

**COMMISSIONERS' PROCEEDINGS**  
**Week of August 25, 2014**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, August 25, 2014 and again on Wednesday, August 27, 2014 the following actions were taken:

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

- Filed resignation of Cindy Agidius from the Latah County Planning Commission.
- Approval of tuition aid for William Rothwell (North Idaho College).
- Approval of tuition aid for Craig Keasal (North Idaho College).
- Approval of tuition aid for Kenneth Glessner (North Idaho College).
- Approval of tuition aid for Lynzie Sendra (North Idaho College).
- Filed Irrevocable Standby Letter of Credit No. ZSB803090 Amendment for Latah Sanitation, Inc.
- Filed Separation From Employment for Jamie Lewis, Associate Planner, Planning and Building, Department 10, Line 04, effective August 29, 2014.
- Filed Separation From Employment for Juan Gutierrez, Tracker, Youth Services Trackers, Department 08C, Line 04, effective August 18, 2014.

By Motion and Order, approved waiving the solid waste disposal costs associated with the Pat Rush Benefit on October 6, 2014 in Kendrick, Idaho. Latah Sanitation also waives the service fees of the dumpster for the event. This will be the 6<sup>th</sup> Annual Event in memory of Pat Rush. All proceeds benefit individuals with a terminal or traumatic illness.

By Motion and Order, approved waiving the solid waste disposal costs associated with the Lance Funke Benefit on August 1, 2014 in Genesee, Idaho. Latah Sanitation waived the service fees of the dumpster for the event.

Approved, signed and filed a request for letter of support for the Latah County Historical Society for inclusion in a grant application.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:04 a.m. on August 25, 2014, to consider personnel and records exempt from public disclosure; attorney/client communication. Adjourned at 10:49 a.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include a discussion regarding solid waste certified letter protocol at 3:00 p.m. today (August

25, 2014) as the topic is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:04 a.m. on August 25, 2014, to consider personnel matters; personnel. Adjourned at 11:50 a.m.

By Motion and Order, pursuant to Idaho Code 31-874, convened in executive session at 3:27 p.m. on August 25, 2014, to discuss records that are exempt from public disclosure, Indigent appeal. Adjourned at 4:20 p.m.

By Motion and Order, will take Indigent Case #3908 Appeal under advisement for 30 days, September 24, 2014, said case can come before the Board sooner if all information is received.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on August 27, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:22 a.m.; one case was approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:37 a.m. on August 27, 2014, to consider personnel matters; personnel. Adjourned at 10:49 a.m.

Approved, signed and filed a Taxpayer's Adjustment for Janice M or David P Daniels for Parcel Number MH01780000023AA; casualty loss for 2014 due to fire on July 2, 2014.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to consider the transfer of a retail alcohol beverage license from Punjabi Lucky Jatt DBA Bawa Smoke Shop #3 to Perch Inc. DBA The Perch 2, 317 W. 6<sup>th</sup> St. Suite 108, Moscow during the 1:30 p.m. Approve/Deny, Sign and File (item #2) as item is time sensitive and cannot wait until the next meeting of the Board on Wednesday, September 3, 2014.

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

- Approval of the Commissioners' Proceedings for the week of August 11, 2014.
- Approval of the Commissioners' Proceedings for the week of August 18, 2014.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Punjabi Lucky Jatt LLC/Sunair Idbal DBA Bawa Smoke Shop #3 to Perch Inc./Paramjit Singh DBA The Perch 2, 317 W. 6<sup>th</sup> St. Suite 108, Moscow.

Reviewed and Approved Claims Report.

By Motion and Order, a Public Budget Hearing having been held pursuant to Idaho Code 31-1604 at 4:00 p.m. on August 27, 2014 in consideration of the Latah County 2014-2015 Fiscal Year Proposed Budget; the following adjustments were made:

- a. District Court - Fund 6-00 Transfer to Justice Fund 08 (Idaho Code 31-867) - \$75,000
- b. Misdemeanor Probation Fee - Fund 85 Transfer to Justice Fund 08 (Idaho Code 31-878 and 31-3201(b)) - \$85,000
- c. NCDHD GIS Planning - Fund 201 - transfer to Health District Fund 11 - \$7,373
- d. NCDHD GIS Planning - Fund 201 - transfer to Current Expense Fund 01 -

\$42,223

- e. Recording Archival Records Fund 123-00 transfer to Current Expense Fund 01 - \$30,000

For a total of \$239,596. The Budget was set at \$16,209,916, which is not greater than the amount of the tentative budget nor includes an amount to be raised from property taxes greater than the amount advertised; \$16,209,916. Commissioner Walser votes no; Commissioners McGraw and Stroschein vote yes. Minutes are on file

Adopted, signed and filed Resolution 2014-14 to fix and determine the amount of the County Fiscal Year 2014-2015 Budget in the amount of \$16,209,916, which is not greater than the amount of the tentative budget, nor includes an amount to be raised from property taxes greater than the amount advertised (\$16,209,916) with adjustments as approved stated within the Resolution.

By Motion and Order, authorized the Board's signature on the 2014 Dollar Certification of Budget Request (L-2). Commissioner Walser votes no; Commissioners McGraw and Stroschein vote yes.

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>.

Susan Petersen  
Clerk/Auditor/Recorder

By: Kara Egan  
Deputy Clerk for the Board of Latah County Commissioners