

COMMISSIONERS' PROCEEDINGS
Week of February 23, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, February 23, 2015 and again on Wednesday, February 25, 2015 the following actions were taken:

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

- Filed fully executed Termination of E-payment Services Agreement between Point and Pay, LLC and Latah County.
- Approval of tuition aid for Brady Bennett (North Idaho College).
- Filed Separation From Employment for Jana Gomez, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 04, effective March 20, 2015.

By Motion and Order, amended the Motion and order dated February 11, 2015 to approve an Application for Property Tax Exemption by Texas Ridge Community Association to correct the parcel number on the said motion from RP39N02W39111A to *RP39N02W23911A*.

By Motion and Order, approved the Chair's signature on the Point and Pay Client Applications for Fairgrounds and Department of Motor Vehicles for them to be added under the E-Payment Services Agreement between Point and Pay, LLC and Latah County (approved by the Board on February 11, 2015) to provide electronic payment services for those departments pursuant to the terms of said Agreement. There is no fee for this service to the County departments as the Transaction Fees will be assessed to the users.

By Motion and Order, approved the Chair's signature on a Memorandum of Understanding (FS Agreement No. 15-MU-11011700-009) between USDI-Bureau of Land Management, Cottonwood Field Office and the Counties of Nez Perce, Clearwater, Lewis and Latah; Idaho Department of Fish and Game, Clearwater Regional Office; Idaho Transportation Department, District Two; Clearwater RC&D Council, Inc.; Nez Perce Tribe, Department of Natural Resources Bio-control Center; Nez Perce Soil and Water Conservation District; and USDA, Forest Service Nez Perce-Clearwater National Forests for the purpose of establishing a framework of cooperation to address the effects of noxious/invasive weeds across jurisdictional boundaries within the Clearwater Basin Cooperative Weed Management Area; effective as of the date of the last signature through March 1, 2020.

By Motion and Order, adopted Latah County Ordinance No. 319 to repeal Ordinance No. 265 regarding Property Tax Exemption Hearing Procedures due to changes made to Idaho Code in 2012 which accomplish the purpose of Ordinance No. 265. Further, approved Summary of Latah County Ordinance No. 319 for publication.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Unitarian Universalist Church of the Palouse, Parcel Numbers RPM08900010090A & RPM08900010080A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Theta Tau House Corporation - Delta Delta Delta Fraternity, Parcel Number RPM1050004001AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Delta Sorority, Parcel Number RPM0190001008AA 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. 81, Parcel Number RPP00000065150A pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gamma Theta, Parcel Number RPM01900010070A pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gritman Medical Center, Parcel Numbers RPM0600005002AA, RPM1030010001AA, RPM10300100030A, RPM0600005005BA, RPM0810004007BA, RPM0600006007AA, RPM0600006005BA, RPM0600006001CA, RPM10300100040A, RPM1030001003CA, RPT15400100160A, RPT1540010017AA, RPM00000189500A, & RPM0600005001BA pursuant to Idaho Code 63-602D for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Hospital Assoc., Parcel Number RPM1030001002AA pursuant to Idaho Code 63-602D for tax year 2015.

Reviewed and Approved Claims Report.

By Motion and Order, approved and signed an Otis Service and Repair Order with Otis Elevator Company for assisting with the State of Idaho 5 Year Inspection of the elevator located at the Latah County Courthouse to be completed by April 20, 2015 in the amount of \$2,800. Maintenance Director Jim Kremer to be the Board's representative for said project.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:30 p.m. on February 23, 2015, to consider personnel matters; personnel issue. Adjourned at 2:55 p.m.

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar attended a Palouse River Basin Adjudication Workshop at Moscow City Council Chambers on Tuesday, February 24, 2015 at 9:30 a.m. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on February 25, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:01 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of February 16, 2015.

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).

Henrienne K. Westberg
Clerk/Auditor/Recorder

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