

COMMISSIONERS' PROCEEDINGS
Week of May 12, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, May 12, 2014 and again on Wednesday, May 14, 2014 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of May 5, 2014.
- Filed Public Defender hours for April 2014 by D. Ray Barker (Conflict).
- Filed Separation From Employment for Bradley Deaton, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective May 6, 2014.
- Approval of a 3 year incremental increase for Tracy Dixon, Deputy Auditor/Payroll/Accounts Payable/Insurance Records, Auditor/Recorder, Department 01B, Line 04, effective May 1, 2014.
- Approval of a 10 year incremental increase for Christine Nauman, Auditor Assistant, Auditor/Recorder, Department 01B, Line 03, effective May 1, 2014.
- Approval of a 5 year incremental increase for Greg Wolf, Deputy Clerk, Elections; Elections, Department 01C, Line 02, effective May 1, 2014.

Approved, signed and filed a duplicate Retail Alcohol Beverage License for De Nada LLC DBA Beck's Café and Catering, 531 S Main St., Moscow.

Approved, signed and filed a request for letter of support by the Troy Volunteer Fire and Ambulance for inclusion in a grant application.

By Motion and Order, approved the Chair's signature on an amended Development Agreement between Luke and Marilynne Krebs and Latah County for the request in File # RZ 909, to rezone a 29-acre parcel (Assessor's Parcel #**RP42N05W357270A**) from Agriculture/Forest to Rural Residential, subject to the conditions as stated in said Development Agreement due to a scribner's error on the original Agreement signed by the Board on April 21, 2014.

Signed and filed notice to City of Moscow urban renewal agency from the Idaho State Tax Commission dated April 5, 2014 regarding Dissolution of Technology Park Revenue Allocation Area.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:01 a.m. on May 12, 2014, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure; attorney/client communication. Adjourned at 10:37 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:45 a.m. on May 12, 2014, to discuss records that are exempt from public disclosure; indigent procedures. Adjourned at 11:55 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:31 p.m. on May 12, 2014, to discuss records that are exempt from public disclosure; records retention. Adjourned at 1:52 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:00 p.m. on May 12, 2014, to consider personnel matters; personnel issue. Adjourned at 3:08 p.m.

Review and approve Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:04 a.m. on May 14, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:22 a.m.; two cases were approved and one case was denied.

Signed and filed a request for comments by the Powell Ranger District of the Nez Perce Clearwater National Forest on the Road 111 Decommissioning Project.

Reviewed and approved Claims Report.

By Motion and Order, approved and signed Ordinance #316 to amend the Latah County Land Use Ordinance (Ordinance #269, as amended) for the “Krebs Rezone” (RZ #909), changing the zone classification for a 29-acre parcel of land in Section 35, Township 42 North, Range 05 West, B.M. from Agriculture/Forest (A/F) to Rural Residential (RR).

Approved, signed and filed a 15 year incremental increase for Carla Thompson, Vehicle Registration Specialist; Assessor, Motor Vehicle; Department 02B, Line 02, effective May 1, 2014.

Approved, signed and filed a 7 year incremental increase for Joan Cass, DMV Supervisor; Assessor, Motor Vehicles; Department 02B, Line 01, effective May 1, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:40 p.m. on May 14, 2014, to consider personnel matters; personnel issue. Adjourned at 3:05 p.m.

Budget Presentation on behalf of Public Health – Idaho North Central District; no action taken at this time.

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