

COMMISSIONERS' PROCEEDINGS
Week of December 12, 2011

Commissioners Jennifer Barrett and David McGraw met in regular session on Monday, December 12, 2011, and met again on Wednesday, December 14, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:36 a.m. on December 12, 2011, to consider personnel matters. Adjourned at 10:10 a.m.

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

- Filed Separation From Employment for Josey Carlson, Part-time Irregular/Contract, Probation Officer Intern, Youth Services, Department 08A, Line 09, effective February 15, 2011.
- Filed Public Defender hours for November 2011 as submitted by D. Ray Barker (Conflict).
- Filed Public Defender hours for November 2011 as submitted by McCormick & Rokyta, PLLC.
- Filed Public Defender hours for November 2011 as submitted by Charles E. Kovis.
- Filed fully executed Potlatch Corporation Special Use Permit and Annual Operating Plan 2011-2012 for Snowmobile Trail Grooming.
- Filed Notice of Hearing before the Board of Tax Appeals in the matter of the appeal from the decision of the Board of Equalization of Latah County for tax year 2011 by Philip Roderick, Parcel Number RPM0330001003BA.
- Filed Notice of Hearing before the Board of Tax Appeals in the matter of the appeal from the decision of the Board of Equalization of Latah County for tax year 2011 by John Illi, Parcel Number RP41N04W181048A.
- Filed Notice of Hearing before the Board of Tax Appeals in the matter of the appeal from the decision of the Board of Equalization of Latah County for tax year 2011 by Roderick Olps, Parcel Number RPM0610001001HA.

Approved, signed and filed a one year incremental increase for Josey Carlson, Part-time Irregular, Youth Services Trackers, Probation Services; Department 08C, Line 03, effective November 23, 2011.

Adopted, signed and filed Resolution 2011-36 to make changes in the fiscal year 2010-2011 2009 State Homeland Security Fund 264-00: decrease Department 18 General Budget line 264-18-0404-0013. Salary – Personnel SHSP (\$2,000); decrease

Department 55 NIMS Investment Budget line 264-55-0523-0033, Project – Planning SHSP (\$1,000); decrease Department 58 Emergency Planning Budget line 264-58-0523-0033, Project – Planning SHSP (\$1,000); increase Department 53 Information and Collaboration Budget line 264-53-0523-0033, Project – Planning SHSP (\$1,000); and increase Department 54 Public Safety Interoperable Co. and establish Budget line 264-54-0812-0000, Capital – Equipment (\$3,000).

Approved, signed and filed a Taxpayer's Adjustment on behalf of V. Merle Butler, Parcel Number RPM0770019016AA; cancellation in the amount of \$1,179.62 to reflect Homeowner's Exemption.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Warren & Donna Hill (Life Estate) & Bradley Hill, Parcel Number RP41N06W363036A; cancellation in the amount of \$968.43 to reflect Homeowner's Exemption.

By Motion and Order, reappointed the following members to the Latah County Planning Commission for a six (6) year term to expire December 31, 2017: Rodney Parker (Position D) and J. Steven Heick (Position E).

By Motion and Order, reappointed the following members to the Latah County Arts & Culture Committee for a one year term to expire December 31, 2012: Kathy Zenner, Dana Magnuson, Ludmilla Saskova, Troy Sprende, and Mabel Vogt.

By Motion and Order, ratified the Board's signature on a letter dated December 7, 2011 to General Services Administration (GSA) regarding interest by Latah County in the acquisition of surplus real estate (Moscow Federal Building). Said letter was mailed December 8 in order to meet a December 12 deadline for receipt by GSA.

Signed and filed information regarding new Busch Distributors/CFN cards.

Approved, signed and filed Purchase Order for copy machine upgrade in the Commissioners' Office.

Approved, signed and filed an Extension of Personal Property Taxes for Constance Jones, MH01500011009BA; will pay by April 15, 2012.

Approved, signed and filed an Extension of Personal Property Taxes for Jesse Linderman, MH07CT00008A; will pay by April 15, 2012.

Approved, signed and filed an Extension of Personal Property Taxes for Heather Mulder, MHB12600130050A; will pay by April 15, 2012.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on December 14, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:06 a.m.; four cases were approved and two cases were denied.

Approved, signed and filed the Commissioners' Proceedings for the week of December 5, 2011.

Approved, signed and filed tuition aid to North Idaho College for Addie Michael.

Approved, signed and filed an Extension of Personal Property Taxes for Jack Bradley, Parcel Number MH20CT04030A; will pay by April 10, 2012.

Approved, signed and filed an Extension of Personal Property Taxes for Catherine Dahlin, Parcel Number MH03CT20003A; will pay by April 1, 2012.

Reviewed and approved Claims Report.

By Motion and Order, cancelled taxes for 2011 for Parcel Number PPA260 in the amount \$308.72. Cancel taxes for Parcel Number PPA272 in the amount of \$1,278.90. Will credit 2012 taxes for Parcel Number PPA272 in the amount of \$671.40. Assessor's office to prepare Taxpayer's Adjustment.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:05 a.m. on December 14, 2011, to consider personnel matters. Recess at 11:30 a.m. Reconvene at 4:20 p.m. and adjourn at 4:30 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](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