

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 11, 2012**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, June 11, 2012 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on June 11, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:08 a.m.; four cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:45 a.m. on June 11, 2012, to discuss records that are exempt from public disclosure. Adjourned at 11:15 a.m.

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

- Approval of the Commissioners' Proceedings for the week of June 4, 2012.
- Approval of tuition aid for Chelsi Nygaard (College of Southern Idaho).
- Filed public defender hours for May 2012 as submitted by McCormick & Rokyta, PLLC.
- Filed public defender hours for May 2012 as submitted by D. Ray Barker (Conflict).
- Filed the resignation of Duane Minden from the Latah County Fair Board.

Adopted, signed and filed Resolution 2012-17 establishing the understanding and purpose of the Board of Equalization (BOE) and Rules and Procedures.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Richard & Carol Smiley, Parcel Number RPM01800020050A; cancellation in the amount of \$1,539.10 for reinstatement of erroneously removed Homeowner's Exemption for 2011.

Signed and filed information submitted by Automated Accounts, inc. regarding collection services for Social Services.

Reviewed and Approved Monthly Claims Report.

Approved, signed and filed staffing inquiry by John Dunn, Rim Rock Consulting, Inc. to allow for a member of his staff, John Elsbury, to fill the county surveyor position.

Budget Presentation on behalf of Latah County Parks and Recreation Department; no action taken at this time.

Approved, signed and filed the sale of surplus equipment from Parks Department.

Budget Presentation on behalf of Latah County Coroner Department; no action taken at this time.

Budget Presentation on behalf of Sojourners Alliance; no action taken at this time.

Budget Presentation on behalf of Latah Economic Development Council; no action taken at this time.

File information from Avista regarding Moscow City – North Lewiston 115kV Transmission Rebuild Project as follow-up information to letter submitted by Ron Fountain May 4, 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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners