

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 25, 2016**

Commissioners Richard Walser and Thomas C. Lamar met in regular session on Monday, April 25, 2016, and again on Wednesday, April 27, 2016 the following actions were taken:

Signed and filed 2016 Annual Juvenile Justice Report by Idaho Department of Juvenile Corrections.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), and 31-874, convened in executive and closed session at 10:00 a.m. on April 25, 2016, to discuss records that are exempt from public disclosure and to consider records related to medical indigency; attorney-client communication and indigent records. Adjourned at 10:34 a.m.

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

- Approval of the Commissioners' Proceedings for the week of April 18, 2016.
- Approval of junior college tuition aid for: Audrey Zoesch (College of Western Idaho).

Denied, signed and file an Application for Renewal of Property Tax Exemption by Beta Chi Fraternity, Inc. (Delta Tau Delta), Parcel Number RPM0760001014AA for tax year 2016.

Denied, signed and file an Application for Renewal of Property Tax Exemption by Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA for tax year 2016.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Gamma Theta (Kappa Sigma house), Parcel Number RPM01900010070A pursuant to Idaho 63-602C for tax year 2016.

Denied, signed and file an Application for Renewal of Property Tax Exemption by Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA for tax year 2016.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Disability Action Center - NW, Inc., Parcel Numbers RPM00000072255A & RPM00000072260A pursuant to Idaho 63-602C for tax year 2016.

Approved, signed and filed a Retail Alcohol Beverage License for Main Street Market Inc. DBA Moscow Slice, 125 E Second Street, Moscow.

Adopted, signed and filed Resolution 2016-04 to recognize April as Fair Housing Month.

Reviewed and approved Claims Report.

Signed and filed letter of resignation from the Bovill Fire District and Bovill Fire Department from Joseph Workman dated March 8, 2016.

Signed and filed letter of resignation from the Bovill Fire Protection District as Fire Chief and District Chairman/Commissioner sub district #3 from Phil Stradley dated April 6, 2016.

Signed and filed letter of resignation from the Bovill Fire Protection District as District clerk/secretary/treasurer and fire fighter member from Bonnie Stradley dated April 6, 2016.

By Motion and Order, acknowledged receipt of letters from Kristen Riddle and J. Todd Cummings expressing interest in serving as a Fire Commissioner for District 3 of the Bovill Fire Protection District to fill the vacated position and will forward the names and letters of interest to the Governor's Office for consideration for appointment.

Approved, signed and filed the Joint Treasurer/Auditor Quarterly Reports for December, 2015 through March, 2016.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:02 a.m. on April 27, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:43 a.m.; six cases were approved and no cases were denied.

Signed and filed the Draft Strategic Re-Investment Plan to the Idaho Board of Land Commissioners by Allan Associates Inc. as presented by David Groeshl, State Forester and Deputy Director – Forestry & Fire Division.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to include two items on the Approve/Deny, Sign and File agenda (separation from employment for Edward Stone, and request to hire Jack Ray) as the items are time sensitive and cannot wait until the next meeting of the Board on Monday, May 2.

Signed and file the Separation From Employment for Edward Stone, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 05, effective April 25, 2016.

Approved, signed and filed the hire of Jack Ray, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 05, effective April 27, 2016.

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).

Henrienne K. Westberg  
Clerk/Auditor/Recorder

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