

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 13, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, May 13, 2013 and again on Wednesday, May 15, 2013 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 May 6, 2013;
- Filed Public Defender hours for April 2013 by McCormick & Rokyta, PLLC;
- Filed letter dated April 19, 2013 from Governor Otter regarding Secure Rural Schools payments sequestration;
- Filed Separation From Employment for Paul Schiller, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation, Department 05G, Line 02, effective May 1, 2013;
- Approval to hire Scott Cron, Part-time Irregular, Maintenance Worker; BOCC, Parks and Recreation, Department 05G, Line 02, effective May 18, 2013.

Approved, signed and filed a letter to Taxing Districts regarding Thompson Development judgments.

Adopted, signed and filed Resolution 2013-09 to Purge Social Services Records dated December 14, 1990 through June 16, 2003.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the request for a renewal Temporary Second Dwelling for Dependent Persons for Brian and Wilma Warden for the residence located at 1151 Queener Lane, Princeton, on Parcel Number RP41N03W324202A. The renewal is for one year, beginning May 22, 2013 and ending May 22, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:09 a.m. on May 13, 2013, to consider personnel and records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:37 a.m.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:31 p.m. on May 13, 2013, to consider personnel matters. Adjourned at 2:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:03 p.m. on May 13, 2013, to consider personnel matters. Adjourned at 2:37 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to move the 11:30 a.m. executive session to 11:00 a.m. due to unforeseen schedule conflicts with the 11:30 meeting time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:02 a.m. on May 15, 2013, to consider personnel matters. Adjourned at 11:27 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:14 p.m. on May 15, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 1:35 a.m.; one case was approved and two cases were denied.

Reviewed and Approved Claims Report.

Approved, signed and filed a request for Tuition Aid for Melanie Renz (College of Southern Idaho).

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 Egan  
Deputy Clerk for the Board of Latah County Commissioners