

**COMMISSIONERS' PROCEEDINGS**  
**Week of March 7, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, March 7, 2011, and met again on Wednesday, March 9, 2011 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:25 a.m. on Monday, March 7, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:20 a.m. on March 7, 2011, to discuss records that are exempt from public disclosure. Adjourned at 10:40 a.m.

By Motion and Order, approved the consent calendar items as published on the agenda:

- Filed Public Defender hours for February 2011 for D. Ray Barker (Conflict).
- Filed Public Defender hours for February 2011 for Jay Johnson.
- Filed Court Assistance Office Report for February, 2011.
- Approval of the Commissioners' Proceedings for the week of February 14, 2011.
- Approval of the Commissioners' Proceedings for the week of February 21, 2011.
- Approval to hire Samuel Hoggatt, Part-time Irregular, Parks Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective March 7, 2011.
- Approval to hire Bryce Jones, Part-time Irregular, Parks Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective March 7, 2011.
- Filed Separation From Employment for Will Gillespie, Part-time Irregular, Parks Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective March 4, 2011.

By Motion and Order, approved the Findings of Fact and Conclusions of Law and Decision for the Ploughshare appeal (AP#830) which modified the approval of the Latah County Zoning Commission's decision on CUP #830 (on Parcel Number RP40N01W307244A) in regards to condition #7.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Wheatland Property – Andrew & Janel Holmes, Parcel Number PPW198A; cancellation in the amount of \$18.34 as owners have moved taxes are uncollectable.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Blurry Customs – Alexander Burt, Parcel Number PPB379A; cancellation in the amount of \$41.68 as owner has moved and taxes are uncollectable.

Approved, signed and filed a GIS Fee Waiver Request by Idaho Department of Fish and Game.

Reviewed and Approved Claims Report.

Approved, signed and filed Sheriff's Office to move forward on obtaining Jail Food Service Contract.

Approved, signed and filed request by Sheriff's Office to purchase one patrol vehicle to replace another that was totaled.

Signed and filed Latah Economic Development Council Quarterly Report Q1 – 2011 for Latah County.

By Motion and Order, sitting as a Board of Equalization, having held an exemption hearing in the matter of an Application for Property Tax Exemption by Open Door Pregnancy Center dba Care Net of the Palouse, Parcel Number RPM00000120145A pursuant to Idaho Code 63-602C approve exemption for tax year 2011. Further, Assessor to work with Applicant to obtain complete application information.

Signed and filed Ambulance District information as submitted to the Board of Commissioners on Monday, March 7, 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Mountain View Bible Church, Parcel Numbers RPM0396000002BA, RPM00000197070A, and RPM00000197090A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA and RP37N05W150305A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA, and MHT1570010006AA; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Blaine Community Association, Parcel Number RP38N05W100759A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Sigma Nu Fraternity, Parcel Number RPM1050002007AA; 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 2905, Parcel Number RPM054000B005AA; 41% exempt pursuant to Idaho Code 63-602C for tax year 2011.

By Motion and Order, modified the decision of approval of the Latah County Zoning Commission, to issue to Larry Holbrook Conditional Use Permit (CUP #828), to include the following condition(s) #10, to include "prior notice"; #11 – notice of neighbors reduced to ½ mile and #12 – to clarify the vehicles should be licensed and registered with the Department of Motor Vehicles based on the finding that the Latah County Zoning Commission acted without support of substantial evidence on the record; and directs staff to prepare Findings of Fact and Conclusions of Law for Appeal #831.

By Motion and Order, sittings as a Board of Equalization, closed as a Board of Equalization at 4:27 p.m. on Monday, March 7, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on March 9, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; two cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:05 a.m. on March 9, 2011, to consider personnel matters. Adjourned at 10:40 a.m.

Signed and filed Draft Latah County Financial Statements for Outside Audit for FY2009-2010.

Reviewed and Approved Monthly and Weekly Claims.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certify the results of the Genesee Joint School District No. 282 held on March 8, 2011 as presented by the County Clerk, Susan R. Petersen.

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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners