

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 27, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, June 27, 2011, and met again on Wednesday, June 29, 2011 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:07 a.m. on Monday, June 27 through Monday, July 11, 2011.

By Motion and Order, approved the consent calendar as published on the agenda:

- Approve the Commissioners' Proceedings for the week of June 20, 2011.
- File notice of issuance of payment to Latah County for Payments in Lieu of Taxes (PILT) program
- Approve request to surplus equipment – Sheriff's Office.
- File Certificate of Occupancy for Parks & Recreation Gazebo.
- File public defender hours for May 2011 by Charles Kovis.
- Approval to transfer Rusty Goulding from Housekeeper; BOCC, Building and Grounds; Department 05F, Line 03 to Maintenance/Mechanic I; BOCC, Building and Grounds; Department 05F, Line 06, effective May 1, 2011.
- Approval of a Change of Status for Tracy Dixon, Deputy Auditor/Payroll/Accts Payable/Ins Record, Auditor/Recorder, Department 01B, Line 04A from Part-time Regular to Full-time, effective July 1, 2011.
- File Separation From Employment for Steven Hull, Veterans Service Officer; BOCC, Administration; Department 05A, Line 08, effective July 14, 2011.
- Approval to hire Rio Harris, Youth Advocacy Council Program Assistant; Youth Advocacy Council, Department 08E, Line 03, effective June 27, 2011.

Adopted, signed and filed Resolution 2011-18 to transfer cash from Federal Transit Administration Grant fund 77-00 to Current Expense fund 01-00 in the amount of \$0.76.

Adopted, signed and filed Resolution 2011-19 to transfer cash from Federal Transit Administration Vehicle Matching Funds fund 87-00 to Current Expense in the amount of \$8.00.

Adopted, signed and filed Resolution 2011-20 to transfer cash from 2005 State Homeland Security fund 246-00 to Current Expense fund 01-00 in the amount of \$4,492.75.

Adopted, signed and filed Resolution 2011-21 to transfer cash from 2006 State Homeland Security fund 249-00 to Current Expense fund 01-00 in the amount of \$0.07.

Adopted, signed and filed Resolution 2011-22 to transfer cash from Youth Services Parent Project Support fund 56-00 to Friends Unlimited fund 21-00 in the amount of \$507.96.

Adopted, signed and filed Resolution 2011-23 to purge Social Services Records.

By Motion and Order, approved and signed the *revised* Agreement between Latah County and Idaho Association of Counties (IAC) for the purpose of having Medical Review of Indigent cases; County agrees to forward Medical Applications from the County Medically Indigent Program which have a Request of more than \$75,000 to IAC, IAC will then forward to Claim to Idaho Medical Review, LLC (IMR) for review; adoption of this agreement will benefit the Idaho Catastrophic Claims, includes "Utilization Management" protocol; the County will pay at a rate of \$200.00 per hour; this Agreement shall be in full force and effective from July 1, 2011.

By Motion and Order, approved Maintenance Agreement with Oce North American Cannon for black and white copies at the rate of .0047 per copy for Social Services Cannon ImageRunner Advance 6065 Copier System (IR 6065); effective June 27, 2011.

By Motion and Order, approved the Chair's signature on a Parking Space Lease Agreement between Latah County and Regional Public Transportation, Inc. for eight (8) parking spaces at the Latah County Fairgrounds to be used for parking its transport vehicles in the amount of \$1.00 per year effective January 1, 2011 through December 31, 2011.

Approved, signed and filed the transfer of vehicle from Assessor to Motor Pool.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:35 a.m. on June 27, 2011, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 11:06 a.m.

Budget Presentation by Search and Rescue; no action taken at this time.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Property Tax Exemption by Great America Leasing Corporation, Parcel Number PPG157A; pursuant to Idaho Code 63-602E, approved exemption for tax year 2011.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Property Tax Exemption by Genesee Rim Riders, Inc., Parcel Number PRG1300027001AA; pursuant to Idaho Code 63-602C, approved exemption for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM0680004007AA & RPM06800040080A (82.7%); pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Church of Christ, Parcel Number RPM10300130100A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Elmore United Methodist Church/Church of the United Brethren in Christ, Parcel Numbers MH43N04W318250A & RP43N04W318250A; pursuant to Idaho Code 63-602B for tax year 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280006009AA, RPM00000074820A, RP40N04W361656A, RPD1280017007AA, RP39N05W167500A, & RPD1280017020AA; pursuant to Idaho Code 63-602B for tax year 2011.

Denied, signed and filed the Renewal of Property Tax Exemption for Upper Columbia Mission Society of Seventh Day Adventists, Parcel Number RPJ1390010014AA.

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 2011.

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 2011.

Approved, signed and filed the Renewal of Property Tax Exemption for Mercy Moscow Inc., Parcel Number RPM00000175510A; pursuant to Idaho Code 63-602GG for tax year 2011.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Martin & Karen Rathbun, Parcel Number RP39N05W167550A; approved the Homeowner's Exemption for tax year 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Erin O'Rourke, Parcel Number RP40N02W096009; upon recommendation of the Assessor, approve Homeowner's Exemption for tax year 2011.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Nathan or Shalom Hammond, Parcel Number MH40N02W345513A; upon recommendation of the Assessor, approve Homeowner's Exemption for tax year 2011.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by John McFarland, Parcel Number RP38N03W265580A; upheld the Assessor's valuation of \$10,670 for 2011.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Charles Peeples, Parcel Number RPP15200250020A; granted the Homeowners Exemption for tax year 2011.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Nicholas and Emilee Refvem, Parcel Number RPM10200010120A; upheld the Assessor's valuation of \$158,598 for 2011.

By Motion and Order, amended agenda to include the correction of a Motion and Order made by the BOCC on May 9, 2011. Said item is time sensitive and cannot wait until the next meeting of the Board on July 6, 2011.

By Motion and Order, corrected the document number on a Motion and Order dated May 9, 2011 which accepted the offer from bankruptcy trustee, J. Ford Elsaesser, to redeem the property taken in tax deed on February 16, 2011 known as Latah County Parcel Number RPJ13900020170A. The Social Services lien number was incorrectly stated as #524248 and should have been #524148.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on June 29, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:45 a.m.; two cases were approved and one case was denied.

Budget Presentation by Latah County Veteran Services; no action taken at this time.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:08 a.m. on June 29, 2011, to discuss records that are exempt from public disclosure. Adjourned at 11:48 a.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Assisted Living Concepts Inc., Parcel Number RPM07950000110A; upheld the Assessor's Corrected Valuation of \$2,733,500 for 2011.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Ferenc and Marcella Cseszko, Parcel Number RPM09850030050A; upheld the Assessor's Valuation of \$259,249, less the Homeowner's Exemption for a net taxable value of \$167,209 for 2011.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Jerry Merrill, Parcel Number RP41N04W244604A; upheld the Assessor's Valuation of \$142,063 for 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:38 p.m. on June 29, 2011, to consider personnel matters. Adjourned at 4:20 p.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by John Illi, Parcel Number RP41N04W181048A; upheld the Assessor's Valuation of \$177,761 less the Homeowner's Exemption, for a net taxable value of \$96,067 for 2011.

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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners