

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 10, 2014**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, March 10, 2014 and again on Wednesday, March 12, 2014 the following actions were taken:

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

- Approval of a seven year incremental increase for Betty Biggam, Deputy Treasurer I, Treasurer, Department 03, Line 05, effective March 1, 2014;
- Filed Public Defender hours for February 2014 by Ashley Rokyta;
- Filed Public Defender hours for February 2014 by Deborah McCormick;
- Filed Public Defender hours for February 2014 by D. Ray Barker (Conflict);
- Filed Public Defender hours for February 2014 by Brandie Rouse;
- Filed Court Assistance Office Monthly Tally through February 2014;
- Approval of tuition aid for Kelsey Butterfield (College of Southern Idaho).

Approved, signed and filed Offsite Computer Access for Amanda Bashaw, Solid Waste.

Approved, signed and filed a request for GIS data fee waiver by Idaho Department of Lands.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:02 a.m. on March 10, 2014, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation; attorney/client communication, personnel issue. Adjourned at 10:53 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:30 a.m. on March 10, 2014, to consider personnel matters; annual employee evaluation. Adjourned at 11:47 a.m.

Reviewed and Approved Monthly Claims.

By Motion and Order, approved and signed a Memorandum of Understanding for Cooperative Frequency Use between Latah County Sheriff's Department and the USDA, Forest Service Nez Perce-Clearwater National Forests for sharing of specific radio frequencies authorized to each party at no cost to either party effective through March 31, 2019.

Approved, signed and filed a request by Greater Palouse Meat Producers for financial contribution in support of a Rural Business Enterprise Grant, which will be written by Clearwater Economic Development Association, for the purpose of conducting a

feasibility study of establishing a USDA-inspected meat processing facility in the Greater Palouse area; Latah County will contribute \$1,000 as matching funds for the grant along with a letter of support.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:38 p.m. on March 10, 2014, to consider personnel matters; personnel. Adjourned at 3:38 p.m.

Approved, signed and filed a letter of support and financial commitment for two scholarships to the Palouse Knowledge Corridor Be The Entrepreneur Bootcamp to be held June 21-25, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:30 a.m. on March 12, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 12:05 p.m.; six cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session for personnel at 3:00 p.m. as the matter is time sensitive.

Reviewed and Approved Claims Report.

Approved, signed and filed the Commissioners' Proceedings for the week of February 24, 2014.

Approved, signed and filed the Commissioners' Proceedings for the week of March 3, 2014.

By Motion and Order, appointed the following individuals to serve as the Building Code Board of Appeals: John Akin, Tony Johnson, and Kevin Lilly. Scott Becker and Justin Goodwin to serve as alternates. Said term for the Building Code Board of Appeals shall expire on April 30, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:12 p.m. on March 12, 2014, to consider personnel matters; personnel issue. Adjourned at 4:15 p.m.

By Motion and Order, pursuant to the request made by the Palouse Prairie Farms, in regards to the Secure Rural School and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill based on the statutes in use prior to 2008 at which time said monies were received by the County for trees, mulch, tree tubes, stakes, and planters in the City of Troy in the amount of \$4,500 and which was approved on December 23, 2013 by the Board of Commissioners; the Palouse Prairie Farms has now made a request to ask the Board of County Commissioners to allow some of the approved funds to be used to purchase planting to be used along that portion of the Latah Trail which is located in the City of Troy; effective March 12, 2014.

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