

COMMISSIONERS' PROCEEDINGS
Week of October 27, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, October 27, 2014; Wednesday, October 29, 2014; and again on Friday, October 31, 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 October 13, 2014.
- Approval of the Commissioners' Proceedings for the week of October 20, 2014.
- Approval of tuition aid for Kelsey Scott (College of Southern Idaho).
- Approval of tuition aid for Wyatt Younger (College of Southern Idaho).
- Approval of tuition aid for Brooke Swanson (College of Southern Idaho).
- Approval of tuition aid for Talienna Nichols (North Idaho College).
- Filed Separation From Employment for Travis Catt, Patrol Corporal; Sheriff, Operations; Department 04B, Line 07, effective October 30, 2014.
- Filed Notice of Application, Notice of Modified Procedure, Order No. 33151 before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation for the request to use available funds from Schedule 95 to promote rooftop solar installations on commercial buildings.

Approved, signed and filed a Solid Waste Exemption on behalf of Craig Redger, Parcel Number RP41N04W107800A, Account Number 3049; refund in the amount of \$19.50 for tags purchased and not used.

Approved, signed and filed an Indemnity Bond in the amount of \$119.25 for Molly Orr.

By Motion and Order, approved the Chair's signature on a Release and Settlement Agreement between Moscow Urban Renewal Agency (Agency) and Latah County regarding erroneous increment values for the Legacy Crossing Revenue Allocations Area for tax years 2009, 2010 and 2011 due to an error in the computer software program used to calculate said increment values. The overpayment amount of \$114,537 for tax years 2009, 2010 and 2011 shall be corrected with the reduction of tax revenues distributed by the County to the Agency as listed in Exhibit A.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:04 a.m. on October 27, 2014, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue. Adjourned at 10:47 a.m.

By Motion and Order, approved the Chair's signature on an Extension of Building Inspection Services Agreement between Latah County and the City of Onaway for the performance of building inspection services within the corporate limits of Onaway, effective October 1, 2014 through September 30, 2017.

Signed and filed the Employee Benefits Committee Request/Recommendations dated October 29, 2014.

Approved, signed and filed a 10 year incremental increase for Amy Rozelle, Courthouse Clerical Assistant; BOCC, Administration; Department 05A, Line 03, effective October 1, 2014.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include *records exempt from public disclosure* to the already scheduled executive session at 1:15 p.m. as the matter is time sensitive and cannot wait until the next meeting of the Board.

Reviewed and approved claims report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 1:20 p.m. on October 29, 2014, to consider personnel and records exempt from public disclosure; personnel issue, attorney-client communication.
Adjourned at 3:22 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to consider a request to amend the L-1 Certificate of County Levies for the Taxing Districts and amend 2014 Dollar Certificate (L-2) for City of Moscow as the item is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, approved the 2nd amended L-1 Certificate of County Levies for the Taxing Districts; and amended 2014 Dollar Certification (L-2) for City of Moscow, as submitted for Latah County, as prepared by Auditor Susan R. Petersen; said certificate to be submitted to the State Tax Commission for certification pursuant to Idaho 63-803(3).

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