

COMMISSIONERS' PROCEEDINGS
Week of January 19, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Wednesday, January 21, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on January 21, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:44 a.m.; one case was approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:02 a.m. on January 21, 2015, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel. Adjourned at 10:35 a.m.

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

- Filed Public Defender hours for December 2014 by: Deborah McCormick.
- Filed fully executed Idaho Department of Correction Vocational Work Project Work and Financial Plan with Idaho Department of Correction Idaho Correctional Institution-Orofino.
- Filed fully executed Idaho Department of Parks and Recreation State and Federal Aid Grant Programs Agreement Form for the Latah Trail Repair/Extend Trail project (project No. RT 15-2-29-1).
- Filed fully executed County Extension Budget and Agreement with University of Idaho College of Agricultural & Life Sciences for fiscal year 2014-2015.
- Filed fully executed Potlatch Special Use Permit for Latah County and Clearwater County for grooming and maintaining recreational snowmobile trail system on land owned by Potlatch Forest Holdings, Inc.
- Approval of a 3 year incremental increase for Joe Powell, Adult Misdemeanor Probation Officer, Adult Misdemeanor Probation, Department 08D, Line 01, effective January 27, 2015.
- Approval of a 7 year incremental increase for Richard Beal, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective December 1, 2014.
- Approval of a 6 month incremental increase for Branden Demyer, Detention Deputy; Sheriff, Detention; Department 04E, Line 05, effective December 1, 2014.
- Approval of a 4 year incremental increase for Shane Anderson, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective January 1, 2015.

By Motion and Order, approved and signed a Schedule A, 2014 Price List Amendment to Document Destruction Services Agreement dated July 1, 2010 between Latah County and DeVries Business Services to include hard drive destruction services at a rate of \$5.00 per hard drive and \$0.65 per pound for other media. All other prices for on-site document destruction services remain the same.

By Motion and Order, appointed Lorrall McCoy to Position #1 on the Latah County Board of Community Guardians for a term to expire December 31, 2017.

By Motion and Order, reappointed Mauri Knott to position #2 on the Latah County Fair Board for a term to expire January 21, 2019.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club for the following possible and mandatory elections: March 10, 2015 - Troy School District No. 287 (Levy); May 19, 2015 – Troy School District No. 298 (Trustee, possible Levy if required); and November 3, 2015 – City of Troy (Mandatory), Troy Fire District, Troy Cemetery District, Troy Recreation District in the amount of \$200.00 per election.

By Motion and Order, approved the designation of Latah County Precinct 20, Farmington, with 26 registered electors and Precinct 25, Linden, with 76 registered electors to be Mail Ballot Precincts. This is pursuant to Idaho Code 34-308 which states... "A precinct within the county which contains no more than one hundred twenty-five (125) registered electors at the last general election, may be designated by the board of county commissioners a mail ballot precinct no later than April 1 in an even-numbered year..." this will apply to all elections conducted by County Clerk for year 2015; effective January 21, 2015.

By Motion and Order, approved and signed an Agreement between the Idaho Supreme Court and Latah County for funding for Urine Collection Services for the purpose of drug testing participants in the County's drug court and mental health court using County employees. The County to be compensated at a rate of \$800 per month effective January 5, 2015 through June 30, 2015 with an automatic renewal to be effective July 1 through June 30 of the following calendar year contingent upon annual appropriation of funds by the Court or unless terminated by either party.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Michael W. Score (Jay & Darla Ensz), Parcel Number RPM06980050030A; cancellation in the amount of \$1,492.76 as current owner is not responsible for the taxes due that were not paid by the previous owner.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Zana L. Sherman DBA First Bank of Pizza, 301 Main Street, Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Hillbilly Bar & Grill LLC DBA Hillbilly Bar & Grill, 707 E Main, Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Uncorked LLC DBA Camas Prairie Winery, 110 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Minh Vinh Lam DBA Iron Wok, 2010 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Bucer's LLC DBA Bucer's Coffeehouse Pub, 201 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for CHS Inc. DBA Cenex Zip Trip #09, 1436 Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for CHS Inc. DBA Cenex Zip Trip #16, 340 N Main St., Moscow.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Christ Church, Parcel Number RPM0001006001AA (92% exempt) pursuant to Idaho Code 63-602B & E for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Church of the Nazarene, Parcel Numbers RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600030080A, RPM02600020090A, RPM02600020080A, RPM02600020070A, RPM06500020010A, RPM00000170125A, RPM02500010060A, RPM0260002001AA, & RPM0260002001BA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Fundamental Baptist Church, Parcel Number RPM06000040060A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Faith Full Gospel Church, Parcel Number RPO1490003005AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Emmanuel Lutheran, Parcel Numbers RP38N05W019260A (Cordelia Church), RPM00000074950A, RPM01270010020A, & RPM0127001003AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A, RPM00000080840A, & RPM0435058001AA pursuant to Idaho Code 63-602C for tax year 2015. Commissioner Lamar recused himself for this matter.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Potlatch Senior Citizens, Parcel Number RPP1520028006BA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Appaloosa Horse Club Inc., Parcel Number RPM00000125850A (museum portion) pursuant to Idaho Code 63-602C for tax year 2015.

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 tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Cayuse Kids Saddle Club, Inc., Parcel Numbers RP41N04W105400A & LR41N04W105400A pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Inland Northwest Boy Scouts of America #611, Parcel Numbers RP41N03W010001A, RP42N03W364846A, & RP42N03W367886A pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Avon Busy Bees, Inc., Parcel Number RP01830001013AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Timothy Brown, Parcel Numbers RPM05150040010A & RPM05150040020A pursuant to Idaho Code 63-602E for tax year 2015.

Reviewed and approved Claims Report.

Signed and filed the Latah Board of County Commissioners Committees and Board Assignments dated January 20, 2015.

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>.

Henrienne K. Westberg
Clerk/Auditor/Recorder

By: Kara N. Egan
Deputy Clerk for the Board of Latah County Commissioners