

**COMMISSIONERS' PROCEEDINGS**  
**Week of May 4, 2015**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, May 4, 2015 and again on Wednesday, May 6, 2015 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:07 a.m. on Monday, May 4, 2015.

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

- Filed fully executed Addendum to Latah County Agreements with City of Bovill for Solid Waste Collection, Recycling and Bulky Waste Programs.
- Filed letter dated April 23, 2015 from Idaho Department of Water Resources acknowledging Latah County's withdrawal of protest against Application for Permit No 87-10081 by Adam Reed.
- Filed the Separation From Employment for Alayne Randall, Legal Intern, Prosecuting Attorney, Department 07, Line 14, effective May 15, 2015.
- Filed the Separation From Employment for Kelly Heath, Clerical Assistant, County Extension Office, Department 09, Line 04, effective April 24, 2015.
- Filed the Separation For Employment for Ryan Black, Law Student Pro Bono/Extern, Prosecuting Attorney, Department 07, Line 17, effective July 11, 2014.
- Approval to transfer Keith Scholl from Legal Extern, Prosecuting Attorney, Department 07, Line 15 to Legal Intern, Prosecuting Attorney, Department 07, Line 14, effective May 18, 2015.
- Approval to hire Charles Bowell, Housekeeper; BOCC, Fairgrounds; Department 05D, Line 05, effective April 29, 2015.
- Filed Public Defender hours for April, 2015 for: Brandie J. Rouse.

By Motion and Order, appointed Chris Blankenship as Chair of the GIS Committee to replace Susan Ripley who is leaving employment with Latah County.

Approved, signed and filed an Indemnity Bond to Express Services, Inc. in the amount of \$168.75.

By Motion and Order, approved the request for a renewal of a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, for Brian and Wilma Worden for the residence located at 1151 Queener Lane, Princeton on Parcel Number RP41N03W324202A. This renewal is for one year, beginning May 15, 2015 and ending May 15, 2016.

Approved, signed and filed a GIS fee Waiver request by Avista Corporation.

By Motion and Order, approved and signed an IVAA (Idaho Victim Assistance Academy) Basic Academy Application for a full scholarship for Sarah Swanson to attend the Academy to be held on Tuesday, June 9 – Thursday, June 11, 2015.

By Motion and Order, pursuant to Idaho Code 63-602W, approved the Developer Site Improvement Exemptions for 2015 as presented by the Latah County Assessor and as per attached memorandum dated April 30, 2015.

Approved, signed and filed the Renewal of Property Tax Exemption for tax year 2015 by Goodwill Industries, Parcel Number RPM0395002003CA (63-602C – Charitable).

By Motion and Order, appointed Ronald Jones to the Latah County Parks Board for a term to expire December 31, 2015.

By Motion and Order, approved the Chair's signature on a Communications Tower Lease Agreement between Latah County and Bennett Lumber Products, Inc. for the purpose of leasing and renting space on the Tower and an area in the Building located on the property described in said Agreement (commonly referred to as the McGary Butte Repeater); said lease is effective from January 1, 2015 through September 30, 2018 at a rate of \$900.00 per lease year and payable on or before October 1 of each year.

Approved, signed and filed a Solid Waste Exemption by Veronica Cares, Acct #3822, Parcel Number RP40N03W286008A; hardship in the amount of \$212.00 for May through December, 2015.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:10 a.m. on May 4, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:38 a.m.

By Motion and Order, sittings as a Board of Equalization, approved the Casualty Loss Applications for 2015 by George F. Brocke & Sons Inc. due to fire on March 6, 2015 as follows: Parcel Number RPK0000253620A – net taxable value of \$615,036 (casualty loss in the amount of \$301,781); Parcel Number PPB386 – net taxable value of \$31,302 (casualty loss in the amount of \$144,468).

Approved, signed and filed a Taxpayer's Adjustment for George F. Brocke & Sons, Inc., Parcel Number RPK0000253620A.

Approved, signed and filed a Taxpayer's Adjustment for George F. Brocke & Sons, Inc., Parcel Number PPB386.

By Motion and Order, take the following action in the matter of an Application for Property Tax Exemption by Orphan Acres Inc. / Brent Glover, take action as follows for tax year 2015: Parcel Number RP40N05W077950A – deny the exemption; Parcel Number RP40N05W070707A – approve exemption pursuant to Idaho Code 63-602C; Parcel Number RP40N05W077297A – deny the exemption.

By Motion and Order, approved the Applications for Property Tax Exemption by New Saint Andrews College Inc. for Parcel Numbers RPM0540002019AA & RPM01600020010A pursuant to Idaho Code 63-602E for tax year 2015.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 2:06 p.m. on Monday, May 4, 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on May 6, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:29 a.m.; one case was approved and three cases were denied.

Approved, signed and filed a request for letter of support by Bennett Lumber Products Inc. regarding timber set aside for small business.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:33 p.m. on May 6, 2015, to consider personnel matters; personnel. Adjourned at 1:51 p.m.

Approved, signed and filed a request by Wanda & Mike Ashcraft for an extension of camping time at Robinson Park; allow to stay 4 weeks and revisit with the Board on or before June 15<sup>th</sup>, and waive the \$5.00 per day fee.

Reviewed and Approved Claims Report.

Budget Presentation – Public Health North Central District, no action taken at this time.

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