

COMMISSIONERS' PROCEEDINGS
Week of June 8, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, June 8, 2015 the following actions were taken:

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

- Approval of tuition aid for Anthony Quesnell (North Idaho College).
- Approval of tuition aid for Janelle Heitmann (North Idaho College).
- Filed fully executed Idaho State Department of Agriculture Cooperative Weed Management Area Disbursement Agreement State Cost Share Funds.
- Filed Public Defender hours for May 2015 by Travis D. Spears (Mabbutt Law Office).
- Filed Public Defender hours for May 2015 by Brandie J. Rouse.
- Filed Separation From Employment for Mason Molyneaux, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 05, effective May 29, 2015.
- Filed Separation From Employment for Peter Steinhoff, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 03, effective June 10, 2015.
- Filed Separation From Employment for Amy Westberg, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 08, effective June 1, 2015.
- Filed Separation From Employment for Jessica Deno, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 06, effective June 1, 2015.
- Approval to hire Jesse Frantzich, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 05, effective June 1, 2015.
- Approval to hire Gary Murdock, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 03, effective June 3, 2015.
- Filed Court Assistance Office Monthly Tally report through May 2015.
- Filed Notice of Petition and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of the joint petition of Avista Corporation and Clearwater Paper Corporation for approval of Amendment No. 1 to the electric service agreement.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commissioner's recommendation of approval, and adopted the Findings of Fact and

Conclusions of Law signed by the Latah County Zoning Commission on May 20th, 2015 for the request in File Number RZ 944 made by Goetz Farms to rezone approximately 10 acre parcel to Rural Residential from the current zoning of Agriculture/Forest.

Approved, signed and filed a request for GIS Fee Waiver by Idaho Department of Water Resources.

Adopted, signed and filed Resolution 2015-12 to purge Social Services Records.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and Troy Lions Club for the Troy School District No. 287 Supplemental Levy Election; the Original Motion and Order requesting fees for the 2015 Elections did not include the date of August 25, 2015; it was thought that the Troy Supplemental Levy Election would pass prior to the date of August 25th and additional fees would not be required; the fees for the August 25th Election for the use of the Troy Lions Community Center as a polling place would be in the amount of \$200.

Signed and filed the May 19, 2015 Election Costs as reported to the Office of the Secretary of State by County Clerk.

By Motion and Order, appointed Michelle "Mickey" Chamberlain to Position #4 on the Board of Community Guardians for a term to expire December 31, 2018.

Approved, signed and filed a Solid Waste Exemption by Chuck Hillestad on behalf of Shirley Hillestad, Account Number 1850, Parcel Number RP01640002006BA; refund in the amount of \$129.15 for June – December as home is vacant.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:16 a.m. on June 8, 2015, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 11:10 a.m.

Adopted, signed and filed Resolution 2015-13 to designate Sojourners' Alliance as contractual entity with Idaho Association of Counties for the Latah Recovery Center.

Reviewed and Approved Monthly Claims Report.

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