

COMMISSIONERS' PROCEEDINGS
Week of March 19, 2012

Commissioners Jennifer Barrett and Tom S. Stroschein met in regular session on Monday, March 19, 2012, and Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met again on Wednesday, March 21, 2012 the following actions were taken:

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

- Filed Public Defender hours for February, 2012 as submitted by D. Ray Barker (conflict).
- Filed Public Defender hours for February, 2012 as submitted by McCormick & Rokyta, PLLC.
- Approval to surplus equipment – Treasurer's Office.
- Approval to surplus equipment – Social Services.
- Filed Clearwater Economic Development Association (CEDA) Annual Membership Report.
- Filed Notice of Publication and of Modified Procedure before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation requesting authority to change the depreciation method of its transportation equipment.
- Filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of an Appeal of Roderick Olps to uphold the decision of the Board of Equalization of Latah County for tax year 2011.
- Approval of a five year incremental increase for Betty Biggam, Deputy Treasurer I, Treasurer, Department 03, Line 05, effective March 1, 2012.

By Motion and Order, approved the placement of an ATM Machine as provided by Latah Federal Credit Union to be placed in the Foyer of the Latah County Courthouse; the installation will be under the supervision and direction of County Treasurer Lois Reed; Commissioners will execute any necessary documents as presented by Latah Federal Credit Union; Commissioners will review use and placement at the end of six months; effective 19th day of March, 2012.

Approved, signed and filed a request for Grant Matching Funds for 2009 Pre-Disaster Mitigation Grant in the amount of \$445.08.

By Motion and Order, in accordance with §4.04 of the Latah County Land Use Ordinance, approved the request for a temporary second dwelling for Cindy Brown at 1006 West Mt. Deary Creek Rd., Deary, ID, on Assessor's parcel number RP40N02W213661A. The approval is for one year, beginning March 2, 2012 and ending March 2, 2013.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Denise Maria Sweeney c/o Corinne Sholander, Parcel Number MH24CT00421A; cancellation in the amount of \$2.37 as the owner can not be located and mobile is not sellable.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Michael Boyd, Parcel Number MH07CT00002A; cancellation in the amount of \$258.48 as the owner can not be located and mobile is not sellable.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Solon Pietila c/o American Dream Realty, Parcel Number MH11CT00016BA; cancellation in the amount of \$4.39 as the owner can not be located and mobile is not sellable.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Jessica Leras, Parcel Number MHJ1390022009CA; cancellation in the amount of \$51.00 as the owner can not be located and mobile is not sellable

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Matthew Paul Beyer, Parcel Number MHB1260019001AA; cancellation in the amount of \$52.88 as the owner can not be located and mobile is not sellable.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Curtis Carr, Parcel Number MHD1290009002CA; cancellation in the amount of \$5.58.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Dave or Lara Coley, Parcel Number MHD41N03W032503A; cancellation in the amount of \$6.79 as the owner can not be located and mobile is not sellable.

Reviewed and Approved Claims Report.

By Motion and Order, sitting as the County Board of Canvassers, having canvassed the returns, certified the results of the Genesee Joint School District No. 282 Supplemental Levy Election held on March 13, 2012 as presented by the County Clerk and as per attached.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on March 21, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:52 a.m.; seven cases were approved and two cases were denied.

Reviewed and Approved Claims Report.

Approved, signed and filed the 2012 Eastside Marketplace Rent and CAMS Fees for DMV and Driver license offices.

Signed and filed memo dated March 8, 2012 from Clerk Susan Petersen regarding Procedures for Board of Equalization and Urban Renewal District Information. Auditor to prepare resolution (regarding board of equalization procedures) for BOCC consideration.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:10 a.m. on March 21, 2012, to consider personnel matters. Adjourned at 11:55 a.m.

Approved, signed and filed a vehicle request for Building and Grounds.

By Motion and Order, appointed the following individuals to the Employee Benefits Committee: Brian Dulin as Department Head representative and Christine Nauman to be the Auditor/Benefits Administration Representative.

Signed and filed request regarding Givens Hall Vocational Work Projects. Will wait until District II meeting April 12 in Cottonwood.

Approved, signed and filed the Commissioners' Proceedings for the week of March 5, 2012.

Approved, signed and filed the Amended Latah County Polling Places.

Approved, signed and filed a request for vacation time pay out for the Sheriff's Office; transfer \$9,134.45 from reserve to Sheriff's office.

Signed and filed a request for cancellation of a portion of 2011 property tax, Pie Hole Restaurant, Parcel Number P2P340A.

By Motion and Order, approved and signed a Latah County Professional Services Agreement between Latah County and Moscow Pullman Daily News for the Latah County Youth Advocacy Council's (LCYAC) substance use prevention media awareness campaign in an amount not to exceed \$4,108 and will run from April 2, 2012 to April 2, 2013. Moscow Pullman Daily News to match amount spent by Latah County for this campaign for additional advertising to be used at the discretion of the LCYAC throughout the year up to \$4,108.

Signed and filed Latah County Veteran's Population Data as of September 30, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 5:45 p.m. on March 21, 2012, to discuss records that are exempt from public disclosure. Adjourned at 6:45 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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Lichti
Deputy Clerk for the Board of Latah County Commissioners