

COMMISSIONERS' PROCEEDINGS
Week of April 15, 2013

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, April 15, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f) convened in executive session at 10:05 a.m. on April 15, 2013, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:44 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 April 8, 2013;
- Filed Certificate of Liability Insurance for AllianceOne Incorporated and all Subsidiaries more than 50% owned;
- Filed Certificate of Liability Insurance for Correctional Healthcare Companies, Inc.;
- Filed Idaho Capital Crimes Defense Fund Board of Directors appointments;
- Filed Public Defender hours for Charles E. Kovis (February 2013);
- Filed NACo Prescription Drug Discount Card Program report through March 2013;
- Approval of Tuition Aid for Jason Parker to North Idaho College.

By Motion and Order, approved and signed an Indigent Care Agreement between Latah County and Gritman Medical Center (GMC) to contract with GMC to provide necessary healthcare services to low-income individuals who are not eligible for Medicare or Medicaid but are otherwise eligible for coverage under the County's indigency program as described in said Agreement. The purpose of this Agreement is for GMC to be able to participate in the US Department of Health and Human Services, Health Resources and Services Administration 340B Drug Pricing Program.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club; County will pay \$200.00 per use of the facility for a total of \$400.00 for the year 2013; facility will be used as the Troy Polling Place for the Troy School District #287 and Consolidated Elections for May 21, 2013; and for the November 5, 2013 Elections: City of Troy, Troy Rural Fire District, Troy Cemetery District and Troy Recreation District; Commissioners shall reserve the right to cancel the Lease for the November 5, 2013 Election; the rental agreement for this Polling Place is higher than that which is paid to other Polling Places throughout the County.

By Motion and Order, appointed Bob Hendrickson to Position C on the Latah County Zoning Commission for a term to expire December 31, 2017.

Approved, signed and filed an Indemnity Bond in the amount of \$175.00 for Jiffy Lube.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Christ Church, Parcel Number RPM0001006001AA (92% exempt) pursuant to Idaho Code 63-602B & E for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by First Presbyterian Church, Parcel Numbers RP40N05W158865A, RPM0890003001CA, RPM0890004001AA pursuant to Idaho Code 63-602B for 2013. Parcel Number RPM0890004001AA also exempt pursuant to Idaho Code 63-602E.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Presbyterian Church of Bovill, Parcel Number RPB1260018010AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by American Legion Dudley Loomis Post No. 6, Parcel Number LRM0770030012AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Moscow Rotary Club (Rotary Veterans Memorial Pavilion, Inc.), Parcel Number LRM03100010010A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Lael Inc. Parcel Number RP40N03W228512A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Mercy Moscow Inc. & Independence Hill Inc., Parcel Numbers RPM00000075550A, RPM00000175510A pursuant to Idaho Code 63-602GG for 2013.

Signed and filed Final Decision and Order before the Idaho Board of Tax Appeals in the matter of an appeal of Eckhardt Properties, LLC from the decision of the Board of Equalization of Latah County for tax year 2012; value modified.

Approved, signed and filed the Treasurer/Auditor Joint Quarterly Reports for January – March, 2013.

Reviewed and Approved Claims Report.

Signed and filed Executive Summary Latah County Dispatch Center Consolidation Feasibility Study, March 2013 by Matrix Point, Inc.; no action taken.

By Motion and Order, the Board of Commissioners has received a copy of the *Order Granting Summary Judgment to Thompson Development LLC*, as entered in Latah County District Court on February 26, 2013; therefore, the Latah County Commissioners direct the County Auditor to draw from County Funds a County Warrant made payable to Thompson Development LLC, as follows:

1. For Year 2009 1st half \$21,734.64 and 2nd half \$20,855.52
2. For Year 2010 1st half \$19,730.48 and 2nd half \$17,102.63
3. For Year 2011 1st half \$14,873.45 and 2nd half \$11,932.71
4. For Year 2012 1st half \$4,611.09

For a total amount of \$110,840.52; said payment is calculated through April 15, 2013; said payment includes a calculation for day and interest at a rate of 12%; said County Warrant will be forwarded to Latah County Prosecuting Attorney; details of the calculation are included in the attachment.

Approved, signed and filed a request for contribution by the Palouse Knowledge Corridor; approve \$1,000 contribution.

Approved, signed and filed a request by the City of Kendrick for Financial Assistance for a Wastewater Upgrade Project; approve \$3,000 to be paid out of community development.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:55 p.m. on April 15, 2013, to consider personnel matters. Adjourned at 3:31 p.m.

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