

COMMISSIONERS' PROCEEDINGS
Week of March 11, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, March 11, 2013 and again on Wednesday, March 13, 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 February 25, 2013;
- Approval of the Commissioners' Proceedings for the weeks of March 4, 2013;
- Filed Public Defender hours for February 2013 by McCormick & Rokyta, PLLC;
- Filed Public Defender hours for February 2013 by D. Ray Barker (Conflict);
- Approval of a two year incremental increase for Dan Johnson, Deputy Clerk, Elections; Elections; Department 01C, Line 04, effective March 1, 2013.
- Filed fully executed Maintenance Agreement with H&H Business Systems, Inc. for the District Court Canon IR6075 copier;
- Approval of tuition aid for Brittany Welch (North Idaho College);
- Filed approved Retail Alcohol Beverage License for Walgreen Co dba Walgreens #12503, 414 N Main St., Moscow.

By Motion and Order, appointed Keri Groseclose to the Board of Community Guardians, Position #8, for a term to expire December 31, 2014.

Signed and filed Order Granting Summary Judgment to Thompson Development, LLC in the Second Judicial District in the matter of the appeal of denial of Agricultural Exemption for tax years 2009 and 2010.

Signed and filed memo to the Idaho State Tax Commission from the Latah County Clerk dated February 28, 2013 regarding the Latah County 2012 Market (Assessed) Value by Taxing District.

Approved, signed and filed a request for a GIS Fee Waiver by Idaho Department of Fish and Game; subject to signed license agreement.

Approved, signed and filed a request for a GIS Fee Waivers by Latah Soil & Water Conservation District.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Gamma Theta, Parcel Number RPM01900010070A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Kappa Phi Alpha, Parcel Number RPM0130003009AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Sojourners' Alliance Inc., Parcel Numbers RPM0660014010AA, RPM0660015013BA, RPT1540002013AA, RPM0660015014BA, & RPM0660015015BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A pursuant to Idaho Code 63-602B for 2013.

By Motion and Order, approved and signed the Pullman-Moscow Regional Airport Interlocal Cooperation Agreement between City of Pullman, Washington; City of Moscow, Idaho; Latah County, Idaho; Washington State University; and the Board of Regents of the University of Idaho to assure the continued operation of the Pullman-Moscow Regional Airport, provide for the continued grant of authority to the Airport Board, and to provide for the continued operation, repair, and improvement of said airport. Said Agreement shall replace and supersede the Agreements and Amendments and stated within; effective upon approval and execution by all the Parties. The annual operational contribution for Latah County shall be \$17,000 subject to annual appropriation by the Board of County Commissioners.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:30 a.m. on March 11, 2013, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:15 a.m.

Reviewed and Approved Monthly Claims Report.

Approved, signed and filed a Solid Waste Exemption for Wilhelm Boni, Parcel Number MH22CT00021A; refund in the amount of \$176.00 for 2013 as property has been sold.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:00 p.m. on March 11, 2013, to consider personnel matters. Adjourned at 4:28 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on March 13, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:28 a.m.; one case was approved and two cases were denied.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Troy Volunteer Fire and Ambulance, Inc., Parcel Numbers RPT1540003021AA & RPT1540003023AA; approved the exemption pursuant to Idaho Code 63-602C for 2013; Commissioners Stroschein and Walser vote yes, Commissioner McGraw abstains.

Signed and filed information regarding Court Assistance Services.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:00 p.m. on March 13, 2013, to consider personnel matters.

Adjourned at 4:50 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](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