

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 17, 2014**

Commissioners David McGraw and Richard Walser met in regular session on Monday, March 17, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:04 a.m. on March 17, 2014, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel issue. Adjourned at 10:50 a.m.

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

- Approval of tuition aid for Joshua Gottschalk (College of Western Idaho).

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Cadillac Jack's Inc. DBA CJ's, 112 N Main St. to Cadillac Jack's Inc. DBA Calamity Jane's, 112 N Main St. Suite 01, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Calamity Jane's LLC DBA CJ's, 112 N Main St., Moscow.

Approved, signed and filed a request by Relay for Life 'Team Latah' to hold a fundraiser on Wednesday, March 26 in the Courthouse lobby.

Signed and filed letter dated March 3, 2014 from State Parks and Recreation regarding completion of Federal Fiscal Year 2013 County Boating and Snowmobile Program Financial Reviews.

Reviewed and Approved Claims Report.

Approved, signed and filed the March 7, 2014 Recommendations from the Employee Benefits Committee.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:26 p.m. on March 17, 2014, to consider personnel matters; personnel issue. Adjourned at 2:48 p.m.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the Genesee Joint School District No. 282 Supplemental Levy Election held on March 11, 2014 as presented by the County Clerk, Susan R. Petersen. Ballots Cast by County:

Latah County -

in favor of authorizing the supplemental levy in the amount of \$935,000	88
against authorizing the supplemental levy in the amount of \$935,000	<u>33</u>
<b>total number of ballots cast in Latah County</b>	<b>121</b>

Nez Perce County -

In favor of authorizing the levy in the amount of \$935,000 for one year	42
Against authorizing the levy in the amount of \$935,000 for one year	<u>23</u>

<b>Total number of ballots cast in Nez Perce County</b>	<b>65</b>
Totals (from both counties):	
number of YES votes	130
number of NO votes	<u>56</u>
number of ballots cast	<b>186</b>

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the Kendrick Joint School District No. 283 Supplemental Levy Election held on March 11, 2014 as presented by the County Clerk, Susan R.

Petersen. Ballots Cast by County:

Latah County -	
in favor of authorizing the levy in the amount of \$825,000	146
against authorizing the levy in the amount of \$825,000	<u>43</u>
<b>total number of ballots cast in Latah County</b>	<b>189</b>

Nez Perce County -	
In favor of authorizing the levy in the amount of \$825,000 for one year	85
Against authorizing the levy in the amount of \$825,000 for one year	<u>49</u>
<b>Total number of ballots cast in Nez Perce County</b>	<b>134</b>

Clearwater County -	
In favor of authorizing the levy in the amount of \$825,000	4
Against authorizing the levy in the amount of \$825,000	<u>1</u>
<b>Total number of ballots cast in Nez Perce County</b>	<b>5</b>

Totals (from all three counties):	
number of YES votes	235
number of NO votes	<u>93</u>
number of ballots cast	<b>328</b>

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the Potlatch School District No. 285 Supplemental Levy Election held on March 11, 2014 as presented by the County Clerk, Susan R. Petersen.

Ballots Cast:

in favor of authorizing the levy in the amount of \$1,390,000	421
against authorizing the levy in the amount of \$1,390,000	<u>264</u>
total number of ballots cast in Latah County	<b>685</b>

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