

COMMISSIONERS' PROCEEDINGS
Week of February 24, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, February 24, 2014 and again on Wednesday, February 26, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:05 a.m. on February 24, 2014, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation; personnel issue, attorney/client communication. Adjourned at 10:34 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 17, 2014;
- Approval of tuition aid for Danielle Pressnall (College of Southern Idaho);
- Approval of tuition aid for Christopher Collins (North Idaho College).

Approved, signed and filed the 2014 Eastside Marketplace Rent & CAMS Fees for Driver Licensing and Department of Motor Vehicles.

Approved, signed and filed a Solid Waste Exemption on behalf of Isaac Cowger on Account #3374 for Parcel Number RPO1490001007A; refund in the amount of \$221.40 for 2014 as individual has moved and new resident has paid.

Adopted, signed and filed Resolution 2014-02 Recognizing April as Fair Housing Month.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Palouse River Coulee RR, Parcel Number RPM00000129030A; cancellation in the amount of \$15,186.18.

By Motion and Order, set the date for the tax deed sale of Parcel Number RPD1290014001AA (previously owned by Barbara Jean Babcock) to be held on April 9, 2014 at 2:00 p.m. in Room 2B of the Latah County Courthouse. The opening bid amount will be \$2,072.04, plus the \$10 recording fee. Bids will be taken in increments of not less than \$100.00. Maps of the property will be available on the Latah County website for interested parties.

By Motion and Order, set the date for the tax deed sale of Parcel Number RPB12600020050A (previously owned by Donald Beyer Estate) to be held on April 9, 2014 at 2:00 p.m. in Room 2B of the Latah County Courthouse. The opening bid amount will be \$1,435.02, plus the \$10 recording fee. Bids will be taken in increments of not less than \$100.00. Maps of the property will be available on the Latah County website for interested parties.

By Motion and Order, set the date for the tax deed sale of Parcel Number RPB12600020040A (previously owned by Scott A Holbrook) to be held on April 9, 2014 at 2:00 p.m. in Room 2B of the Latah County Courthouse. The opening bid amount will be \$3,485.77, plus the \$10 recording fee. Bids will be taken in increments of not less than \$100.00. Maps of the property will be available on the Latah County website for interested parties.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Theta Tau House Corp of Delta Delta Delta Sorority, Parcel Number RPM1050004001AA pursuant to Idaho Code 63-602C for 2014.

Reviewed and approved Claims Report.

Signed and filed information from Wells Fargo Bank regarding financial benefits for County employees.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 9:34 a.m. on February 26, 2014, to consider personnel matters; annual employee evaluation. Adjourned at 10:00 a.m.

By Motion and Order, approved and ratified a grant application to Substance Abuse and Mental Health Services Administration (SAMHSA) 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 for budget period September 30, 2014 through September 29, 2015 of the project period of September 30, 2010 through September 29, 2015. Debi Dockins to be the grant administrator for said grant.

Signed and filed Latah County Youth Advocacy Council Commissioners' Update information dated February 25, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:05 a.m. on February 26, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:30 a.m.; eight cases were approved and no cases were denied.

By Motion and Order, having held a tax deed hearing on January 15, 29, February 12 & 26, 2014, regarding property owned by Goodman Oil Co., Parcel Number RP39N05W197350A shall continue the hearing to Wednesday, March 26, 2014 at 1:30 p.m.

Approved, signed and filed Palouse Knowledge Corridor Entrepreneurial Bootcamp Contribution information; will pay a total of \$10,000 to said event.

By Motion and Order, approved and signed a Service Agreement between Latah County and The Master's Touch, LLC to provide complete print and mail services for the Latah County Assessor's 2014 main roll assessment notices as well as E-Notice services. The County will pay as follows: for print, stuff and mail services in the amount of \$1,804 one-time service fee, \$0.028 per #10 printed envelope, \$0.22 per 9"X12" envelope, plus postage (as outlined); for E-Notice services the amount of \$250 setup fee, \$250 per PDF upload, \$0.12 per registered statement and \$0.015 per E-Notice insert. Said Agreement to be effective February 20, 2014 through September 30, 2014.

By Motion and Order, appointed Nancy Largent to the vacated Position B on the Latah County Zoning Commission for a term to expire December 31, 2017. Ms. Largent will continue on Planning Commission until replacement is found to serve on Planning Commission.

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](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