

COMMISSIONERS' PROCEEDINGS
Week of February 25, 2013

Commissioners David McGraw and Richard Walser met in regular session on Monday, February 25, 2013 and again on Wednesday, February 27, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), & (d), convened in executive session at 10:04 a.m. on February 25, 2013, to consider personnel, to deliberate regarding an acquisition of an interest in real property and discuss records exempt from public disclosure. Adjourned at 11:05 a.m.

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

- Approval of the Commissioners' Proceedings for the week of February 11, 2013.
- Approval of the Commissioners' Proceedings for the week of February 18, 2013.
- Approval of tuition aid for Brian Grady (College of Southern Idaho).
- Approval of tuition aid for Elizabeth Younger (College of Southern Idaho).
- Approval of tuition aid for Kaleb Halen (College of Southern Idaho).
- Approval of tuition aid for Kaia Cannon (College of Southern Idaho).

Approved, signed and filed a Retail Alcohol Beverage License for Minh Vinh Lam dba Iron Wok, 2010 S Main St., Moscow.

Signed and filed Certificate of Completion for the roof A/C unit installation at the Latah County Courthouse.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001BA, RPM0700001001AA, RPM0700001002AA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001AA pursuant to Idaho Code 63-602B for 2013. Parcel Number RPM0290001001BA also exempt pursuant to Idaho Code 63-602E.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Mt. Home Grange #285, Parcel Number RP42N05W039000A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA pursuant to Idaho Code 63-602C for 2013.

By Motion and Order, appointed the following individuals as members of the Latah County Youth Advocacy Council (LCYAC) for a term to expire December 31, 2013:

Doug Anderson, Charlie Gerki, Phil Gray, Clay Hansen, Kip Jenkins, Darrell Keim, Kelli Loftus, Mike McGinty, Emilie McLarnan, Whitney Mueller, Kathi Nygaard, Erin Simmons, and Polly Taylor Dennler.

Reviewed and Approved Claims Report.

By Motion and Order, approved and signed an Idaho Community Development Block Grant (ICDBG) Application to the Idaho Department of Commerce for the Viola Community Center in the amount of \$150,000 with a match in the amount of \$308,253 being committed to the project by the city of Viola, area businesses and community members for a total of \$458,253 for the project. Clearwater Economic Development Association (CEDA) to be the grant administrator for said Grant.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on February 27, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; no cases were approved and one case was denied.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda as follows: to include item #5 (Memorandum of Understanding with Gritman Medical Park) for consideration during the 2:30 p.m. Approve/Deny, Sign and file as item was inadvertently missed when the agenda was previously amended and is time sensitive.

By Motion and Order, approved the Chair's signature on a Memorandum of Understanding (MOU) between Latah County and Gritman Medical Park, LLC for office space (Suite 229) at 220 E. Fifth Street, commonly known as The Federal Building, to be used by the Latah County Sheriff's Department at a rental rate of \$5.76 per square foot per year for 711 square feet, for a total of \$341.28 per month to commence upon the signing of this MOU. The County to also pay for modifications to the space (including security and electrical) in an amount not to exceed \$1,600.

Approved, signed and filed the Latah County Polling Places for the School Supplemental Levy Elections on March 12, 2013.

Approved, signed and filed tuition aid for Judah Stelck (College of Southern Idaho).

Approved, signed and filed a request to approve replacement server purchase by ITS.

Signed and filed Separation From Employment for Cecily Gordon, Project Specialist, Planning and Building, Department 11, Line 11, effective February 25, 2013.

By Motion and Order, approved and signed a grant application to Substance Abuse and Mental Health Services Administration for the Drug Free Communities grant in the amount of \$124,839 for the continued operation of the Latah County Youth Advocacy Council for year nine (9) of the ten (10) year Drug Free Communities Support Program; performance period of said grant to be effective October 1, 2010 through September 30, 2015.

Approved, signed and filed a Solid Waste Exemption on behalf of Jan Lambert, Parcel Number MH24CT00409A; hardship in the amount of \$229.20 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](http://www.latah.id.us/Dept/BOCC/Agenda.htm).

Susan Petersen
Clerk/Auditor/Recorder

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