

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 9, 2012**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, April 9, 2012, and again on Wednesday, April 11, 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 March 26, 2012.
- Approval of the Commissioners' Proceedings for the week of April 2, 2012.
- Filed resignation of Darrell Stout from the Latah County Fair Board.
- Filed Court Assistance Office Monthly Report for March 2012.
- Filed public defender hours for March 2012 as submitted by McCormick & Rokyta, PLLC.
- Filed public defender hours for March 2012 as submitted by D. Ray Barker (Conflict).
- Approval of tuition aid for Tiana Allen to North Idaho College.
- Filed Separation From Employment for Joseph James, Part-time Irregular, Deputy Clerk, Elections; Election Consolidation; Department 01E, Lone 02, effective April 4, 2012.
- Filed Separation From Employment for Corey Clemm, Part-time Irregular, Deputy Clerk, Elections; Election Consolidation; Department 01E, Lone 03, effective April 4, 2012.

Approved, signed and filed a fifteen year incremental increase for Vicky MacArthur, Social Services Director, Social Services, Department 01D, Line 02, effective August 1, 2011.

Approved, signed and filed a Proclamation of Termination of Local Emergency (Resolution 2012-12).

Adopted, signed and filed Resolution 2012-14 Disaster Emergency Declaration.

By Motion and Order, approved the Chair's signature on a Memorandum of Agreement and associated Assurances between Latah County and the Idaho State Historical Society related to a survey and planning project to be undertaken by Latah County, assisted with a matching grant-in-aid in an amount of \$5,000 or 50% of eligible costs, whichever is less, to support the National Register of Historic Places program in Idaho. Project shall be conducted between October 1, 2011 through August 31, 2012.

By Motion and Order, approved and signed a Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the purpose of producing

National Register nominations for the Campbell House and the Deary Cottages, as well as conducting a preliminary survey of the Kendrick downtown to determine eligibility for nomination for the National Register of Historic Places in an amount not to exceed \$4,875. Said Letter of Agreement is subject to the signing of a Hold Harmless Indemnity Agreement by Latah County liaison C. Elizabeth Line and Suzanne Julin as attached to the Letter of Agreement.

Denied, signed and filed a request for participating in the Workforce Investment Act (WIA) Youth Program by the Idaho Department of Labor.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:30 a.m. on April 9, 2012, to consider personnel matters. Adjourned at 10:50 a.m.

Approved, signed and filed an Appeal of Assessment for Recovery of Property Tax by Rich E. & Nancy L. Attebury, Parcel Number RPM08250020100A.

Approved, signed and filed a request for Craig-Wyden funds by Kendrick Urban Forestry Board.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on April 11, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:06 a.m.; two cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to include the following items in the BOCC Weekly Review as they are time sensitive and cannot wait until the next meeting of the Board: Amended Resolution 2012-14 Disaster Emergency Declaration; and an Update on the Moscow Federal Building.

Approved, signed and filed a request for letter of support for Potlatch Ambulance for Dedicated Grant EMS application.

Signed and filed request for votes for the Moscow Chamber of Commerce 2012-2013 Board of Directors Election.

Adopted, signed and filed Amended Resolution 2012-14 Disaster Emergency Declaration.

Approved, signed and filed Notification of Budget Hearing to be held on Wednesday, August 29, 2012 at 4:00 p.m. in Room 2B of the Latah County Courthouse as presented by Clerk Susan Petersen.

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](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