

COMMISSIONERS' PROCEEDINGS
Week of June 15, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, June 15, 2015 and again on Wednesday, June 17, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:10 a.m. on June 15, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 11:00 a.m.

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

- Approval of a 3 year incremental increase for Crystal Burrows, Driver's License Examiner; Sheriff, Administration; Department 04A, Line 08, effective June 1, 2015.
- Approval of 6 month incremental increase for Scott Janke, Project Specialist; BOCC, Fairgrounds Management; Department 05D, Line 02, effective June 1, 2015
- Filed Public Defender hours for May 2015 by: Dr. Ray Barker (Conflict).
- Approval to hire Michael Morris, Clerical Assistant, County Extension Office, Department 09, Line 04, effective June 10, 2015.
- Approval to surplus equipment – Building & Grounds.

By Motion and Order, approved that Alan Martinson, Weed Superintendent proceed with a Notice to Eradicate and Control Noxious Weeds pursuant to Idaho Code 22-24 to Jessi Dammerman for Parcel Number RP40N02W164916A for the control of Yellow Hawkweed found on the property.

Approved, signed and filed a request by Wanda and Mike Ashcraft to extend their stay at Robinson Park.

Approved, signed and filed an Indemnity Bond for Clearwater Power in the amount of \$300.68.

By Motion and Order, approved and signed a State of Idaho Contract Amendment No. 2 to Contract number WC072800 between Latah County Sheriff and Department of Health and Welfare for Process Service for Child Support Program in an amount not to exceed \$10,500; effective through September 30, 2016.

Reviewed and Approved Claims Report.

Budget Presentation – ITS Department; no action taken at this time.

Budget Presentation – Disaster Services Department; no action taken at this time.

Budget Presentation – Assessor’s Office; no action taken at this time.

Budget Presentation – Youth Services Department; no action taken at this time.

Budget Presentation – Historic Preservation Commission; no action taken at this time.

Budget Presentation – Arts & Culture Committee; no action taken at this time.

Budget Presentation – Auditor/Elections/Recorder Office; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:02 a.m. on June 17, 2015, to discuss records that are exempt from public disclosure; contract discussion and negotiation. Adjourned at 11:55 a.m.

Budget Presentation – Solid Waste Department; no action taken at this time.

Budget Presentation – Social Services Office; no action taken at this time.

Budget Presentation – Treasurer’s Office; no action taken at this time.

Budget Presentation – Coroner’s Office; no action taken at this time.

Budget Presentation – Museum Department; no action taken at this time.

Review and Approve Claims Report.

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

- Approval of the Commissioners’ Proceedings for the week of June 1, 2015.
- Approval of the Commissioners’ Proceedings for the week of June 8, 2015.
- Approval to hire Lisa Wood, Secretary/Driver’s License Examiner; Sheriff, Administration; Department 04A, Line 09, effective June 15, 2015.

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