

**COMMISSIONERS' PROCEEDINGS**  
**Week of October 24, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, October 24, 2011, the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of October 10, 2011.
- Approval of the Commissioners' Proceedings for the week of October 17, 2011.
- Approval to transfer surplus equipment from Youth Services to Social Services.
- File fully executed Letter of Agreement between Latah County and City of Moscow regarding the Fiber Optic Lease Agreement.
- Approval of tuition aid to College of Southern Idaho for Briana McCall.
- Approval to hire Tasha Thompson, Clerical Assistant, County Extension Office, Department 10, Line 04, effective October 24, 2011.
- Filed TORT Claims as filed by Sharon Jasper.

Approved, signed and filed a request to surplus equipment – Youth Services.

Approved, signed and filed a request to surplus equipment – Prosecuting Attorney.

Approved, signed and filed an Amended Transfer of a Retail Alcohol Beverage License from Mix LLC dba Mix to Los Acurios dba Lamadrid Mexican Restaurant and Tapas Bar, 1420 S Blaine St. Suite 20, Moscow.

Approved, signed and filed an Amended Retail Alcohol Beverage License for Los Acuarios dba Lamadrid Mexican Restaurant, 1420 S Blaine St Suite 20, Moscow.

Signed and file RVMP, Inc. dba Palouse Ice Rink Profit & Loss for July 2010 through June 2011.

Signed and filed Approval from the State Tax Commission of the Certificate of County Levies (L-1) and Dollar Certification of Budget Request to Board of County Commissioners (L-2).

Approved, signed and filed a Solid Waste Exemption on behalf of Sammy McKeehan, Parcel Number MH39W04W204653A; hardship in the amount of \$229.20.

By Motion and Order, approved a request for reimbursement for expenses from August 1, 2010 to September 30, 2011 from the U.S. Department of Energy, Award No. DE-RW0000067 Recovery Act - Energy Efficiency & Conservation Block Grant Program, an amount of \$50,810.10 to Latah County; direct Financial Officer County clerk/Auditor Susan Petersen to request said reimbursement; there is no county match; the Grant Administrator is Aimee Shipman.

Adopted, signed and filed Resolution No. 2011-32 to transfer funds from Justice – General Reserve 08-29, Termination Reserve to Justice – Juvenile Probation Youth Services Fund 08-31, Salary – Probation Officers in the amount of \$4,971.65.

Adopted, signed and filed Resolution No. 2011-33 to transfer funds from Current Expense – General Reserve 01-29, Termination Reserve to Current Expense Motor Pool 01-09, Salary – Full Time in the amount of \$3,924.18.

Approved, signed and filed a request to approve extra help for the November 8, 2011 election.

Reviewed and Approved Claims Reports.

By Motion and Order, approved the Chair’s signature on a Potlatch Special Use Permit between Latah County, Clearwater County and Potlatch Forest Holdings, Inc. for the grooming and maintenance of recreational snowmobile trail system on roads and lands owned by Potlatch Forest Holdings, Inc. for a term to expire on June 30, 2012. All other terms and conditions of the permit to remain in effect.

By Motion and Order, approved and signed the Latah and Clearwater County Snowmobile Advisory Board Annual Operating Plan 2011-2012 between Latah County and Clearwater County and Potlatch Corporation.

By Motion and Order, approved and signed a Memorandum of Agreement (MOA) Latah/Clearwater County Special Use Permit Snowmobile Trail Grooming between Latah County and Clearwater County for the purpose of documenting the understanding and historical practice of dividing responsibilities for shared snowmobile trail grooming and maintenance activities pursuant to Special Use Permit SU-3318 with Potlatch Corporation.

By Motion and Order, approved and signed a Personal Property Lease Agreement between Latah County and Gritman Medical Center for the lease of two vehicles (2007 Chevrolet Eldorado Uplander Amerivan, and 2007 Ford Vanterra E-350) for the purpose of providing transportation services to the elderly, persons with disabilities and the general as specified in said Agreement in the amount of \$1.00 per year per vehicle effective October 1, 2011 through September 30, 2016, with a automatic five year renewal until terminated by either party.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:02 a.m. on October 24, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:30 a.m.; one case was approved and two cases were denied.

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).

Susan Petersen  
Clerk/Auditor/Recorder

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