

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 13, 2012**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, February 13, 2012, and again on Wednesday, February 15, 2012 the following actions were taken:

By Motion and Order, open as a Board of Equalization at 9:15 a.m. on Monday, February 13, 2012.

By Motion and Order, approved the consent calendar items as published on the agenda (with the exception of two items continued for discussion):

- Filed Separation From Employment for Erik Brynestad, Americorp VISTA volunteer, Extension, Department 10, Line 09, effective December 28, 2011.
- Approval to add to the Table of Organization, Tani Eddy, Americorp VISTA volunteer, Extension, Department 10, Line 09, effective January 30, 2012.
- Approval to hire Maria Vidot, Probation Officer Intern, Probation and Youth Services, Department 08B, Line 09, effective January 9, 2012.
- Approval to hire Thomas Idol, Veterans Service Officer/ADA Coordinator; BOCC, Administration; Department 05A, Line 10, effective February 21, 2012.
- Filed public defender hours for January 2012 as submitted by McCormick & Rokyta, PLLC.
- Filed public defender hours for January 2012 as submitted by Charles E. Kovis.
- Filed public defender hours for January 2012 as submitted by D. Ray Barker (Conflict).
- Filed CEDA (Clearwater Economic Development Association) Quarterly Activity Report for October 1 – December 31, 2011.
- Filed fully executed Genesee Area of City Impact Agreement between Latah County and City of Genesee.
- Filed approved Retail Alcohol Beverage Licenses for Moscow Lodge BPOE #249 dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow.
- Filed approved Retail Alcohol Beverage Licenses for Sodexo Management Inc., dba Bogey's Grill – University of Idaho, 1215 Nez Perce Dr., Moscow.

Signed and filed Rotary Veterans Memorial Pavilion, Inc. dba Palouse Ice Rink Profit & Loss and Copy of Payment dated January 23, 2012.

Approved, signed and filed a request to surplus equipment – Probation and Youth Services.

Approved, signed and filed a request to surplus equipment – Auditor’s Office.

Approved, signed and filed a request to surplus equipment – Social Services.

By Motion and Order, designate the following individuals as representatives to act on behalf of Latah County on the Idaho District 2 Interoperability Governance Board. Sandy Rollins, Disaster Services Coordinator; and Wayne Rausch, Latah County Sheriff. Brian Strampher, Sheriff’s Chief Deputy to be the alternate representative.

Approved, signed and filed a Taxpayer’s Adjustment on behalf of Dale & Judith Anderson, Parcel Number MH01660008005AA; cancellation in the amount of \$79.01 due to office error regarding the Homeowner’s Exemption.

Adopted, signed and filed Resolution 2012-07 Record Destruction Order – Auditors Office/Department.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of the Election Personnel for the upcoming Genesee Joint School District #282 Supplemental Levy Election to be held on March 13, 2012.

Approved, signed and filed the Genesee Joint School District Supplemental Levy Election Polling Place for the March 13, 2012 election.

Approved, signed and filed a Solid Waste Exemption on behalf of John or Cheryl Scott, Parcel Number MH39N04W18616A; refund in the amount of \$17.60 due to double payment.

By Motion and Order, reappointed the following members to the Latah County Historic Preservation Commission for terms to expire on December 31, 2014: L. Roger Falen to position #5, and David Egolf to position #9.

By Motion and Order, reappointed Jim Hagedorn to Position C on the Latah County Zoning Commission for a six (6) year term to expire December 31, 2017.

Signed and filed the following reports for the Energy Efficiency and Conservation Block Grant: 2009 through 3<sup>rd</sup> Quarter 2011 Federal Financial Report, 3<sup>rd</sup> Quarter 2011 Federal Performance Report, and 3<sup>rd</sup> and 4<sup>th</sup> Quarter 2011 Federal Reporting.gov reports.

By Motion and Order, approved letter drafted by Latah Economic Development Council to be finalized for Board signature and sent to GSA regarding interest in acquisition of surplus real property from General Services Administration.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f) convened in executive session at 11:16 a.m. on February 13, 2012, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:35 a.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Property Tax Exemption by Disability Action Center – NW, Inc., Parcel Numbers RPM00000072260A & RPM00000071930A: pursuant to Idaho Code 63-602C approved exemption for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Christ Church, Parcel Number RPM0001006001AA; 92% exempt pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Church of Christ, Parcel Number RPM10300130100A; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, 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, RPM06500020010A, & RPM02600030080A; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Country Chapel and Refuge, Inc., Parcel Numbers RP40N01W200635A & RP40N01W200675A; pursuant to Idaho Code 63-602B for tax year 2012. (Parcels will be combined in 2012 to become RP40N01W200755A).

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Emmanuel Lutheran, Parcel Numbers RP38N05W019260A, RPM00000074950A, RPM01270010020A, & RPM0127001003AA; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Grace Lutheran Church, Parcel Numbers RPP15200320030A & RPP15200320040A; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Kendrick Assembly of God, Parcel Numbers RPK1470083002AA, RPK1470096008AA, & RPK1470099003AA; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Mountain View Bible Church, Parcel Numbers RPM00000197070A, RPM00000197090A, & RPM0396000002BA; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA & RPM0001010007AA; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Troy Church of the Nazarene, Parcel Numbers MHT1570010006AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA, and RPT1540004013AA; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Unitarian Universalist Church of the Palouse, Parcel Numbers RPM08900010080A and RPM08900010090A; pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Wild Rose Mennonite Church, Parcel Number RP41N05W205410A; homesite and buildings only pursuant to Idaho Code 63-602B for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Reviewed and Approve Monthly Claims Report.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Appaloosa Horse Club Inc., Parcel Number RPM00000125850A; museum portion pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Cayuse Kids Saddle Club, Inc., Parcel Numbers LR41N04W105400A & RP41N04W105400A; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Delta Theta House Corp. (Alpha Gamma Delta), Parcel Number LRM0220001001CA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Gamma Theta (Kappa Sigma house), Parcel Number RPM01900010070A; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Genesee Rim Riders Inc., Parcel Number RPG1300027001AA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Inland Northwest Council Endowment Properties LLC, Parcel Numbers RP41N03W010001A, RP42N03W367886A, & RP42N03W364846A; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Kappa Delta Housing Corp. (Delta Chi fraternity), Parcel Number RPM0190001004AA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Kappa Phi Alpha Fraternity (Phi Delta Theta), Parcel Number RPM0130003009AA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Morning Star Rebekah Lodge #68 (City of Deary), Parcel Number RPD1280016001BA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Moscow Chamber Foundation, Parcel Number RPM0680004006AA; 60% exempt pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Open Door Pregnancy Center Inc., Parcel Number RPM00000120165A; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Palouse-Clearwater Environmental Institute, Parcel Numbers RPM00000058630A, RPM00000080840A, & RPM0435058001AA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Sojourners' Alliance, Parcel Numbers RPM0660015013BA, RPM0660015015BA, RPM0660014010AA, RPM0660015014BA, & RPT1540002013AA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 2905 (Hawley-Jameson Post), Parcel Number RPM054000B005AA; 41% exempt pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for White Horse Holding Corporation - Pi Kappa Alpha Fraternity, Parcel Number LRM0220001001EA; pursuant to Idaho Code 63-602C for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Gritman Medical Center, Parcel Numbers RPM00000189500A, RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM0600006007AA, RPM0810004007BA, RPM1030001003CA, RPM1030010001AA,

RPM10300100030A, & RPM10300100040A; pursuant to Idaho Code 63-602D for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Timothy Brown, Parcel Numbers RPM05150040020A (93% exempt) & RPM05150040010A; pursuant to Idaho Code 63-602E for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Faith Ministries Inc / dba Logos School, Parcel Numbers RPM00400010020A, RPM0040001004BA, RPM0040001004CA, MHM00400010020A, RPM0040001001CA, RPM0040001001DA, & RPM00000075875A; pursuant to Idaho Code 63-602E for tax year 2012.

Sitting as a Board of Equalization, 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 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Mercy Moscow Inc. / Independence Hill Inc., Parcel Numbers RPM00000175510A & RPM00000075550A; pursuant to Idaho Code 63-602GG for tax year 2012.

Sitting as a Board of Equalization, approved, signed and filed the Renewal of Property Tax Exemption for Community Action Agency and Community Action Partnership, Parcel Numbers RPG1350006011AA, PPC9006A, RPG1350008001AA, & PPC9005A; pursuant to Idaho Code 63-602C and 63-602GG for tax year 2012.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:23 p.m. on Monday, February 13, 2012.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 5:36 p.m. on February 13, 2012, to discuss records that are exempt from public disclosure. Adjourned at 7:10 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on February 15, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:35 a.m.; seven cases were approved and one case was denied.

By Motion and Order, appointed C. Elizabeth Lind as the County Liaison to the Latah County Historic Preservation Commission. Further, appointed Karen Owsley to fill position #4 as vacated by the appointment of Elizabeth Lind as County Liaison, for a term to expire December 31, 2012.

Signed and filed Court Assistance Office Quarterly Report.

By Motion and Order, having opened and publicly read sealed bid proposals for the Fairgrounds Extension Project, take bids under advisement and act on bids on February 22, 2012 at 3:00 p.m.

By Motion and Order, regarding US Department of Energy Efficiency and Conservation Block Grant (EECBG), RW0000067, Latah County Fund 261-00, approved the removal of Aimee Shipman as the Principal Investigator in this grant and appointed County Clerk, Susan R. Petersen as the Principal Investigator of this grant; the Department of Energy shall be advised of this change; further, the County Commissioners request this change be approved by the Department of Energy, entered into the records of the grant and made to be effective immediately; regarding Aimee Shipman, remove her federal sign in authorization also effective immediately.

Signed and filed letter dated February 2, 2012 from General Services Administration (GSA) regarding Latah County's letter of interest for acquisition of surplus property, Moscow Federal Building.

Reviewed and Approved Claims Report.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club; County will pay \$200.00 per use of the facility for a total of \$400.00 for the year 2012; facility will be used as the Troy Polling Place for the May 15, 2012 Primary Election, November 6, 2012 General Election and any Consolidated Elections on said dates.

By Motion and Order, authorized the Board's signature on the Kibbie Dome Facilities Use Agreement between Latah County and the Kibbie-ASUI Activity Center. County will pay approximately \$313.00 to use the facility for the Latah County Primary Election on May 15, 2012 and approximately \$313.00 to use the facility for the Latah County General Election on November 6, 2012 for a total of \$626.00; facility will be used as the Polling Place for Precinct 1, 2, 8, 13, 16 and 18 for the Primary and General Election; each election will be under the direct supervision of County Clerk, Susan R. Petersen.

Approved, signed and filed the hire of Shane Nilles, Building Inspector, Planning and Building, Department 11, Line 08, effective February 21, 2012.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to consider a request for the Chair's signature on an Application for Federal Assistance for the Latah County Youth Advocacy Council as a hard copy of said Application must be received by February 22, 2012 so cannot wait until the next meeting of the Board on that date.

By Motion and Order, approved the Chair's signature on a grant application to Substance Abuse and Mental Health Services Administration for the Drug Free Communities grant in the amount of \$124,839 for the continued operation of the Latah County Youth Advocacy Council for year eight (8) of the ten (10) year Drug Free Communities Support Program; performance period of said grant to be effective October 1, 2010 through September 30, 2015.

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