

COMMISSIONERS' PROCEEDINGS
Week of March 5, 2012

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, March 5, 2012, and Commissioners Jennifer Barrett and Tom S. Stroschein met again on Friday, March 9, 2012 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:10 a.m. on Monday, March 5, 2012.

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

- Approved tuition aid for Nathan Rathbun to College of Southern Idaho.
- Approved tuition aid for Zachary Spence to College of Southern Idaho.
- Approved tuition aid for Joshua Quimby to College of Southern Idaho.
- Filed Court Assistance Office Report for February 2012.
- Filed Federal Fiscal Year 2011 County Boating Program Financial Review by Idaho State Parks and Recreation.
- Filed Latah County 2011 Market (Assessed) Value by Taxing District A-2B.
- Filed Separation From Employment for Rhonda Bunney, Support Services Administrator; Sheriff, Administration; Department 04A, Line 01, effective March 1, 2012.

Approved, signed and filed a GIS Fee Waiver request by Idaho Department of Lands; subject to licensing agreement, and exchange of four (4) data layers.

Approved, signed and filed a request by Team Latah – Relay For Life to hold bake sale fundraisers for Team Latah at the Courthouse every Monday and Wednesday for three weeks beginning March 12, 2012.

Approved, signed and filed a building permit fee waiver for Latah County Parks for the Phillips County Park project.

Approved, signed and filed a fee waiver by Idaho Department of Fish and Game for 40 road maps to be used for Hunter Education program.

By Motion and Order, reappointed Dan Crandall to position #4 on the Historic Preservation Commission for a term to expire on December 31, 2014.

By Motion and Order, approved and signed a Request to Participate in the Blue Cross of Idaho Corporate Wellness Challenge for 2012. Further designate Kara Lichti as the Corporate Wellness Challenge Contact person.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f), convened in executive session at 10:10 a.m. on March 5, 2012, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:10 a.m.

Sitting as a Board of Equalization, approved, signed and filed the renewal of Property Tax Exemption for Elmore United Methodist Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A; 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 Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A; 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 Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001BA (also 63-602E), RPM0770018005AA, RPP1520018009AA, RP38N05W199228A, & RPG1320000001AA; 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. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A; 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 Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA & RPT1570008001AA; 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 Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA; 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 Good Samaritan Society, Parcel Number RPM100000000HBA; 67% 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 Moose Lodge #871, Parcel Number RPM0340002010AA; 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 Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A; 50% 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 Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA; 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 Richmond Property Group, Parcel Number RPM1050002005AA; 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 Theta Tau House Corporation (Delta Delta Delta), Parcel Number RPM1050004001AA; 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 Zeta Chi Alpha Trust Corp. (Sigma Alpha Epsilon), Parcel Numbers RPM00000181975A & RPM00000182000A; pursuant to Idaho Code 63-602C for tax year 2012.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 11:50 a.m. on Monday, March 5, 2012.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:06 a.m. on March 9, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:10 a.m.; three cases were approved and four cases were denied.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Eric Conte, Red Door (Gnosh & Niche LLC) Restaurant, Parcel Number PPR019A; cancellation in the amount of \$147.71.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to consider a request to sign a Joint Application for Permits as it pertains to repair work to be done along the Juliaetta-Kendrick Trail as said Application is time sensitive due to current weather conditions. Said Application can not wait until the next meeting of the Board on March 19, 2012. Also include: Grant issue for Disaster Services & Approval of indemnity bonds for Zions Bank.

Approved, signed and filed an Indemnity Bond in the amount of \$557.50 for Zions Bank Commercial Card Department Head.

Approved, signed and filed an Indemnity Bond in the amount of \$8.98 for Zions Bank Commercial Card Department Head.

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

- Approval of the Commissioners' Proceedings for the week of February 27, 2012
- Approval of tuition aid for Matthew Webb to College of Southern Idaho.
- Approval of tuition aid for Evan Lovel to College of Southern Idaho.
- Approval of tuition aid for Trish Fountain to North Idaho College.
- File resignation of Kim Taylor from the Latah County Fair Board

Approved, signed and filed a GIS Fee Waiver Request by Latah Soil and Water Conservation District.

By Motion and Order, approved and signed a Joint Application for Permits to US Army Corps of Engineers, Idaho Department of Water Resources and Idaho Department of Lands on behalf of Latah County Parks for Juliaetta-Kendrick Trail Repair to occur

March 12, through approximately March 14, 2012. Parks Director Andy Grant to be the contact person for the project.

Reviewed and approved monthly claims.

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