

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 6, 2009**

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, April 6, 2009 and again on Thursday, April 9, 2009 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Monday, April 6, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:45 a.m. on April 6, 2009, to discuss personnel. Adjourned at 9:53 a.m.

Signed and filed 2009/2010 Eastside Marketplace Rent & CAM Fees for space leased by Latah County for Department of Motor Vehicles and Driver's Licensing Offices.

Signed and filed Court Assistance Office Monthly Report for March 2009.

Signed and filed a letter of withdrawal to the Idaho Department of Water Resources regarding protests for permit numbers 86-11985 and 86-11986.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Adrienne Moore.

Adopted, signed and filed Resolution 2009-12 to recognize April as Fair Housing Month.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:20 a.m. on April 6, 2009, to discuss personnel. Adjourned at 11:35 a.m.

Approved, signed and filed a request for Renewal of Property Tax Exemptions by Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA; pursuant to Idaho Code 63-602C for tax year 2009.

Approved, signed and filed a request for Renewal of Property Tax Exemptions by American Legion Post No. 6 (Dudley Loomis Trustees), Parcel Number LRM0770030012AA; pursuant to Idaho Code 63-602C for tax year 2009.

Approved, signed and filed a request for Renewal of Property Tax Exemptions by Princeton Community Club, Parcel Number RP41N04W091655A; pursuant to Idaho Code 63-602C for tax year 2009.

Approved, signed and filed a request for Renewal of Property Tax Exemptions by Church of Christ, Parcel Number RPM10300130100A; pursuant to Idaho Code 63-602B for tax year 2009.

Approved, signed and filed a request for Renewal of Property Tax Exemptions by Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPM00000074820A, RPJ1390010014AA, RPD1280017007AA, RPD1280006009AA, RP40N04W361656A, RP39N05W167500A; pursuant to Idaho Code 63-602B for tax year 2009.

By Motion and Order, sitting as a Board of Equalization, having held an Exemption Hearing regarding a Request for Property Tax Exemption by Upper Columbia Conference of Seventh-day Adventists, Parcel Number LR39N05W167500A; denied exemption for tax year 2009.

By Motion and Order, sitting as a Board of Equalization, having held an Exemption Hearing regarding a Request for Property Tax Exemption by Wild Rose Mennonite Church, Parcel Number RP41N05W205410A; pursuant to Idaho Code 63-602B & 63-602E approved exemption for tax year 2009 for 1-acre home-site and church/school building. Remainder of property to remain on the tax rolls.

By Motion and Order, sitting as a Board of Equalization, having held an Exemption Hearing regarding a Request for Property Tax Exemption by Disability Action Center - NW, Inc., Parcel Number RPM00000072255A; pursuant to Idaho Code 63-602C approved exemption of 94% for tax year 2009.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Casualty Loss by Diane Mays, Parcel Number RPB12600070100A: approved the casualty loss for 2009 in the amount of \$26,907 of value.

By Motion and Order, sitting as a Board of Equalization, having held and Exemption Hearing regarding a Request for Renewal of Property Tax Exemption by All Souls Christian Church, Parcel Number RPM0600002011AA; pursuant to Idaho Code 63-602B approved exemption for tax year 2009 less the east forty-six (46) feet and improvement thereon.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Cayuse Kids Saddle Club, Inc., Parcel Number RP41N04W105400A: set the matter for an exemption hearing at 2:00 p.m. Monday, May 4, 2009 in Room 2B, Latah County Courthouse.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 4:40 p.m. on Monday, April 6, 2009.

Commissioners Jennifer Barrett and John A. "Jack" Nelson and Deputy Clerk Christine Nauman attended the Forest Service Proposed Upper Lochsa Land Exchange Public Meeting on April 8, 2009 at 5:00 p.m. at the Department of Health and Welfare Conference Room, 1350 Troy Road, Moscow. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:25 a.m. on April 9, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:47 a.m.; four cases were approved and two cases were denied.

Signed and filed letter dated March 12, 2009 to Susan Petersen, Clerk from General Services Administration regarding Federal Building space for lease. Board will view space in May.

Approved, signed and filed Offsite Computer Access for Gail Silkwood.

Reviewed and approved Claims Reports.

Signed and filed ICRMP loss history as of April 1, 2009.

Signed and filed Conflict Public Defender hours for March 2009 as submitted by D. Ray Barker.

Approved, signed and filed the Commissioners' Proceedings for the week of March 30, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (j), convened in executive session at 10:36 a.m. on April 9, 2009, to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 12:01 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>.

Susan Petersen  
Clerk/Auditor/Recorder

By: Kara Rickert  
Deputy Clerk for the Board of Latah County Commissioners

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