

COMMISSIONERS' PROCEEDINGS
Week of March 31, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, March 31, 2014 and Commissioners David McGraw and Richard Walser again on Wednesday, April 2, 2014 the following actions were taken:

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

- Approval of a 1 year incremental increase for Luke Bartels, Parks Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 1, 2014.
- Approval of a 7 year incremental increase for Ann White, Parks Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 05, effective April 1, 2014.
- Approval of a 6 month incremental increase for Skyler Pierson, Detention Deputy; Sheriff, Detention; Department 04E, Line 11, effective April 1, 2014.
- Approval of a 5 year incremental increase for Nathan Reetz, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective April 1, 2014.
- Approval of a 3 year incremental increase for Douglas Fairley, Patrol Deputy; Sheriff, Operations; Department 04B, Line 16, effective April 1, 2014.
- Approval of a 6 month incremental increase for Reid Hazelbaker, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective March 1, 2014.
- Approval to hire Skyler Kernodle, Parks Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 1, 2014.

Signed and filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the appeal of Equine Athletic, Inc. from a decision of the Latah County Board of Equalization for tax year 2013 – decision is modified.

Signed and filed Appointment of Christine Nauman as Senior Deputy Clerk for Clerk Susan R. Petersen and approval to update on the Table of Organization.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Carl Pixley, Parcel Number MH25CT00053BA; cancellation in the amount of \$46.00 as mobile is gone and unable to locate owner.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Marvin Mead, Parcel Number MHP1520046002AA; cancellation in the amount of \$67.50 as mobile has been moved and unable to locate owner. Commissioner Stroschein abstained.

Approved, signed and filed a Solid Waste Exemption for Patricia Furhman, Account #3400 on Parcel Number RP014900005013A; cancellation in the amount of \$106.05 for 2013 and \$46.00 for 2014, hardship.

Reviewed and Approved Claims Report.

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 31, 2014, to consider personnel and records exempt from public disclosure; attorney/client communication, personnel issue. Adjourned at 11:02 a.m.

Filed memo from Sheriff Wayne Rausch regarding AT&T and Verizon E911 Settlement Payment to City of Moscow in the amount of \$13,773.76. Staff to prepare necessary paperwork for payment.

By Motion and Order, pursuant to Idaho Code 31-2307, which requires the County Clerk to make a written statement under oath ‘Every county auditor must, on or before the second Monday in January of each year, prepare, in duplicate, an exact and full statement, under oath, of the financial condition of his county for the fiscal year last preceding, in such forms prescribed by the board of county commissioners, one of which statement shall be filed in the office of the county auditor and the other with the board of county commissioners of the county.’; documents as presented by Clerk Susan R. Petersen on March 31, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 12:02 p.m. on March 31, 2014, to consider personnel matters; personnel issue. Adjourned at 12:17 p.m.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commission’s recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on March 5, 2014, for the request in File Number RZ 909, made by Luke Krebs to rezone an approximately 29 acre parcel (Parcel Number RP42N05W357270A) to Rural Residential from the current zoning of Agriculture/Forest.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commission’s recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on March 19, 2014, for the request in File Number RZ 913 made by Norman Odekirk to rezone an approximately 5 acre parcel (Parcel Number RP41N05W102550A) to Commercial from the current zoning of Agriculture/Forest.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:30 p.m. on March 31, 2014, to consider personnel matters; personnel issue. Adjourned at 2:59 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:30 a.m. on April 2, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:12 a.m.; three cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:31 p.m. on April 2, 2014, to consider personnel matters; personnel issue. Adjourned at 2:22 p.m.

Reviewed and Approved Claims Report.

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