

COMMISSIONERS' PROCEEDINGS
Week of May 16, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, May 16, 2011, and met again on Wednesday, May 18, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:17 a.m. on May 16, 2011, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:35 a.m.

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

- Approval of tuition aid for Jake Wright Martin to North Idaho College.
- Approval of tuition aid for Cira Hirschler to North Idaho College.
- Approval to hire Brittany Osterberg, Part-time Irregular, Clerical Assistant, Prosecuting Attorney, Department 07, Line 15, effective May 23, 2011.
- Signed and filed acknowledgement from Department of Water Resources of receipt of protest of Permit No. 87-10071; withdraw protest.

Approved, signed and filed a change in fund line for Keith Ingalls, Juvenile Probation Officer, Youth Services, Department 08A, Line 03, effective June 1, 2011.

Approved, signed and filed a change in fund line for Gabe Baker, Juvenile Probation Officer, Youth Services, Department 08A, Line 04, effective June 1, 2011.

Approved, signed and filed a Solid Waste Exemption on behalf of Edward Browning, Parcel Number MH18CT00002A; cancellation in the amount of \$140.80, hardship.

Adopted, signed and filed Resolution 2011-11 to purge Social Services Records as listed.

Approved, signed and filed a request for letter of support for Potlatch Ambulance for inclusion in a grant application.

Signed and filed Complaint for Judicial Foreclosure and Declaratory Relief, Case No. CV2011-403 in the District Court of the Second Judicial District in and for Latah County; PNC Mortgage, a division of PNC Bank, National Association v. Susan Lowry, Richard Lowry, Thomas Lowry, unknown heirs and devisees of Donald Lowry, Board of County Commissioners of Latah County; Idaho Department of Health and Welfare.

Signed and filed Summons on Complaint for Judicial Foreclosure and Declaratory Relief, Case No. CV2011-403 in the District Court of the Second Judicial District in and for Latah County; PNC Mortgage, a division of PNC Bank, National Association v. Susan Lowry, Richard Lowry, Thomas Lowry, unknown heirs and devisees of Donald Lowry, Board of County Commissioners of Latah County; Idaho Department of Health and Welfare.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on May 18, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:20 a.m.; four cases were approved and two cases were denied.

By Motion and Order, adopted the Zoning Commission's recommendation of approval, and adopted the Findings of Fact and Conclusions of law signed by the Latah County Zoning Commission on April 20th, 2011, for the request in File Number RZ 833, made by Jerry Leonard to rezone a 9-21 acre portion of a 54.84-acre parcel identified as RP39N04W063625A from Agriculture/Forest (A/F) to Rural Residential (RR).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:50 a.m. on May 18, 2011, to consider personnel matters. Adjourned at 11:03 a.m.

Reviewed and Approved Claims Reports.

Approved, signed and filed the hire of Tracy Dixon, with the addition of a temporary line on the Table of Organization, Deputy Auditor/Payroll/Accounts Payable/Insurance Records Management, Auditor/Recorder, Department 01B, Line 04A, effective May 19, 2011.

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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Lichti
Deputy Clerk for the Board of Latah County Commissioners