

COMMISSIONERS' PROCEEDINGS
Week of February 16, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Wednesday, February 18, 2015 and again on Thursday, February 19, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on February 18, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:21 a.m.; two cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c) & (d), convened in executive session at 10:00 a.m. on February 18, 2015, to deliberate regarding an acquisition of an interest in real property and consider records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:58 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:05 a.m. on February 18, 2015, to consider personnel matters; personnel. Adjourned at 12:10 p.m.

Signed and filed Latah County Court Services 2014 Annual Juvenile Justice Report prepared by Idaho Department of Juvenile Corrections, and Idaho Department of Juvenile Corrections District 2 Demographic Fact Sheet for Quarter 2 (October 1, 2014 – December 31, 2014).

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

- Approval of the Commissioners' Proceedings for the week of February 9, 2015.
- Approval to surplus equipment – Auditor's Office.
- Approval to surplus equipment – ITS.
- Approval to transfer equipment from Treasurer to Auditor.
- Approval of tuition aid for Nataleah Akin (College of Southern Idaho).
- Approval of tuition aid for Cory Shattuck (College of Southern Idaho).
- Approval of tuition aid for Jennifer Sapp (College of Southern Idaho).
- Approval of tuition aid for Kelsey Scott (College of Southern Idaho).
- Approval of tuition aid for Gray Stanton (College of Southern Idaho).
- Approval of tuition aid for Kael Stelck (College of Southern Idaho).
- Approval of tuition aid for Kenneth Sheffler (North Idaho College).

- Approval of a 6 month incremental increase for Delaun Smith, Detention Deputy; Sheriff, Detention; Department 04E, Line 12, effective February 1, 2015.
- Approval of a 10 year incremental increase and change in authorized paygrade from PA-B to PA-A for Mia Vowels, Deputy Prosecutor A, Prosecuting Attorney, Department 07, Line 02, effective February 1, 2015.
- Filed Public Surplus Sold and Paid Report for October 1, 2014 to December 30, 2014.
- Filed the renewal of Retail Alcohol Beverage License for Niche LLC DBA Gnosh at the Red Door, 215 S Main St., Moscow.

Approved, signed and filed a request by Fountain Flying Service LLC to fly over congested areas in the unincorporated areas of Latah County during the 2015 growing season.

Signed and filed Compensation Committee minutes dated February 12, 2015.

Approved, signed and filed the Compensation Committee Review and Recommendation dated February 12, 2015; Youth Advocacy position descriptions.

By Motion and Order, transferred the three (3) Latah County Youth Advocacy Council (LCYAC) positions from the Probation & Prevention Services department to the BOCC, Administration department; effective February 18, 2015. Further, direct staff to make the pertinent changes to the Table of Organization.

Approved, signed and filed the transfer of Debi Dockins, Prevention Coordinator from Probation & Prevention Services, Department 08E, Line 01 to BOCC, Administration, Department 05A, Line 09, effective February 18, 2015.

Approved, signed and filed the transfer of Erin McCall, Youth Advocacy Council Program Assistant from Probation & Prevention Services, Department 08E, Line 02 to BOCC, Administration, Department 05A, Line 10, effective February 18, 2015.

Approved, signed and filed Request to approve the transfer of Rio Harris, Youth Advocacy Council Program Assistant from Probation & Prevention Services, Department 08E, Line 03 to BOCC, Administration, Department 05A, Line 11, effective February 18, 2015.

Signed and filed the Courthouse Security Committee Minutes dated February 6, 2015.

By Motion and Order, reappointed Shane Anderson to position #6 on the Latah County Fair Board for a term to expire January 21, 2019.

Approved, signed and filed an Indemnity Bond to Krysti Deines, in the amount of \$400.00.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Cort Anderson, Parcel Number RPM08700040060A; cancellation in the amount of \$1,585.81 to correspond to Homeowner's Exemption amount.

Approved, signed and filed a Taxpayer's Adjustment for Peter Comstock, Parcel Number RPM08250020130A; cancellation in the amount of \$1,585.81 to correspond to Homeowner's Exemption amount.

By Motion and Order, approved the Chair's signature on a Notice of Termination of Electronic Business and Internet Portal Services Agreement with Idaho Information Consortium, LLC (DBA Access Idaho) and Latah County for the agreement entered into on July 18, 2007 effective March 20, 2015.

Approved, signed and filed the Amended Latah County Polling Places Consolidated Supplemental Levy Elections for School Districts: Genesee Joint #282, Kendrick Joint #283, Potlatch #285, & Troy #287 to be held on March 10, 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Community Church, Parcel Number RPJ1390011011AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Ursuline Convent of Our Lady, Parcel Number RPM0290001009CA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Community Christian Ministries, Parcel Number RPM0001005004BA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Grace Lutheran Church, Parcel Numbers RPP15200320040A & RPP15200320030A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Princeton Church of the Nazarene, Parcel Numbers MH41N04W103300A & RP41N04W103320A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Unity Lodge #32 - AF&AM of Idaho & Masonic Lodge, Parcel Number RPG1300005010BA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Golden Sunset Senior Citizens, Parcel Number RPK1450004009BA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Latah Alliance for the Mentally Ill, Parcel Number RPM0560004001AA pursuant to Idaho Code 63-602C for tax year 2015.

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 tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Bear Ridge Community Club, Parcel Number RP39N02W291047A pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gerald, & Dustin Weitz, Parcel Number RPM00000175560A pursuant to Idaho Code 63-602E for tax year 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:11 p.m. on February 18, 2015, to consider personnel matters; personnel. Adjourned at 3:39 p.m.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2343 amended the agenda to discuss a letter in opposition to Senate Bill No. 1044 (relating to eminent domain) as the item is time sensitive and cannot wait until the next meeting of the Board.

Signed and filed information regarding Senate Bill 1044. Board to send letter to Senate in opposition to said bill.

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