

COMMISSIONERS' PROCEEDINGS
Week of June 25, 2012

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, June 25, 2012 and again on Wednesday, June 27, 2012, Commissioners Jennifer Barrett and David McGraw met again on Thursday, June 28, 2012 and again on Friday, June 29, 2012 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:10 a.m. on Monday, June 25, 2012 through Monday, July 9, 2012.

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

- Approval of the Commissioners' Proceedings for the week of June 11, 2012.
- Approval of the Commissioners' Proceedings for the week of June 18, 2012.
- Approval of a two year incremental increase for Lindsey Sharrock, Cartographer; Assessor; Department 02A, Line 09, effective June 1, 2012.
- Approval of a ten year incremental increase for Ryan O'Toole, Detention Deputy; Sheriff, Detention; Department 04E, Line 09, effective June 1, 2012.
- Approval to hire Michael Rosen, Support Services Administrator; Sheriff, Administration; Department 04A, Line 01, effective June 25, 2012.
- Approval to surplus equipment – Treasurer.

Signed and filed Separation From Employment for Blaine Holman, Detention Deputy; Sheriff, Detention; Department 04E, Line 06, effective June 15, 2012.

Approved, signed and filed a Solid Waste Exemption on behalf of Sharon Beidler, Parcel Number RP41N04W264956A; refund in the amount of \$17.60 as property was sold.

Approved, signed and filed a Solid Waste Exemption for Shaylee Martling, Parcel Number MH23CT00008A; Hardship in the amount of \$105.60.

By Motion and Order, approved the Proposal by Wasankari Construction for carport removal in the amount of \$600. Jim Kremer to coordinate said project.

By Motion and Order, approved the recommendations of the Employee Benefits Committee as presented on June 20, 2012 (as attached) changing the supplemental full-time regular employee benefits as follows: discontinue current Short Term Disability benefit with United Heritage, discontinue current Cancer benefit with Colonial, discontinue current Aflac supplementary benefit. County will take necessary steps to terminate these benefits; and approve the following: supplemental benefits with LifeMap at an amount of \$14.97 per employee per month for the first \$5000, offered by Helbling Benefits Consulting; Wellness rider in the amount of \$2.63 per employee per month offered by Helbling Benefits; Life Map be administered by Helbling Benefits Consulting; Helbling Benefits Consulting assist with enrollment of employees; Helbling

Benefits assist employees with transition from old coverage to new coverage. The Board will execute whatever documents necessary to implement the contracts; effective date will be October 1, 2012. Commissioners Barrett and McGraw voted yes, Commissioner Stroschein abstained.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:32 a.m. on June 25, 2012, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:40 a.m.

Budget Presentation on behalf of Latah County Waterways Committee; no action taken at this time.

Budget Presentation on behalf of Latah County Motor Pool Department; no action taken at this time.

Sitting as a Board of Equalization, Approved, signed and filed the renewal of Property Tax Exemption for Mountain Home Grange #285, Parcel Number RP42N05W039000A; pursuant to Idaho Code 63-602C for 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Richard Wayne & Evelyn Thompson, Parcel Number RP41N05W085448A: upheld the Assessor's Valuation of \$219,556 for a net taxable value of \$135,582 for 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Charles Hosack, Elizabeth Reynolds, & Harriet Karmon, Parcel Number RPM0400001003BA; adjusted the assessed value for tax year 2012 on category 20 to \$19,000 as the total valuation due to development costs.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Property Tax Exemption by Orphan Acres / Brent Glover, Parcel Number RP40N05W077287A: set the matter for an exemption hearing at 1:45 p.m. on Monday, July 9, 2012 in Room 2B, Latah County Courthouse.

Continued the Appeal of Property Assessment by Jay & Marva McCoy, Parcel Numbers RP40N06W120092A, RPM00000055430A, RP40N06W019501A, RP40N06W018391A, RP40N05W072427A, RP40N05W074837A to Monday, July 9, 2012.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on June 27, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; one case was approved and one case was denied.

Budget Presentation on behalf of Moscow Chamber of Commerce; no action taken at this time.

By Motion and Order, approved and signed a Balanced and Restorative Justice (BARJ) Grant Application for Continuing BARJ Grants to Idaho Department of Juvenile Corrections, Juvenile Justice Commission for Juvenile Justice access to Therapeutic Foster Care in the amount of \$17,424. Project Director will be Brian Dulin.

By Motion and Order, in regards to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill; having published a notification of a 45 Day Comment Period in the Moscow-Pullman Daily News on May 12, 2012; having held a public hearing on June 27, 2012 pursuant to Section 302 (a) Public Law 106-393; shall approve the following expenditures based on the statutes in use prior to 2008 at which time said monies were received by the County:

1. Trees, labor, stump removal, drip system materials and insecticide in the City of Kendrick in the amount of \$2,275. The project is to continue with long term forestry goals including updating tree inventory, continuing with City of Kendrick's Arbor Day initiative; continuing tree maintenance, and to continue planting screening trees and plants and maintenance between Latah Trail trailhead area and neighboring property.
2. Latah Trail trees and shrubs purchase and plantings (western trailhead) in the amount of \$2,500. The project is to continue with long term forestry goals to continue maintenance and purchasing of trees and shrubs to begin planting at the western trailhead of the Latah Trail.

Signed and filed Intergovernmental Review Comment Sheet for Community Action Partnership for the Housing Preservation Grant to USDA, Rural Development.

By Motion and Order, having held a public hearing on March 29, 2012 and adopted the Findings of Fact and Conclusion of Law by the Latah County Zoning Commission, approved and signed Ordinance #310 amending the Latah County Land Use Ordinance (Ordinance #269, as amended) for the "Haarr Rezone RZ#847", changing the zone classification from Agriculture/Forest to Rural Residential and Commercial, for a 20.1-acre parcel of land located in Section 22, Township 40 North, Range 02 West, B.M.

Signed and filed Position Description Questionnaire by Hay Group for Court Assistance Officer.

Reviewed and approved Claims Report.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by John & Dana Kelly, Parcel Number RPJ14200000355A; upheld the Assessor's Valuation of \$175,511 for a net taxable value of \$93,145 for 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Kirk Farm LLC, Parcel Numbers RP38N02W148554A & RP38N02W133733A; took no action as Appeal was withdrawn by Appellant.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Ralph Naylor Farms LLC, upheld the Assessor's Valuation for 2012 as follows: Parcel Number RP40N05W205260A – net taxable value of \$53,203; Parcel Number RP40N05W322442A – net taxable value of \$43,005; Parcel Number RP40N05W291259A – net taxable value of \$222,797; & Parcel Number RP40N05W191889A – net taxable value of \$41,203.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RP39N05W041203A owned by Trail Family LLC, make the following adjustments for 2012: adjusted acreage in category 3 from 319.570 to 317.960 acres for a value of \$173,924; adjusted acreage in category 19 from 8.610 acres to 10.220 acres for a value of \$0; for a total net taxable value of \$328,297 for tax year 2012.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include Appeals of Property Assessment on Thursday, June 28 and Friday, June 29 as published as items are time sensitive, pursuant to Idaho Code 63-501(c).

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Eckhardt Properties, LLC, Parcel Number RPM04970050210A; upheld the Assessor's Valuation of \$1,051,000 for 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Robert Brigham Young Family Trust take the following action: upheld the Assessor's Valuation for 2012 on Parcel Number RP39N03W035403A – net taxable value of \$259,676; & on Parcel Number RP39N03W025532A – net taxable value of \$58,460.

Continued the Appeal of Property Assessment by Snow Brothers Inc., Parcel Numbers RP39N05W320748A, RP39N05W296005A, & RP39N05W312257A to Monday, July 9, 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by RIC 21 Ltd & CSK Auto Inc., Parcel Number RPM0000075750A; upheld the Assessor's Valuation of \$819,500 for 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Donna Tappan, Parcel Number RPM1030006005AA; upheld the Assessor's Valuation of \$167,866 for 2012.

Continued the Appeal of Property Assessment by Walser Ranch Inc., Parcel Numbers RP40N05W230023A, RP41N05W021562A, RP41N05W024812A, RP41N05W020340A, RP41N05W015551A, RP41N05W116661A, RP41N05W132403A, RP41N05W127272A, RP41N05W124822A, & RP41N05W140014A to Monday, July 9, 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Merrell Enterprises LLC, Parcel Number RPP00000012000A; adjusted the assessed value for category 42 to \$100,000 for a net taxable value of \$149,000 for 2012 due to reflects closer to actual building cost.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Merrell Enterprises LLC, Parcel Number RP40N05W180808A; upheld the Assessor's Valuation of \$63,000 for 2012.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Entrust Administration, Parcel Number RPM04970050010A; upheld the Assessor's Valuation of \$54,000 for 2012.

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