

COMMISSIONERS' PROCEEDINGS
Week of March 9, 2015

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

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

- Approval of a seven year incremental increase for Maurika Knott, Senior Associate Planner, Planning and Building, Department 10, Line 03, effective April 1, 2015.
- Filed fully executed Montana State University Services Agreement for Latah County Youth Advocacy Council Positive Community Norms support.
- Filed Public Defender hours for February 2015 by Travis D. Spears (Mabbutt Law Office, PLLC).
- Filed Public Defender hours for February 2015 by McCormick Law Office.
- Filed Public Defender hours for February 2015 by D. Ray Barker (Conflict).
- Filed Public Defender hours for February 2015 by Brandie J. Rouse.
- Filed Separation From Employment for Ryan O'Toole, Detention Deputy; Sheriff, Detention; Department 04E, Line 08, effective March 12, 2015.
- Filed letters dated February 27, 2015 from Hayden Ross, PLLC regarding the audit of the financial statements of Latah County for year ended September 30, 2014.
- Filed previously approved renewal of Retail Alcohol Beverage License for CSK Corporation DBA Tokyo Seoul, 100 W Fourth Street, Moscow.
- Approval of tuition aid for Kelli Kinzer (College of Southern Idaho).

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RPM0290001001CA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001CA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Deary Community Bible Church, Parcel Numbers RP40N02W2211802A & RP04004022201AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Disability Action Center, Parcel Numbers RPM00000072255A & RPM00000072260A

pursuant to Idaho Code 63-602C for tax year 2015; denied, signed and filed an Application for Renewal of Property Tax Exemption for Disability Action Center, Parcel Number RPM00000071930A for tax year 2015.

By Motion and Order, approved and signed a Service Level Agreement for Electronic Transaction & Access to Latah County between Latah County and Idaho Information Consortium, LLC and Addendum A to said Agreement for the Latah County Assessor for Online Motor Vehicle Registration Renewal Service. The term of this agreement will coincide with OCIO 2008-06-01 (Access Idaho Services Agreement) between the State of Idaho and Idaho Information Consortium, LLC. There is no cost for this service to Latah County as the Portal Administration Fee (3% of transaction subtotal plus \$1.00) will be charged to the user.

Approved, signed and filed the 2015 Eastside Marketplace Rent & CAMS Fees for Driver Licensing (Sheriff's Office) and DMV (Department of Motor Vehicles – Assessor's Office).

Signed and filed a correction to the parcel number on a Taxpayer's Adjustment approved on March 2, 2015 for University of Idaho from LRM0220002001EA to LRM0220001001EA.

Adopted, signed and filed Resolution 2015-06 Record Destruction Order for the Auditor's Office.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (d), convened in executive session at 10:03 a.m. on March 9, 2015, to consider personnel matters, 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.

Signed and Filed Latah County Youth Advocacy Council BOCC Meeting talking points and information dated March 9, 2015.

Reviewed and Approved Monthly Claims Report.

Signed and filed Panic Button System information from ITS dated February 24, 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:15 a.m. on March 11, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:54 a.m.; one case was approved and three cases were denied.

Signed and filed Latah County Sheriff's Office Incident Statistic Report as submitted by Sheriff Wayne Rausch.

By Motion and Order, approved and signed an Idaho Department of Commerce GEM Grant Program grant application on behalf of the Palouse Ice Rink for paving of the parking lot on the Latah County Fairgrounds directly adjacent to the ice rink. The amount applied for is \$50,000, with a cash match of \$10,000 to be provided by the Palouse Ice Rink. The County will be the pass-through for these funds, and the Board designates Palouse Ice Rink General Manager Chris Storhok as the Grant Administrator, which will provide an additional \$2,500 in-kind match. The total amount for the project is \$62,500.

Adopted, signed and filed Resolution No. 2015-07 in support of the Palouse Ice Rink Idaho Gem Grant Program application for expansion of the current Ice Rink Facility, at the Latah County Fairgrounds, and Paving the parking lot.

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

- Approval of the Commissioners' Proceedings for the week of March 2, 2015.
- Approval of tuition aid for: Eric Frisbey (North Idaho College).

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to consider consent calendar items as published on the agenda as items are time sensitive cannot wait until the next meeting of the Board on March 23, 2015.

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

- Approval of tuition aid for Wendy Carbone (College of Western Idaho).
- Approval of tuition aid for Nadine Rudiger (College of Southern Idaho).

Reviewed and Approved Claims.

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