

COMMISSIONERS' PROCEEDINGS
Week of May 28, 2012

Commissioners Tom S. Stroschein and David McGraw met in regular session on Wednesday, May 30, 2012 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on May 30, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; two cases were approved and no cases were denied.

Signed and filed Social Media Policy Draft.

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

- Approval of the Commissioners' Proceedings for the week of May 14, 2012.
- Approval of the Commissioners' Proceedings for the week of May 21, 2012.
- Approval of tuition aid for Matthew Webb (North Idaho College).

Signed and filed letter from Commissioners to General Services Administration dated May 24, 2012 regarding a follow-up on the offer of \$300,000 for the Moscow Federal Building.

Approved, signed and filed a request by City of Potlatch to waive fee for a Conditional Use Permit.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Computer Crazy (Kevin Birge), Parcel Number PPC389-MU-A; cancellation in the amount of \$108.02 as owner is no longer in Idaho and there are no assets to collect.

Signed and filed Compensation Committee Meeting Minutes for May 18 and 22, 2012.

Approved, signed and filed Compensation Committee Review and Recommendations dated May 22, 2012; effective October 1, 2012.

Approved, signed and filed changes to the Table of Organization for BOCC, Building and Grounds; effective October 1, 2012.

Approved, signed and filed a request to surplus equipment – Weed Control.

By Motion and Order, approved a request to sign Release of Certificate of Title, Notice of Release of Liability and Bill of Sale for 1999 Chevrolet Pickup Truck VIN# 1GCEK14V5XE237060 for Noxious Weed Department; vehicle will be traded in and used to off-set amount of purchase of replacement vehicle.

By Motion and Order, approved and signed the Idaho JABG Intent to Use Allocation for FY2011 Juvenile Accountability Block Grant Program in the amount of \$4,500, with a cash match in the amount of \$500. Latah County Probation and Youth Services

Director shall be the Project Director.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include a request for a letter of support for Moscow Ambulance for inclusion in a grant application. Said item is time sensitive as the application is due by May 31, 2012 and therefore can not wait until the next meeting of the Board on Monday, June 4.

Approved, signed and filed a request for nominations to the Bureau of Land Management Coeur d'Alene District Resource Advisory Council (RAC); will do letter of support for Commissioner Stroschein and Sheriff Goetz to apply.

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

Signed and filed 2012 Property Assessments information as submitted by Assessor's Office.

Reviewed and Approved Claims Report.

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