

COMMISSIONERS' PROCEEDINGS
Week of May 2, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, May 2, 2011, and met again on Wednesday, May 4, 2011 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:10 a.m. on Monday, May 2, 2011.

Adopted, signed and filed Resolution 2011-09 to decrease Latah Trail ITD Refund Fund 250-00 Budget line 250-00-0818-0001, Capital – Park Improvement and increase Latah Trail Project Fund Budget line 45-00-0494-0021, Repair Maintenance Latah Trail and to Transfer cash from Cash Fund 250-00 Latah Trail ITD Refund to Cash Fund 45-00 Latah Trail Project in the amount of \$5,000.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of the Election Personnel for precincts 1-19, 21-24 and 26-32 for the upcoming Latah County Taxing District Election to be held on Tuesday, May 17, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:25 a.m. on May 2, 2011, to consider personnel matters. Adjourned at 9:37 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d), (f) & (j) convened in executive session at 10:07 a.m. on May 2, 2011, to deliberate regarding an acquisition of an interest in real property, consider records that are exempt from public disclosure, communicate with legal counsel regarding pending/imminently likely litigation, and to communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 10:45 a.m.

By Motion and Order, having held a tax deed hearing on Monday, May 2, 2011, as provided by law, determined that the County will proceed to take ownership of the property owned by JW Construction (Luke Wilder), Parcel Number RP01870000001BA with outstanding taxes owing in the amount of \$1,585.59 contingent on the full execution of Indemnification and Hold Harmless by property owners of Moose Draw Association. Further, County to proceed to auction said property at Public Auction.

Approved, signed and filed Assessor's Action on 2011 Property Tax Relief (Circuit Breaker).

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 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for North American Islamic Trust, Parcel Number RPM0550005021AA; 90% exempt pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Roman Catholic Diocese of Boise, Parcel Numbers RPP1520018009AA, RP38N05W199228A, RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001BA, RPG1320000001AA, & RPM0770018005AA; pursuant to Idaho Code 63-602B for tax year 2011; Parcel Number RPM0290001001BA also exempt under 63-602E.

Approved, signed and filed the Renewal of Property Tax Exemption for United Church of Moscow, Parcel Number RPM0680002001AA; 91% exempt pursuant to Idaho Code 63-602B for tax year 2011.

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 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Gamma Theta, Parcel Number RPM01900010070A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Inland Northwest Boy Scouts of America #611, Parcel Numbers RP41N03W010001A, RP42N03W367886A, & RP42N03W364846A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Kappa Phi Alpha Fraternity (Phi Delta Theta), Parcel Number RPM0130003009AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Mt. Home Grange #285, Parcel Number RP42N05W039000A; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Theta Chi, Parcel Number LRM1050001009AA; pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for University of Idaho Foundation, Inc., Parcel Number RPM0680003001AA; 92% exempt pursuant to Idaho Code 63-602C for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for White Horse Holding Corporation (Pi Kappa Alpha), Parcel Number LRM0220001001EA; pursuant to Idaho Code 63-602C for tax year 2011.

By Motion and Order, sitting as a Board of Equalization, corrected the parcel number for the approval of a Property Tax Exemption dated March 7, 2011 for Open Door

Pregnancy Center dba Care Net of the Palouse. The parcel number was incorrectly listed as RPM00000120145A and should be RPM00000120165A.

Approved, signed and filed a request for allocation of salary funds from Cinda Williams, Extension Office; transfer \$2,469.80 to cover salary for increase summer hours for Anna Marie Limbaugh.

By Motion and Order, sittings as a Board of Equalization, closed as a Board of Equalization at 3:40 p.m. on Monday, May 2, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:13 a.m. on May 4, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:55 a.m.; two cases were approved and no cases were denied.

Signed and filed Court Assistance Office report for April 2011.

Reviewed and approved Claims Reports.

Signed and filed ballot for Public Health - Board of Health election to fill a vacated position on the Board for Idaho County. Commissioners Barrett and Stroschein voted no; Commissioner McGraw abstained.

Approved, signed and filed the Commissioners' Proceedings for the week of April 25, 2011.

By Motion and Order, approved and signed Release of Lien to release and remise the Deed of Trust with Power of Sale recorded as Instrument Number 379972, on property of Maxine Wernecke, Indigent Case No. 8805143 and Court Case No. 2882; direct County Clerk to have signed document recorded in Auditor's Office.

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 Lichti
Deputy Clerk for the Board of Latah County Commissioners