

COMMISSIONERS' PROCEEDINGS
Week of March 23, 2015

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

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c), & (d), convened in executive session at 10:17 a.m. on March 23, 2015, to consider personnel, acquisition of an interest in real property, and records exempt from public disclosure; attorney-client communication. Adjourned at 11:04 a.m.

By Motion and Order, approved and signed a Professional Services Agreement between Latah County and Clints & Lam Auctions for the sale at public auction of personal property seized by the Latah County Sheriff's Office from 2nd Chance Pawn, LLC pursuant to a writ of execution in case number CV-2011-1009. Clints & Lam to deduct 25% from the gross proceeds of the auction as payment for services. Said Agreement effective through September 30, 2015.

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

- Approval of the Commissioners' Proceedings for the week of March 9, 2015.
- Approval of the Commissioners' Proceedings for the week of March 16, 2015.
- Approval of tuition aid for Kaitlyn Dial (College of Southern Idaho).
- Filed fully executed Maintenance Agreement between Latah County and H & H Business Systems, Inc. for the Auditor's Office copier.
- Filed Separation From Employment for Terry Sheets, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 04, effective March 23, 2015.
- Filed Separation From Employment for Chalayne Hoagland, Extension Nutrition Advisor – UI Employee, County Extension Office, Department 09, Line 11, effective February 16, 2015.
- Approval to add to the Table of Organization Trevor Kauer, Extension Nutrition Advisor – UI Employee, County Extension Office, Department 09, Line 11, effective April 6, 2015.
- Filed the resignation of Karen Owsley from the Latah County Historic Preservation Commission.
- Filed Notice of Application and Modified Procedure before the Idaho Public Utilities Commission in the matter of Idaho County Light & Power Cooperative Association, Inc.'s Application for approval of an agreement allocating territory with Avista Corporation DBA Avista Utilities.

- Approval to hire Leora Frei, Deputy Treasurer I, Treasurer, Department 03, Line 05, effective March 23, 2015.
- Filed record of payment by Potlatch Recreation District for a grant to Latah County Parks and Recreation for the Harvard Park siding project.

By Motion and order, removed Nancy Largent from Position A on the Latah County Planning Commission effective March 23, 2015. Tom Moore to fill said position as appointed on November 19, 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for United Methodist Church of Kendrick, Parcel Number RPK1450016016AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Church of Christ, Parcel Number RPM10300130100A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Trinity Baptist Church, Parcel Number RPM07050000030A pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Trinity Reformed Church, Parcel Number RPM0990001002CA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for The Church of Jesus Christ of Latter-Day Saints, Parcel Numbers RPM0385003001AA, RPM04950000030A, RPM00000180320A, RPM00000180330A, RPM07800010260A, RPP1520037001AA, & RPT1565002001AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Christian Life Center, Parcel Numbers LPM0540002014AA & RPM0540002014AA pursuant to Idaho Code 63-602B for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Sigma Nu Fraternity, Parcel Number RPM1050002007AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001005BA & RPM1150001003AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Pi Sigma Rho Corporation, Parcel Number RPM1050001011AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A (90.8% exempt) pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Richmond Property Group (Pi Kappa Phi), Parcel Number RPM1050002005AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Phi Kappa Tau Corporation, Parcel Number RPM1050003006AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Theta Chi, Parcel Number LRM1050001009AA pursuant to Idaho Code 63-602C for tax year 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for New St. Andrews College Inc., Parcel Numbers RPM0680004007AA & RPM06800040080A (82.7% exempt) pursuant to Idaho Code 63-602E for tax year 2015.

Signed and filed Palouse Ice Rink Profit & Loss Budget Overview for July through December 2014 and record of Lease payment.

By Motion and Order, approved and signed a Memorandum of Agreement between Latah County and Public Health – Idaho North Central District for the purpose of providing a framework to guide the cooperative efforts between Public Health and Latah County in posting public health information and resources on the county website. Public Health to reimburse the County in an amount not to exceed \$7,000; effective March 1, 2015 through June 15, 2015.

Reviewed and approved Claims Report.

By Motion and Order, took the following action in the matter of an Application for Property Tax Exemption by Canyon Creek Church, Parcel Numbers LMP0540002014AA & RPM0540002014AA: approved the exemption pursuant to Idaho Code 63-602B for tax year 2015.

By Motion and Order, took the following Action in the matter of an Application for Property Tax Exemption by Bovill Improvement Group Gem Community Inc., Parcel Number RPB12600080070A: approved the exemption pursuant to Idaho Code 63-602C for tax year 2015.

Signed and filed request by John Elsbury, Latah County Surveyor for offsite computer access. Board granted GIS subscriber access.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:03 a.m. on March 25, 2015, to consider personnel matters; personnel issue. Adjourned at 11:04 a.m.

Signed and filed agenda and information for the meeting with veterans residing at Syringa Mobile Home Park held on Wednesday, March 25, 2015 at 1:30 p.m.

Approved, signed and filed a draft permit by Idaho Department of Water Resources for Adam Reed based on the Settlement Agreement between Mr. Reed and Latah County. Staff to prepare necessary correspondence expressing said approval.

Approved, signed and filed a request for letter of support for Potlatch Ambulance for inclusion in a grant application; staff to prepare necessary letter for signature.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on March 25, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 p.m. Reconvened at 4:55 p.m. and adjourned at 5:03 p.m.; one case was approved, four cases were denied, and one case was suspended.

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