

COMMISSIONERS' PROCEEDINGS
Week of March 4, 2013

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

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Monday, March 4, 2013.

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

- Filed approved Retail Alcohol Beverage License for CSK Corporation dba Tokyo Seoul, 100 W Fourth Street, Moscow.
- Approval of tuition aid for Callianne Vance (College of Southern Idaho).
- Approval of tuition aid for Ashton Wheatley (College of Southern Idaho).
- Filed fully executed County Extension Budget and Agreement with the University of Idaho College of Agricultural & Life Sciences.
- Filed Public Defender hours for December 2012 as submitted by Charles E. Kovis.
- Filed Court Assistance Office Monthly Tally for February 2013.
- Filed fully executed Consultant Agreement between Latah County, Idaho Supreme Court and Frances Thompson for Court Assistance Officer duties in Latah County.

Approved, signed and filed an Indemnity Bond in the amount of \$38.00 for Elizabeth King.

By Motion and Order, approved and signed a Department of Homeland Security Federal Emergency Management Agency General Admissions Application for Sandra Johnson-Rollins to attend the E948 – Situational Awareness and Common Operation Picture Course to be held at the National Emergency Training Center in Emmitsburg, MD July 15-18, 2013.

Adopted, signed and filed Resolution 2013-05 to Recognize April as Fair Housing Month in Latah County.

By Motion and Order, reappointed Daniel Leonard, Kathy Dawes, Gail Cochran to the Latah County Parks and Recreation Board for a term to expire on December 31, 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Church of the Nazarene, Parcel Numbers RPM02500010060A, RPM0260001001BA, RPM0260001001CA, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A,

RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM02600030080A, RPM00000170125A, & RPM06500020010A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA pursuant to Idaho Code 63-602C for 2013.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:07 a.m. on March 4, 2013, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:26 a.m.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A; approved the exemption pursuant to Idaho Code 63-602C for tax year 2013.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to meet with Disaster Services regarding Moscow Fire Department Exercise as items is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, sittings as a Board of Equalization, closed as a Board of Equalization at 2:50 p.m. on Monday, March 4, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:30 a.m. on March 6, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:04 a.m.; no cases were approved and three cases were denied.

Reviewed and approved Claims Report.

Approved, signed and filed Compensation Committee Recommendation dated February 12, 2013.

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

- Filed approved Retail Alcohol Beverage License for Gerardo & Patricia Alvarez dba Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow.
- Filed fully executed Professional Services Agreement between Latah County and Cynthia Schmiede.

Signed and filed information on the Nez Perce-Clearwater Forest Plan Revision Collaborative Process as submitted by Kara Mowery, County Liaison.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners