

COMMISSIONERS' PROCEEDINGS
Week of March 5, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, March 5, 2007; Tuesday, March 6, 2007 and again on Wednesday, March 7, 2007 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Monday, March 5, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of February 26, 2007.

Approved, signed and filed request for Solid Waste Exemption on behalf of Tom Puckett, Parcel Number MH27CT00018A; hardship for 2007 in the amount of \$192.00.

Approved, signed and filed request for Solid Waste Exemption on behalf of Cheryl Brimmer, Parcel Number MH42N05W356820A; hardship for 2006 in the amount of \$80.20.

Approved, signed and filed a request to hire Betty Biggam, Part-time Irregular, Deputy Treasurer, Treasurer, Department 03, Line 04, effective March 1, 2007.

Approved, signed and filed a request for surplus vehicle by Fairgrounds Director Annette Olson.

Signed and filed Court Assistance Office Report for February 2007.

By Motion and Order, approved and signed a payment request to Idaho Department of Commerce and Labor for the Deary Community Center ICDBG – 05-II-03-CC Grant; amount of \$61,045, received February 27, 2007, payment Request 4.

By Motion and Order, appointed Sandra Thomas to position #11 on the Board of Community Guardians for a term to expire December 31, 2009.

Signed and filed Courthouse Security Committee Meeting Minutes from February 27, 2007 meeting.

Approved, signed and filed recommendations of the Courthouse Security Committee dated March 2, 2007.

Reviewed and Approved Claims Report.

Approved, signed and filed a request to hire Justin Rickert, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective March 19, 2007.

Approved, signed and filed a request to authorize issue of keys to Justin Rickert, Systems Administrator.

By Motion and Order, approved and signed the Court Assistance Office Contract between Idaho State Supreme Court, Frances Thompson and Latah County, effective July 1, 2006.

By Motion and Order, approved Rathbun Communications agreement for tower lease agreement with Latah County and Rathbun Communications; 1 year lease effective January 26, 2007; Latah County will pay \$5,000.00.

By Motion and Order, approved communication tower lease agreement between Latah County and Bennett Lumber Products, Inc. for the McGary Butte Repeater; effective January 1, 2007 at a rate of \$800.00 per year.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), (d) & (f) convened in executive session at 11:00 a.m. on March 5, 2007, to discuss personnel, acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 12:00 p.m.

By Motion and Order, in the matter of a Request for Property Tax Exemption by HWS Ministries, Parcel Number RPM0270005002AA: set the matter for an exemption hearing at 1:30 PM on Monday, May 7, 2007, Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, in the matter of a Request for Property Tax Exemption by Rafco7 LLC, Parcel Number RPT15700040010A: set the matter for an exemption hearing at 2:00 PM on Monday, April 2, 2007, Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602B for the following: Country Chapel and Refuge Inc., Parcel Number RP40N01W200635A; Emmanuel Lutheran Church Inc., Parcel Numbers RP38N05W019260A, RPM01270010020A, RPM0127001003AA, and RPM00000074950A; and Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280017007AA, RPD1280006009AA, RPM00000074820A, RP39N05W167500A, RP40N04W361656A, RPJ1390010014AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Country Chapel and Refuge Inc., Parcel Number RP40N01W200635A.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Emmanuel Lutheran Church Inc., Parcel Numbers RP38N05W019260A, RPM01270010020A, RPM0127001003AA, RPM00000074950A.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280017007AA, RPD1280006009AA, RPM00000074820A, RP39N05W167500A, RP40N04W361656A, RPJ1390010014AA.

By Motion and Order, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602C for the following: Sunset Perpetual Care Inc., Parcel Number RPM00000177660A; Veterans of Foreign Wars - Potlatch Post #10300, Parcel Number SRP15200150090A; Dudley Loomis Post #6 American Legion, Parcel Number LRM0770030012AA; Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA; Idaho Farm House Club Corp., Parcel Number

LRM0220001001BA; Pi Sigma Rho, Parcel Number RPM1050001011AA; Theta Tau Corp - Delta Delta Delta Sorority, Parcel Number RPM1050004001AA; University of Idaho Foundation, Parcel Number RPM0680003001AA, 92% exempt and Parcel Number RP40N05W231803A; and Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Sunset Perpetual Care Inc., Parcel Number RPM00000177660A.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Veterans of Foreign Wars - Potlatch Post #10300, Parcel Number SRP15200150090A.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Dudley Loomis Post #6 American Legion, Parcel Number LRM0770030012AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Idaho Farm House Club Corp., Parcel Number LRM0220001001BA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Pi Sigma Rho, Parcel Number RPM1050001011AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Theta Tau Corp - Delta Delta Delta Sorority, Parcel Number RPM1050004001AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for University of Idaho Foundation, Parcel Numbers RPM0680003001AA, RP40N05W231803A; 92% on Parcel Number RPM0680003001AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption for Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA.

By Motion and Order, approved the State/Local Agreement (construction) A009 (755) participation in the costs of construction and paving of a multi-use path – Latah Trail – between Moscow and Troy. Stage 3 between Latah County and Idaho Transportation Department effective when executed by all parties.

By Motion and Order, approved the Development Agreement for Bea Telford Rezone 715 and authorize the Chair's signature of said agreement. This Development Agreement is for rezoning of a 71.75-acre parcel from Agriculture/Forestry (A/F) to Rural Residential (RR), parcel number RP40N05W060006A.

Approved, signed and filed a request to hire Rick Heckert, Part-time Regular, Detention Deputy; Sheriff, Detention; Department 04E, Line 14, effective March 3, 2007.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:59 p.m. on Monday, March 5, 2007

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 2:0 p.m. on March 6, 2007, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 2:54 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 4:02 p.m. on March 6, 2007, to discuss acquisition of an interest in real property. Adjourned at 5:22 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on March 7, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:23 a.m.; four cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 9:30 a.m. on March 7, 2007, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 9:52 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:30 a.m. on March 7, 2007, to discuss personnel. Adjourned at 10:45 a.m.

Approved, signed and filed request from Helmer Water Association for assistance in purchasing replacement water filter system and quotes associated with said project. The Board will commit \$1,500 payable when needed amount, including County portion, has been collected.

Approved, signed and filed Notification of Budget Hearing for Budget Year 2007-2008 for the Latah County Courthouse to be held on Tuesday, September 4, 2007 at 5:30 p.m. at the Latah County Courthouse, Room 2B.

By Motion and Order, signed Ordinance #276, Latah County Zoning Ordinance Amendment "Telford Rezone" RZ #715, changing the zone classification for a 71.75-acre parcel of land from Agriculture-Forestry (A/F) to Rural Residential (RR).

Approved, signed and filed a request to hire Suzanne McLam, Legal Assistant, Prosecuting Attorney, Department 07, Line 10, effective March 19, 2007.

Signed and filed the resignation of Michael Cavanagh, Part-time Irregular, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective March 12, 2007.

Approved, signed and filed a request to transfer Michael Cavanagh from Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01 to Deputy Prosecutor C, Prosecuting Attorney, Department 07, Line 06, effective March 12, 2007.

Signed and filed Public Defender hours for February 2007 as submitted by Charles E. Kovis.

By Motion and Order, filed Application of the Telemental Health Pilot Project Grant; Authorized Official will be Commissioner Ron Wittman, Nez Perce County, Project Director will be Karen S. Severns, Family Court Services Coordinator Second Judicial District; Latah County will participate with Gritman Hospital; the purpose of the Grant is to support the planning and development of a collaborative supervised visitation program in cases of parental conflict with child visitation; the amount of the Grant is \$21,600.00.

By Motion and Order, appointed Phyllis Solomon to the Latah County Arts and Culture Committee for a term to expire on December 31, 2007.

By Motion and Order, approved and signed Assignment Agreement between Latah County, Charles E. Kavis, Attorney at Law and James E. Johnson, Attorney at Law. Said Agreement will transfer public defender contract responsibilities from Charles E. Kavis to James E. Johnson effective April 1, 2007 for the balance of the term of the contract executed between Latah County and Mr. Kavis on or about October 3, 2005.

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