

COMMISSIONERS' PROCEEDINGS
Week of March 3, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, March 3, 2008 and Commissioners Tom S. Stroschein and Jennifer Barrett met again on Wednesday, March 5, 2008 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:10 a.m. on Monday, March 3, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (f) convened in executive session at 10:30 a.m. on March 3, 2008, to discuss personnel and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:22 p.m.

Approved, signed and filed an Application for Hardship for Parcel Number MH39N03W065245A; cancellation in the amount of \$358.62 plus late charges and interest.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 18, 2008.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Debby Hamburg, dba Pines RV Park, 4510 Highway 6, Harvard.

Signed and filed letter dated February 20, 2008 from the City of Moscow regarding Fairgrounds Special Use Permit fee waiver.

Signed and filed fully executed Sales Order Agreement between Latah County and ES&S Election Systems and Software.

Signed and filed Project Record Summary sheet from Idaho Transportation Department for Latah Trail, Joel to Troy, Stage 3.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Peter Beebe, Parcel Number TPB142; cancellation in the amount of \$1,572.08 as the business is a dealership and inventory was incorrectly assessed.

By Motion and Order, approved and signed a one (1) year extension to the SU 3318, Snowmobile Trail Grooming E.F. Potlatch Cr., between Latah County and Potlatch Forest Holdings, Inc. to expire June 30, 2008. All other terms and conditions of the permit to remain in effect.

Approved, signed and filed a plat review fee waiver for the Re-Plat of Green Acres Addition as submitted by Hodge & Associates.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Anytime Fitness, Rick & Teresa Taylor, Parcel Number SPA250; cancellation in the amount of \$888.99 to reflect receipt of accurate property declaration.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Curtis Carr, Parcel Number MHD1290009002CA; cancellation in the amount of \$41.96 as mobile has no value.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Steven Schott, Parcel Number MH11CT00002AA; cancellation in the amount of \$33.96 as mobile has no value.

Signed and filed Compensation Committee Meeting Minutes for February 26, 2008.

Signed and filed fully executed Work and Financial Plan between Idaho Department of Correction and Latah County for use of offender labor for assistance to Latah County personnel in general maintenance, emergency assistance, snow removal and general labor.

By Motion and Order, appointed Rachel Rausch as the At-Large representative to the Employee Benefits Committee.

Signed and filed memo from the Employee Benefits Committee dated February 29, 2008.

By Motion and Order, sitting as a Board of Equalization, having held an Exemption Hearing in the matter of a Request for Property Tax Exemption by Washington State University, Parcel Number RP42N05W310601A; approved exemption for tax year 2008 pursuant to Idaho Code 63-602E.

By Motion and Order, sitting as a Board of Equalization, having held an Exemption Hearing in the matter of a Request for Property Tax Exemption by Faith Ministries, Parcel Number RPM00000075875A; approved exemption for tax year 2008 pursuant to Idaho Code 63-602B.

Approved, signed and filed a Renewal of Property Tax Exemption for American Legion Post No. 6 (Dudley Loomis Trustees), Parcel Number LRM0770030012AA; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Kendrick Grange #413, Parcel Number RPK14500140120A; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Princeton Community Club, Parcel Number RP41N04W091655A; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA and RPM1150001005BA; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Northwest Baptist Home Mission, Parcel Number RPM0600002011AA; pursuant to Idaho Code 63-602B for tax year 2008.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Faith Ministries Inc., Parcel Number MHM00400010020A; pursuant to Idaho Code 63-602B approve exemption for tax year 2008.

By Motion and Order, approved cost share of further study by Rocky Mountain Corrections in the amount of \$15,000 to be split by City of Moscow and Latah County subject to further commitment by the City of Moscow in regards to potential site of future Joint Law Enforcement Center.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:40 p.m. on March 3, 2008, to discuss personnel. Adjourned at 4:55 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 5:03 p.m. on Monday, March 3, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on March 5, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:40 a.m.; two cases were approved and two cases were denied.

Approved, signed and filed Solid Waste Exemption, Parcel Number MH39N03W065245A; hardship in the amount of \$195.00 for 2008.

By Motion and Order, approved distribution of full \$250 amount per employee to go into HRA/VEBA account, effective January 1, 2008.

Signed and filed Memorandum from Assessor Patrick Vaughan regarding 2008-2009 Eastside Marketplace Rent.

By Motion and Order, pursuant to §4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Walter and Jean Wiegand for the residence located at 5860 Highway 95 North, Potlatch, Parcel Number RP42N05W135253A. This renewal shall begin March 5, 2008 and shall expire on February 28, 2009.

Approved, signed and filed Taxpayer's Adjustment on behalf of Wiser Wireless, Parcel Number PPJ132A; cancellation in the amount of \$40.16 as taxes are uncollectable.

Approved, signed and filed Taxpayer's Adjustment on behalf of Tap-Man, aka Jeff Pfeifer, Parcel Number PPT036A; cancellation in the amount of \$2.16 as amount is too small to justify warrant of distraint and Sheriff costs.

Approved, signed and filed Taxpayer's Adjustment on behalf of Randy Douglas, Parcel Number MH39N05W270923A; cancellation in the amount of \$3.46 as amount is too small to justify warrant of distraint and Sheriff costs.

Approved, signed and filed Taxpayer's Adjustment on behalf of Wilson & Associates Resource Management, Parcel Number SPW225A; cancellation in the amount of \$42.46 as taxes are uncollectable.

Reviewed and approved Claims Report.

By Motion and Order, approved payment of \$7,500 by Latah County to match payment of City of Moscow, for further study by Rocky Mountain Corrections in regards to future Joint Law Enforcement Center.

Signed and filed Court Assistance Office Report for January and February, 2008.

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 Rickert
Deputy Clerk for the Board of Latah County Commissioners