

COMMISSIONERS' PROCEEDINGS
Week of October 19, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, October 19, 2015 and again on Wednesday, October 21, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b) & (d), convened in executive session at 10:08 a.m. on October 19, 2015, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 10:28 a.m.

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

- Approval of the Commissioners' Proceedings for the week of October 12, 2015.
- Approval to hire Lucas Southern, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective October 12, 2015.
- Approval of a 20 year incremental increase for John Norbeck, Housekeeper; BOCC, Building & Grounds; Department 05F, Line 06, effective October 1, 2015.
- Approval of tuition aid for: Amanda Fletcher (North Idaho College).
- Filed approval by the State Tax Commission of the L-1 "Certification of County Levies" and L-2 "Dollar Certification of Budget Request" for the 2015 property tax collection.

Approved, signed and filed a request by Sheriff Wayne Rausch to hire a temporary part-time dispatcher (Communications Specialist) to assist while hiring for vacant positions.

By Motion and Order, approved and signed an O'Reilly Auto Parts Commercial Account Application to be used by the Building and Grounds Department.

By Motion and Order, approved and signed an Equipment Lease Agreement and Non-Appropriation Addendum between Latah County and Wells Fargo Financial Leasing, Inc. for H&H Business Systems for the lease of one Ricoh MP3054 for use in the Assessor's Office in the amount of \$125.00 per month for a term of 60 months, effective October 19, 2015.

By Motion and Order, approved and signed an Equipment Lease Agreement and Non-Appropriation Addendum between Latah County and Wells Fargo Financial Leasing, Inc. for H&H Business Systems for the lease of one Ricoh MP4054 for use in the Extension Office in the amount of \$232.00 per month for a term of 60 months, effective October 19, 2015.

Reviewed and Approved Claims Reports.

Approved, signed and filed an Application for Hardship by Joseph Groseclose, Parcel Number RP38N02W174250A; for tax year 2012.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 2:31 p.m. on October 19, 2015, to discuss records that are exempt from public disclosure, Indigent appeal. Adjourned at 2:42 p.m.

By Motion and Order, regarding Appeal of Indigent Request #2015-29 for case #3942, affirmed the original decision and denied the application and payment of the requested services and adopted Findings of Fact, Conclusions of Law, and issued a Final Determination.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:01 a.m. on October 21, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:45 a.m.; three cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 10:03 a.m. on October 21, 2015, to consider personnel matters; personnel issue. Adjourned at 10:14 a.m.

By Motion and Order, having not received any bids for the Courthouse Northeast Parking Lot Paving project (based on the specifications approved on October 7, 2015) due to the lack of adequate time for the project to be completed for the Fall of 2015, shall again solicit bids for the project by the end of February 2016 for work to commence as soon as weather permits. Further, direct Jim Kremer to again solicit bids at that time, and coordinate with BOCC staff for the bid opening date and time to occur no later than March 30, 2016.

By Motion and Order, pursuant to Idaho Code 31-808 (9) having published notification on October 10, 2015 of transfer of County property from recently concluded drug asset forfeiture proceedings, to the City of Moscow Police Department and having held a public hearing on October 21, 2015 to consider said transfer adopt Resolution 2015-27, A Resolution to Transfer Cash in the amount of One Thousand Fifty-Six Dollars (\$1,056.00) in U.S. Currency to the City of Moscow Police Department; effective October 21, 2015.

Adopted, signed and filed Resolution 2015-27 to transfer from Latah County to the City of Moscow monies for official law enforcement, drug enforcement (\$1,056.00) forfeited by Court Order in Case No. CV-2015-00681 and found to have been used in a drug case.

Signed and filed Water Right Application to Idaho Department of Water Resources by Jill Wagner; no action taken.

Approved, signed and filed a request by Nez Perce County for financial contribution for the Sperry Bridge repair; \$5,000.

Adopted, signed and filed Resolution 2015-28 to transfer cash from General Reserve Cash Fund for FY2015 to: Fund 282-00 2013 Homeland Security Grant (\$404.13); and Fund 11-00 Idaho North Central Health District (\$187.80) for a total cash transfer of \$591.93, which does not exceed 5% of the current expense budget as finally adopted.

Approved, signed and filed an Indemnity Bond for J-K Recreation in the amount of \$115.57.

Approved, signed and filed an Indemnity Bond for J-K Recreation in the amount \$1,172.10.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 3:15 p.m. on October 21, 2015, to consider personnel matters; employee evaluation and personnel issue. Adjourned at 3:50 p.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