

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 14, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Wednesday, October 16, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 8:56 a.m. on October 16, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:42 a.m.; no cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:15 a.m. on October 16, 2013, to consider personnel and records exempt from public disclosure. Adjourned at 10:29 a.m. Reconvened at 10:46 a.m.; adjourned at 10:48 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 October 7, 2013.
- Filed Separation From Employment for Cinda Williams; Office Chair, Extension Educator; County Extension Office, Department 09, Line 01, October 25, 2013.
- Approval to change the Title on the Table of Organization for Karen Richel; Extension Educator, Family Consumer Science; County Extension Office, Department 09, Line 02, to add "Interim Office Chair" effective October 28, 2013.
- Filed Memorandum dated October 5, 2013 from McCormick Law Office showing the dissolution of McCormick & Rokyta, PLLC.
- Approval to transfer Ethan Ogden from Detention Corporal; Sheriff, Detention; Department 04E, Line 02 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective October 3, 2013.
- Approval to transfer Jason Alexander from Detention Deputy; Sheriff, Detention; Department 04E, Line 09 to Detention Corporal; Sheriff, Detention; Department 04E, Line 02, effective October 7, 2013.
- Approval to transfer surplus equipment to Weed Control.
- Approval to surplus equipment – Weed Control.
- Approval of tuition aid for William Wadley (North Idaho College).
- Filed fully executed Rural Idaho Economic Development Professional Memorandum of Understanding between Latah County, Idaho Department of Commerce, and Latah Economic Development Council (LEDC).

Adopted, signed and filed Resolution 2013-22 to purge Social Services Records.

Approved, signed and filed an Indemnity Bond in the amount of \$105.08 for Kentucky Fried Chicken/Taco Bell.

Adopted, signed and filed Resolution 2013-23 to declare revenues in Fund 121-00 Rotary Club Ice Rink Lease for use for Latah County Fairground projects at the discretion of the Latah County Fair Board and Approval by Board of Commissioners of Latah County.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Steven & Mary Ullrich, Parcel Number RP39N05W297955A; refund in an amount to correspond with erroneous assessment of a 1-acre home-site on the property to be sent to the previous owners, William & Susan Bowe.

By Motion and Order, approved the 2<sup>nd</sup> amended L-1 Certificate of County Levies for the Taxing Districts, as submitted, for Latah County as prepared by Auditor Susan R. Petersen; said certificate to be submitted to the State Tax Commission for certification pursuant to Idaho Code 63-803(3).

By Motion and Order, approved the Equipment Service Contract ID# 9564 with a 12 month preventative maintenance agreement option between Latah County and Integra Information Technologies, Inc., used by Latah County Auditor, for the Microfilm Scanner, MS300II, Unit ID # 5574, for \$663.00; and the Canon Roll Fiche Carrier 200, RFC200, Unit ID # 5574A, for \$287.00 for a total of \$950.00 beginning November 13, 2013 and ending November 12, 2014; contract does not include furnishing of supplies or accessories.

Adopted, signed and filed Resolution 2013-24 to increase jury fees for persons called to provide jury duty services for half day and full days in Latah County. To increase the Half-day rate from \$5.00 to \$20.00; and increase the Full-day rate from \$10.00 to \$30.00 with the existing \$7.00 per diem for lunch and \$.43 per mile reimbursement for mileage will remain the same; effective October 1, 2013.

Approved, signed and filed requests to surplus equipment – Sheriff's Office; 2003 Jeep Liberty (VIN#1J4GL48K93W599737), 2006 Ford Expedition (VIN#1FMPU16526LA73689).

By Motion and Order, approved the transfer, sign the release of Title and Release of Liability for the following Latah County Sheriff vehicles: 2003 Jeep Liberty (VIN#1J4GL48K93W599737), 2006 Ford Expedition (VIN#1FMPU16526LA73689). The 2003 Jeep Liberty is to be traded-in at Chipman and Taylor in Pullman for a used 2007 Chevrolet Tahoe VIN #1GNFK130X7J160372; and the 2006 Ford Expedition is to be traded-in at Jess Ford in Pullman for a second used 2007 Chevrolet Tahoe VIN # 1GNFK13087R282326.

Reviewed and approved Monthly Claims Reports.

Adopted, signed and filed Resolution 2013-25 establishing weapons permit application fee for retired law enforcement officers in the amount of \$25 for initial application, and \$10 for the yearly renewal application, effective November 1, 2013.

Approved, signed and filed request to provide a letter of support for the SRS reauthorization efforts.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:04 p.m. on October 16, 2013, to consider personnel matters. Adjourned at 4:25 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