

COMMISSIONERS' PROCEEDINGS
Week of April 7, 2014

Commissioners David McGraw and Richard Walser met in regular session on Monday, April 7, 2014 and again on Wednesday, April 9, 2014 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:02 a.m. on Monday, April 7, 2014.

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

- Approval of the Commissioners' Proceedings for the weeks of March 24, 2014.
- Approval of tuition aid for Erika Miner (North Idaho College).
- Filed public defender hours for March, 2014 by Brandi J. Rouse.
- Filed public defender hours for March, 2014 by Deborah L. McCormick.
- Filed public defender hours for March, 2014 by Ashley Rokyta.
- Filed Court Assistance Office Monthly Tally for March 2014.
- Approval to transfer Kyle Gehrlein from Detention Deputy; Sheriff, Detention; Department 04E, Line 12 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, effective March 31, 2014.
- Filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of the Appeal of Cobb Irrevocable Trust from a decision of the Latah County Board of Equalization for tax year 2013 – decision is affirmed.
- Filed fully executed Bruneel Tire and Auto Service Center Commercial Credit Application for Latah County Parks Department.
- Approval to hire Lynelle Bowey, Project Specialist; BOCC, Fairgrounds Management, Department 05D, Line 02, effective April 7, 2014.

Signed and filed the Separation From Employment for Ann Frey, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 04, effective April 30, 2014.

Approved, signed and filed of a change in status for Marty Hardy, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 06 from Part-time Regular to Full-Time, effective May 1, 2014.

By Motion and Order, approved and signed the Idaho JABG Intent to Use Allocation for the FY2013 Juvenile Accountability Block Grant Program in the amount of \$2,500, with a cash match in the amount of \$228.00. Latah County Youth Services Director shall be the Project Director.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance,

approved the temporary second dwelling renewal request for Dorothy Smith for the residence located at 1064 Tamarack Road, Troy, Parcel Number RP40N04W264886A. This renewal shall begin on April 13, 2014 and expire on April 13, 2015.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling for Elmer and Tammi Johnson at 1129 Onaway Road, Potlatch on Assessor's Parcel Number RP41N04W060146A. This renewal begins April 11, 2014 and ending April 11, 2015.

Approved, signed and filed the Application for Renewal of Property Tax Exemption by First Presbyterian Church, Parcel Numbers RP40N05W158865A, RPM0890003001CA, RPM0890004001AA pursuant to Idaho Code 63-602B for 2014. Parcel Number RPM0890004001AA also exempt under 63-602E.

Application for Renewal of Property Tax Exemption by Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A (90.2% exempt) pursuant to Idaho Code 63-602C for 2014.

Application for Renewal of Property Tax Exemption by Phi Alpha Psi - Sigma Chi fraternity, Parcel Number LRM0220002001BA pursuant to Idaho Code 63-602C for 2014.

Application for Renewal of Property Tax Exemption by Peters Trust Co. - Beta Theta Pi fraternity, Parcel Number RPM1050003004AA pursuant to Idaho Code 63-602C for 2014.

Application for Renewal of Property Tax Exemption by Lael, Inc., Parcel Number RP40N03W228512A pursuant to Idaho Code 63-602C for 2014.

Application for Renewal of Property Tax Exemption by American Legion Post No. 81, Parcel Number RPP00000065150A pursuant to Idaho Code 63-602C for 2014.

Application for Renewal of Property Tax Exemption by Sojourners' Alliance, Parcel Numbers RPM0660014010AA, RPM0660015013BA, RPM0660015015BA, & RPM0660015014BA pursuant to Idaho Code 63-602C for 2014.

Application for Renewal of Property Tax Exemption by Gritman Medical Center, Parcel Numbers RPM0600005001BA, RPM0600005002AA, RPM0600005005BA, RPM0600006001CA, RPM0600006005BA, RPM0600006007AA, RPM1030001003CA, RPM1030010001AA, RPM10300100030A, RPM10300100040A, RPM00000189500A, RPM0810004007BA, RPT15400100160A, & RPT1540010017AA pursuant to Idaho Code 63-602D for 2014.

Application for Renewal of Property Tax Exemption by Moscow Hospital Assoc., Parcel Number RPM1030001002AA pursuant to Idaho Code 63-602D for 2014.

Adopted, signed and filed Resolution 2014-04 to transfer funds from the Justice – General Reserve Fund 08-29 Budget line 08-29-0475-0015, Reserve – Vehicle Repairs to Justice - Probation Services 08-31 Budget Line 08-31-0475-0000, Vehicle - Repairs in the amount of \$3,000 due to unforeseen vehicle repair expenses.

Adopted, signed and filed Request to adopt Resolution 2014-05 to transfer funds from

the Justice – General Reserve Fund 08-29 Budget line 08-29-0526-0001, Contingency to Justice – Sheriff 08-45 Budget line 08-45-0501-0000, Jail – Meals Contract in the amount of \$20,000 and to Justice Sheriff 08-45 Budget line 08-45-0505-0000, Jail Medical in the amount of \$10,000, for a total of \$30,000 due to a 66% increase in the jail population for fiscal year 2013-2014.

Adopted, signed and filed Resolution 2014-06 Record Destruction Order for Disaster Services records no longer necessary for the conduct of the public business and the destruction of said records is necessary to make additional storage space available for storage of other records.

Signed and filed Notice of Tort Claim by DeAnn Wiesner on Latah County Sheriff's Office.

Signed and filed Notice of Tort Claims by Theodore "Ted" G Roetcisoender on Kendrick Joint School District #283 Superintendent and Latah County Sheriff's Department employee, Detective Josh Anderson.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (j), convened in executive session at 10:02 a.m. on April 7, 2014, to discuss records that are exempt from public disclosure and to communicate with risk manager/insurer regarding pending/imminently likely claims; attorney/client communication, tort claims. Adjourned at 10:25 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:04 a.m. on April 7, 2014, to consider personnel matters; personnel issue. Adjourned at 11:42 a.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Casualty Loss Exemption by Nancy Lindhorst, Parcel Number MH40N04W295429A; approved the casualty loss for 2014 in the amount of \$7,890.

By Motion and Order, sittings as a Board of Equalization, closed as a Board of Equalization at 2:31 p.m. on Monday, April 7, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:00 a.m. on April 9, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:00 a.m.; three cases were approved and three cases were denied.

Reviewed and approved Monthly Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2343, amend the agenda as follows: to include an Approve/Deny, Sign & File time on the agenda for the following items: Commissioners' Proceedings for the week of March 31; building permit fee waiver request by Deary Recreation District. Said items are time sensitive and cannot wait until the next meeting of the Board on April 21, 2014.

Approved, signed and filed the Commissioners' Proceedings for the week of March 31, 2014.

Approved, signed and filed a Building Permit Fee Waiver request by Deary Recreation

District; waive 100% of the county's 80% of said permit fee.

By Motion and Order, having held a public auction on April 9, 2014 at 2:00 p.m. for tax deed property, Lot 5, Block 2, Original Town of Bovill, (Parcel Number RPB12600020050A) in Bovill, Idaho, accept the bid in the amount of \$7,335.02 from Don E. Holbrook and a \$10.00 recording fee, as the highest bidder for this property. The minimum bid was set at \$1,435.02 and a recording fee of \$10. Further, the County will hereby issue a Quit Claim Deed to said bidder upon payment in full.

By Motion and Order, having held a public auction on April 9, 2014 at 2:00 p.m. for tax deed property, Lot 4, Block 2, Original Town of Bovill (Parcel Number RPB12600020040A) commonly known as 714 Park Ave., Bovill, Idaho, accept the bid in the amount of \$8,200.00 from Donald E. Holbrook and a \$10.00 recording fee, as the highest bidder for this property. The minimum bid was set at \$3,485.77 and a recording fee of \$10. Further, the County will hereby issue a Quit Claim Deed to said bidder upon payment in full.

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