

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 14, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, November 14, 2011, and Commissioners Jennifer Barrett and Tom S. Stroschein met again on Wednesday, November 16, 2011 the following actions were taken:

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

- Filed public defender hours for October 2011 as submitted by Charles Kovis.
- Filed public defender hours for October 2011 as submitted by McCormick & Rokyta.
- Approval of tuition aid to North Idaho College for Bridget Smith.
- Filed fully executed Memorandum of Understanding between Latah County Sheriff and Troy Volunteer Ambulance.

Approved, signed and filed a Taxpayer's Adjustment on behalf of James O'Connor, Parcel Number RPM00000088445A; cancellation in the amount of \$1,539.10 for Homeowner's Exemption erroneously removed due to assessor error.

Approved, signed and filed a request for Casualty Loss by Alan and Cathy Avery, Parcel Number RPM03000020150A.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Alan & Catherine Avery, Parcel Number RPM03000020150A; cancellation in the amount of \$1,254.60 for casualty loss on August 29, 2011.

Signed and filed 2011 Final Property Tax Reduction Roll amount as certified by the State Tax Commission.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:05 a.m. on November 14, 2011, to discuss records that are exempt from public disclosure. Adjourned at 11:30 a.m.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the following elections held on November 8, 2011 as presented by the County Clerk, Susan R. Petersen: City of Bovill, City of Deary, City of Genesee, City of Juliaetta, City of Kendrick, City of Moscow, City of Onaway, City of Potlatch, City of Troy, Moscow Rural Fire District, and Moscow School District No. 281 Increase to the Indefinite Term Supplemental Levy.

Reviewed and Approved Monthly Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:40 p.m. on November 14, 2011, to consider personnel matters. Adjourned at 2:27 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to hold an Executive Session for Personnel at 10:00 a.m. as the matter is time sensitive and cannot wait until the next regularly scheduled meeting of the Board. Will also move the Building and Grounds Regular Meeting from the scheduled 10:00 a.m. to 9:30 a.m. to accommodate said executive session.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:08 a.m. on November 16, 2011, to consider personnel matters. Adjourned at 10:22 a.m.

Approved, signed and filed a request for contribution to the Natural Resource Litigation Fund.

Reviewed and approved Claims Report.

Approved, signed and filed County Annual Juvenile Justice Report to the Idaho Department of Juvenile Corrections for Fiscal Year 2010-2011.

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