

COMMISSIONERS' PROCEEDINGS
Week of February 15, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Wednesday, February 17, 2016 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 February 17, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:42 a.m.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 11:20 a.m. on February 17, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:33 a.m.; no cases were approved or denied.

Signed and filed a letter of commitment to the Federal Highway Administration regarding Latah Trail improvement project in Bear Creek Canyon.

Signed and filed a request for comments on the Upper Lolo/Woodrat Salvage Project by Nez Perce – Clearwater National Forests.

Signed and filed a letter of support to the City of Troy for their proposed RV camp ground near the Latah Trail in downtown Troy.

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

- Approval of the Commissioners' Proceedings for the week of January 18, 2016.
- Approval of the Commissioners' Proceedings for the week of January 25, 2016.
- Approval of the Commissioners' Proceedings for the week of February 1, 2016.
- Approval to transfer Lynn Smith from Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 16 to Certified Appraiser; Assessor, Revaluation; Department 02A, Line 10, effective February 1, 2016.
- Approval to transfer Ranae Converse from Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 09 to Deputy Court Clerk III, Clerk of the District Court, Department 01A, Line 04, effective March 1, 2016.
- Approval of tuition aid for Jordan Hopper (College of Southern Idaho).
- Approval of tuition aid for Sara Meeks (College of Southern Idaho).
- Approval of tuition aid for Hattie Marshall (College of Southern Idaho).
- Approval of tuition aid for Elizabeth Wilcoxson (College of Southern Idaho).
- Approval of tuition aid for Cole Wallen (College of Southern Idaho).
- Filed the completed Retail Alcohol Beverage License (renewal) for Mark Hadaller DBA Dad's Diner, 5491 Hwy. 95, Potlatch.

- Approval of a 5 year incremental increase for Thomas Idol, Veteran's Service officer/ADA Coordinator; BOCC, Administration; Department 05A, Line 07, effective February 1, 2016.

By Motion and Order, approved and signed the acceptance of a proposal by Hodge & Associates, Inc. for survey and design of the Almon Street Plaza Parking project in an amount not to exceed \$11,970 payable in monthly payments based on percentage completed.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Kenneth & Jessica Packard, Parcel Number RP40N05W042574A; cancellation in the amount of \$372.73 due to office error in not assessing property as forestland.

Adopted, signed and filed Resolution #2016-02 to transfer historical records from the Auditor's vault to the Latah County Historical Society.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 3:00 p.m. on February 17, 2016, to consider personnel matters; personnel issues, evaluation. Adjourned at 3:52 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 Egan
Deputy Clerk for the Board of Latah County Commissioners