

COMMISSIONERS' PROCEEDINGS
Week of May 2, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, May 2, 2016, and again on Wednesday, May 4, 2016 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:06 a.m. on Monday, May 2, 2016.

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

- Approval to surplus equipment – Prosecuting Attorney.
- Filed Idaho HAVA (Help America Vote Act) Voting System Grant Program Award of County Application and Agreement (\$32,200).
- Approval of a 15 year incremental increase for Michael Neelon, Disaster Services/LEPC Coordinator; BOCC, Disaster Services, Department 05I, Line 01, effective April 1, 2016.
- Approval to transfer Ryan Sillers, Patrol Deputy; Sheriff, Operations; Department 04B from Line 19 to Line 17, effective April 28, 2016.
- Approval of the Commissioners' Proceedings for the week of April 25, 2016.
- Filed Amended Request to Surplus Property – Auditor's Office to transfer an item to District Court.
- Filed Court Assistance Office Monthly Tally through April 2016.

Denied, signed and filed an Application for Renewal of Property Tax Exemption by Sigma Nu Fraternity (Zeta Delta Corporation), Parcel Number RPM1050002007AA for tax year 2016.

Signed and filed Water Right Application to Idaho Department of Water Resources by Karen and Nicholas Chojnacki; no action taken.

Signed and filed Water Right Application to Idaho Department of Water Resources by Gregory's Custom Sausage; no action taken.

Approved, signed and filed changes to the Table of Organization for Department 04 – Sheriff.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Morgan Smith, Parcel Number MH11CT00006A; cancellation in the amount of \$38.73.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Lynn Matson, Parcel Number MH24CT000339A; cancellation in the amount of \$294.52.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Karrie Christian, Parcel Number MH24CT00316A; cancellation in the amount of \$366.70 (action rescinded on May 4, 2016).

Approved, signed and filed the cancellation of delinquent taxes and solid waste for the following: Broussard (c/o Christopher Tate), Parcel Number MH24CT00201A (\$310.65); Michelle Fred, Parcel Number MH24CT00341A (\$3.80); McIntyre, Parcel Number MH24CT00236A (\$3.80); Matthew Thivierge, Parcel Number MH24CT00323A (\$3.80); Randal Wait, Parcel Number MH24CT00137A (\$3.80).

Reviewed and Approved Claims Report.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Palouse Clearwater Environmental Institute, Parcel Number RPM00000056715A approved the exemption pursuant to Idaho Code 63-602C for tax year 2016.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 1:19 p.m. on May 2, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 1:51 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 1:57 p.m. on Monday, May 2, 2016.

Signed and filed 2016 Property Assessments BOCC Pre-Brief as presented by the County Assessor.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Orphan Acres Inc. take action as follows: Parcel Number RP40N05W077297A – deny exemption for tax year 2016; Parcel Number RP40N05W077950A – deny exemption for tax year 2016.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 1:20 p.m. on May 4, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 1:32 p.m.; no cases were approved or denied.

Signed and filed Partnership for Economic Prosperity Presentation information as presented.

By Motion and Order, approved the publication of an invitation for bids for Almon Parking Lot Construction project as presented by Hodge & Associates to be published on Saturday, May 7 and Saturday, May 14 for sealed bids to be received by and opened on Monday, May 23 at 2:30 p.m.

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

- Filed Separation From Employment for Tessa Brusven, 4-H Afterschool Program Assistant – UI Employee, County Extension Office, Department 09, Line 08, effective October 11, 2015.
- File Separation From Employment for Tess Jones, Americorps Volunteer – UI Employee, County Extension Office, Department 09, Line 10, effective October 10, 2015.

- Approval to add to the Table of Organization Leslie Thompson, 4-H Afterschool Program Assistant – UI Employee, County Extension Office, Department 09, Line 08, effective April 1, 2016.

Approved, signed and filed a request to add lines to the Table of Organization for County Extension Office – UI Employees, 4-H Afterschool Program Assistant positions (lines 12, 13, 14 & 15).

Approved, signed and filed a request to hire Annemarie Jayo, 4-H Afterschool Program Assistant – UI Employee, County Extension Office, Department 09, Line 12, effective April 1, 2016.

Denied, signed and filed a Taxpayer's Adjustment on behalf of Karrie Christian, Parcel Number MH24CT00316A; rescinding previous (May 2) action based on new information received.

Signed and filed Budget Presentation – Public Health-North Central District; no action taken at this time.

Reviewed and Approve 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