

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 18, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, November 18, 2013 and again on Wednesday, November 20, 2013 the following actions were taken:

By Motion and Order, approved and signed a Memorandum of Agreement between Nez Perce County and Latah County for Juvenile Detention to assess and allocate partial payments for the costs of detaining Latah County juveniles at the Nez Perce County detention facility in the amount of \$104,500 for fiscal year 2013-2014 to be paid in quarterly installments of \$26,125 effective October 1, 2013 through September 30, 2014.

Signed and filed information on University of Idaho Operation Education submitted by Jim Zuba.

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

- Approval of the Commissioners' Proceedings for the week of November 11, 2013.
- Approval to transfer Christopher Gilbertson from Patrol Deputy; Sheriff, Community Policing Contracts; Department 04G, Line 01 to Patrol Deputy; Sheriff, Operations, Department 04B, Line 15, effective November 12, 2013.
- Approval of tuition aid for Carrie Leib (North Idaho College).
- Filed Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of Avista Corporation's application for a finding that it prudently incurred its 2010-2012 electric and natural gas energy efficiency expenditures.
- Filed information regarding the change in ownership of the Eastside Marketplace.
- Filed Public Defender hours for Brandie Rouse (October 2013).

Approved, signed and filed a request by Clearwater Economic Development Association (CEDA) for a budget amendment to Idaho Department of Commerce for the South Latah Highway District Imminent Threat grant.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Request for Reimbursement/Close-out Report for the Latah Trail Repair Project for Grant #RT14-1-29-1 in the amount of \$20,096. Andy Grant is the grant manager for the project.

By Motion and Order, approved and signed an FSA "Use-or-Lose" Provision Election Form for the incent Plan through AW REHN & Associates for the employee flexible

spending account. The Board elects the \$500 Roll-Over option for the 2013 Plan Year and 2014 Plan year.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 8:58 a.m. on November 20, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; two cases were approved and one case was denied.

Approved, signed and filed a request for Waterways Funding by Clearwater County Sheriff's Office; approved \$8,000.

Signed and filed End of Year Waterways Fund Update information.

By Motion and Order, denied the request for property tax exemption for 2013 by Dale Lisher on behalf of the Golden Sunset Senior Citizens Inc., Parcel Number RPK1450004008AA as the property was not owned by Golden Sunset by the January 1, 2013 lien date, nor was an Application for Property Tax Exemption filed by the April 15, 2013 deadline. However, the Board finds that it would create undue hardship on the Golden Sunset Seniors to pay the pro-rated property taxes on said parcel for 2013. The Board directs staff to prepare a Taxpayer's Adjustment to cancel those taxes.

Approved, signed and filed a request for financial support for the University of Idaho program Operation Education in the amount of \$2,000.

Reviewed and Approved Claims Report.

Approved, signed and filed a Solid Waste Exemption by Camellia Wilson, Parcel Number MH41NW212511A; refund in the amount of \$35.20 for November – December, 2013 as home is vacant and for sale.

Approved, signed and filed a Solid Waste Exemption on behalf of Marvin Mead, Parcel Number MH24CT00405AA; cancel \$414.06 as certified to the 2013 property tax bill as mobile has moved out of Latah County and are unable to collect the fees due.

Approved, signed and filed an Indemnity Bond in the amount of \$200 to Gary Eggers.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Thomas McCraley, Parcel Number RP40N05W067836A; cancellation in the amount of \$832.32 as land was incorrectly assessed at market value and should have been assessed at agriculture value.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:33 p.m. on November 20, 2013, to consider personnel matters. Adjourned at 4:18 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