

COMMISSIONERS' PROCEEDINGS
Week of July 14, 2008

Commissioners Tom S. Stroschein and Jennifer Barrett met in regular session on Monday, July 14, 2008 and again on Wednesday, July 16, 2008 the following actions were taken:

By Motion and Order, sitting as a Board of Equalization, amended the Motion and Order dated June 23, 2008 regarding a Renewal of Property Tax Exemption by Pi Beta Phi – Omega Phi Alpha Sorority, to correct the Parcel Number from RON0130003001AA to *RPM0130003001AA*.

By Motion and Order, sitting as a Board of Equalization, amend the motion and order dated July 2, 2008 to read as follows: in the matter of a Request for Property Tax Exemption by Idaho Animal Control Association, Inc.: pursuant to Idaho Code 63-602C approved exemption for tax year 2008.

Signed and file fully executed Agreement for Disposal of Tires and Prohibiting the Further Accumulation of Tires between Latah County and Sarah Sprafka.

By Motion and Order, approved the Information Technology Services System Administrator job description as modified July, 2008. Said changes are to be effective immediately.

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

Signed and file Certificate of Liability Insurance for Latah Sanitation, Inc.

Signed and file Public Defender hours for June 2008 as submitted by Jay Johnson.

Signed and file Public Defender hours for June 2008 as submitted by Sunil Ramalingam.

Signed and file Court Assistance Office report for June 2008.

Approved, signed and filed a Solid Waste Exemption by Dallas Strunk, Parcel Number MH27CT00012; hardship for 2008.

Approved, signed and filed a Solid Waste Exemption by Cheryl Good, Parcel Number MH07CT00025; hardship for 2008 in the amount of \$ 95.00.

Approved, signed and filed a Solid Waste Exemption by Gate Five LLC, Parcel Number RP39N05W160370A; refund in the amount of \$27.50, ½ July 2008 as business has closed.

Approved, signed and filed a request from County Auditor for Board to make payment to Amazon.com in the amount of \$32.36.

Signed and file letter from City of Moscow regarding Legacy Crossing Urban Renewal District Plan dated July 2, 2008, City of Moscow Ordinance 2008-10.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law and Decision for the Steinhorst appeal (AP#774) which modified and reversed the Latah County Zoning Commission's denial of VAR #769.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law and Decision for the Cloud appeal (AP #776) which reversed the Latah County Zoning Commission's denial of VAR #766.

Budget Presentation on behalf of Latah County Museum Department – Dan Crandall; no action taken at this time.

Budget Presentation on behalf of Latah County Motor Pool – Dave Douglas and Mike Rollins; no action taken at this time.

Reviewed and Approved Claims.

By Motion and Order, sitting as a Board of Equalization, regarding the Renewal of Property Tax Exemption for Mountain Home Grange, Parcel Number RP42N05W039000A; pursuant to Idaho Code 63-602C approved exemption for tax year 2008.

By Motion and Order, sitting as a Board of Equalization, amended the Motion and Order dated July 9, 2008 in regards to an Appeal of Property Assessment by Rick & Chris Fadness, Parcel Number RP39N04W222705A; to correct the amount stated as the total valuation from \$177,470 to \$177,220.

Budget Presentation on behalf of Snowmobile Advisory Committee – Larry McMillan & Ken White; no action taken at this time.

Approved, signed and filed a GIS Fee Waiver Request by Idaho Fish and Game and US Fish and Wildlife Services, Snake River Office.

Signed and filed list of GIS fee waiver requests granted between January 21, 2004 and January 18, 2008.

Adopted, signed and filed Resolution 2008-19 authorizing the Chair's signature on Joint Powers Agreement between Nez Perce County, Clearwater County, Lewis County, Idaho County and Nez Perce Tribe for the 2008 Citizens Corp Grant.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:30 p.m. on Monday, July 14, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 8:35 a.m. on July 16, 2008, to discuss personnel. Adjourned at 9:05 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on July 16, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; three cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:12 a.m. on July 16, 2008, to discuss personnel. Adjourned at 10:30 a.m.

Approved, signed and filed a request by Latah County Extension Office to increase the 2007-2008 budget line 01-13-0684-0001 Contract – 4H Program Coordinator in the amount of \$22,506; direct Auditor to prepare needed material to transfer needed funds.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal for Jennifer Bailey for the residence located at 1027 Jensen Land, Moscow, Parcel Number RP38N05035852A. This renewal begins on July 19, 2008 and shall expire on July 18, 2009.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal for Robert Hadaller for the residence located at 1165 Morris Road, Princeton, Parcel Number RP41N04W263613A. This renewal shall be for one year and expire on July 8, 2009.

Approved, signed and filed a request to surplus equipment – Treasurer’s Office; discard item as it has no value.

Approved, signed and filed a request to remove John Norbeck from the Table of Organization under BOCC, Fairgrounds Management; Department 05D, Line 05, effective June 27, 2008.

Approved, signed and filed a request to hire Matthew Snyder, Part-time Irregular, Housekeeper; BOCC, Fairgrounds Management; Department 05D, Line 05, effective July 15, 2008.

Corrected Resolution 2008-19 to read for 2006 Citizen Corps Grant instead of 2008 Citizen Corps Grant as approved July 14, 2008.

Reviewed and approved claims report.

Approved, signed and filed a Taxpayer’s Adjustment by Juliette Anderson, Parcel Number MH40N04W304880A; cancellation in the amount of \$53.52 as the RV was licensed in Ada County.

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

Budget Presentation on behalf of Clearwater Economic Development Association – Christine Frei; no action taken at this time.

Budget Presentation on behalf of Latah Alliance for the Mentally Ill – Zoe Cooley; 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