

COMMISSIONERS' PROCEEDINGS
Week of April 4, 2005

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, April 4, 2005 and again on Tuesday, April 5, 2005 the following actions were taken:

By Motion and Order opened as a Board of Equalization.

Approved, signed and filed the Commissioners' Proceedings for the Week of March 28, 2005

By Motion and Order approved the appointments of Charlie Gerke, David Reynolds and Sharon Fritz to the Latah County Youth Advocacy Council for a two-year term effective through March 31, 2007.

Filed the resignation of Steve Fiscus, Assessor; Assessor, Revaluation; Department 02A, Line 01; effective May 13 2005.

Filed a State Tax Commission letter identifying properties out of compliance with assessment level standards in Latah County; 2004 ratio study.

Filed Motion to Reconsider Ruling That Matthew Wells Needs Only One Lawyer and Notice of Hearing in the Matter of Case No. CR04-4183, State of Idaho vs. Matthew Wells.

Filed Special Appearance and Motion to Dismiss and Memorandum in Support of Motion to Dismiss in the Matter of Case No. CV-05-00220, Charles E. Kovis and Matthew Wells vs. Latah County.

Filed Latah County Commissioners' Memorandum in Opposition to Motion to Reconsider in the Matter of Case No. 04-04183, State of Idaho vs. Matthew Wells, II.

Filed copy of Motion for Reconsideration by Gregory C. Dickison, Attorney, to Idaho Board of Tax Appeals in the Matter of the Appeal of Christ Church from the decision of the Latah County Board of Equalization for tax year 2004; Appeal No. 04-A-2191.

Filed copy of Motion for Reconsideration by Gregory C. Dickison, Attorney, to Idaho Board of Tax Appeals in the Matter of the Appeal of Board of Trustees of the New St. Andrews College Trust from the decision of the Latah County Board of Equalization for tax year 2004; Appeal No. 04-A-2192.

Filed Notice of Application and Notice of Modified Procedure, Order No. 29741; Case No.AVU-E-05-3 in the Matter of the Application of Avista Corporation to Approve Agreement to Release Customer with Inland Power & Light Company.

Filed Notice of Application and Notice of Modified Procedure, Order No. 29742; Case No.AVU-E-05-4 in the Matter of the Application of Avista Corporation to Approve

Agreement to Assign Electric Customer with Idaho County Light & Power Cooperative.
Filed the Fiscal Year 2004 Annual Report and request for funding from Latah County Board of Guardians.

File Memo from Sheriff Wayne Rausch requesting that the Latah County Drug Dog be added to ICRMP insurance policy.

Approved, signed and filed Resolution No. 2005-07 adopting the National Incident Management System (NIMS) as Latah County's incident management system.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b) and (1)(c) and 1(d), convened in Executive Session at 10:50 a.m. on April 4, 2005 to discuss Personnel Matters and Labor negotiations or acquisition of an interest in real property and Records that are exempt from public inspection. Adjourned at 11:40 a.m.

By Motion and Order Meeting as a Board of Equalization, pursuant to Idaho Code 06-602(d) granted the Property Tax Exemption filed by Gritman Medical Center regarding parcel numbers RPM1030001011AA, RPM1030001008BA, RPM1030010040A, RPM1030010001AA, RPM10300100030A, RPM10300010090A, RPM1030001003BA; exemption will include vacated alley and Eighth Street when all legal requirements have been met. Commissioner Kimmell recused himself from these proceedings.

By Motion and Order approved, signed and filed an increase to flat fringe benefit of \$25.00 per month to full time Latah County employees, incremental to $\frac{3}{4}$ and $\frac{1}{2}$ time employees, effective with April payroll and that this is a fringe benefit through September 30, 2005; this benefit will be reviewed during the regular budget process for the next fiscal year. Directed the Auditor to take the necessary steps to draw from the Fund Balance for this increase.

Approved and signed the Latah County Commissioners Quarterly Jail Inspection Report dated March 9, 2005, per Idaho Code Section 20-622.

By Motion and Order, pursuant to Idaho Code 67-2345 (1)(a)&(b) and (1)(c) and 1(d), convened in Executive Session at 4:20 p.m. on April 4, 2005 to discuss Personnel Matters and Labor negotiations or acquisition of an interest in real property and Litigation. Adjourned at 5:10 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as the Board of Equalization.

By Motion and Order, pursuant to Idaho Code 67-2345 1(d), convened in Executive at 9:03 a.m. on April 5, 2005 to discuss Records that are exempt form public inspection; Indigent. Adjourned at 9:50 a.m.; five cases were approved and four cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 1(d) and (1)(f), convened in Executive Session at 12:17 p.m. on April 5, 2005 at the Regents Room, Best Western, University Inn to discuss Records that are exempt form public inspection and Litigation. Adjourned at 1:28 p.m.

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell, with Clerk Susan R. Petersen, attended the Idaho Department of Water Resources Naylor Water Rights Supplemental Hearing, Latah County Fairgrounds, on Wednesday, April

6, 2005 at 8:30 a.m. and Commissioners Tom S. Stroschein and Paul J. Kimmell attended the Idaho Department of Water Resources Naylor Water Rights Supplemental Hearing, Latah County Fairgrounds, on Thursday, April 7, 2005 at 8:30 a.m.. Minutes of the meetings are on file.

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: Heather Nelson
Deputy Clerk for the Board of Latah County Commissioners