

COMMISSIONERS' PROCEEDINGS
Week of July 20, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, July 20, 2015 and again on Wednesday, July 22, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:04 a.m. on July 20, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:54 a.m.

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

- Approval to hire Elizabeth Walker, Legal Assistant/Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 09, effective July 27, 2015.
- Filed Recovery Center Agreement between Idaho Association of Counties and Sojourner's Alliance.
- Approval of a 5 year incremental increase for Joshua Anderson, Sergeant; Sheriff, Investigations; Department 04C, Line 01, effective July 1, 2015.
- Approval of a 5 year incremental increase for Brian Pfiffner, Patrol Deputy; Sheriff, Operations; Department 04B, Line 14, effective July 1, 2015.
- Approval of a 7 year incremental increase for Jason Alexander, Detention Corporal; Sheriff, Detention; Department 04E, Line 02, effective July 1, 2015.
- Approval of a 1 year incremental increase for Branden Demyer, Detention Deputy; Sheriff, Detention; Department 04E, Line 05, effective June 1, 2015.
- Approval of an amended request 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.

By Motion and Order, corrected a Motion and Order made on July 13, 2015 while sitting as a Board of Equalization for a recommendation of the County Assessor's Office, regarding Parcel Number RP38N02W162391A owned by Robert Hassoldt, to adjust the assessed value for 2015 to correct the total valuation from \$21,088 to \$22,088 due to omission of a value for category 31 of \$1,000 on the said recommendation. All other details of the adjustment are unchanged.

Approved, signed and filed a Solid Waste Exemption by Shaylee Moreland, Account #1199 on Parcel Number MH23CT00062A; hardship in the amount of \$73.80 for January - April.

Approved, signed and filed a Solid Waste Exemption by Gerald Whittle, Account #3518 on Parcel Number RP40N01W210006A; hardship in the amount of \$221.40.

Approved, signed and filed a Solid Waste Exemption by Ethan Ward, Account #0094 on Parcel Number MH26CT00006A; refund in the amount of \$92.25 for August – December.

Approved, signed and filed a request for letter of support to Idaho Transportation Department on behalf of Coast Transportation.

Reviewed and Approved Claims Report.

Budget Presentation – Humane Society of the Palouse; no action taken at this time.

Budget Presentation – American Legion (Potlatch) ; no action taken at this time.

Budget Presentation – Waterways Committee; no action taken at this time.

Budget Presentation – Clearwater Resource Conservation & Development; no action taken at this time.

Budget Presentation – Snowmobile Groomer Board; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:32 a.m. on July 22, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:11 a.m.; two cases were approved and one case was denied.

Approved, signed and filed the Commissioners' Proceedings for the week of July 13, 2015.

Approved, signed and filed the Latah County Polling Places for the August 25, 2015 Troy School District #285 Supplemental Levy Election.

Approved, signed and filed the Election Workers for the August 25, 2015 Troy School District #285 Supplemental Levy Election.

Reviewed and Approved Claims Report.

Budget Presentation – Friendly Neighbors; no action taken at this time.

Budget Presentation – Latah Alliance on Mental Illness (LAMI); no action taken at this time.

Budget Presentation – J-K (Juliaetta-Kendrick) Seniors; no action taken at this time.

Budget Presentation – Alternatives to Violence on the Palouse (ATVP); no action taken at this time.

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>.

Henriette K. Westberg
Clerk/Auditor/Recorder

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