

**COMMISSIONERS' PROCEEDINGS**  
**Week of July 11, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, July 11, 2011, and met again on Wednesday, July 13, 2011 the following actions were taken:

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

- Filed Certificate of Liability Insurance for KBI Insurance.
- Filed Public Defender hours for June 2011 – D. Ray Barker (conflict).

Approved, signed and filed a request to approve a Retail Alcohol Beverage License for PHP-1 LLC dba Pie Hole, 115 E 2<sup>nd</sup> Street Suite B, Moscow.

Approved, signed and filed a request to surplus equipment – ITS.

Approved, signed and filed a request to authorize copier upgrade for Extension Office.

By Motion and Order, approved and signed Plan Document from Nationwide Retirement Solutions; the plan document provides that Nationwide may propose future amendments to the formally adopted Employer's plan; effective January 1, 2011.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the renewal of a temporary second dwelling for Robert Hadaller for the residence located at 1163 Morris Road, Potlatch, Parcel Number RP41N04W263616A. This renewal shall begin July 19, 2011 and expire on July 18, 2012.

By Motion and Order, pursuant to § 4.04 of the Latah County Land Use Ordinance, approved the renewal of a temporary second dwelling for Jennifer Bailey for the residence located at 1025 Jensen Road, Moscow, Parcel Number RP38N05W035852A. This renewal shall begin July 19, 2011 and expire on July 18, 2012.

By Motion and Order, sitting as a Board of Equalization, determined to not hear an Appeal of Property Assessment by Lois Charbanneau, Parcel Number RP40N03W213611A as the Appeal was not timely filed with Latah County by the close of business on Monday, June 27, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:30 a.m. on July 11, 2011, to consider personnel and records exempt from public disclosure. Adjourned at 10:45 a.m.

Signed and filed information from Helbling Employee Benefits dated July 11, 2011 regarding County 2011 employee benefits renewals for FY2011-2012.

Reviewed and approved monthly claims report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:35 p.m. on July 11, 2011, to discuss records that are exempt from public disclosure. Adjourned at 2:00 p.m.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPP15200250060A owned by Fletcher and Melisa Voss, shall remove the Homeowner's Exemption for 2011 for a net taxable value of \$125,983 for tax year 2011.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPM09600030100A owned by Frank and Francis Rodriguez, shall adjust the Homeowner's Exemption on category 41 to \$71,084 and for category 20 to \$15,800 for a total net taxable value of \$121,958 for 2011.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPO1500017001AA owned by Ellis Bryngelson, shall adjust the Homeowner's Exemption on category 21 to \$2,750 for a total net taxable value of \$87,746 for 2011.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RP39N04W237206A owned by Larry and Sharon Lockie, shall correct the Homeowner's Exemption amount and remove the exemption from category 18 for a total exemption amount of \$79,439 and total net taxable value of \$99,982 for 2011.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding parcels owned by Darin or Carrie Maxey, shall remove the Homeowner's Exemption for Parcel Number RP39N04W282131A for a net taxable value of \$45,000 for 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 2:35 p.m. on July 11, 2011, to consider personnel and records exempt from public disclosure. Adjourned at 3:05 p.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by CSK Auto Inc., Parcel Numbers RPM00000075705A, RPM00000075735A, & RPM0000007570A: upheld the Assessor's Valuation for 2011 on each parcel.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Lois Charbonneau, Parcel Number RP40N03W213611A: take no action as Appeal was not timely filed by the close of County business at 5:00 p.m. on Monday, June 27, 2011 as required by Idaho Code 63-501A(1).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:40 p.m. on July 11, 2011, to consider personnel matters. Adjourned at 4:10 p.m.

By Motion and Order, sitting as a Board of Equalization, close as a Board of Equalization at 4:11 p.m. on Monday, July 11, 2011.

Signed and filed Quarterly Jail Inspection Report dated July 13, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:20 a.m. on July 13, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:50 a.m.; three cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold a Budget Presentation by Snowmobile Advisory Committee at 3:45 p.m. rather than Latah Economic Development Council as LEDC needed to be rescheduled due to a scheduling conflict.

Budget Presentation on behalf of JK Senior Meals; no action at this time.

Budget Presentation on behalf of Orphan Acres; no action at this time.

Budget Presentation on behalf of Pullman-Moscow Airport; no action taken at this time.

Approved, signed and filed the Compensation Committee Review and Recommendations dated April 29, 2011.

Budget Presentation on behalf of Latah Alliance to the Mentally Ill; no action taken at this time.

Budget Presentation on behalf of Clearwater Resource Conservation & Development; no action taken at this time.

Budget Presentation on behalf of Snowmobile Advisory Committee; no action taken at this time.

Signed and filed Deep Creek Levee maintenance pictures as submitted by Alan Martinson.

Reviewed and approved claims report.

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