

COMMISSIONERS' PROCEEDINGS
Week of November 19, 2012

Commissioners Tom S. Stroschein and David McGraw met in regular session on Monday, November 19, 2012 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:22 a.m. on November 19, 2012, to discuss records that are exempt from public disclosure. Adjourned at 11:08 a.m.

By Motion and Order, approved the consent calendar as published (with removal of proceedings item):

- Filed Court Assistance Office Monthly Tally for October 2012.
- Filed fully signed Juvenile Justice Annual Financial Report to the Idaho Department of Juvenile Corrections for FY2011-2012.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Amrest LLC to Apple Idaho LLC dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Marci & Brandon Bosshardt, Parcel Number RPM0660012006AA; cancellation in the amount of \$1,162.90 due to erroneously removed Homeowner's Exemption for 2012.

Approved, signed and filed a request by Cary and Lillie Belle Gillis to cancel taxes on Parcel Number RP41N03W033663A; Assessor to prepare taxpayer adjustment for casualty loss that occurred in March, 2012.

Approved, signed and filed a request for reinstatement of homeowner's exemption for 2012 for Jeff Filler, Parcel Number RPM077000D005A; Assessor to prepare taxpayer adjustment to reflect a 50% Homeowner's Exemption for 2012.

By Motion and Order, ratified the Board's signature on Resolution 2012-31 adopting a policy for Latah County prohibiting the use of excessive force against non-violent civil rights demonstrators signed on November 15, 2012. Said Resolution was time sensitive for adoption related to a Community Development Block Grant deadline and therefore could not wait until a quorum of the Board on Monday, November 19, 2012.

Approved, signed and filed an Extension of Personal Property Taxes by Lacey Sparks, Parcel Number MH07CT00026A; will pay by April 15, 2012.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:20 p.m. on November 19, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 2:05 p.m.; six cases were approved and two cases were denied.

Filed Idaho Department of Juvenile Corrections District 2 Demographic Fact Sheet for Quarter 1 (July 1, 2012 – September 30, 2012).

Approved, signed and filed a Retail Alcohol Beverage License for Maialina Moscow Inc. dba Maialina, 602 South Main Street, Moscow.

By Motion and Order, proceed to relinquish the lease with Idaho Department of Lands for the property commonly referred to as the Moscow mountain Cedar Grove – Lease M-4011 to be effective December 31, 2012.

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