

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 12, 2007**

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Jennifer Barrett met in regular session on Monday, February 12, 2007 and again on Wednesday, February 14, 2007 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:50 a.m. on Monday, February 12, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 29, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 5, 2007.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Ashley Kanikkeberg.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Kelby Sullins.

Approved, signed and filed request to hire Julie Hattenburg, Part-time Regular, Switchboard Operator; BOCC, Administration; Department 05A, Line 06, effective February 2, 2007.

Approved, signed and filed request to hire Carrie Loekteff, Part-time Irregular, Special Hire; BOCC, Administration; Department 05A, Line 09, effective February 12, 2007.

Approved, signed and filed a request to remove CAOP Clerical Assistant job title from Table of Organization under BOCC, Administration; Department 05A, Line 05, for Jennifer Foster and change status from Part-time Regular to Part-time Irregular, effective February 1, 2007.

Approved, signed and filed request to hire Betty Jean Walser, Part-time Regular, Clerk; BOCC, Fairgrounds Management; Department 05D, Line 02, effective January 1, 2007.

Signed and filed resignation of Lynda S. Johnson, Legal Assistant, Prosecuting Attorney, Department 07, Line 10, effective February 14, 2007.

Signed and filed letter of intent to terminate Public Defender Contract dated February 1, 2007 from Charles E. Kovis.

Signed and filed resignation of Deb Meshishnek from position #11 on the Board of Community Guardians effective June 1, 2006.

Signed and filed resignation of Gordon Peyton from position #9 on the Board of Community Guardians effective January 13, 2007.

By Motion and Order, appointed Liz Bryant to position #9 on the Board of Community Guardians for a term to expire December 31, 2009.

By Motion and Order, appointed Cindy McAleer to position #8 on the Board of Community Guardians for a term to expire December 31, 2010.

Approved, signed and filed Taxpayer's Adjustment on behalf of Apollo Galileo USA, Parcel Number PPA173; cancellation in the amount of \$5.84 as company is now closed and taxes are uncollectible.

Approved, signed and filed Taxpayer's Adjustment on behalf of Andrew Abbott, Parcel Number MH34CT00000A; cancellation in the amount of \$1.50 as amount is too small to issue Warrant of Distraint against.

Approved, signed and filed Taxpayer's Adjustment on behalf of Rex Goodson, Parcel Number MH23CT00019A; cancellation in the amount of \$1.58 as amount is too small to issue Warrant of Distraint against.

Approved, signed and filed Taxpayer's Adjustment on behalf of Kim Zolman, Parcel Number MH06CT00002A; cancellation in the amount of \$18.86 as the mobile is abandoned.

Approved, signed and filed Taxpayer's Adjustment on behalf of Leo Kascak, Parcel Number MH01700001001BA; cancellation in the amount of \$3.28 as owner is deceased and amount is too small to issue Warrant of Distraint against.

Approved, signed and filed Taxpayer's Adjustment on behalf of Tap-Man Jeff Pheifer, Parcel Number PPT036A; cancellation in the amount of \$2.04 as amount is too small to issue Warrant of Distraint against.

Approved, signed and filed Taxpayer's Adjustment on behalf of First Data Merchant Services, Parcel Number PPF112-MU-A; cancellation in the amount of \$3.12 as amount is too small to issue Warrant of Distraint against.

Approved, signed and filed Solid Waste Exemption on behalf of Kenneth Powell, Parcel Number MH24CT00150A; refund in the amount of \$73.35.

Approved, signed and filed Solid Waste Exemption on behalf of Susan C. Macki, Parcel Number MH27CT00016A; hardship for 2007 in the amount of \$192.00.

Signed and filed Public Defender Hours for January, 2007 as submitted by Charles E. Kovis.

Signed and filed Conflict Public Defender Hours for January, 2007 as submitted by D. Ray Barker.

Signed and filed Court Assistance Office Report for January, 2007.

Signed and filed results from the February 6, 2007 Deary General Obligation Bond Election for the acquisition and construction of a new Fire Station.

Signed and filed Courthouse Security Committee Minutes for December 5, 2006.

Signed and filed letter from the Latah County Fair Board dated February 6, 2007 regarding Fair Board Decision/Ice Rink.

Approved, signed and filed Letter of Support for the Safe Havens Grant proposal being submitted by Karen S. Severns on behalf of Idaho's 2<sup>nd</sup> Judicial District Supervised Visitations Grant Application.

Approved, signed and filed a request to approve the creation of an Internet Filtering Committee with members as follows: Mike Kinner, Jennifer Barrett, Bill Thompson, Brian Strampher, Brian Dulin, Chris Nicholson and Donna Reisenauer.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Richmond Property Group, Ltd., Parcel Number RPM1050002005AA set the matter for an exemption hearing at 1:30 p.m. on Monday, February 12, 2007 subject to availability of applicant.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Meredith M. Rice, Parcel Number RP40N01W200675A set the matter for an exemption hearing at 2:00 p.m. on Monday, February 12, 2007 subject to availability of applicant.

Request for Property Tax Exemption by Deary Rural Fire Department, Parcel Number RPD1280017013AA; no action needed as property is automatically exempted under Idaho Code 63-602a.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Goodwill Industries of the Inland Northwest, Parcel Number RPM0395002003CA set the matter for an exemption hearing at 3:00 p.m. on Monday, February 12, 2007 subject to availability of applicant.

By Motion and Order, sitting as a Board of Equalization, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602C for the following: Kappa Phi Alpha, Parcel Number RPM0130003009A; Delta Theta House Corp., Parcel Number LRM0220001001CA; Kappa Delta Sorority Inc., Parcel Number RPM0190001008AA; Omega Phi Alpha Sorority – Pi Beta Phi, Parcel Number RPM0130003001AA; Zeta Chi Alpha Corp. & Zeta Chi Alpha Trust Corp., Parcel Numbers RPM00000181975A, RPM00000182000A; Peters Trust Company - Beta Theta Pi Fraternity, Parcel Number RPM1050003004AA; Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA; Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA; Sigma Nu Fraternity, Parcel Number RPM1050002007AA; Alpha Kappa Epsilon, Parcel Number RPM0130002004BA; Phi Alpha Psi - Sigma Chi, Parcel Number LRM0220002001BA; White Horse Holding Corp. – Pi Kappa Alpha, Parcel Number LRM0220001001EA; Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA; Beta Chi Fraternity Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA; Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA and RPM1150001005BA; Troy-Deary Gun Club Inc., Parcel Number RP40N03W360156A; and Lorang Farm Restoration, Parcel Number RP37N05W034813A.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Kappa Phi Alpha, Parcel Number RPM0130003009A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Delta Theta House Corp., Parcel Number LRM0220001001CA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Kappa Delta Sorority Inc., Parcel Number RPM0190001008AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Omega Phi Alpha Sorority – Pi Beta Phi, Parcel Number RPM0130003001AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Zeta Chi Alpha Corp. & Zeta Chi Alpha Trust Corp., Parcel Numbers RPM00000181975A, RPM00000182000A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Peters Trust Company - Beta Theta Pi Fraternity, Parcel Number RPM1050003004AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Sigma Nu Fraternity, Parcel Number RPM1050002007AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Alpha Kappa Epsilon, Parcel Number RPM0130002004BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Phi Alpha Psi - Sigma Chi, Parcel Number LRM0220002001BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for White Horse Holding Corp. - Pi Kappa Alpha, Parcel Number LRM0220001001EA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Beta Chi Fraternity Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA, RPM1150001005BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Troy-Deary Gun Club Inc., Parcel Number RP40N03W360156A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Lorang Farm Restoration, Parcel Number RP37N05W034813A; pursuant to Idaho Code 63-602C.

By Motion and Order, sitting as a Board of Equalization, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602C for the following: Moose Lodge #871, Parcel Number RPM0340002010AA; Unity Lodge #32 AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA; Latah County Grange, Parcel Number RP41N03W292299A; Elks Lodge #249, Parcel Number RP39N05W151255A; Moscow Chamber Foundation, Parcel Number RPM0680004006AA at 60% exempt; Washington, Idaho & Montana Railway Preservation Group, Parcel Number RPP00000013380A; Veterans of Foreign Wars,

Parcel Number RPK1450027001AA; Good Samaritan Society, Parcel Number RPM100000000HBA partial exemption based on TY2006; Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA; Project Hope, Inc., Parcel Number PP9002A; Viola Community Club, Parcel Number RP01640001001AA; Bear Ridge Community Club, Parcel Number RP39N02W291047A; Blaine Community Association, Parcel Number RP38N05W100759A; Friendly Neighbor Club, Parcel Number RP38N01W085702A; Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA; Potlatch Senior Citizens, Parcel Number RPP1520028006BA; Troy Lions Club, Parcel Number RPT1540004005BA; Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A; Princeton Grange, Parcel Number RP01810007002AA; Opportunities Unlimited Inc., Parcel Number RPM0001004008AA; Genesee Volunteer Fire Dept., Parcel Number RPG1300010008AA; Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA; Moscow Rotary Club, Parcel Number LRM03100010010A; Mercy Moscow Inc., Parcel Number RPM00000175510A; Independence Hill Inc., Parcel Number RPM00000075550A; Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA; Appaloosa Horse Club Inc., Parcel Number RPM00000125850A partial exemption based on TY2006.

Approved, signed and filed Application for Moose Lodge #871, Parcel Number RPM0340002010AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Unity Lodge #32 AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Latah County Grange, Parcel Number RP41N03W292299A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Elks Lodge #249, Parcel Number RP39N05W151255A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Moscow Chamber Foundation, Parcel Number RPM0680004006AA; pursuant to Idaho Code 63-602C at 60% exempt.

Approved, signed and filed Application for Washington, Idaho & Montana Railway Preservation Group, Parcel Number RPP00000013380A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Veterans of Foreign Wars, Parcel Number RPK1450027001AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Good Samaritan Society, Parcel Number RPM100000000HBA; pursuant to Idaho Code 63-602C partial exemption based on TY2006.

Approved, signed and filed Application for Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Project Hope, Inc., Parcel Number PP9002A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Viola Community Club, Parcel Number RP01640001001AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Bear Ridge Community Club, Parcel Number RP39N02W291047A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Blaine Community Association, Parcel Number RP38N05W100759A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Friendly Neighbor Club, Parcel Number RP38N01W085702A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Potlatch Senior Citizens, Parcel Number RPP1520028006BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Troy Lions Club, Parcel Number RPT1540004005BA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Princeton Grange, Parcel Number RP01810007002AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Opportunities Unlimited Inc., Parcel Number RPM0001004008AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Genesee Volunteer Fire Dept., Parcel Number RPG1300010008AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Moscow Rotary Club, Parcel Number LRM03100010010A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Mercy Moscow Inc., Parcel Number RPM00000175510A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Independence Hill Inc., Parcel Number RPM00000075550A; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA; pursuant to Idaho Code 63-602C.

Approved, signed and filed Application for Appaloosa Horse Club Inc., Parcel Number RPM00000125850A; pursuant to Idaho Code 63-602C exemption on TY2006, museum.

By Motion and Order, sitting as a Board of Equalization, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602B for the following: Genesee Community Church, Parcel Numbers RPG1300005007AA, RPG1350012001AA; Kendrick Assembly of God, Parcel Numbers RPK1470083002AA, RPK1470096008AA, RPK1470099003AA; Juliaetta Community

Church, Parcel Number RPJ1390011011AA; Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA; Jehovah's Witnesses, Parcel Number RPM1210028002AA; Trinity Baptist Church, Parcel Number RPM07050000030A; Elmore United Methodist Church, Parcel Numbers MH43N04W318250A, RP43N04W318250A; North American Islamic Trust, Parcel Number RPM0550005021AA; Community Christian Ministries, Parcel Number RPM0001005004BA; Moscow Christian Life Center & Assemblies of God, Parcel Numbers LPM0540002014AA, RPM0540002014AA; Methodist Church, Parcel Numbers RPM0910002003AA, RPM0685001003AA; Full Gospel Lighthouse Church, Parcel Number RP01700007008AA; Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA, RPJ139000E005AA; Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A, RPM0130003007AA; Unitarian Church of the Palouse, Parcel Numbers RPM08900010080A, RPM08900010090A; Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA, RPT1570008001AA; St. Mark's Episcopal Parish, Inc., Parcel Numbers RPM0001010006AA, RPM0001010007AA; New Hope Baptist Church, Parcel Number RPM0600002011AA; Grace Lutheran Church, Parcel Numbers RPP15200320030A, RPP15200320040A.

Approved, signed and filed Application for Genesee Community Church, Parcel Numbers RPG1300005007AA, RPG1350012001AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Kendrick Assembly of God, Parcel Numbers RPK1470083002AA, RPK1470096008AA, RPK1470099003AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Juliaetta Community Church, Parcel Number RPJ1390011011AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Jehovah's Witnesses, Parcel Number RPM1210028002AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Trinity Baptist Church, Parcel Number RPM07050000030A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Elmore United Methodist Church, Parcel Number MH43N04W318250A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Church of the United Brethren in Christ, Parcel Number RP43N04W318250A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for North American Islamic Trust, Parcel Number RPM0550005021AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Community Christian Ministries, Parcel Number RPM0001005004BA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Moscow Christian Life Center & Assemblies of God, Parcel Numbers LPM0540002014AA, RPM0540002014AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Methodist Church, Parcel Numbers RPM0910002003AA, RPM0685001003AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Full Gospel Lighthouse Church, Parcel Number RP01700007008AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA, RPJ139000E005AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A, RPM0130003007AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Unitarian Church of the Palouse, Parcel Numbers RPM08900010080A, RPM08900010090A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA, RPT1570008001AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for St. Mark's Episcopal Parish, Inc., Parcel Numbers RPM0001010006AA, RPM0001010007AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for New Hope Baptist Church, Parcel Number RPM0600002011AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Grace Lutheran Church, Parcel Numbers RPP15200320030A, RPP15200320040A; pursuant to Idaho Code 63-602B.

Reviewed and Approved Claims Report.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns from all precincts in the County, certified the results of the following election held on February 6, 2007, as presented by the County Clerk and as per attached:

1. Latah County Special Disposition Election – Sale of Latah Health Services Building and Property

By Motion and Order, having held an Exemption Hearing regarding a Request for Property Tax Exemption by Richmond Property Group, Ltd., Parcel Number RPM1050002005AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2007.

By Motion and Order, having held an Exemption Hearing regarding a Request for Property Tax Exemption by Meredith M. Rice, Parcel Number RP40N01W200675A; pursuant to Idaho Code 63-602B approved exemption for tax year 2007.

By Motion and Order, approved the GameTime (a Playcore Company) Credit Application for Latah County; the vendor will be used to purchase playground equipment by the Moscow Central Lions Club for use at the Latah County Fairgrounds.

By Motion and Order, having held an Exemption Hearing regarding a Request for Property Tax Exemption by Goodwill Industries of the Inland Northwest, Parcel

Number RPM0395002003CA; pursuant to Idaho Code 63-602C approved exemption for tax year 2007.

By Motion and Order, sitting as a Board of Equalization, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602B for the following: Faith Ministries, Parcel Numbers MHM00400010020A, RPM00400010020A, RPM0040001004BA, RPM0040001004CA; Church of the Nazarene, Parcel Numbers RPM00000170125A, RPM02500010060A, RPM0260001001BA, RPM0260001001CA, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM02600030080A, RPM06500020010A; Roman Catholic Diocese of Boise, Parcel Numbers RPM1210009001AA, RPM0700001003AA, RPM0700001001AA, RPM0700001002AA, RPM0770018010AA, RPM0770018008AA, RPM0770018004AA, RPG1320000001AA, RPP1520018009AA, RPM0290001001AA, RPM0770018005AA, RP38N05W199228A; Genesee Lutheran Church, Parcel Numbers RP37N05W150305A, RPG1380005007AA; Christian Science Society, Parcel Numbers RPM02400040100A, RPM02400040150A; First Presbyterian Church, Parcel Numbers RPB1260018010AA and RPB1260018008AA; Genesee Valley Lutheran, Parcel Number RP38N05W261650A; United Methodist Church of Kendrick, Parcel Number RPK1450016016AA; Faith Full Gospel Church, Parcel Number RPO1490003005AA.

Approved, signed and filed Application for Faith Ministries, Parcel Numbers MHM00400010020A, RPM00400010020A, RPM0040001004BA, RPM0040001004CA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Church of the Nazarene, Parcel Numbers RPM00000170125A, RPM02500010060A, RPM0260001001BA, RPM0260001001CA, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM02600030080A, RPM06500020010A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Roman Catholic Diocese of Boise, Parcel Numbers RPM1210009001AA, RPM0700001003AA, RPM0700001001AA, RPM0700001002AA, RPM0770018010AA, RPM0770018008AA, RPM0770018004AA, RPG1320000001AA, RPP1520018009AA, RPM0290001001AA, RPM0770018005AA, RP38N05W199228A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Genesee Lutheran Church, Parcel Numbers RP37N05W150305A, RPG1380005007AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Christian Science Society, Parcel Numbers RPM02400040100A, RPM02400040150A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for First Presbyterian Church, Parcel Numbers RPB1260018010AA and RPB1260018008AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Genesee Valley Lutheran, Parcel Number RP38N05W261650A; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for United Methodist Church of Kendrick, Parcel Number RPK1450016016AA; pursuant to Idaho Code 63-602B.

Approved, signed and filed Application for Faith Full Gospel Church, Parcel Number RPO1490003005AA; pursuant to Idaho Code 63-602B.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:50 p.m. on Monday, February 12, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:35 a.m. on February 14, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:25 a.m.; seventeen cases were approved and two cases were denied.

Approved, signed and filed request for Property Tax Hardship on behalf of Robert L. Simmons, Parcel Numbers MH24CT00411A and MH39N03W065245; cancellation in the amount of \$500.64.

By Motion and Order, accepted the resignation of Charles Kovis and will reassign Public Defender Contract to Jay Johnson for the remainder of contract thru September 30, 2007. Request Prosecutor to prepare documents for assignment.

Approved, signed and filed a Request for Property Tax Hardship on behalf of Willis Nicholson, Parcel Number MH41N04W186018A; cancellation in the amount of \$272.16.

Approved, signed and filed a Request for Property Tax Hardship on behalf of Charles Burkhart, Parcel Number MH17CT00032AA; cancellation in the amount of \$82.58.

Reviewed and Approved Claims Report.

Approved, signed and filed a request to hold a bake sale fundraiser by Team Latah, *Relay for Life*.

Approved, signed and filed the North Central District Board of Health Appointment of Clearwater County Commissioners appointment of John Allen.

Signed and filed letter from Bill French dated February 5, 2007 regarding representing Latah County on the Palouse Basin Aquifer Committee (PBAC).

By Motion and Order, adopted Resolution 2007-03 Latah County Fair Housing Analysis of Impediments and Action Plan.

By Motion and Order, approved Replat of Lucas Estates situated in the NE ¼ SW ¼ Section 30, Township 39N, Range 5W, Boise Meridian, Latah County, Idaho, owned by Richard Miltenberger and presented by County Surveyor John L. Dunn; effective upon recording by County Recorder.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 2:46 p.m. on February 14, 2007, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 3:32 p.m.

Signed and filed Request to examine/copy Public Records regarding inventory of Latah Health Services.

Signed and filed memo from Clerk, Susan R. Petersen dated February 9, 2007 regarding Melvin Taggart meeting with BOCC on Wednesday, February 14, 2007.

Signed and filed Petition to the Latah County Board of County Commissioner concerning notification of all zone changes, annexations and city formations within the County.

Signed and filed letter from City Supervisor, Gary Riedner dated January 29, 2007 regarding Solid Waste Tipping Fees.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:47 p.m. on February 14, 2007, to discuss personnel. Adjourned at 4:59 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 Rickert  
Deputy Clerk for the Board of Latah County Commissioners