

**COMMISSIONERS' PROCEEDINGS**  
**Week of April 29, 2013**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, April 29, 2013 and again on Wednesday, May 1, 2013 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 15, 2013.
- Approval of tuition aid for Ethan Mortensen (North Idaho College).
- Approval of tuition aid for Cayla Smeltzer (College of Southern Idaho).
- Approval of tuition aid for Amanda Goucher (College of Southern Idaho).
- Filed Separation From Employment for Paul Johnson, Legal Intern, Prosecuting Attorney; Department 07, Line 13, effective May 31, 2013.
- Filed Separation From Employment for Isaiah Hoyer, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective April 25, 2013.
- Filed Separation From Employment for Samuel Hoggatt, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 06, effective April 25, 2013.
- Approval to transfer Bradley Rudley from Legal Extern, Prosecuting Attorney, Department 07, Line 14 to Legal Intern, Prosecuting Attorney, Department 07, Line 13, effective June 3, 2013.
- Approval to hire Paul Schiller, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective May 1, 2013.
- Approval to hire Luke Bartels, Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 03, effective May 1, 2013.

Approved, signed and filed a Taxpayer's Adjustment on behalf of an unknown owner, Parcel Number MH06CT00020AA; cancellation in the amount of \$89.72 as mobile is gone and owner in not locatable.

Approved, signed and filed a Solid Waste Exemption by Theresa Jones, Parcel Number MH39N02W165555A; refund in the amount of \$140.80 for May – December 2013 as owner has moved and home is not occupied.

By Motion and Order, approved the Developer Site Improvement Exemptions as presented by Latah County Assessor for tax year 2013 (as attached). Said Exemptions are pursuant to Idaho Code 63-602W as amended by the passing of House Bill 242.

Approved, signed and filed a request for Building Permit fee waiver by Troy Volunteer Fire and Ambulance; waive County portion of the building permit fee. Commissioner McGraw abstained.

Adopted, signed and filed Resolution 2013-07 to decrease Courthouse Expansion Fund 40-00 "C" Budget line 40-00-0815-0000, Capital – Courthouse Expansion and Increase Justice – Sheriff Fund 08-45 "C" Budget line 08-45-0800-0000, Capital – Furniture Fixtures in the amount of \$855.00.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:01 a.m. on April 29, 2013, to consider personnel matters. Adjourned at 10:18 a.m.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Juliaetta Community Improvement Association Inc., Parcel Number RPJ1390003015AA, approved the exemption pursuant to Idaho Code 63-602C for tax year 2013.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Silver Spurs Remuda Inc., Parcel Number RP42N05W355305A, approved the exemption pursuant to Idaho Code 63-602C for tax year 2013.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Trinity Reformed Church, Parcel Number RPM0990001002CA, approved the exemption pursuant to Idaho Code 63-602B for tax year 2013; Commissioners Stroschein and Walser voted yes, Commissioner McGraw abstained.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Moscow Charter School, Parcel Numbers RPM1000000014BA & MHM1000000014BA, approved the exemption pursuant to Idaho Code 63-602E for tax year 2013.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Gritman Medical Center, Parcel Numbers RPT15400100160A & RPT1540010017A, approved the exemption pursuant to Idaho Code 63-602D for tax year 2013.

Signed and filed information presented by John Murray, Region 2 Mobility Manager regarding Transportation Alternatives Program and FY 2013 TIGER Grants.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:25 p.m. on April 29, 2013, to consider personnel matters. Adjourned at 4:45 p.m.

Signed and filed Quarterly Jail Inspection Report conducted May 1, 2013.

Signed and filed Court Assistance Office Monthly Tally for April 2013 and Federal Poverty Guidelines information from February 2011 through February, 2014

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 Egan  
Deputy Clerk for the Board of Latah County Commissioners