

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 1, 2015**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, June 1, 2015, Tuesday, June 2, 2015 and Commissioners Richard Walser, and Thomas C. Lamar met again on Wednesday, June 3, 2015 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 18, 2015.
- Approval of a 15 year incremental increase for Andrew Grant, Parks Manager; BOCC, Parks & Recreation; Department 05G, Line 01, effective May 1, 2015.
- Approval to transfer Scott Mikolajczyk from Patrol Corporal; Sheriff, Operations; Department 04B, Line 06 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 14; effective August 17, 2015.
- Approval to transfer Brian Pfiffner from Patrol Deputy; Sheriff, Operations; Department 04B, Line 14 to Patrol Corporal; Sheriff, Operations; Department 04B, Line 06; effective August 17, 2015.
- Approval to hire Gabriel Wright, Maintenance Worker; BOCC, Parks & Recreation; Department 05G, Line 02, effective June 1, 2015.

Approved, signed and filed a Retail Alcohol Beverage License for Palouse Entertainment LLC DBA Martin's Smokehouse, 115 East Second St., Moscow.

Approved, signed and filed an Alcohol Beverage Catering Permit for CD's Smoke Pit LLC DBA CD's Smoke Pit for an event located at Meadowinds, 2493 Blaine Rd., Moscow on June 13, 2015.

Approved, signed and filed a Solid Waste Exemption by Rainbow Allen, Account Number 2962, Parcel Number MH15CT00204AA; refund \$77.50 for June – September as property was sold and new owner has been billed.

Approved, signed and filed a request to change name of department on the Table of Organization from "Probation & Prevention Services" to "Probation & Youth Services".

Signed and filed memo dated May 27, 2015 from Henrienne Westberg regarding the Budget for Fiscal Year 2015-2016.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:03 a.m. on June 1, 2015, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 10:24 a.m.

Budget Presentation by County Extension Office; no action taken at this time.

Budget Presentation by Fairgrounds Department; no action taken at this time.

Budget Presentation by Weed Control Department; no action taken at this time.

Budget Presentation by District Court Office; no action taken at this time.

Budget Presentation by Parks and Recreation Department; no action taken at this time.

Budget Presentation by Sheriff's Office; no action taken at this time.

Signed and filed 2015 Property Assessments BOCC Pre-Brief as presented by Assessor Patrick Vaughan.

Signed and filed information from the joint meeting on June 2, 2015 with City of Moscow regarding the Area of City Impact.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:00 a.m. on June 3, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:12 a.m.; two cases were approved and no cases were denied.

Budget Presentation by Planning and Building Department; no action taken at this time.

Budget Presentation by Latah County Youth Advocacy Council Department; no action taken at this time.

Budget Presentation by Adult Probation Department; no action taken at this time.

Budget Presentation by Prosecuting Attorney Office; no action taken at this time.

Budget Presentation by Sojourners Alliance; no action taken at this time.

Approved, signed and filed the Commissioners' Proceedings for the week of May 25, 2015.

Reviewed and Approved Claims Report.

Approved, signed and filed a request to add line to the Table of Organization for Sheriff's Office.

Signed and filed Compensation Committee Minutes dated May 26, 2015.

Approved, signed and filed the Compensation Committee Review and Recommendations dated May 26, 2015 items #1 & 2. Continued Recommendation item #3 for future discussion.

By Motion and Order, having held a public auction on June 3, 2015 at 4:15 p.m. for tax deed property, Parcel Number RP01620000019BA (and as stated in advertised legal description), accepted the bid in the amount of \$20,000.00 from Douglas K. Donner and Thomas E. Eier, as the highest bidder for this property. The minimum bid was set at \$2,736.33 which includes the recording fee of \$15. Further the County will hereby issue a Quit Claim Deed to said bidder upon payment in full.

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).

Henriette K. Westberg  
Clerk/Auditor/Recorder

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