

COMMISSIONERS' PROCEEDINGS
Week of November 17, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Wednesday, November 19, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on November 19, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; one case was approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:06 a.m. on November 19, 2014, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue. Adjourned at 11:07 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:08 a.m. on November 19, 2014, to consider personnel matters; personnel issue. Adjourned at 11:31 a.m.

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

- Approved, signed and filed the Commissioners' Proceedings for the week of November 10, 2014.
- Approval of a 5 year incremental increase for Elizabeth Mottern, Deputy Clerk II, Clerk of the District Court, Department 01A, Line 06, effective November 1, 2014.
- Approval of a 3 year incremental increase for Austin Cole, Deputy Clerk, Elections; Elections; Department 01C, Line 06, effective November 1, 2014.
- Approval of a 3 year incremental increase for Rio Harris, Program Assistant, Youth Advocacy Council, Department 08E, Line 03, effective October 1, 2014

By Motion and Order, appointed Tom Moore to Position A on the Latah County Planning Commission to replace Nancy Largent once she is removed from the Commission, to complete the term to expire December 31, 2015.

By Motion and Order, approved the Chair's signature on an Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report for October 1, 2013 through September 30, 2014.

By Motion and Order, approved and signed a Potlatch Recreation District Program – Capital Improvements Application on behalf of the Latah County Parks Department for the Harvard Park siding project in the amount of \$3,750 with a 50% match by the County for a total of \$7,500 for the whole project. If awarded, Parks Director Andy Grant to be the project administrator.

Approved, signed and filed an Extension Request for Personal Property Taxes by Kelly Cooley Jr., Parcel Number MH23CT00032AA; will pay by April 15, 2015.

Approved, signed and filed an Extension Request for Personal Property Taxes by Kelly Cooley Sr., Parcel Number MH20CT04003A; will pay on or before April 15, 2015.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Sidney Lloyd Investments LLC, Parcel Number RP01710000014AA; cancellation in the amount of \$39.89 due to clerical error.

Reviewed and approved Claims Report.

By Motion and Order, adopted the Latah County 2015 Solid Waste Fee Reduction for the 2014 Circuit Breaker Property Tax Bill Reduction Program dated November 19, 2014. The maximum Solid Waste Fee reduction is \$221.40 applied to the roll cart service level provided.

Approved, signed and filed a Solid Waste Exemption on behalf of Stacey Page, Account #2703 on Parcel Number MH24 CT00309A; cancellation in the amount of \$45.

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