

COMMISSIONERS' PROCEEDINGS
Week of April 5, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, April 5, 2010, and again on Wednesday, April 7, 2010 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:05 a.m. on Monday, April 5, 2010.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include an executive session for personnel as the issue just came to the attention of the Prosecuting Attorney and needs to be addressed in a timely manner.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:50 a.m. on April 5, 2010, to consider personnel matters. Adjourned at 10:55 a.m.

Approved, signed and filed a two year incremental increase for Steven Hull, Part-time Regular, Veterans Service Officer; BOCC, Administration; Department 05A, Line 10, effective March 1, 2010.

Signed and filed the Separation From Employment for Drew Blankenbaker, Associate Planner, Planning and Building, Department 11, Line 02, effective April 9, 2010.

Approved, signed and filed a request to cancel 2009 Personal Property taxes by Macquirie Equipment Finance for Parcel Number SPM386; Assessor's office to send down Taxpayer's Adjustment on behalf of Macquirie, Board to check on Sheriff's fees.

By Motion and Order, corrected a motion and order from March 22, 2010 regarding the Development Agreement between Constance DeWitt and Latah County. The rezone number was incorrectly listed on said Motion as #717 and should have been #803 as is included on the Development Agreement.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Daniel & Candace Schug, Parcel Number RP018200050030A; cancellation in the amount of \$66.13 to reflect removal of burned residence value as approved by BOE in 2008.

Signed and filed Public Defender hours for February 2010 as submitted by Sunil Ramalingam.

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

Signed and filed Conflict Public Defender hours for March 2010 as submitted by D. Ray Barker.

Reviewed and approved Claims Report.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Roman Catholic Diocese of Boise, Parcel Numbers RPM1210009001AA, RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018008AA, RPM0770018010AA, RPM0770018005AA, RP38N05W199228A, RPP1520018009AA, RPG1320000001AA, & RPM0290001001BA; pursuant to Idaho Code 63-602B for tax year 2010. Parcel Number RPM0290001001BA also exempt pursuant to Idaho Code 63-602E.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Grace Lutheran Church, Parcel Numbers RPP15200320030A & RPP15200320040A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Lael, Inc., Parcel Number RP40N03W228512A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Zion Lutheran Church, Parcel Number RPD1280006011AA; pursuant to Idaho Code 63-602B for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Princeton Grange #426, Parcel Number RP01810007002AA; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Disability Action Center - NW Inc., Parcel Number RPM00000072255A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Mt. Home Grange #285, Parcel Number RP42N05W039000A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Smilemakers International Inc., Parcel Number PP9001A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Bear Ridge Community Club, Parcel Number RP39N02W291047A; pursuant to Idaho Code 63-602C for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Washington State University, Parcel Number RP42N05W310601A; pursuant to Idaho Code 63-602E for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Community Action Partnership, Parcel Numbers PPC9005A & PPC9006A; pursuant to Idaho Code 63-602C & 63-60-2GG for tax year 2010.

Approved, signed and filed a request for Renewal of Property Tax Exemption by Community Action Agency, Parcel Numbers RPG1350006011AA & RPG1350008001AA; pursuant to Idaho Code 63-602C & 63-60-2GG for tax year 2010.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 2:35 p.m. on Monday, April 5, 2010.

Commissioners Jennifer Barrett, Tom S. Stroschein and John A. "Jack" Nelson, along with Clerk Susan R Petersen attended the Regional Quarterly Breakfast on Wednesday, April 7, 2010 at Banyan's at Palouse Ridge Golf Course in Pullman, Washington at 7:30 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:38 a.m. on April 7, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:35 a.m.; four cases were approved and one case was denied.

Signed and filed Court Assistance Monthly Report for March, 2010.

Signed and filed a request to purchase Adobe Acrobat 9.0 for Court Assistance Office.

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 the amount of up to \$4,000 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, 2009 through August 31, 2010.

By Motion and Order, approved and signed the Application for Certified Local Government (CLG) Grant FY2010 for the purpose of completing partial nominations to the National Register of Historic Places; total amount applied for is \$4,000.

Reviewed and approved claims reports.

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