

COMMISSIONERS' PROCEEDINGS
Week of November 21, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, November 21, 2016, and again on Wednesday, November 23, 2016 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of October 17, 2016.
- Approval of the Commissioners' Proceedings for the week of October 24, 2016.
- Filed Agreement between Avista Corporation and Bovill Rural Fire District.
- Approval of a 4 year incremental increase for Kyle Gehrlein, Patrol Deputy; Sheriff Operations; Department 04B, Line 09, effective November 1, 2016.
- Approval of a 1 year incremental increase for Samantha Brevig, Communications Specialist; Sheriff, Communications; Department 04C, Line 03, effective November 16, 2016.
- Approval of a 7 year incremental increase for Elizabeth Mottern, Deputy Clerk III, Clerk of the District Court, Department 01A, Line 06, effective November 1, 2016.
- Approval of a 5 year incremental increase for Austin Cole, Deputy Clerk, Elections; Elections; Department 01C, Line 06, effective November 1, 2016.
- Approval to hire Brady Anderson, Detention Deputy; Sheriff, Detention; Department 04E, Line 05, effective November 28, 2016.
- Filed Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of the joint application of Avista Corporation and Stimson Lumber Company to approve the first amendment to their power purchase agreement.
- Approval to surplus equipment – Fairgrounds.
- Filed Idaho Uniform Public Defense Annual Report for Contract Defenders by Jay Johnson (Conflict).

Approved, signed and filed a request for a GIS fee waiver by Clearwater-Potlatch Timber Protective Association (CPTPA).

Approved, signed and filed a request to approve a GIS fee waiver by DigLine, Inc.

By Motion and Order, approved the request for a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, by Peter and Coleen Giordano for

the residence located at 2280 Big Bear Ridge Road, Troy on Parcel Number RP40N02W345514A. This approval is for one year, beginning November 21, 2016 and ending November 21, 2017.

By Motion and Order, approved and signed an Alarm Monitoring Agreement and For Sale Agreement between Latah County and Certified Security & Sound for alarm equipment and monitoring services at the Latah County Annex in the amount of \$648 per year to include alarm monitoring for DMV and Drivers Licensing, elevator monitoring, and management software; and \$11,380.22 for equipment (to be purchased using grant funds); effective November 21, 2016.

By Motion and Order, approved the Chair's signature on an Idaho Department of Juvenile Corrections Juvenile Justice Annual Financial Report for October 1, 2015 through September 30, 2016.

By Motion and Order, approved the Corrected County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for Latah Juvenile Probation reporting from October 1, 2015 through September 30, 2016. Said Report will replace the one approved by the Board on October 17, 2016.

Approved, signed and filed an Extension Request for Personal Property Taxes by Heather Mulder, Parcel Number RPB12600130050A; will pay by April 15, 2017.

Approved, signed and filed a Solid Waste Exemption on behalf of Chris Storhok, Account Number 3495 on Parcel Number RP39N05W305260A-01; refund in the amount of \$22.50.

Approved, signed and filed a Solid Waste Exemption by Annamarie Morrison, Account number 2751-1 on Parcel Number MH24CT00310A; hardship for 2015 & 2016 in the amount of \$551.50.

Approved, signed and filed a Proclamation of November 2016 to be Pulmonary Hypertension Awareness Month.

Approved, signed and filed a Taxpayer's Adjustment on behalf of University of Idaho, Parcel Number RPM1150002001BA; cancellation in the amount of \$369.56.

Approved, signed and filed a Taxpayer's Adjustment on behalf of City of Potlatch, Parcel Number RPP00000017375A; cancellation in the amount of \$474.74.

Approved, signed and filed an Indemnity Bond for Gropp Heating Air Electric in the following amounts - \$5,286.66, \$1,930.25, & \$6,714.01.

By Motion and Order, approved and signed an Amendment to Memorandum of Agreement between Latah County and the Idaho State Historical Society for an additional \$290.00 to be awarded for the FY2015 Certified Local Government Grant program for a total award of \$5,531.00.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 12:16 p.m. on November 21, 2016, to consider personnel matters; timesheet review. Adjourned at 12:40 p.m.

By Motion and Order, authorize Commissioners Lamar & Walser to approve timesheets for 14 employees as reviewed by the Board.

Signed and filed a request for nominations to the Catastrophic Health Care Cost Program Board; nominate Greg Johnson.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b) & (d), convened in executive session at 10:47 a.m. on November 23, 2016, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 11:30 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 Egan
Deputy Clerk for the Board of Latah County Commissioners