

**COMMISSIONERS' PROCEEDINGS**  
**Week of November 5, 2012**

Commissioners Jennifer Barrett and David McGraw met in regular session on Monday, November 5, 2012 and Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met again on Wednesday, November 7, 2012 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 29, 2012.
- Approval of tuition aid for Lindia Trana (College of Southern Idaho).
- Filed Idaho Capital Crimes Defense Program Board Membership election results dated October 30, 2012; Commissioner Dave McGraw elected to the At-Large position for a term to expire September 30, 2014.

Approved, signed and filed a Retail Alcohol Beverage License for The Moscow Brewing Company LLC dba The Moscow Brewing Company LLC, 630 N Almon St, Ste 130, Moscow.

By Motion and Order, approved the Chair's signature on a Memorandum of Understanding between Latah County and the South Latah Highway District (SLHD) for the Department of Commerce – Community Development Block Grant for the culvert replacement project in an amount not to exceed \$35,000. SLHD to be responsible for payment of any required local matching funds for said grant.

By Motion and Order, approved the Chair's signature on a Professional Services Contract between Latah County (on behalf of the South Latah County Highway District) and Clearwater Economic Development Association (CEDA) for grant writing and administration for the Idaho Community Development Block Grant program for the Imminent Threat Grant awarded for the replacement of a culvert on the Troy-Genesee Highway in an amount not to exceed \$3,500; effective November 5, 2012 through November 2013.

Signed and filed a copy of the Affidavit of Publication for Resolution 2012-24.

By Motion and Order, approved the Chair's signature on a Statutory Worksheet for the Troy-Genesee Highway Culvert Replacement project of the Idaho Community Development Block Grant for the South Latah Highway District, for inclusion in the Environmental Review Record as presented by Kelly Dahlquist – Clearwater Economic Development Association (CEDA).

Approved, and signed a request for Offsite Computer Access for Debi Dockins, Probation and Youth Services Department.

Approved, signed and filed a request for Extra Help with Election Set Up for the November 6, 2012 Election.

Reviewed and approved Claims Report.

Approved, signed and filed a request for funding assistance by the Friends of the Moscow Library; will allocate \$1,000 to the project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on November 7, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:00 a.m.; three cases were approved and one case was denied.

Signed and filed 2011 Rural Local Federal-aid Incentive Program for the City of Genesee Beech Street / Chestnut Street Improvement Project as submitted by Jim Stravens, JP Stravens Planning Associates, Inc.; BOCC to consider a resolution in support of the project on their next agenda.

Signed and filed request from City of Genesee for input on the Chestnut Street and Beech Street improvements; Board to draft letter of support.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include consideration of the Chair's signature on a Request for Release of Funds and Certification to the Idaho Department of Commerce as the item is time sensitive and cannot wait until the next meeting of the Board on Tuesday, November 13, 2012.

Reviewed and Approved Claims Report.

Adopted, signed and filed a Resolution of Mutual Support Involving Latah County Disaster Services and Whitman County Emergency Management.

By Motion and Order, approved the Chair's signature on an Idaho Department of Commerce Request for Release of Funds and Certification to be dated November 9, 2012 for the Idaho Community Development Block Grant (ICDBG 12-II-24-IM) for the Troy-Genesee Culvert Replacement project.

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 Egan  
Deputy Clerk for the Board of Latah County Commissioners