

**COMMISSIONERS' PROCEEDINGS**  
**Week of December 30, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, December 30, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on December 30, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:10 a.m.; no cases were approved or denied.

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

- Approval of the Commissioners' Proceedings for the week of December 23, 2013;
- Filed confirmation of receipt of HRA VEBA Plan Design Change Form;
- Filed fully executed Consultant Agreement with Idaho Supreme Court and Frances Thompson for Court Assistance Officer in Latah County for FY2013-2014;
- Approval of Tuition Aid for Hannah Smith (North Idaho College).

Approved, signed and filed an Extension of Personal Property Taxes by Tim Watkins, Parcel Number MH01630006006AA; will pay by April 15, 2014.

Approved, signed and filed an Extension of Personal Property Taxes by James Goucher, Parcel Number MH41N04W103640A; will pay by April 15, 2014.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Jack P. Nagle, DBA Princeton Tavern, 3475 Hwy 6, Princeton.

Approved, signed and filed the renewal of Retail Alcohol Beverage Licenses for Cadillac Jack's Inc. DBA CJ's, 112 N Main St., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage Licenses for Mark G Deleve DBA Third Street Market Place, 217 East Third Street, Moscow.

Approved, signed and filed a change in pay grade for Amanda Bashaw, Solid Waste Coordinator; BOCC, Solid Waste; Department 05C, Line 01 from DH3 to DH4, effective January 1, 2014.

By Motion and Order, appointed the following individuals as members of the Latah County Youth Advocacy Council (LCYAC) for a term to expire December 31, 2014. For reappointment: Kip Jenkins, Charlie Gerke, Polly Taylor Dennler, Darrell Keim, Clay Hansen, Whitney Aquilar, Kelli Loftus, Kathi Jo Nygaard, Phil Gray, Michael McGinty, Emilie McLarnan, and Erin Simmons. New appointments: Erica Kingsbury, Darren Duke, and Skye Taylor.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:34 p.m. on December 30, 2013, to discuss records that are exempt from public disclosure. Adjourned at 1:55 p.m.

Denied, signed and filed an Application for Hardship by Judy Inderlied, Parcel Number RP41N05W131803A.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include a request for Local Highway Jurisdiction Cooperative Efforts Survey as the items is time sensitive and cannot wait to be considered until the next meeting of the Board on January 6, 2014.

Signed and filed a request from Local Highway Technical Assistance Council to complete Local Highway Jurisdiction Cooperative Efforts Survey.

Signed and filed a Reference Questionnaire to Idaho Department of Lands for Rim Rock Consulting, Inc.

By Motion and Order, pursuant to Idaho Code 34-301, approved and adopted the changes in the Election Precinct Boundary lines as proposed by Susan R. Petersen, County Clerk and drafted by the County Surveyor, John Elsbury, presented by the County Clerk: Moscow Precincts – changes to Precincts 6, 7, 9, 10, 11, 14, & 15 (no changes to Precincts 1, 2, 3, 4, 5, 8, 12 [City of Moscow Area], 13, 16, 17 [City of Moscow area], & 18); Rural Precincts – changes to Precinct 12 [Moscow Rural Area], 17 [Moscow Rural Area], 19 Deary, 22 Harvard, 24 Kendrick, 25 Linden (Mail Ballot Precinct), 27 Potlatch, 28 Princeton, 29 Troy, 30 Viola, 32 Bovill (no changes to Precincts 20 Farmington (Mail Ballot Precinct), 21 Genesee, 23 Juliaetta, 26 Palouse, & 31 Cora.)

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 Egan  
Deputy Clerk for the Board of Latah County Commissioners