Order, approved and signed a Professional Services Contract and Retainer as Counsel for Indigent persons between Latah County and Deborah L. McCormick and Ashley S. Rokyta dba McCormick & Rokyta, PLLC for a period of 24 months beginning October 1, 2013 and ending September 30, 2015 in the amount of \$105,607 payable in monthly installments of \$8,800.59 for the first twelve months, and in the amount of \$107,719 payable in monthly installments of \$8,976.59 for the following twelve months beginning on October 1, 2014.

By Motion and Order, approved and signed a Maintenance Services Agreement and associated Schedule "B" Confidentiality Agreement between Latah County and Valence Inc. dba Valence Wireless & Communications for basic telephone technical support and remote diagnostics in the event of component failure for any customer equipment or service requests within the scope of said agreement for a period of twelve (12) months from execution of this Agreement in the amount of \$23,100 payable in 12 consecutive payments of \$1925.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 1:31 p.m. on September 4, 2013, to deliberate regarding an acquisition of an interest in real property. Adjourned at 1:55 p.m.

By Motion and Order, having held a public hearing as provided by law, shall adjust the **2012-2013** Budget as follows:

1. **increase Emergency 911 33-00 Budget** **\$16,000**  
increase Emergency 911 33-00 Budget line 33-00-0521-0000, Operating Expense in the amount of \$16,000 from \$50,000 to \$66,000 – revenue 911 Fees; and
2. **establish FHWA Latah Trail Repairs Fund 280-00** **\$20,096**
  - a. establish FHWA Latah Trail Repairs 280-00 Budget in the amount of \$20,096 - revenue Idaho Department of Parks and Recreation; and
  - b. establish FHWA Latah Trail Repairs 280-00 Cash Fund in the amount of \$20,096 – revenue Idaho Department of Parks and Recreation.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

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