

COMMISSIONERS' PROCEEDINGS
Week of March 2, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, March 2, 2015 and again on Wednesday, March 4, 2015 the following actions were taken:

By Motion and order, opened as a Board of Equalization at 9:04 a.m. on Monday, March 2, 2015.

Signed and filed notice to the Idaho State Tax Commission of the 2014 Market Value by Taxing District dated February 23, 2015 as submitted by Clerk Henrienne Westberg.

Approved, signed and filed a Taxpayer's Adjustment on behalf of University of Idaho, Parcel Number LRM0220002001EA; cancellation in the amount of \$4,424.79 as building has been demolished.

By Motion and Order, approved and signed a Montana State University Services Agreement between Latah County and Montana State University to provide technical support and training for the Latah County Youth Advocacy Council for the Positive Community Norms framework in an amount not to exceed \$250.00 per month effective February 23, 2015 through September 30, 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 *RP39N02W239111A*. This motion shall replace one made on February 23, 2015 which also had the incorrect parcel number.

By Motion and Order, approved the Chair's signature on a Settlement Agreement for Latah County's protest to Adam Reed's Water Right Application (#87-10081) to Idaho Department of Water Resources pursuant to the terms and conditions stated within. Further, the Board will withdraw its protest upon modification to the application as agreed.

By Motion and Order, adopted Ordinance No.320 Property Tax Exemption Ordinance to provide a procedure for filing Applications for Property Tax Exemptions, filing Appeals and Complaints of Property Tax Exemption Decisions and Appealing from the Latah County Board of Equalization. Further, approved Summary of Latah County Ordinance No. 320 for publication.

Signed and filed a request for a Proclamation of March 4 as Idaho Day received from Linden Bateman.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Presbyterian Church of Bovill, Parcel Number RPB1260018010AA pursuant to Idaho Code 63-602B for tax year 2015.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:02 a.m. on March 2, 2015, to consider personnel and records exempt from public disclosure; attorney-client communication, personnel. Adjourned at 11:10 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:41 a.m. on March 2, 2015, to consider personnel matters; personnel issue. Adjourned at 11:58 a.m.

By Motion and order, sitting as a Board of Equalization, closed as a Board of Equalization at 11:59 p.m. on Monday, March 2, 2015.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session (personnel and records exempt from public disclosure) at 1:15 p.m. on Monday, March 2, 2015 as 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) (a)&(b) & (d), convened in executive session at 1:20 p.m. on March 2, 2015, to consider personnel and records exempt from public disclosure; personnel. Adjourned at 1:44 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on March 4, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:06 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session (personnel and records exempt from public disclosure) at 3:00 p.m. on Wednesday, March 4, 2015 as item is time sensitive and cannot wait until the next meeting of the Board. Also, will move the BOCC Weekly Review to 3:30 p.m. because of said executive session.

Signed and filed Disaster Services agenda items information dated March 3, 2015.

Signed and filed Court Assistance Office Monthly Tally through February 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:00 p.m. on March 4, 2015, to consider personnel matters; personnel. Adjourned at 2:15 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 3:01 p.m. on March 4, 2015, to consider personnel and records exempt from public disclosure; personnel issue, attorney-client communication. Adjourned at 4:07 p.m.

Reviewed and approved Claims Report.

Approved, signed and filed Proclamation: Idaho Day in Latah County.

Approved, signed and filed the Commissioners' Proceedings for the week of February 23, 2015.

Signed and filed the Separation From Employment for Danielle Moore, Deputy Treasurer I, Treasurer, Department 03, Line 05, effective March 13, 2015.

Signed and filed information regarding Healthy Idaho: An Idaho Alternative to Medicaid Expansion; Board to send letter of support.

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>.

Henrienne K. Westberg
Clerk/Auditor/Recorder

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