

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 18, 2013**

Commissioners David McGraw and Tom S. Stroschein met in regular session on Monday, March 18, 2013 and again on Wednesday, March 20, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), & (f), convened in executive session at 10:05 a.m. on March 3, 2013, to consider personnel matters and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:24 a.m.

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

- Approval of Tuition Aid for Rhandi Manderville (North Idaho College).

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

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the request for the renewal of a temporary second dwelling for Cindy Brown at 1006 West Mt. Deary Creek Rd., Deary, ID, on Assessor's Parcel Number RP40N02W213661A. The approval is for one year, beginning March 3, 2013 and ending March 2, 2014.

Approved, signed and filed the 2013 Eastside Marketplace Rent & CAMS Fees as presented by Assessor Patrick Vaughan for DMV and Driver License offices.

Approved, signed and filed a request for letter of support for Community Health Association of Spokane for inclusion in a grant application.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Theta Chi, Parcel Number LRM1050001009AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Friendly Neighbor Club Inc., Parcel Number RP38N01W085702A pursuant to Idaho Code 63-602C for 2013.

Signed and filed US Army Corps of Engineers Public Notice and Department of Ecology Notice of Application including request for public comment for the immediate need navigation dredging the Walla Walla District Corps of Engineers is proposing to perform in the lower Snake River and lower Clearwater River; Board to write letter of support for the project.

Approved, signed and filed a Solid Waste Exemption by Reo Lloyd, Parcel Number RP39N05W052410A; hardship cancellation in the amount of \$105.60 for 2013.

Reviewed and Approved Claims Report.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certify the results of the Genesee Joint School District No. 282 Supplemental Levy Election held on March 12, 2013 as presented by the County Clerk, Susan R. Petersen.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certify the results of the Kendrick Joint School District No. 283 Supplemental Levy Election held on March 12, 2013 as presented by the County Clerk, Susan R. Petersen.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certify the results of the Potlatch School District No. 285 Supplemental Levy Election held on March 12, 2013 as presented by the County Clerk, Susan R. Petersen.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:07 a.m. on March 20, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:40 a.m.; three cases were approved and no cases were denied.

Reviewed and approved Claims Report.

Signed and filed 2012 Accomplishments and 2013 Plans as submitted by the Latah Trail Foundation.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 2:55 p.m. on March 20, 2013, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure. Adjourned at 3:10 p.m.

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