

COMMISSIONERS' PROCEEDINGS
Week of April 2, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, April 2, 2007 and again on Wednesday, April 4, 2007 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:03 a.m. on Monday, April 2, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 9:45 a.m. on April 2, 2007, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 10:01 a.m.

By Motion and Order, approved and signed the Special Quit Claim Deed between Latah County and Gritman Medical Center for the transfer of all interest of the Latah County property commonly referred to as Latah Health Services, located at 510 W. Palouse River Drive, Moscow, Idaho, and as described on said Quitclaim Deed and transfer all interest of Latah County in said building and grounds to Gritman Medical Center, for the amount of \$1.00 and without reversionary restrictions; effective this 2nd day of April, 2007.

Approved, signed and filed a request to add to the Table of Organization David Halverson, Volunteer Chaplain; Sheriff, Peace Officer's Chaplain Corps; Department 04H, Line 03, effective October 12, 2005.

Signed and filed Fee Report – Clerk/Auditor/Recorder, October, 2006.

Signed and filed Fee Report – Clerk/Auditor/Recorder, November, 2006.

Signed and filed Fee Report – Clerk/Auditor/Recorder, December, 2006.

Signed and filed Fee Report – Clerk/Auditor/Recorder, January, 2007.

Signed and filed Fee Report – Clerk/Auditor/Recorder, February, 2007.

Signed and filed letter from the Latah County Fair Board dated March 7, 2007 regarding Ice Rink Lease.

Reviewed and Approved Claims Report.

By Motion and Order, approved Notice of Non-Renewal of Ice Rink Lease with Rotary.

By Motion and Order, approved and signed a Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for work performed for the Multiple Property Documentation of Agricultural Buildings in Latah County for the National Register of Historic Places in an amount not to exceed \$6,250. Of this, \$5,250 is to be reimbursed to Latah County by the Idaho State Historic Preservation Office and the balance (\$1,000) will be paid from Latah County's existing annual contribution to

the operations of the Historical Society. Said Letter of Agreement is subject to the signing of a Hold Harmless Indemnity Agreement by Latah County liaison Karen Owsley and Suzanne Julin.

By Motion and Order, approved and signed a Memorandum of Agreement between Latah County and Idaho State Historic Preservation Office, Idaho State Historical Society related to a survey and planning project to be undertaken by Latah County assisted with a matching grant-in-aid in the amount of up to \$5,550 to support the National Register of Historic Places program in Idaho. Project shall be conducted between October 1, 2006 through August 30, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 11:40 a.m. on April 2, 2007, to discuss acquisition of an interest in real property, records exempt from public inspection and litigation. Adjourned at 12:02 p.m.

By Motion and Order, sitting as a Board of Equalization, regarding a Request for Property Tax Exemption on behalf of Rafco7, LLC, Parcel Number RPT15700040010A; continued the exemption hearing to a later date to be determined.

By Motion and Order, sitting as a Board of Equalization, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602C for the following: Alpha Kappa Lambda, Parcel Number LRM0220001001DA; Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA; and Hawley-Jameson Post VFW, Parcel Number RPM054000B005AA, 41% exempted. Also, approved the renewal of property tax exemption for TY2007 pursuant to Idaho Code 63-602B for the following: Deary Community Church, Parcel Numbers RPD1280015008AA and RP40N02W221192A; and Zion Lutheran Church, Parcel Number RPD1280006011AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption Alpha Kappa Lambda, Parcel Number LRM0220001001DA.

Approved, signed and filed Application for Renewal of Property Tax Exemption Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA.

Approved, signed and filed Application for Renewal of Property Tax Exemption Hawley-Jameson Post VFW, Parcel Number RPM054000B005AA; reflects that said property is 41% exempt.

Approved, signed and filed Application for Renewal of Property Tax Exemption Deary Community Church, Parcel Numbers RPD1280015008AA and RP40N02W221192A.

Approved, signed and filed Application for Renewal of Property Tax Exemption Zion Lutheran Church, Parcel Number RPD1280006011AA.

Signed and filed a letter from Idaho Bureau of Homeland Security regarding GIS Data Collection Request on behalf of the Idaho State Fire Plan Working Group dated March 19, 2007. Susan Ripley, GIS Chair, will coordinate.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 3:30 p.m. on April 2, 2007, to discuss records exempt from public inspection. Adjourned at 3:45 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:47 p.m. on April 2, 2007, to discuss personnel. Adjourned at 4:13 p.m.

Reviewed and Approved Claims Reports.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 4:59 p.m. on Monday, April 2, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on April 4, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:20 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:32 a.m. on April 4, 2007, to discuss personnel. Adjourned at 11:12 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:30 p.m. on April 4, 2007, to discuss personnel. Adjourned at 2:00 p.m.

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

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved this second dwelling renewal request for Elmer and Tammi Johnson for the residence located at 1133 Onaway Road, Potlatch, Parcel Number RP41N04W060146A. This renewal shall begin April 15, 2007 and expire on April 14, 2008.

Signed and filed Summons in a federal Civil Action Ralph Naylor Farms, LLC vs. Latah County; John A. "Jack" Nelson, Commissioner; Paul J. Kimmell, Commissioner; Tom S. Stroschein, Commissioner; Susan Petersen, Clerk/Auditor; and Michelle Fuson, Director of Planning and Building; Case Number CV-07-139 received on April 2, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 2:52 p.m. on April 4, 2007, to discuss litigation. Adjourned at 3:04 p.m.

By Motion and Order, in the matter of Civil Action Ralph Naylor Farms, LLC vs. Latah County; John A. "Jack" Nelson, Commissioner; Paul J. Kimmell, Commissioner; Tom S. Stroschein, Commissioner; Susan Petersen, Clerk/Auditor; and Michelle Fuson, Director of Planning and Building; Case Number CV-07-139; approved to retain the law firm of Clements, Brown and McNichols to represent Latah County in this lawsuit, on the advice of County Prosecutor.

By Motion and Order, approved and signed-off on the Release of Title of Sheriff's vehicles as listed on Sheriff Office Memo of March 22, 2007 and as sold in surplus in online surplus auction, eight vehicles, boat and trailer and two Assessor vehicles.

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