

COMMISSIONERS' PROCEEDINGS
Week of April 7, 2008

Commissioners John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, April 7, 2008 and Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met again on Wednesday, April 9, 2008 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Monday, April 7, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:12 a.m. on April 7, 2008, to discuss personnel and records exempt from public inspection. Adjourned at 10:45 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of March 31, 2008.

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, 2008 and expire on April 14, 2009.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved this second dwelling renewal request for Peter Tschetter for the residence located at 1123 Red Willow Road, Kendrick, Parcel Number RP01710000014AA. This renewal shall begin April 17, 2008 and expire on April 16, 2009.

Signed and filed Final Order Dismissing Appeal before the Idaho Board of Tax Appeals in the matter of the Appeal of Phillip Tenwick from the decision of the Latah County Board of Equalization for the tax year 2007 for Parcel Number RPM0600003007AA.

Adopted, signed and file Resolution 2008-07, Records Destruction Order for Auditor Certificates – State Transmittal Slips, 1981 - 1986.

Approved, signed and filed a two year incremental increase for Rod Wakefield, Certified Appraiser; Assessor, Revaluation; Department 02A, Line 10, effective April 1, 2008.

Approved, signed and filed Amended Compensation Committee Salary Adjustment Recommendations for Department 04, Sheriff; correction to be made to pay scale.

Signed and filed Courthouse Security Committee Minutes dated January 18, 2008.

By Motion and Order, appointed Katie Alexander to the Latah County Youth Advocacy Council for a term to expire September 30, 2008.

Signed and filed Public Defender hours for March, 2008 as submitted by Sunil Ramalingam.

Reviewed and approved Claims Report.

Approved, signed and filed a Taxpayer's Adjustment by Evan Ask, Parcel Number RPM916000D0102A; cancellation in the amount \$650.31 to reflect granting of partial Homeowner's Exemption for 2007.

Approved, signed and filed a Renewal of Property Tax Exemption for Theta Tau Corporation - Delta Delta Delta Sorority, Parcel Number RPM1050004001AA; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Mountain View Bible Church & Mountain View Ministries, Parcel Numbers RPM00000197070A, RPM00000197090A, & RPM0396000002BA; pursuant to Idaho Code 63-602B for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Open Door Pregnancy Center, Parcel Number RPM054000C006AA; pursuant to Idaho Code 63-602C for units A, B & C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPJ1390010014AA, RPD1280017007AA, RPD1280006009AA, RPM00000074820A, RP39N05W167500A, & RP40N04W361656A; pursuant to Idaho Code 63-602B for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Sojourners' Alliance, Parcel Numbers RPM0660015013BA, RPM0660015015BA, RPT1540002013AA, RPM0660014010AA, & RPM0660015014BA; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Pi Omega House Corporation - Kappa Kappa Gamma, Parcel Numbers RPM0130002001AA & RPM0130002003AA; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Elmore United Methodist Church and Church of the United Brethren in Christ, Parcel Numbers MH43N04W318250A & RP43N04W318250A; pursuant to Idaho Code 63-602B for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM00000180320A, RPM00000180330A, RPM0385003001AA, RPM04950000030A, RPM07800010260A, RPP1520037001AA, & RPT1565002001AA; pursuant to Idaho Code 63-602B for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Freeze Cemetery for Freeze Church, Parcel Number RP42N05W226612A; pursuant to Idaho Code 63-602B for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Morning Star Rebekah Lodge #68, Parcel Number RPD1280016001BA; pursuant to Idaho Code 63-602C for tax year 2008.

Approved, signed and filed a Renewal of Property Tax Exemption for Pi Sigma Rho, Parcel Number RPM1050001011AA; pursuant to Idaho Code 63-602C for tax year 2008.

By Motion and Order, sitting as a Board of Equalization, in the matter of a request for Casualty Loss by Dale Slagle, Parcel Number MH43N04W310032A; approved the casualty loss for tax year 2008. Decrease in value of \$3,088.00 for an adjusted valuation of \$412.00.

By Motion and Order, sitting as a Board of Equalization, in the matter of a request for Property Tax Exemption by All Souls Christian Church, Parcel Number RPM0600002011A; pursuant to Idaho Code 63-602B approved exemption for tax year 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:48 p.m. on April 7, 2008, to discuss personnel. Adjourned at 3:05 p.m.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commission's recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on March 19, 2008, for the request for File Number RZ 761, made by Ray Matson to rezone a 4-acre parcel from Agriculture/Forest to Rural Residential, referenced as Parcel Number RP40N05W295709A.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:59 p.m. on Monday, April 7, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:30 a.m. on April 9, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:25 a.m.; four cases were approved, one case was continued and one case was denied.

Signed and filed Palouse Ice Rink Income and Expenses 2003-2007 and Year To Date 2008.

Approved, signed and file Amended Salary Scales to reflect Compensation Committee Salary Adjustment Recommendations.

Signed and filed letter from Gary Riedner dated March 14, 2008 regarding Moscow Urban Renewal Agency; no action at this time.

Signed and filed Public Defender hours for March 2008 as submitted by Jay Johnson.

Signed and filed Separation From Employment for Susan Miller, Part-time Irregular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective April 3, 2008.

Approved, signed and filed a ten year incremental increase for Monte Russell, Patrol Deputy; Sheriff, Operations; Department 04B, Line 18, effective April 1, 2008.

Approved, signed and filed a five year incremental increase for Michael Neelon, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective April 1, 2008.

Reviewed and approved Claims Reports.

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett along with Deputy Clerk Kara N. Rickert attended a site tour of the Whitcom Facility located in Pullman, Washington on Wednesday, April 9, 2008 at 2:00 p.m. Minutes are on file.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2007-2008 Budget as follows:

1. increase Current Expense – Elections Budget 01-15 \$ 1,221
 - a. increase Current Expense – Elections Budget line 01-15-0518-0002, Election Expense in the amount of \$921 from \$12,000 to \$12,921 – revenue City of Moscow; and
 - b. increase Current Expense – Elections Budget line 01-15-0684-0000, Contracts – Elections in the amount of \$300 from \$25,000 to \$25,300 – revenue Latah County Library Districtfor a total of \$1,221: and
2. increase Current Expense – General Budget 01-18 \$ 60
Increase Current Expense – General Budget line 01-18-0549-0000, Newspaper Publication in the amount of \$60 from \$17,000 to \$17,060 – revenue City of Moscow and
3. increase Justice – Sheriff Budget 08-45 \$ 449
Increase Justice – Sheriff Budget line 08-45-0439-0005, Travel – Sheriff in the amount of \$449 from \$3,000 to \$3,449 – revenue Western States Sheriff’s Association; and
4. increase Emergency 911 Budget 33-00 \$31,671
Increase Emergency 911 Budget line 33-00-0802-0000, Capital – Communications Equipment in the amount of \$31,671 from zero dollars to \$31,671 – revenue 911 Fees; and
5. increase Wireless Emergency 911 Budget 34-00 \$73,000
Increase Wireless Emergency 911 Budget line 34-00-0802-0000, Capital – Communications Equipment in the amount of \$73,000 from zero dollars to \$73,000 – revenue Wireless 911 Fees; and
6. increase Historic Preservation Grant Budget 60-00 \$ 250
Increase Historic Preservation Grant Budget 60-00-0521-0000, Operating Expense in the amount of \$250 from \$1,000 to \$1,250 – revenue Idaho Historical Society; and
7. establish ID HMEP Planning Subgrant Fund 255-00 \$ 773
 - a. establish ID HMEP Planning Subgrant Budget line 255-00-0439-0000, Travel in the amount of \$773 – revenue Idaho Bureau of Homeland Security; and
 - b. establish ID HMEP Planning Subgrant Cash Fund 255-00 in the amount of \$773 – revenue Idaho Bureau of Homeland Security

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

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