

COMMISSIONERS' PROCEEDINGS
Week of May 1, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, May 1, 2006 and again on Wednesday, May 3, 2006 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:35 a.m. on Monday, May 1, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of April 24, 2006.

Approved proposed budget for Latah Soil and Water Conservation District

Signed and filed letter of support for Palouse Industries, Inc./Young Children and Families Program for juvenile delinquency prevention funds application through the State of Idaho Balanced and Restorative Justice grant program.

By Motion and Order, ratified an Agreement between Idaho Department of Parks and Recreation and Latah County Sheriff's Office signed by the Chairman of the Board on April 24, 2006. The agreement is part of an application for Grant GB551291-00, Idaho Boat Safety Grant and for an amount not to exceed \$3,076.00. The purpose of this Grant is for participation in the program to promote boating safety. Grant period will be October 1, 2005 through September 30, 2006.

Approved, signed and filed an Amended Personnel Change Form for a one (1) year incremental increase for Linda James, Data Entry Clerk, Assessor, Department 02A, Line 17, effective March 1, 2006 to reflect corrected pay amount that was incorrect on amended form approved April 24, 2006.

Signed and filed resignation of Stacie A. Osterberg, Legal Assistant, Prosecuting Attorney, Department 07, Line 08, effective May 10, 2006.

By Motion and Order, amended a Motion and Order dated April 26, 2006 accepting City Council's recommendation of approval of a proposal submitted by Doug and Ruth Church, requesting the rezoning of approximately .82-acres of land from Agriculture/Forestry (A/F) to Industrial (I) within the Moscow Area of City Impact, in accordance with the City of Moscow Reasoned Statement of Relevant Criteria for Granting or Denials of a Zoning District Boundary Change, excepting the recommended condition of dedication of public right-of-way due to lack of policy regarding roadway dedication in the Area of City Impact. Additionally, amended motion includes reference to City of Moscow Reasoned Statement as part of basis for decision. Commissioner Kimmell abstained.

Approved, signed and filed Ordinance 266, Latah County Zoning Ordinance Amendment "Church Rezone" changing the zone classification for a .82-acre parcel of land from Agriculture/Forestry (A/F) to Industrial (I). Commissioner Kimmell abstained.

By Motion and Order, accepted proposal from General Contractor RMR Ltd., for jury room remodel in an amount not to exceed \$65,154.86 as advertised by the Latah County Clerk and as submitted to Latah County on April 14, 2006; public works license has been attached; this project has been presented, discussed and approved by the Board of County Commissioners.

The Board of County Commissioners finds it is impractical to obtain three bids. Further, RMR is a licensed public works contractor in the State of Idaho. Direct Clerk to obtain professional services contract with RMR.

By Motion and Order, approved Agreement between Latah County and Associated Architects, LLP, to provide Jury Room Remodel Construction Administration at a rate of \$55.00 per hour not to exceed a maximum of \$2,500.00; County Clerk Susan R. Petersen will administer the project; effective April 24, 2006

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 11:12 a.m. on May 1, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 11:32 a.m.

Signed and filed Public Defender hours for March 2006 as submitted by Sunil Ramalingam.

Signed and filed notice of claim settlement from ICRMP – claim number 2006028468.

Adopted Resolution 2006-12 to transfer cash balance from DARE Trust Fund (9126) in the amount of \$4,768.15 to Justice Fund (08-00) in the amount of \$3,500.00 and Sheriff Drug Enforcement Fund (31-00) in the amount of \$1,268.15.

By Motion and Order, appointed Ashley Martens to the Latah County Parks and Recreation Board for a one year term to expire December 31, 2007.

By Motion and Order approved the Signatory Authorization between Latah County and the Federal Transit Administration to facilitate use of the FTA Team System for Susan R. Petersen, Clerk/Auditor/Recorder, John A. “Jack” Nelson, Chairman of the Latah County Board of County Commissioners and Christine M. Nauman, Deputy Clerk/Auditor; effective May 1, 2006.

Adopted Resolution 2006-14 authorizing the filing of applications with the Federal Transit Administration for Federal transportation assistance.

By Motion and Order, amended Item No. 3 of approved Motion and Order, dated April 24, 2006 to read as follows:

3. **increase Sheriff Drug Enforcement Budget** **31-00** **\$1,268**
increase Sheriff Drug Enforcement Budget line 31-00-0702-0002, Drugs – Canine Program in the amount of \$1,286 from \$10,000 to \$11,286 – revenue DARE Trust Fund, Account #9126; and

Signed and filed executed Kibbie ASUI – Activity Center Facilities Use Agreement between Latah County and the Regents of the University of Idaho for use of the facility as a Polling Place for the Primary Election on May 23, 2006 and General Election on November 7, 2006.

By Motion and Order, approved the Audited Financial Statements for the year ended September 30, 2005 as prepared by Hayden, Ross & Co., Certified Public Accountants, Moscow, Idaho and approved the signatures of the Board of Commissioners and the Auditor’s signature on the Statement of Assurances that all pertinent information has been provided for as included in the outside audit for year ending September 30, 2005.

Approved and signed Claims Report.

By Motion and Order, sitting as a Board of Equalization, amended a Motion and Order dated April 3, 2006, to read as follows: in the matter of a request for property tax exemption by Paradise Lodge 17 Ancient, Free and Accepted Masons, Parcel Number RPM10400010060A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006. Subject property is 50% exempt. Commissioner Stroschein abstains.

By Motion and Order, sitting as a Board of Equalization, amended a Motion and Order dated April 3, 2006, to read as follows: in the matter of a request for property tax exemption by Hawley-Jameson VFW Post 2905, Parcel Number RPM054000B005AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006. Subject property is 41% exempt. Commissioner Stroschein abstains.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Latah County Pamona Grange, Parcel Number RP41N03W292299A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Northwest Ministry Network of the Assemblies of God, Parcel Number RPK1470096008AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Northwest Ministry Network of the Assemblies of God, Parcel Number RPK1470083002AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Inland Northwest Council Endowment Properties LLC, Parcel Number RP42N03W364846A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Inland Northwest Council Endowment Properties LLC, Parcel Number RP42N03W367886A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Inland Northwest Council Endowment Properties LLC, Parcel Number RP41N03W010001A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by White Pine Baptist Church, Parcel Number RPM06000040060A; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Congregational Church of Rue, Parcel Number RP01830001013AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by HWS/HWS Ministries Ltd., Parcel Number RPM0270005002AA; continued the matter for an exemption hearing at 1:30 p.m., June 26, 2006 Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

Signed and filed cancellation of Request for Property Tax Exemption by Upper Columbia Mission Society of SDA, Parcel Number RPD1280006007AA and Request for Property Tax Exemption by Upper Columbia Corporation of SDA, Parcel Number RPD1280017020AA. Applicant withdrew application for exemption on the said parcels.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Mercy Housing, Inc., Parcel Number RPM00000075550A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, in regards to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill; having published a notification of a 45-day Comment Period in the Moscow-Pullman Daily News; having held a public hearing pursuant to Section 302 (a) Public Law 106-393; shall approve the following expenditures:

Project Budget Year January, 2005-2006

Potlatch Tree Community Project	\$ 8,000.00
Community Forestry Grants:	<u>\$17,000.00</u>
Total	\$25,000.00

the Latah County Forestry Program is a one-year program that promotes and supports the development and maintenance of community forestry/tree programs throughout Latah County.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Sojourner's Alliance, Parcel Number RPM0660015015BA; set the matter for an exemption hearing at 11:00 a.m., June 26, 2006 Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Sojourner's Alliance, Parcel Number RPM0660015014BA; set the matter for an exemption hearing at 11:00 a.m., June 26, 2006 Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Sojourner's Alliance, Parcel Number RPT1540002013AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Sojourner's Alliance, Parcel Number RPM0660014010AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Sojourner's Alliance, Parcel Number RPM0660015013BA; set the matter for an exemption hearing at 11:00 a.m., June 26, 2006 Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Faith Ministries Inc./dba Logos School, Parcel Numbers MHM00400010020A, RPM0040001004BA, RPM00400010020A, RPM0040001004CA; set the matter for an exemption hearing at 4:00 p.m., June 26, 2006 Room 2B, Latah County Courthouse.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Kappa Alpha Theta – Beta Theta Facility Corporation, Parcel Number LRM1050001007AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Omega Phi Alpha, Parcel Number RPM0130003001AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM0385003001AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM04950000030A; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM00000180330A, RPM00000180320A; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPM07800010260A; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPP1520037001AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Corporation of the Presiding Bishop of The Church of Jesus Christ of Latter-day Saints, Parcel Number RPT1565002001AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Phi Alpha Psi, Parcel Number LRM0220002001BA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Kenworthy Performing Arts Centre, Parcel Number RPM0001005002BA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Troy Lutheran Members/ELCA, Parcel Number RPT1540008020AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Troy Lutheran Members/ELCA, Parcel Number RPT1570008001AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by St. Mark's Episcopal Church, Parcel Number RPM0001010007AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by St. Mark's Episcopal Church, Parcel Number RPM0001010006AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Good Samaritan Society, Parcel Number RPM100000000HBA; set the matter for an exemption hearing at 11:30 a.m., June 26, 2006, Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Moscow Chamber Foundation, Parcel Number RPM0680004006AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006. This is based on 60% exemption. Commissioner Kimmell recused himself.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Blaine Community Association, Parcel Number RP38N05W100759A; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Princeton Grange #426, Parcel Number RP01810007002AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by North American Islamic Trust (NAIT), Parcel Number RPM0550005021AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Open Door Pregnancy Center, Parcel Number RPM054000C006AA; pursuant to Idaho Code 63-602B & 63-602C approved exemption for tax year 2006 as set forth by previous Board of Equalization determinations.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by St. John's Lutheran Church, Parcel Number RPG1380005007AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by St. John's Lutheran Church, Parcel Number RP37N05W150305A; pursuant to Idaho Code 63-602B approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Alpha Kappa Epsilon, Parcel Number RPM0130002004BA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Appaloosa Horse Club Inc., Parcel Number RPM00000125850A; continue the Request consideration until 1:15 p.m., June 26, 2006, Room 2B, Latah County Courthouse.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Theta Tau Corporation, Parcel Number RPM1050004001AA; pursuant to Idaho Code 63-602C approved exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 5:05 p.m. on Monday, May 1, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:16 a.m. on May 1, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:38 a.m.; three cases were approved and one case was denied.

Budget Presentation on behalf of North Central District Health Department; no action taken at this time.

By Motion and Order, approved and accepted the construction work done on the Latah Trail Phase II.

Adopted Resolution 2006-13 to publicly support the mission and objectives of Sojourners Alliance homeless shelter to satisfy an application requirement for federal funding and to support housing for low-income, homeless persons in Latah County.

Approved, signed and filed request to hire Donna Fay Humble, Temporary, Part-time, Deputy Treasurer, Treasurer, Department 03, Line 04, effective May 8, 2006.

By Motion and Order, in regards to the Mary Jane Butters Farm, made the following findings:

1. Latah County Ordinance No. 2004-0250, Large Gathering Ordinance was adopted on

- July 7, 2004;
2. An Application Class A was mailed to the Mary Jane Butters Farm on April 24, 2006, to address an event to be held on July 1, 2006;
 3. The Latah County Clerk was contacted on April 27, 2006 by representative Lucas Rae requesting an extension be granted to complete and submit the Application for a period of 15 days;
 4. The Mary Jane Butters Farm is a known business with the County Commissioners;
 5. A Conditional Use Permit hearing was held by the Board of Commissioners and the Permit was approved;
 6. This event is a well established, known event;

Therefore, good cause having been shown, the Board of Commissioners hereby grants an extension for submitting the Application to May 17, 2006.

Denied, signed and filed employee requests to purchase of surplus equipment as there will be a surplus auction, date to be determined later.

Reviewed 5-year Rotary Club of Moscow, Ice Rink Lease; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:02 p.m. on May 3, 2006, to discuss personnel. Adjourned at 4:48 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 Rickert
Deputy Clerk for the Board of Latah County Commissioners