

COMMISSIONERS' PROCEEDINGS
Week of February 11, 2013

Commissioners David McGraw and Richard Walser met in regular session on Monday, February 11, 2013 and again on Wednesday, February 13, 2013 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:02 a.m. on Monday, February 11, 2013.

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

- Approval of a three year incremental increase for Charlotte Mansil, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective February 1, 2013.
- Filed Public Defender hours for January, 2013 by D. Ray Barker (Conflict).
- Filed Public Defender hours for January, 2013 by McCormick & Rokyta, PLLC.
- Filed the renewal of a Retail Alcohol Beverage License for Moscow Alehouse Inc. dba Moscow Alehouse, 226 W 6th Street, Moscow.
- Approval of tuition aid to North Idaho College for Brittany Poesy.
- Filed letter of support to Idaho Transportation Department dated February 8, 2013 regarding U.S. Highway 95 Thorncreek to Moscow Project.

Approved, signed and filed a Solid Waste Exemption on behalf of Janet Snow Trust, Parcel Number RP40N03W224895A; refund in the amount of \$70.40 for 2012 as homeowner passed away and home is vacant and for sale.

By Motion and Order, approved the Chair's signature on an Idaho JABG Request For Waiver To Neighboring Jurisdiction for the FY12 Juvenile Accountability Block Grant Program in the amount of \$3,200 to go to Nez Perce County as Latah County will benefit from Nez Perce County receiving the waived funds.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Impact Ministries Inc., Parcel Number RPM0985004002BA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for North American Islamic Trust, Parcel Number RPM0550005021AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Deary Community Bible Church, Parcel Number RP40N02W221202A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Lorang Farm Restoration / White Spring Ranch, Parcel Number RP37N05W034813A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Bear Ridge Community Club, Parcel Number RP39N02W291047A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Princeton Grange #426, Parcel Number RP01810007002AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Volunteer Fire Department, Parcel Number RPM0390001003AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA & RPM0130002003AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed a request by Team Latah – Relay For Life to hold bake sale fundraisers for Team Latah at the Courthouse for three weeks in March, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:19 a.m. on February 11, 2013, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:42 a.m.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Latah County Grange, Parcel Number RP41N03W292299A pursuant to Idaho Code 63-602C for 2013.

Reviewed and Approved Monthly Claims Report.

Approved, signed and filed a request by Emily Chamberlin for reinstatement of the Homeowner's Exemption for 2012 for the property located at 416 Elm St., Troy; staff to prepare Taxpayer's Adjustment.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 3:16 p.m. on Monday, February 11, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:30 a.m. on February 13, 2013, to consider personnel matters. Adjourned at 10:48 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:00 a.m. on February 13, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:24 a.m.; no cases were approved or denied.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2012-2013 budget as follows:

- 1. increase Current Expense – County Extension 01-13 Budget \$1,934**
increase Current Expense – County Extension Fund 01-13 Budget line 01-13-0511-0000, Rent/Lease – Buildings in the amount of \$1,934 from \$48,000 to \$49,934 – revenue United States Treasury – refund for Federal Building lease.
- 2. increase Justice – Sheriff 08-45 Budget \$2,122**
increase Justice – Sheriff Fund 08-45 Budget line 08-45-0803-0000, Capital – Vehicle Equipment in the amount of \$2,122 from \$6,500 to \$8,622 – revenue County auction sale; and
- 3. establish 2013 Idaho Emergency Communications Commission (IECC) E-911 Grant Program Fund 276-00 \$187,956**
 - a. establish 2013 Idaho Emergency Communications Commission (IECC) E-911 Grant Program Fund 276-00 Budget line 276-00-0802-0000 Capital – Communications Equipment in the amount of \$187,956 – revenue Idaho Emergency Communications Commission (IECC); and
 - b. establish 2013 Idaho Emergency Communications Commission (IECC) E-911 Grant Program Cash Fund 276-00 in the amount of \$187,956 – revenue Idaho Emergency Communications Commission (IECC); and
- 4. establish Troy Genesee Culvert Replacement Fund 278-00 \$35,000**
 - a. establish Troy Genesee Culvert Replacement Fund 278-00 Budget lines in the following amounts:

278-00-0489-000	Professional Services Contract	\$ 3,500
278-00-0684-0000	Contracts	\$1,440
278-00-0807-000	Capital – Construction	\$30,060
 - b. establish Troy Genesee Culvert Replacement Cash Fund 278-00 in the amount of \$35,000 – revenue Idaho Department of Commerce.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, approved a Proposal by Matrix Point Inc. for a Feasibility Comparison Study on 911 Dispatch Options for Latah County in an amount not to exceed \$9,500.

Signed and filed Communications Regionalization Feasibility Study for Asotin, Latah, Nez Perce, Whitman Counties & the Cities of Lewiston and Moscow Final Report dated September 2000 prepared by Pacific Consulting Services.

Reviewed and Approved Purchase Orders for the Sheriff's Office for the purchase of 3 Ford Police Utility Interceptors and related equipment as was included in the 2012-2013 Latah County Budget for the department.

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