

COMMISSIONERS' PROCEEDINGS
Week of May 14, 2012

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, May 14, 2012, and again on Wednesday, May 16, 2012 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of April 23, 2012.
- Approval of the Commissioners' Proceedings for the week of April 30, 2012.
- Filed Public Defender hours for April 2012 for McCormick & Rokyta, PLLC.
- Filed Separation From Employment for Sheena Savage, Legal Assistant, Deputy Prosecuting Attorney; Prosecuting Attorney; Department 07, Line 09, effective May 25, 2012.

Approved, signed and filed the hire of Joan Cass, DMV Supervisor; Assessor, Motor Vehicles; Department 02B, Line 01, effective May 14, 2012.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Quilt Something – Colleen Phillip, Parcel Number PPQ016; cancellation in the amount of \$80.13 as there are not assets to attach.

Approved, signed and filed a Class B Large Gathering Permit for ABATE of North Idaho for June 1, 2 & 3, 2012 at Pine RV Park, 4510 Hwy 6, Harvard.

Approved, signed and filed a Solid Waste Exemption, Parcel Number RP41N03W327802A; hardship in the amount of \$84.80 for 2012.

Approved, signed and filed a Solid Waste Exemption, Parcel Number MH09CT00007A; hardship in the amount of \$123.20 for 2012.

By Motion and Order, approved and signed a Ground Lease Agreement between Latah County and The Rotary Veterans Memorial Pavilion, Inc. for the lease of certain land for the purpose of the construction, operation and maintenance of an ice rink facility upon said land for a term to begin May 14, 2012 through May 13, 2062. Annual rent shall be in the greater amount of \$13,000 or 4% of the gross income, once a full-size rink is operational for the first three years of this agreement. After that time, the rent shall be the greater amount of \$15,000 or 4% of gross income. Upon the seventh year of operation, and thereafter, rent shall be 5% of the gross income unless renegotiated by the parties. All rents are due and payable in two installments, one due on January 1 of each year and shall be a minimum of \$6,500 with the second due on July 1. Rent shall continue to be \$5,000 annually until a full-size rink is operational.

Approved, signed and filed a change in office hours for the Prosecuting Attorney's Office.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:50 p.m. on May 14, 2012, to consider personnel matters. Adjourned at 2:20 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:37 a.m. on May 14, 2012, to consider personnel matters. Recess at 11:53 a.m., reconvene at 2:22 p.m. and adjourned at 2:30 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on May 16, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; one case was approved and no cases were denied.

Approved, signed and filed a request for Personal Property Tax Refund by Bernett Research Services, Inc.; refund half the amount of 2010 and 2011 taxes as personal property that was no longer located in Latah County.

Signed and filed letter from Ron Fountain dated May 5, 2012 regarding proposed Avista Utilities power lines work. Board to set up meeting with Avista.

Approved, signed and filed a request for Homeowner's Exemption by Ellen Vieth; grant Exemption for 2012.

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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Kara Lichti
Deputy Clerk for the Board of Latah County Commissioners