

COMMISSIONERS' PROCEEDINGS
Week of February 9, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, February 9, 2015 and again on Wednesday, February 11, 2015 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:01 a.m. on Monday, February 9, 2015.

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

- Filed Certificate of Liability Insurance for Matson Ray DBA K&R Enterprises.
- Filed fully executed Exhibit A Cooperative Law Enforcement Annual Operating Plan & Financial Plan with USDA, Forest Service Nez Perce-Clearwater National Forests and the Latah County Sheriff's Office.
- Filed fully executed Amendment to Memorandum of Agreement with the Idaho State Historical Society.
- Approval to surplus equipment – Sheriff's Office.
- Filed fully executed Resolution No. 2014-23 to convey ownership of a 2006 Ford Crown Victoria to the City of Kendrick.
- Filed fully executed Amendment to Latah County Solid Waste Collection agreement Appendix G: Schedule of Reimbursement with Latah Sanitation Inc.
- Filed fully executed Schedule A 2014 Price List Amendment with DeVries Business Services for On-site Document Destruction Services.
- Approval to transfer equipment from Treasurer's Office to Sheriff's Office.
- Approval to transfer Scott Luther from Patrol Deputy; Sheriff, Operations; Department 04B, Line 18 to Investigations Deputy; Sheriff, Investigations; Department 04C, Line 04, effective January 5, 2015.
- Filed the renewals of Retail Alcohol Beverage Licenses for:
 - D Willy's Blues Brew and BBQ LLC DBA D Willy's Blues Brew & BBQ, 112 W 6th St., Moscow.
 - Locogrinz LLC DBA Locogrinz, 113 N Main St., Moscow.
 - Bruce L. Baumgartner DBA Crossroads Convenience Store, 700 Second Ave., Deary.
 - Los Acuarios DBA Lamadrid Mexican Restaurant, 1420 S Blaine St., Suite 20, Moscow.

- Moose Lodge #871 LOM INC. DBA Moose Lodge #871, 210 N Main Street, Moscow.
- Sodexo Management Inc. DBA Bogey's Grill – University of Idaho, 1215 Nez Perce Dr., Moscow.
- Approval of tuition aid for Makayla Moore (North Idaho College).
- Filed Appointment of Senior Deputy Clerk (Terry Odenborg) for Clerk Henriette K. Westberg.
- Filed fully executed Agreement between Idaho Supreme Court and Latah County for funding for urine collection services.
- Filed Public Defender hours for January 2015 by Travis D. Spears (Mabbutt Law Office, PLLC).
- Filed Public Defender hours for January 2015 by Brandie J. Rouse.
- Filed Public Defender hours for January 2015 by D. Ray Barker.
- Filed Public Defender hours for January 2015 by Deborah L. McCormick.
- Filed Court Assistance Office Monthly Intake Tally for January 2015.
- Filed Notice of Tort Claim filed by Joseph A. Thomas.
- Approval of a 5 year incremental increase for Charlotte Mansil, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective February 1, 2015.

By Motion and Order, appointed Lisa Galster-Gilder to the Latah County Fair Board for a term to expire January 21, 2019.

By Motion and Order, reappointed Clay Hansen and Kip Jenkins to the Latah County Youth Advocacy Council for a term to expire December 31, 2015.

By Motion and Order, appointed the following individuals to serve on the Latah County Historic Preservation Commission: Luke Sprague to position 3 for a term to expire on December 31, 2015; and Murray Stanton to position 10 for a term to expire on December 31, 2017.

By Motion and Order, appointed Barry Johnson, Jamie Hill, Becky Martin and Brian Dulin to the Latah County Youth Advocacy Council for a term to expire December 31, 2015.

By Motion and Order, pursuant to Idaho Code 34-303 approved the appointment of the Election Personnel for upcoming Consolidated Supplemental Levy Elections to be held on March 10, 2015.

Approved, signed and filed a request for funding support by National Alliance on Mental Illness (NAMI) for Crisis Intervention Training (CIT); will contribute \$1,000.

Approved, signed and filed a request by Clearwater Management Council to use the Latah County logo on fish bags to be distributed at public access sites along the Clearwater River.

Approved, signed and filed the appoint of Jerry Zumalt as representative for Idaho County on the Public Health – Idaho North Central District Board of Health for a five-year term (January 1, 2015 through January 1, 2020).

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A & St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280006009AA, RPM00000074820A, RP40N04W361666A, RPD1280017007AA, RPD1280017020AA (63-602C only), RPT1540002013AA, & RP39N05W167500A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Zion Lutheran Church, Parcel Number RPD1280006011AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Delta Housing Corp., Parcel Number RPM0190001004AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Delta Theta House Corp., Parcel Number LRM0220001001CA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Troy Volunteer Fire & Ambulance, Inc., Parcel Numbers RPT1540003021AA & RPT1540003023AA pursuant to Idaho Code 63-602C for tax year 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), &(f) convened in executive session at 10:02 a.m. on February 9, 2015, to consider personnel, records exempt from public disclosure, and communicate with legal counsel regarding pending-imminently likely litigation; attorney/client communication, personnel. Adjourned at 11:18 a.m.

Approved, signed and filed Monthly Claims Report.

Signed and filed information presented by Karen Richel about University of Idaho Extension.

Approved, signed and filed a request by Cort Anderson to cancel property taxes for 2014 to correspond with the Homeowner's Exemption; Assessor to prepare Taxpayer Adjustment Form.

Denied, signed and filed a request by Glenn Lazelle to cancel taxes for 2014.

Approved, signed and filed a request by Peter Comstock to cancel property taxes for 2014 to correspond with the Homeowner's Exemption; Assessor to prepare Taxpayer Adjustment Form.

By Motion and Order, closed as a Board of Equalization at 3:15 p.m. on Monday, February 9, 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:00 a.m. on February 11, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:24 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 1:31 p.m. on February 11, 2015, to deliberate regarding an acquisition of an interest in real property. Adjourned at 1:57 p.m.

Reviewed and approved Claims Report.

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

- Approval of the Commissioners' Proceedings for the week of January 26, 2015.
- Approval of tuition aid for Daniel Curtis (College of Southern Idaho).
- Approval of tuition aid for Haley Bowles (College of Southern Idaho).
- Approval of tuition aid for Bailey Anderson (College of Southern Idaho).
- Approval of tuition aid for David Amos (College of Southern Idaho).
- Approval of tuition aid for Larissa Larsen (College of Southern Idaho).
- Approval of tuition aid for Tristan Hites (College of Southern Idaho).
- Approval of tuition aid for Miranda May (College of Southern Idaho).
- Approval of tuition aid for Kenneth Sheffler (College of Southern Idaho).
- Approval of tuition aid for Makayla Moore (College of Southern Idaho).
- Approval of tuition aid for Danika Musick (College of Southern Idaho).
- Approval of tuition aid for Rowdy Paul (College of Southern Idaho).

By Motion and Order, approved the Chair's signature on a Termination of E-Payment Services Agreement between Point and Pay, LLC and Latah County for the agreement entered into on October 15, 2008 to be effective February 11, 2015.

By Motion and Order, approved the Chair's signature on an E-Payment Services Agreement between Point and Pay, LLC and Latah County to provide electronic payment services for the following County departments: Solid Waste, Planning & Building, Driver's Licensing, Treasurer. There is no fee for this service to the County departments as the Transaction Fees will be assessed to the users. Also, approve that the Chair sign the Client Application for each participating department to be incorporated into said Agreement; all to be effective February 11, 2015 through September 30, 2015 with automatic renewal provision as stated within.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to consider records that are exempt from public disclosure as the item is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive

session at 3:15 p.m. on February 11, 2015, to discuss records that are exempt from public disclosure; disbursement of funds. Adjourned at 3:26 p.m.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Texas Ridge Community Association, Parcel Number RP39N02W39111A: approved the exemption pursuant to Idaho Code 63-602C for tax year 2015.

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).

Henrienne K. Westberg
Clerk/Auditor/Recorder

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