

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 20, 2012**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Wednesday, February 22, 2012 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on February 22, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:10 a.m.; four cases were approved and no cases were denied.

Signed and filed letter dated February 15, 2012 from the Board of Commissioners to General Services Administration regarding Letter of Interest for the Acquisition of Surplus Real Property, Moscow Federal Building.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:35 a.m. on February 22, 2012, to consider personnel and records exempt from public disclosure. Adjourned at 10:40 a.m.

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

- Approval of the Commissioners' Proceedings for the week of January 30, 2012.
- Approval of the Commissioners' Proceedings for the weeks of February 13, 2012.
- Approval of a seven year incremental increase for Gail Silkwood, Youth Services Prevention Coordinator
- Approval of a one year incremental increase for Suzy Ackerman, Deputy Treasurer II
- Approval of a 2 year incremental increase for Charlotte Mansil, Deputy Court Clerk II
- Approval of tuition aid for Jessica Mylan (College of Western Idaho).
- Approval of tuition aid for Savannah Hunt (North Idaho College).

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to consider a request for a Retail Alcohol Beverage License for Spokane Valley Pizza LLC dba Pizza Hut, 1429 S. Blaine, Moscow as said item was inadvertently left off of the agenda when it was published on Friday, February 17.

Approved, signed and filed a Retail Alcohol Beverage License for Punjabi Lucky Jatt LLC dba Bawa Smoke Shop #3, 317 West 6<sup>th</sup> St., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Spokane Valley Pizza LLA dba Pizza Hut, 1429 S Blaine, Moscow.

Adopted, signed and filed Resolution 2012-08 to purge Social Services Records.

Adopted, signed and filed Resolution 2012-09 Records Destruction Order for Auditors Office.

Approved, signed and filed a request for letter of support to the Latah County Historic Preservation Commission.

Approved, signed and filed a request to surplus equipment – Parks Department.

Signed and filed a request for Homeowner's Exemption for 2011 by Brian and Virginia Roetcisoender, Parcel Number RPJ1390013002BA. Property owner to work with Treasurer on a payment plan. Will waive penalties and interest if payments are made based on that plan.

By Motion and Order, Pursuant to Idaho Code 31-4004, having published a notice inviting bids for the Latah County Fairgrounds Exhibit Building Extension on January 21, 2012 and February 1, 8, 2012 opened and publicly read said bids on February 15, 2012 accept the proposal from KACI General Contractor for the construction of the add-on expansion (storage area) to the existing facility of the Latah County Fairgrounds Exhibit Building and authorize the purchase of construction and labor in an amount not to exceed \$94,500; effective February 22, 2012. Further, the Board shall execute whatever documents necessary to implement the contract and bid award.

Signed and filed information from Clearwater County Commissioner, Carole Galloway regarding her concerns on the Dworshak Nutrient Enhancement Program and Dworshak Reservoir Ecosystem Restoration Program.

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