

COMMISSIONERS' PROCEEDINGS
Week of July 9, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, July 9, 2007 and again on Wednesday, July 11, 2007 the following actions were taken:

By Motion and Order, sitting as a Board of Equalization in the matter of a Protest of Valuation by Northwest River Supplies Inc., Parcel Number LRM00000176100A; adjusted value to \$777,857 for tax year 2007 based on owner's reason of the option to purchase of land value.

By Motion and Order, sitting as a Board of Equalization, regarding Parcel Number RP40N02W320032A; adjusted value of category 32 to \$15,979 for a total valuation of \$35,654 for tax year 2007 for building incorrectly assessed to another parcel.

By Motion and Order, sitting as a Board of Equalization, regarding Parcel Number RP40N02W327322A; adjusted value of category 32 value to \$7,941 for a total value of \$56,941 for tax year 2007 based on buildings incorrectly assessed to the parcel.

Approved, signed and filed the Commissioners' Proceedings for the Week of June 25, 2007.

Approved, signed and filed request to surplus equipment – Auditor's Office; item to be discarded as has no value.

Signed and filed Separation From Employment for Norman Pierson, Detention Deputy; Sheriff, Detention; Department 04E, Line 07, effective May 31, 2007.

Signed and filed Final settlement of local agreement between Idaho Transportation Department and Latah County on the Latah Trail, Stage 2 Project.

Approved, signed and filed Resolution 2007-16 to designate 15% to 20% of the Safety Net Full Payment amount to be allocated to local projects.

Approved, signed and filed Resolution 2007-17 to designate the amount of funding Forest Service Reserve Funds to be assigned to Title II and Title III Projects.

Approved, signed and filed request for Express Personnel Services hire for County Auditor.

Signed and filed resignations from the Latah County Waterways Committee for Tom Townsend, Richard Bingham, Gerald Gordan and Mike McGahan.

By Motion and Order, vacated the date of the County Surplus Auction that was to be held on July 14, 2007; auction will be rescheduled. Auction items will be for surplus items located at Latah Health Services and other items from the Latah County Courthouse. The Auction will be conducted by Clint's and Lam Auctions. When the date has been determined, Clerk will take necessary steps for signing of contract, to

meet advertising requirements and Maintenance Staff and BOCC Administrative Assistant will assist in auction set up as directed by the Commissioners.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Bill Maison to create a Latah County Pandemic Flu Support Annex for the Emergency Operations Plan under the 2004 Bureau of Homeland Security Grant Program. Latah County will pay \$650.00 upon start up of the project and the balance of \$650.00 upon completion of the project and approval by the Idaho Bureau of Homeland Security.

Signed and filed Conflict Public Defender hours for June, 2007 as submitted by D. Ray Barker.

Signed and filed fully executed Contract Amendment No. 1 to Contract No. ICDBG-05-03-CC between Department of Commerce and Labor and Latah County.

Signed and filed Certificate of Liability Insurance for Latah Sanitation, Inc. effective July 1, 2007.

Approved, signed and filed a request to relocate filing cabinets by Planning and Building Department.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved this second dwelling renewal request for Robert Hadaller for the residence located at 1165 Morris Road, Princeton, Parcel Number RP41N04W263616A. This renewal shall be for one year and expire on July 8, 2008.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved this second dwelling renewal request for Jennifer Bailey for the residence located at 1027 Jensen Lane, Moscow, Parcel Number RP38N05W035852A. This renewal begins on July 19, 2007 and shall expire on July 18, 2008.

Approved, signed and filed a request to surplus equipment – Treasurer’s Office.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:30 a.m. on July 09, 2007, to discuss personnel. Adjourned at 11:40 a.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Linda Watts-Dickerson, Parcel Number RP39N05W297695A; upheld the assessed valuation for tax year 2007.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Cindy Hadley, Parcel Number RP01770000004DA; adjusted value for category 31 to \$66,359 for a total value of \$96,727 for tax year 2007 based on condition of dwelling.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Joyce Alsterlund, Parcel Number RP41N06W240644A; upheld the assessed value for tax year 2007. Commissioner Barrett abstained.

Signed and Filed Claims Report for Monthly Bills.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Jerry Leonard and Tamolin Lanting, Parcel Number RP39N04W063625A; changed category 12 to the following: category 3 with a value of \$10,703; category 6 with a value of \$8,964; and category 10 with a value of \$112,000 for a total land value of \$131,667; and changed category 34 to category 31 maintaining the same value of \$225,181 for a grand total of \$357,297 for tax year 2007 based on Assessor's recommendation.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Thomas P. Saylor III and Mary Margaret Maggio, Parcel Number RP40N03W310482A; adjusted category 34 to \$155,989 due to condition of home for a total value of \$221,171 for tax year 2007.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Creekside Properties LP, Parcel Number RPM00000175755A; upheld the Assessor's valuation for tax year 2007. Commissioner Barrett abstained.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Protest of Valuation by Bennett Lumber, Parcel Numbers RP40N05141884A and PPB263A; adjusted the value of PPB263A to \$85,821 for tax year 2007 and upheld value of RP40N05141884A, based on low income being received at this time. Commissioner Barrett abstained.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Homeowner's Exemption for 2007 by Michael Owen and Alice Spitzer, Parcel Number RP42N05W116901A; granted a homeowner's exemption for 2007. Commissioner Barrett abstained.

By Motion and Order, sitting as a Board of Equalization, approved the renewal of Property Tax Exemption for Gerald & Dustin Weitz, Parcel Number RPM00000175560A for tax year 2007 pursuant to Idaho Code 63-602E.

By Motion and Order, sitting as a Board of Equalization, approved the renewal of Property Tax Exemption for Impact Church, Parcel Number RPM00000174820A for tax year 2007 pursuant to Idaho Code 63-602B.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 4:59 p.m. on Monday, July 9, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on July 11, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:10 a.m.; one case was approved and no cases were denied.

By Motion and Order, approved the Audited Financial Statements for the year ended September 30, 2006 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, 2006.

By Motion and Order, approved and signed the Idaho State Department of Agriculture Terrestrial Noxious Weed Control Program Cost Share Fund Application and Disbursement Agreement between Latah County and Idaho State Department of

Agriculture. Said funds are in addition to existing county noxious weed funding and are to be used to purchase herbicides, pay for targeted grazing projects, mechanically remove weeds in sensitive areas or pay for plants that can be used to replace noxious weed species. Amount of funds requested is \$10,000. Agreement effective through March 15, 2008.

By Motion and Order, approved the allocation of 2005 State Homeland Security Grant Program funds in the amount of \$19,464 to be used for turnouts to bring the Latah County fire departments in compliance. The \$19,464 dollars have not been previously specifically allocated for a given piece of equipment. These dollars are left after requests to purchase certain items had been denied to several entities at the on set of the grant.

Signed and filed ICRMP Loss History for June, 2007.

Signed and filed Separation From Employment for Crista Dorsey, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective July 4, 2007.

Approved, signed and filed the transfer of Misty Reed from Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, to Full-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 03, effective July 9, 2007.

Budget Presentation on behalf of Latah County Building and Grounds – Jim Kremer – no action taken at this time.

Budget Presentation on behalf of Moscow Meals on Wheels – Stephanie Emerson – no action taken at this time.

Budget Presentation on behalf of Latah County Veteran's Services – Richard Lyon – no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:01 p.m. on July 11, 2007, to discuss personnel. Adjourned at 3:35 p.m.

Budget Presentation on behalf of Senior Nutrition – Community Action Partnership – Wendy Popping and Amy King – no action taken at this time.

Budget Presentation on behalf of Latah County Emergency Medical Services – Bill Krick – no action taken at this time.

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