

COMMISSIONERS' PROCEEDINGS
Week of May 4, 2009

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, May 4, 2009, Wednesday, May 6, 2009 and again on Friday, May 8, 2009 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:05 a.m. on Monday, May 4, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:26 a.m. on May 4, 2009, to discuss personnel, deliberate regarding an acquisition of an interest in real property and communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 11:25 a.m.

Adopted, signed and filed Resolution 2009-14 in support of the Alternatives to Violence of the Palouse Domestic Violence Homeless Shelter.

By Motion and Order, approved and signed a Memorandum of Agreement between Latah County and the 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 an amount of \$9,000 or 50% of eligible costs, whichever is less, to support the National Register of Historic Places program in Idaho. Project shall be conducted between October 1, 2008 through August 30, 2009.

By Motion and Order, approved and signed a Certified Local Government Letter of Agreement between Latah County and Suzanne Julin for the purpose of producing National Register of Historic Places nominations for three individual nominations for the Bovill Opera House, Cox Barn, and Hatley Barn, as well as one district nomination for Downtown Troy in an amount not to exceed \$9,150. Said Letter of Agreement is subject to the signing of a Hold Harmless Indemnity Agreement by Suzanne Julin as attached to said Letter of Agreement.

By Motion and Order, approved and signed the Pullman-Moscow Regional Airport Interlocal Contribution Agreement between the City of Pullman, Washington; City of Moscow, Idaho; Latah County, Idaho; Washington State University; and the Port of Whitman County, Washington for the purpose of defining each entities financial contribution for their respective fiscal year beginning 2008. Latah County's contribution to be in the amount of \$17,000 annually subject to said amount being allocated. Said Agreement shall replace one approved and signed by the Board on August 28, 2008 as that Agreement did not take effect because it was not signed by all entities involved.

Approved, signed and filed a name change on the Table of Organization from Tertia Gillett to Tertia Davis, Project Specialist, Planning and Building, Department 11, Line 14, effective April 27, 2009.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Maverick Kannegaard.

Signed and filed the resignation of Jane Hayton Reibold from the Board of Community Guardians effective

Signed and filed notice of closure to Wells Fargo of Latah County Visa Accounts dated April 28, 2009.

By Motion and Order, approved the Chair's signature on an Agreement between Latah County and Idaho Department of Parks and Recreation to be submitted as part of the Boat Safety Grant Application for Latah County Sheriff's Office; purpose of the grant is for the County Recreational Boating Safety Program in the amount of \$3,242; Grant period to be effective October 1, 2008 through September 30, 2009.

By Motion and Order, approved the Chair's signature on a correction to the Application for Federal Assistance, Continuation to the Substance Abuse & Mental Health Services Administration for the Latah County Youth Advocacy Council's Drug Free Communities Support Program previously approved on February 25, 2009.

Reviewed and approved Claims Report.

Signed and filed approval by the Substance Abuse and Mental Health Services Administration of carryover of unobligated funds from FY07-08 to FY08-09 for Drug Free Communities Support Program.

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

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Casualty Loss Exemption on behalf of Duane &/or Kalyn Burnet, Parcel Number MH25CT00052AA; approved the casualty loss for 2009 for value of \$54 on category 47 and \$3,206 on category 65 due to fire on April 16, 2009.

By Motion and Order, sitting as a Board of Equalization, having held an Exemption Hearing in the matter of a Request for Property Tax Exemption by Cayuse Kids Saddle Club, Inc., Parcel Number RP41N04W105400A; pursuant to Idaho Code 63-602C approved exemption for tax year 2009.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Sabbath House Services Inc., Parcel Number RPM12300020060A; set the matter for an exemption hearing at 2:00 p.m., Monday, June 22, 2009, Room 2B, Latah County Courthouse.

Approved, signed and filed a Renewal of Property Tax Exemption for Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA; pursuant to Idaho Code 63-602C for tax year 2009.

Approved, signed and filed a Renewal of Property Tax Exemption for American Legion Post No. 81, Parcel Number RPP00000065150A; pursuant to Idaho Code 63-602C for tax year 2009.

Approved, signed and filed a Renewal of Property Tax Exemption for Alpha Kappa Lambda Fraternity, Parcel Number LRM0220001001DA; pursuant to Idaho Code 63-

602C for tax year 2009.

Approved, signed and filed a Renewal of Property Tax Exemption for Moscow Rotary Club, Parcel Number LRM03100010010A; pursuant to Idaho Code 63-602C for tax year 2009.

Approved, signed and filed a Renewal of Property Tax Exemption for Zeta Chi Alpha Corp. (Sigma Alpha Epsilon), Parcel Number RPM00000181975A; pursuant to Idaho Code 63-602C for tax year 2009.

Approved, signed and filed a Renewal of Property Tax Exemption for The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM0385003001AA, RPM04950000030A, RPM00000180320A, RPM00000180330A, RPM07800010260A, RPP1520037001AA, RPT1565002001AA; pursuant to Idaho Code 63-602B for tax year 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:15 p.m. on May 4, 2009, to discuss personnel. Adjourned at 3:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:15 a.m. on May 6, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:27 a.m.; one case was approved and two cases were denied.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Debra Barnes, Parcel Numbers MHD12920000080A and RPD12920000080A; upheld the Assessor's decision to remove Homeowner's Exemption for tax year 2009 and subsequent denial of Circuit Breaker application as evidence exists that home is not the primary residence of the appellant.

Reviewed and approved Assessor's Action on 2009 Property Tax Relief dated May 4, 2009.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 10:30 a.m. on Wednesday, May 6, 2009.

Budget Request on behalf of Clearwater RC&D – Alan Martinson & Ree Brannon; no action taken at this time.

Budget Presentation on behalf of North Central District Health Department – Carol Moerhle; no action at this time.

Signed and filed Proxy for Shirley Greene to vote on behalf of Chairman Stroschein during the Public Health – Idaho North Central District's budget hearing on May 13, 2009

By Motion and Order, opposed any transfer of any Latah County land as part of the Forest Service proposed Upper Lochsa Land Exchange.

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security Grant Program Sub Grant Award Document for 2006 Homeland Security Grant Program to extend performance period of said grant through May 31, 2009.

Signed and filed a letter of support for Latah Soil and Water Conservation District.

Signed and filed public defender hours for April 2009 as submitted by Sunil Ramalingam.

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

Approved, signed and filed a Request to surplus equipment – Treasurer.

Reviewed and Approved Claims report.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law regarding the denial of a petition by BGB LLC to rezone (RZ #780) approximately 40-acres of a 135-acre parcel of land from Agriculture/Forest (A/F) to Rural Residential (RR), referenced as Assessor's Parcel Numbers RP40N05W177230A and RP40N05W165616A.

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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