

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 14, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, February 14, 2011, and met again on Wednesday, February 16, 2011 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:09 a.m. on Monday, February 14, 2011.

By Motion and Order, approved the consent calendar items as published on the agenda with two items being continued for further discussion:

- Approval of a fifteen year incremental increase for Sherrie Nelson, Social Services Finance/Administrative Assistant; Social Services; Department 01D, Line 04, effective October 1, 2010.
- Approval of a one year incremental increase for Sara Elizalde, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 02, effective February 14, 2011.
- Filed Separation From Employment for Betty Harris, Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 18, effective February 1, 2011.
- Filed Separation From Employment for Greg Wolf, Part-time Irregular, Deputy Elections Clerk, Elections, Department 01C, Line 04, effective February 3, 2011.
- Filed Separation From Employment for Lucille Gormsen, Part-time Irregular Deputy Treasurer Assistant, Treasurer, Department 03, Line 05, effective February 1, 2011.
- Filed Separation From Employment for Eleanor Proctor, Part-time Irregular, Deputy Treasurer Assistant, Treasurer, Department 03, Line 06, effective February 1, 2011.
- Filed Separation From Employment for Mairi Stofferahn, Resource Officer, Youth Services, Department 08B, Line 08, effective February 14, 2011.
- Approval to transfer Amy Miller from Manufactured Home Clerk; Assessor, Revaluation; Department 02A, Line 19 to Data Entry Clerk; Assessor, Revaluation; Department 02A, Line 18, effective February 1, 2011.
- Approval to hire Ryan Larson, Detention Deputy; Sheriff, Detention; Department 04E, Line 12, effective January 31, 2011.
- Approval to hire Josey Carlson, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 03, effective February 14, 2011.
- Approval to surplus equipment – Sheriff's Office/Jail.

- Approval of tuition aid to North Idaho College for Andrew Charles.
- Filed Conflict Public Defender Hours for January 2011 for D. Ray Barker.
- Filed Court Assistance Office Report for January 2011.
- Filed Service Organization Payments memo from Clerk Susan Petersen dated February 1, 2011.
- Filed fully executed County Extension Budget and Agreement for 2010-2011.

Approved, signed and filed a request for tuition aid to North Idaho College for Melodie Martin.

Signed and filed Latah County Insurance Claims Report dated February 9, 2011.

Approved, signed and filed a request to hire Jake Weaver, Part-time Irregular, Youth Advocacy Council Program Assistant, Youth Advocacy Council, Department 08E, Line 03, effective February 14, 2011; also add said line to the Table of Organization.

By Motion and Order, reappointed Kathy Dawes to the Latah County Parks and Recreation Board for a one year term to expire on December 31, 2011.

By Motion and Order, approved and signed a Cost Reimbursement Contract between Latah County and Education Northwest to administer approximately 1,191 Substance Use and School Climate Surveys for students attending school in Latah County in an amount not to exceed \$3,977.50. Said survey results to be available on or before April 1, 2011.

By Motion and Order, appointed Sharon Harris to the Latah County Historic Preservation Commission for a term to expire December 31, 2011.

By Motion and Order, approved and signed a Memorandum of Understanding between Idaho Department of Lands and Latah County for the Idaho Department of Lands-Western States Fire Wildland Urban Interface (WUI) Fuels Reduction Grant in the amount of \$300,000 for the Priority Fuels Reduction Project; effective through August 30, 2012.

By Motion and Order, approved and signed a Management Services Agreement between Latah County and Northwest Management, Inc. for administration of and subcontracting for the Latah County Priority Fuels Reduction Project as awarded through the Western States Fire Managers WUI Fuels Reduction Grant, in an amount not to exceed \$45,000. Further, the County will reimburse Northwest Management for payments to hired contractors for the project in an amount not to exceed \$255,000.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Moscow Lodge BPOE #249 dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow.

Reviewed and approved Claims Reports.

Approved, signed and filed the Renewal of Property Tax Exemption for All Souls Christian Church, Parcel Number RPM0600002011BA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Christ Church, Parcel Number RPM0001006001AA; 92% exempt pursuant to Idaho Code 63-602B and 63-602E for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Christian Science Society, Parcel Numbers RPM02400040100A and RPM0240004015AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, and RPM0740002005AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Church of the Nazarene, Parcel Numbers RPM00000170125A, RPM02500010060A, RPM0260001001BA, RPM0260001001CA, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM02600030080A, and RPM06500020010A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Community Christian Ministries, Parcel Number RPM0001005004BA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Country Chapel and Refuge, Inc., Parcel Number RP40N01W200635A and RP40N01W200675A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for The Crossing Ministries, Parcel Number RPM00000174820A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Deary Community Bible Church, Parcel Number RP40N02W221192A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Emmanuel Lutheran, Parcel Numbers RPM00000074950A, RPM01270010020A, RPM0127001003AA, and RP38N05W019260A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Faith Full Gospel Church, Parcel Number RPO1490003005AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for First Presbyterian Church, Parcel Number RPB1260018010AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for First Presbyterian Church, Parcel Numbers RPM0890003001CA, RPM0890004001AA, and RP40N05W158865A; pursuant to Idaho Code 63-602B for tax year 2011; Parcel Number RPM0890004001AA also exempt under 63-602E for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Lael, Inc., Parcel Number RP40N03W228512A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for First United Methodist Church, Parcel Numbers RPM0910002003AA and RPM0685001003AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Freeze Cemetery, Parcel Number RP42N05W226612A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Fundamentalist Baptist Church, Parcel Number RPM06000040060A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Genesee Community Church, Parcel Numbers RPG1350012001AA and RPG1300005007AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Grace Lutheran Church, Parcel Numbers RPP15200320030A and RPP15200320040A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Impact Ministries, Parcel Number RPM0985004002BA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Jehovah's Witnesses, Parcel Number RPM1210028002AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA and RPJ139000E005AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Juliaetta Community Church, Parcel Number RPJ1390011011AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Kendrick Assembly of God, Parcel Numbers RPK1470099003AA, RPK1470083002AA, and RPK1470096008AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Princeton Church of the Nazarene, Parcel Numbers RP41N04W103320A and MH41N04W103300A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA and RPM0001010007AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Trinity Baptist Church, Parcel Number RPM07050000030A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Unitarian Church of the Palouse, Parcel Numbers RPM08900010090A and RPM08900010080A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for United Methodist Church of Kendrick, Parcel Number RPK1450016016AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA and RPT1570008001AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Wild Rose Mennonite Church, Parcel Number RP41N05W205410A; homesite and building exempt pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Zion Lutheran Church, Parcel Number RPD1280006011AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Zion Lutheran Church, Parcel Number RPJ1390003015AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Alpha Kappa Epsilon, Parcel Number RPM0130002004BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Alpha Kappa Lambda Fraternity, Parcel Number LRM0220001001DA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for American Legion Post No. 6, Parcel Number LRM0770030012AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for American Legion Post No. 81, Parcel Number RPP00000065150A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Appaloosa Horse Club Inc., Parcel Number RPM00000125850A; museum portion exempt pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Avon Busy Bees, Inc., Parcel Number RP01830001013AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Bear Ridge Community Club, Parcel Number RP39N02W291047A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Cayuse Kids Saddle Club, Inc., Parcel Numbers RP41N04W105400A and LR41N04W105400A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Delta Theta House Corp., Parcel Number LRM0220001001CA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Disability Action Center - NW, Inc., Parcel Number RPM00000072255A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Elks Lodge #249, Parcel Number RP39N05W151255A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Good Samaritan Society, Parcel Number RPM100000000HBA; partial exemption pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Goodwill Industries, Parcel Number RPM0395002003CA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Idaho Farm House Club Corp., Parcel Number LRM0220001001BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A and RPM0130003007AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Kappa Delta Housing Corp., Parcel Number RPM0190001004AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Kendrick Grange #413, Parcel Number RPK14500140120A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Latah County Grange, Parcel Number RP41N03W292299A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Lorang Farm Restoration / White Spring Ranch, Parcel Number RP37N05W034813A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Moose Lodge #871, Parcel Number RPM0340002010AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Morning Star Rebekah Lodge #68, Parcel Number RPD1280016001BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Chamber Foundation, Parcel Number RPM0680004006AA; pursuant to Idaho Code 63-602C for tax year 2011.

60% exempt

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Rotary Club, Parcel Number LRM03100010010A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Volunteer Fire Department, Parcel Number RPM0390001003AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Palouse River Community Center, Parcel Number RP01810007003BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A; 50% exempt pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Peters Trust Co. - Beta Theta Pi Fraternity, Parcel Number RPM1050003004AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA and RPM0130002003AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Potlatch Senior Citizens, Parcel Number RPP1520028006BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Princeton Community Club, Parcel Number RP41N04W091655A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Princeton Grange #426, Parcel Number RP01810007002AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Project Hope, Parcel Number PP9002A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Richmond Property Group, Ltd., Parcel Number RPM1050002005AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Smilemakers International Inc., Parcel Number PP9001A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Sojourners' Alliance, Parcel Numbers RPT1540002013AA, RPM0660015014BA, RPM0660015013BA, RPM0660015015BA, and RPM0660014010AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Troy Lions Club Inc., Parcel Number RPT1540004005BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 3913, Parcel Number RPK1450027001AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Viola Community Club, Parcel Number RP01640001001AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Xi Chapter of Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Zeta Chi Alpha Corp., Parcel Number RPM00000181975A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Zeta Chi Alpha Trust Corp., Parcel Number RPM00000182000A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Gritman Medical Center, Parcel Numbers RPM0600006007AA, RPM0810004007BA, RPM1030001003CA, RPM00000189500A, RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM1030010001AA, RPM10300100030A, and RPM10300100040A; pursuant to Idaho Code 63-602D for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Hospital Association, Parcel Number RPM1030001002AA; pursuant to Idaho Code 63-602D for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Timothy Brown, Parcel Numbers RPM05150040020A and RPM05150040010A RPM05150040020A; 93% exempt pursuant to Idaho Code 63-602E for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Faith Ministries Inc., Parcel Numbers RPM0040001004CA, RPM0040001001CA, RPM0040001001DA, RPM00000075875A, MHM00400010020A, RPM00400010020A, and RPM0040001004BA; pursuant to Idaho Code 63-602E for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for University of Idaho Foundation, Inc., Parcel Number RP40N05W231803A; pursuant to Idaho Code 63-602E for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Washington State University, Parcel Number RP42N05W310601A; pursuant to Idaho Code 63-602E for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Gerald & Dustin Weitz, Parcel Number RPM00000175560A; pursuant to Idaho Code 63-602E for tax year 2011.

Approved, signed and filed the Joint Treasurer/Auditor Reports for July 1, 2010 through January 31, 2011.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Property Tax Exemption by Open Door Pregnancy Center dba Care Net of the Palouse, Parcel Number RPM00000120145A set the matter for an exemption hearing at 2:00 p.m. on Monday, March 7, 2011, in Room 2B, Latah County Courthouse subject to availability of applicant.

Signed and filed Northern Region Clearwater and Nez Perce National Forests Issue Paper dated February 1, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:55 p.m. on February 14, 2011, to consider personnel matters. Adjourned at 4:08 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:10 p.m. on Monday, February 14, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on February 16, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:25 a.m.; three cases were approved and six cases were denied.

By Motion and Order, having held a tax deed hearing on Monday, January 5, 2011, as noticed by Latah County Treasurer and as provided by law, and continued said hearing to Wednesday, February 16, 2011; determined that that County will proceed to take ownership of the property owned by Richard Broneski, Parcel Number RPJ13900020170A with outstanding taxes owing in the amount of \$1,143.99.

Signed and filed letter from Mr. Callihan to Clearwater Forest Supervisor and 'Objections to the "Upper Lochsa Land Exchange"'.

By Motion and Order, approved the Chair's signature on an Application for Federal Assistance SF-424 for continuation of the Drug Free Communities Support Program Grant for the Youth Advocacy Council.

Adopted, signed and filed Ordinance #301 establishing Warrant of Distraint Fees for Latah County pursuant to Idaho Code 63-1013..

Approved, signed and filed a request to hire Suzanne Ackerman, Deputy Treasurer II, Treasurer, Department 03, Line 04, effective February 14, 2011.

Approved, signed and filed an Indemnity Bond for Andrew Nelson in the amount of \$1.70.

Approved, signed and filed an Indemnity Bond for Andrew Nelson in the amount of \$1.27.

Approved, signed and filed a seven year incremental increase for Annette Olson, Fairgrounds Manager; BOCC, Fairgrounds Management; Department 05D, Line 01, effective January 1, 2011.

Reviewed and approved Claims Reports.

By Motion and Order, modified the decision of approval by the Latah County Zoning Commission to amend the following condition #7 to change 5 years to 15 years on CUP #824 based on the Appeal made by Ploughshare AP #830 and direct staff to prepare findings of fact and conclusions of law based on the decision being arbitrary (1.02.18.6).

Signed and filed Latah Trail Committee Maintenance Fund 2010 overview as submitted by Andy Grant, Parks Manager.

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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners