

COMMISSIONERS' PROCEEDINGS
Week of November 7, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, November 7, 2016, and again on Wednesday, November 9, 2016 the following actions were taken:

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

- Filed fully executed Moscow Area of City Impact Agreement.
- Filed fully executed Amendment to the 2006 Moscow Area of City Impact Agreement.
- Filed Public Defender hours for September 2016 by Deborah L. McCormick (McCormick Law Office).
- Filed Public Defender hours for September 2016 by Catherine M. Mabbutt (Mabbutt Law Office, PLLC).
- Filed Idaho Uniform Public Defense Annual Report for Contract Defenders by Mabbutt Law Office, PLLC.
- Filed Idaho Uniform Public Defense Annual Report for Contract Defenders by Deborah McCormick.

By Motion and Order, approved and signed a Third Renewal of Office Lease Agreement with Gritman Medical Park, LLC for office space for county offices located at the Federal Building to continue on a month-to-month basis at the rate of \$4,347.00 per month beginning October 1, 2016 and continuing on the first day of each month thereafter.

Approved, signed and filed a request for Waterways funding by Clearwater County Sheriff's Office for the Seasonal Marine Deputy Intern Program; \$10,000 from County Vessel/Waterways Account.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:00 a.m. on November 7, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:14 a.m.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:03 a.m. on November 9, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:29 a.m.; no cases were approved and three cases were denied.

Signed and filed Latah County Youth Advocacy Council (LCYAC) BOCC Meeting notes dated October 12, 2016 (presented November 9, 2016).

Reviewed and approved Claims Report.

Signed and filed Court Assistance Office Monthly Tally through October 2016.

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