

COMMISSIONERS' PROCEEDINGS
Week of February 15, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, February 15, 2010, and again on Wednesday, February 17, 2010 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:05 a.m. on Wednesday, February 17, 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on February 17, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:30 a.m.; no cases were approved and four cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (j), convened in executive session at 10:53 a.m. on February 17, 2010, to consider personnel matters and to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 11:15 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of January 25, 2010.

Approved, signed and filed the Commissioners' Proceedings for the week of February 1, 2010.

By Motion and Order, appointed Monte Garrison to the Board of Community Guardians, Position #1, for a term to expire December 31, 2013.

Signed and filed fully executed Agreement for Sharing Maintenance Costs for the Latah Trail between Latah County, City of Moscow, City of Troy, and University of Idaho.

By Motion and Order, approved the designation of Latah County Precinct 20, Farmington, with registered electors and Precinct 25, Linden, with registered electors, to be Mail Ballot Precincts. This is pursuant to Idaho Code 34-308 which states... "A precinct within the county which contains no more than one hundred twenty-five (125) registered electors at the last general election, may be designated by the board of county commissioners a mail ballot precinct no later April 1 in an even-numbered year..." effective February 17, 2010

Approved, signed and filed Offsite Computer Access for Andrew Nelson, Youth Services.

Approved, signed and filed a request for Outside Door Key Fob for Mairi Stofferahn, Youth Services.

Approved, signed and filed Request for Taxpayer's Adjustment on behalf of Armand and Ember Powell, Parcel Number RPT15500010100A; cancellation in the amount of \$1,479.58 for 2008 as Homeowners Exemption was removed in error.

Approved, signed and filed Request for Taxpayer's Adjustment on behalf of Armand and Ember Powell, Parcel Number RPT15500010100A; cancellation in the amount of \$1,523.66 for 2009 as Homeowners Exemption was removed in error.

Signed and filed notice of Service Organization Payments by Latah County for 2010.

Signed and filed Public Defender hours for January 2010 as submitted by Jay Johnson.

Reviewed and Approved Claims Report.

Signed and filed NACo Prescription Drug Discount Card Program Report.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the Appeal of Creekside Properties, LP, (Parcel Number RPM00000175755A) from the decision of the Board of Equalization of Latah County for tax year 2009.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the Appeal of Creekside Seniors, LP (Parcel Number RPM09850040010A) from the decision of the Board of Equalization of Latah County for tax year 2009.

By Motion and Order, approved and signed the Business Associate Agreement *Health Insurance Portability and Accountability Act (HIPAA)* between Latah County and A.W. Rehn for an annual renewal fee of \$250.00 for 2010 Plan Year and to accommodate new HIPAA Breach Notification Rules for safeguards to prevent use or disclosure of the Protected Health Information of Latah County Employees; as entered into as of January 28, 2010.

By Motion and Order, approved the Chair's signature on the Development Agreement between Juli Thorson and Latah County for rezoning (RZ #796) of 1-acre of a 14-acre parcel from Agriculture/Forest (A/F) to Rural Residential, currently referenced as Assessor's Parcel Numbers RP39N04W166616A and RP39N04W166209A pursuant to conditions as stated in said Development Agreement. This was processed by the BOCC on January 25, 2010 and is being resubmitted to meet the recording requirements.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:25 p.m. on February 17, 2010, to consider personnel matters. Adjourned at 1:31 p.m.

Approved, signed and filed request for Board to write a letter to Idaho Bureau of Homeland Security asking for state assistance for the City of Genesee due to flooding in January, 2010.

Approved, signed and filed a request for Craig-Wyden funds for individuals to attend the Wild Land Urban Interface Conference in Boise October 7th through 8th, 2010; to be reviewed by Prosecuting Attorney, 45-day comment period to be advertised.

Approved, signed and filed Corrections to FY2010 Assessor's Budget – Patrick Vaughan; direct Auditor to make changes in lines.

Reviewed and Approved Claims Reports.

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 on behalf of Timothy Brown by Nils Peterson, Board Chair – Palouse Prairie Educational Organization Inc., Parcel Numbers RPM05150040020A (93% exempt) & RPM05150040010A: pursuant to Idaho Code 63-602E approved exemption for tax year 2010.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Upper Columbia Corporation of Seventh-day Adventists, Parcel Number RPD1280017020AA: pursuant to Idaho Code 63-602 approved exemption for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for All Souls Christian Church, Parcel Number RPM0600002011AA; partial exemption pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Zion Lutheran Church, Parcel Number RPJ1390003015AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Kendrick Assembly of God, Parcel Numbers RPK1470099003AA, RPK1470083002AA, & RPK1470096008AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Fundamentalist Baptist Church, Parcel Number RPM06000040060A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Jehovah's Witnesses, Parcel Number RPM1210028002AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA & RPJ139000E005AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for 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 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Trinity Baptist Church, Parcel Number RPM07050000030A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Genesee Community Church, Parcel Numbers RPG1350012001AA & RPG1300005007AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Community Christian Ministries, Parcel Number RPM0001005004BA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Faith Full Gospel Church, Parcel Number RPO1490003005AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for The CROSSing Ministry, LLC, Parcel Number RPM00000174820A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for First United Methodist Church, Parcel Numbers RPM0910002003AA & RPM0685001003A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, & RPM0740002005AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Juliaetta Community Church, Parcel Number RPJ1390011011AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Deary Community Bible Church, Parcel Number RP40N02W221192A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Princeton Church of the Nazarene, Parcel Numbers RP41N04W103320A & MH41N04W103300A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Church of the Nazarene, Parcel Numbers RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, RPM06500020010A, RPM02600030080A, RPM0260001001BA, RPM0260001001CA, RPM02500010060A, & RPM00000170125A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Christian Life Center, Parcel Numbers RPM0540002014AA & LPM0540002014AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Country Chapel and Refuge, Inc., Parcel Numbers RP40N01W200635A & RP40N01W200675A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for First Presbyterian Church, Parcel Number RPB1260018010AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Emmanuel Lutheran, Parcel Numbers RP38N05W019260A, RPM01270010020A, RPM0127001003AA, & RPM00000074950A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM0680004007AA (82.7% exempt) & RPM06800040080A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for United Brethren Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for United Methodist Church of Kendrick, Parcel Number RPK1450016016AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Wild Rose Mennonite Church, Parcel Number RP41N05W205410A, buildings and one acre home site exempt pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Impact Ministries, Parcel Number RPM0985004002BA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Chamber Foundation, Parcel Number RPM0680004006AA; 60% exempt pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Goodwill Industries, Parcel Number RPM0395002003CA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Viola Community Club, Parcel Number RP01640001001AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Elks Lodge #249, Parcel Number RP39N05W151255A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Lorang Farm Restoration/White Spring Ranch, Parcel Number RP37N05W034813A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 3913, Parcel Number RPK1450027001AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Alpha Kappa Lambda, Parcel Number LRM0220001001DA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Good Samaritan Society, Parcel Number RPM100000000HBA, partial exemption pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Troy Lions Club Inc., Parcel Number RPT1540004005BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Alpha Kappa Epsilon, Parcel Number RPM0130002004BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the 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 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Palouse-Clearwater Environmental Institute, Parcel Number RPM00000058630A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Zeta Chi Alpha Corp. (Sigma Alpha Epsilon Fraternity), Parcel Numbers RPM00000181975A & RPM00000182000A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A & RPM0130003007AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Palouse River Community Center, Parcel Number RP01810007003BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Blaine Community Association, Parcel Number RP38N05W100759A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the 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 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Peters Trust Co. - Beta Theta Pi fraternity, Parcel Number RPM1050003004AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Appaloosa Horse Club Inc., Parcel Number RPM00000125850A; museum portion exempt pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for American Legion Post No. 6, Parcel Number LRM0770030012AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Potlatch Senior Citizens, Parcel Number RPP1520028006BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Xi Chapter of Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Moose Lodge #871, Parcel Number RPM0340002010AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Kappa Delta Housing Corp. (Delta Chi fraternity), Parcel Number RPM0190001004AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Omega Phi Alpha Sorority - Pi Beta Phi, Parcel Number RPM0130003001AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Cayuse Kids Saddle Club, Inc., Parcel Numbers RP41N04W105400A & LR41N04W105400A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Avon Busy Bees, Inc., Parcel Number RP01830001013AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 2905 (Hawley-Jameson - Moscow), Parcel Number RPM054000B005AA; 41% exempt pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Delta Theta House Corp.(Alpha Gamma Delta), Parcel Number LRM0220001001CA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Kappa Phi Alpha Fraternity (Phi Delta Theta), Parcel Number RPM0130003009A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Open Door Pregnancy Center, Parcel Number RPM054000C006AA; Units A, B, and C, exempt pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Moscow Rotary Club, Parcel Number LRM03100010010A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Golden Sunset Senior Citizens, Parcel Number RPK1450004009AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Princeton Community Club, Parcel Number RP41N04W091655A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Sojourners' Alliance, Parcel Numbers RPT1540002013AA, RPM0660014010AA, RPM0660015015BA, RPM0660015014BA, & RPM0660015013BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Sigma Nu Fraternity, Parcel Number RPM1050002007AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Morning Star Rebekah Lodge #68, Parcel Number RPD1280016001BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Christ Church, Parcel Number RPM0001006001AA, 92% exempt; pursuant to Idaho Code 63-602B & E for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Faith Ministries Inc / dba Logos School, Parcel Numbers RPM0040001004BA, RPM0040001004CA, RPM0040001001DA, RPM0040001001CA, RPM00000075875A, MHM00400010020A, & RPM00400010020A; pursuant to Idaho Code 63-602E for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Gerald & Dustin Weitz, Parcel Number RPM00000175560A; pursuant to Idaho Code 63-602E for tax year 2010.

Approved, signed and filed the Renewal of Property Tax Exemption for Independence Hill, Inc., Parcel Number RPM00000075550A; pursuant to Idaho Code 63-602GG for tax year 2010.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 5:00 p.m. on Wednesday, February 17, 2010

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

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