

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 25, 2015**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Wednesday, May 27, 2015 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 May 27, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:16 a.m.; two cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:10 a.m. on May 27, 2015, to consider personnel matters; personnel. Adjourned at 11:23 a.m.

Adopted, signed and filed Resolution Number 2015-11 Record Destruction Order for the Treasurer's Office.

Signed and filed information dated May 27, 2015 regarding Small Farms and Horticulture as submitted by Iris Mayes, Extension Educator.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 1:51 p.m. on May 27, 2015, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 2:47 p.m.

Signed and filed Latah Recovery Center information received at meeting on May 27, 2015.

Signed and filed a request for funding assistance by Latah Recovery Center; no action taken at this time.

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

- Approval of the Commissioners' Proceedings for the week of May 11, 2015.
- Filed Separation From Employment for Charles Boswell, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective May 18, 2015.
- Filed Separation From Employment for Skyler Kernodle, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective May 20, 2015.
- Filed Separation From Employment for Rio Harris, Youth Advocacy Council Program Assistant; BOCC, Administration; Department 05A, Line 11, effective May 30, 2015.
- Approval of a 7 year incremental increase for Erin McCall, Youth Advocacy Council Program Assistant; BOCC, Administration; Department 05A, Line 10, effective March 1, 2015.

- Approval of 2 year incremental increase for Luke Bartels, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 1, 2015.
- Approval to hire Mason Molyneaux, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective May 20, 2015.
- Approval to hire Molly Meyers, Youth Advocacy Council Program Assistant; BOCC, Administration; Department 05A, Line 11, effective June 1, 2015.

By Motion and Order, approved a 2016 Strategic Prevention Framework Grant Application to the Idaho Office of Drug Policy for the Latah County Youth Advocacy Council in the amount of \$94,000 with no match required for the award period of August 1, 2015 through July 31, 2016. Debi Dockins, Youth Advocacy Council Prevention Coordinator to be the project and grant administrator if the grant is awarded.

Approved, signed and filed an Indemnity Bond for Ann Berryman (\$290.30).

Signed and filed the Compensation Committee Minutes dated May 20, 2015.

Approved, signed and filed the Compensation Committee Review and Recommendations dated May 19, 2015; ITS and Prosecuting Attorney descriptions.

By Motion and Order, approved the request for a renewal of a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, for (Evelyn Wagner for) the residence located at 1288 Simmons Rd, Farmington, WA on parcel # RP43N05W182428A. This renewal is for one year, beginning June 2, 2015 and ending June 2, 2016.

By Motion and Order, corrected the parcel number on the approval of the Property Tax Exemption Gritman Medical Center Inc. (dated May 11, 2015, pursuant to Idaho Code 63-602D), from Parcel Number RPP15200020050A to RPP15200020110A as the original approval was for a vacant lot, and not eligible for the exemption and the corrected parcel is the one that actually has the clinic located on it.

Reviewed and Approved Claims Report.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the following elections held on May 19, 2015 as presented by the County Clerk, Henrienne K. Westberg, and as per attached: (in the order of appearance on Final Cumulative report) Potlatch School District No. 285 Trustee Zone No. 2 Election; Troy School District No. 287 Trustee Zone No. 2 Election; Troy School District No. 287 Supplemental Levy Election; Whitepine Joint School District No. 288 Supplemental Levy Election (joint with Clearwater County); and Latah County Library District Trustee Election.

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>.

Henrienne K. Westberg  
Clerk/Auditor/Recorder

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