

COMMISSIONERS' PROCEEDINGS
Week of February 4, 2013

Commissioners Tom S. Stroschein and Richard Walser met in regular session on Monday, February 4, 2013 and again on Wednesday, February 6, 2013 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of January 21, 2013.
- Approval of the Commissioners' Proceedings for the week of January 28, 2013.
- Approval of a two year incremental increase for Shane Anderson, Patrol Deputy, Sheriff-Operations, Department 04B, Line 12, effective January 1, 2013.
- Approval of a seven year incremental increase for Shane Niles, Building Inspector II, Planning and Building, Department 11, Line 07, effective February 1, 2013.
- Approval of a six month incremental increase for Michael Kirkham, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective February 1, 2013.
- Approval to surplus equipment – Probation and Youth Services.
- Filed Court Assistance Office Monthly Tally for January 2013.

Approved an Amended Motion and Order correcting a Motion and Order made on January 23, 2013 to read as follows: By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application for the Recreational Trails Program for the Latah Trail Repair project in the amount of ~~\$25,121~~ **\$20,096** with a match of \$5,025, **for a total of \$25,121 for the Project.** Parks Director Andy Grant to be the contact person for said Application.

By Motion and Order, approved and signed a Latah County Professional Services Agreement between Latah County and Cynthia Schmiede to perform work associated with evaluating the work and progress of the Latah County Youth Advocacy Council in an amount not to exceed \$7,800 effective March 1, 2013 through September 30, 2014.

By Motion and Order, approved and signed a Credit Application with Stoneway Electric Supply, which will continue the account the County previously held with Crescent Electric Supply. Crescent Electric became Stoneway Electric on December 1, 2012.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Smilemakers International Inc., Parcel Number PP9001A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Delta Theta House Corp., Parcel Number LRM0220001001CA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moose Lodge #871, Parcel Number RPM0340002010AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Project Hope, Inc., Parcel Number PP9002A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Blaine Community Association, Parcel Number RP38N05W100759A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Genesee Rim Riders Inc., Parcel Number RPG1300027001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA & RPM0001010007AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for United Methodist Church of Kendrick, Parcel Number RPK1450016016AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Trinity Baptist Church, Parcel Number RPM07050000030A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gerald & Dustin Weitz, Parcel Number RPM00000175560A pursuant to Idaho Code 63-602E for 2013.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 11:05 a.m. on February 4, 2013, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:15 a.m.

Signed and filed information submitted by Coalition Against Bigger Trucks LLC regarding Proposed Expansion of 129,000-Pound Pilot Project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on February 6, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:17 a.m.; two cases were approved and two cases were denied.

Signed and filed Latah County Board of County Commissioners Quarterly Jail Inspection Report dated February 6, 2013.

Signed and filed information received from Steve Gill, Department of Environmental Quality regarding Brownfields and government acquisition.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include discussion and finalization of a letter of support regarding US Hwy 95 Project, and to correct an alcohol beverage license renewal as items are time sensitive.

Approved, signed and filed a corrected Retail Alcohol Beverage License for Moose Lodge #871 LOM Inc dba Moose Lodge #871, 210 N Main Street, Moscow.

By Motion and Order, approved and signed the First Amendment to Fiber Optic Lease Agreement between the City of Moscow and Latah County for the following amendments to the original agreement dated December 13, 2010: to amend the original start date from December 12, 2012 to when the Amendment is signed by all parties; to extend the term of the Agreement from two years to two and a half years (commencing upon full execution of the Amendment by all parties); and to amend the portion of fiber cable to be used so that the path being used will run from the Courthouse to Moscow City Hall to Eastside Marketplace.

Reviewed and approved Claims Report.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners