

COMMISSIONERS' PROCEEDINGS
Week of August 3, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, August 3, 2015, on Wednesday, August 5, 2015, and again on Friday, August 7, 2015 the following actions were taken:

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

- Filed Latah County Benefits Renewal Summary by Helbling Benefits Consulting for Fiscal Year 2015-2016.
- Filed Certificate of Liability Insurance for Boart Longyear Global Holdco, Inc. & Boart Longyear its subsidiaries, divisions and affiliates.
- Filed Separation From Employment for Charles Irwin, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 04, effective July 27, 2015.
- Filed supplemental info for proposal by Sheriff's Office July 6, 2015 by Corporal Shane Anderson (Appendices A – D).
- Approval of tuition aid for Tanner Hunt (North Idaho College).
- Filed resignation of Elizabeth King as Chair of the Local Emergency Planning Committee (LEPC).
- Approved a change in name on the Table of Organization for Crystal Burrows to Crystal Davis, Driver's License Examiner; Sheriff, Administration; Department 04A, Line 08, effective immediately.

Approved, signed and filed a request by Sheriff's Office for payment of vacation hours in excess of the maximum accrual amounts for detention and communications divisions due to staffing shortages.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:03 a.m. on August 3, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:40 a.m.

Signed and filed information presented by Shannon Musick regarding rents due at Syringa.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 11:39 a.m. on August 3, 2015, to consider personnel matters; annual evaluation. Adjourned at 12:00 p.m.

Reviewed and Approved Claims Report.

By Motion and Order, approved the Audited Financial Statements for the Year Ended September 30, 2014 as prepared by Hayden & Ross, P.A., Certified Public Accountants, Moscow, Idaho.

Signed and filed a letter dated July 21, 2015 from Hayden Ross, Certified Public Accountants regarding items for strengthening internal controls and operating efficiency.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:00 a.m. on August 5, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:30 a.m.; one case was approved and one case was denied.

Signed and filed Quarterly Jail Inspection Report dated August 5, 2015.

Approved, signed and filed a Retail Alcohol Beverage License for Blazin Wings Inc. DBA Buffalo Wild Wings, 1710 W Pullman Rd., Moscow.

Signed and filed a letter of financial commitment in the amount of \$100,000 to the Pullman-Moscow Airport runway realignment project for FY2015-2016.

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

- Approval of the Commissioners' Proceedings for the week of July 27, 2015.
- Filed Separation From Employment for Devin Colton, 4-H Afterschool Program Assistant, County Extension Office, Department 09, Line 07, effective May 28, 2015.
- Filed Separation From Employment for Megan O'Niell, 4-H Afterschool Program Assistant, County Extension Office, Department 09, Line 09, effective May 28, 2015.
- Approval to hire June Beyer, Socials Services Finance/Administrative Assistant, Social Services, Department 01D, Line 04, effective August 3, 2015.
- Filed Latah County 2015 Market (assessed) Value by Taxing District A-2 and New Construction Roll and Net Taxable Value by Taxing District.
- Filed letter dated July 31, 2015 from Moscow Urban Renewal Agency regarding the closure of Alturas Technology Park Revenue Allocation Area (including copy of City of Moscow Resolution No. 2015-02).

Signed and filed Compensation Committee Review and Recommendations dated May 26, 2015: previously approved items #1 & 2 to be effective October 1, 2015; item #3 considered during budget considerations and filed.

Review and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to meet on Friday, August 7 at 9:00 a.m. in Room 7B of the courthouse to hold an executive session for personnel, and a budget workshop as the items are time sensitive.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 9:08 a.m. on August 7, 2015, to consider personnel matters; personnel issue. Recess at 9:18 a.m., reconvene at 9:59 a.m.; and adjourned at 10:21 a.m.

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).

Henrienne K. Westberg
Clerk/Auditor/Recorder

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