

COMMISSIONERS' PROCEEDINGS
Week of March 24, 2014

Commissioners Tom S. Stroschein and Richard Walser met in regular session on Monday, March 24, 2014 and Commissioners David McGraw, Tom S. Stroschein and Richard Walser met again on Wednesday, March 26, 2014 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 March 10, 2014.
- Approval of the Commissioners' Proceedings for the week of March 17, 2014.
- Approval of tuition aid for Abigail Spence (College of Western Idaho).
- Filed fully executed Service Agreement between Latah County and The Master's Touch, LLC.
- Filed fully executed Memorandum of Understanding for Cooperative Frequency Use between Latah County Sheriff's Office and USDA, Forest Service Nez Perce – Clearwater National Forests.
- Approval to surplus equipment – Disaster Services.
- Filed Clearwater Economic Development Association Annual Report.
- Filed Separation From Employment for Daniel Johnson, Deputy Clerk, Elections; Elections; Department 01C, Line 04, effective March 13, 2014.
- Approval to hire Jamie Lewis, Associate Planner, Planning and Building, Department 10, Line 04, effective April 14, 2014.
- Approval of a 6 month incremental increase for Erin Gram, Legal Assistant Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 12, effective April 1, 2014.8

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security Sub-Grant Award Document for the closeout of the 2010 State Homeland Security Grant as administered by Disaster Services, Sandy Rollins.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the temporary second dwelling for David Lewis at 2280 Big Bear Ridge Rd., Deary, ID, on Assessor's Parcel Number RP40N02W345514A, owned by Richard Abbott and Jesse Gorman, Estate. The renewal begins April 10, 2014 and ending April 10, 2015.

By Motion and Order, approved a Commercial Credit Application to Bruneel Tire and Auto Service Center on behalf of the Latah County Parks department for use by Andrew

Grant to service vehicles used by that department.

By Motion and Order, approved and signed contract between Latah County and Mr. Cabinet Mfg., Inc. for the Courtroom One Project in the amount of \$475.00; to fabricate and deliver oak bookcase, 30: wide, 32" tall, 10-3/4" deep, with solid oak top 11-1/2" deep, 2" base pedestal and to finish to match existing furniture.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570011001AA, RPT1570010006AA, MHT1570010006AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM0385003001AA, RPM04950000030A, RPM00000180320A, RPM00000180330A, RPM07800010260A, RPP1520037001AA, RPT1565002001AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for American Legion Post No. 6, Parcel Number LRM0770030012AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Phi Alpha Fraternity (Phi Delta Theta), Parcel Number RPM0130003009AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Pi Sigma Rho Corporation (Alpha Phi), Parcel Number RPM1050001011AA pursuant to Idaho Code 63-602C for 2014.

By Motion and Order, appointed Zach Wnek as the County Liaison to the Latah County Historic Preservation Commission.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:00 a.m. on March 24, 2014, to consider personnel and records exempt from public disclosure; attorney/client communication, personnel issue. Adjourned at 11:27 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on March 26, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; five cases were approved and two cases were denied.

By Motion and Order, having held a tax deed hearing on January 15, 29, and February 12, 26 & March 26, 2014, determined that the County will proceed to take ownership of the property owned by Goodman Oil Co., Parcel Number RP39N05W197350A with outstanding taxes owing in the amount of \$8,442.61. Commissioner Walser votes yes; Commissioners McGraw and Stroschein vote no. Motion fails.

By Motion and Order, having held a tax deed hearing on January 15, 29, February 12, 26, & March 26, 2014, regarding property owned by Goodman Oil Co., Parcel Number RP39N05W197350A shall continue the hearing to Wednesday, April 23, 2014 at 1:30 p.m. Commissioners McGraw and Stroschein vote yes; Commissioner Walser votes no. Motion passes.

Approved, signed and filed a Retail Alcohol Beverage License for De Nada LLC DBA Beck's Café and Catering, 531 S Main St., Moscow.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 31-808 (9) having published notification on March 8 and March 15, 2014 of transfer of County property, purchased through the County's Vessel Fund, to the Idaho Department of Parks and Recreation and having held a public hearing on March 26, 2014 to consider said transfer adopt Resolution 2014-03, A Resolution to Transfer (1) EZ Dock, worth approximately \$18,584.00, to the Idaho Department of Parks and Recreation for use at the Winchester Lake State Park; effective March 26, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:59 p.m. on March 26, 2014, to consider personnel matters; personnel issues. Adjourned at 3:55 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>.

Susan Petersen
Clerk/Auditor/Recorder

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