

**COMMISSIONERS' PROCEEDINGS**  
**Week of June 22, 2015**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, June 22, 2015 and again on Wednesday, June 24, 2015 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:03 a.m. on Monday, June 22, 2015 through Monday, July 13, 2015.

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

- Approval of the Commissioners' Proceedings for the week of June 15, 2015.
- Approval to surplus equipment – Auditor's Office.
- Filed Certificate of Liability Insurance for Latah Sanitation, Inc.
- Filed Notice of Application and Notice of Intervention Deadline before the Idaho Public Utilities Commission in the matter of the application of Avista Corporation DBA Avista Utilities for authority to increase its rates and charges for electric and natural gas service in Idaho.
- Approval of tuition aid for Kelli Kinzer (College of Southern Idaho).

Approved, signed and filed a request by David and Dana Lirgg to extend their stay at Robinson Park Campground; extended until July 6, 2015.

Adopted, signed and filed Resolution 2015-14 amending the 2010 Latah County Comprehensive Plan (Resolution 2010-32).

By Motion and Order, approved the Chair's signature on the Development Agreement between Charles Goetz and Latah County for the rezoning (RZ #944) of an approximately 10-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR), referenced as Assessor's Parcel Number RP41N05W324822A, subject to conditions as stated in said Development Agreement.

Approved, signed and filed a Solid Waste Exemption on behalf of Imogene Rush, Account Number 0250 on Parcel Number RP40N05W253665A; refund in the amount of \$270 due to tenant paying solid waste fees.

By Motion and Order, approved and signed the 2015 Sidewalk Program Cost Calculation Sheet from City of Moscow for work to be completed on sidewalks located on Latah County Courthouse property as outlined on attached map, in an amount not to exceed \$5,236.20. Jim Kremer, Maintenance Director, to be the project director and will coordinate said work.

By Motion and Order, approved and signed the General Admissions Applications to Department of Homeland Security Federal Emergency Management Agency for the following training for Michael Neelon, Disaster Services Coordinator: L0411 – Mass Care/Emergency Assistance Support for Field Operations in Lynnwood, WA July 28-31,

2015; L0146 – Homeland Security Exercise and Evaluation Training Course in Salem, OR August 5-6, 2015; and L0197 – Integrating Access & Functional Needs into Emergency Planning in Lynnwood, WA August 25-26, 2015.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:14 a.m. on June 22, 2015, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation; attorney-client communication. Adjourned at 10:50 a.m.

Budget Presentation by Veterans Services Department; no action taken at this time.

Budget Presentation by Building and Grounds Department; no action taken at this time.

Budget Presentation by Palouse Basin Aquifer Committee; no action taken at this time.

Budget Presentation by Latah Soil and Water Conservation District; no action taken at this time.

Budget Presentation by Clearwater Economic Development Association; no action taken at this time.

Budget Presentation by Latah Economic Development Council; no action taken at this time.

Budget Presentation by Moscow Chamber of Commerce; no action taken at this time.

Budget Presentation by Latah County Search and Rescue; no action taken at this time.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on June 24, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:25 a.m.; one case was approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to add an 'Approve/Deny, Sign and File' at the end of the 10:15 a.m. BOCC Weekly Review for the following items that are time sensitive: incremental increase for Ashley Alsterlund (effective June 1) – for payroll processing; extend stay at Robinson Park for William Heidelberger – family emergency.

Signed and filed information regarding Juvenile Detention; direct staff to proceed with renewal agreement with Kootenai County.

Reviewed and Approved Claims Report.

Approved, signed and filed a 2 year incremental increase for Ashley Alsterlund, Certified Appraiser; Assessor, Revaluation; Department 02A, Line 11, effective June 1, 2015.

Approved, signed and filed a request by William Heidleberger to extend stay at Robinson Park; for two weeks (July 8).

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:29 a.m. on June 24, 2015, to consider personnel matters; annual evaluations. Adjourned at 11:53 a.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Anthony & Heather Niccoli, Parcel Number RPM08000060040A: grant Homeowner's Exemption for 2015.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Coolwater Farm LLC (Bill Caldwell), Parcel Number RP40N05W085858A: grant Homeowner's Exemption for 2015.

By Motion and Order, sitting as a Board of Equalization, make the following adjustment for 2015 based on the recommendation of the County Assessor's Office regarding Parcel Number RPM03500010020A owned by Roy and Beverlee Atwood: grant the Homeowner's Exemption in the amount of \$89,580 for a net taxable value of \$169,332.

By Motion and Order, sitting as a Board of Equalization, make the following adjustment for 2015 based on the recommendation of the County Assessor's Office regarding Parcel Number RPG1300011007BA owned by Carl Rennaker: grant the Homeowner's Exemption in the amount of \$65,454 for a net taxable value of \$65,453.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Application for Casualty Loss Exemption by Reda Fenley, Parcel Number RP40N06W018411A: approved the casualty loss for 2015 in the amount of \$72,193 for an adjusted value of \$87,217.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Emily Curry and John Curry, Parcel Number RPM96751350103A: upheld the Assessor's Valuation of \$100,933 for 2015.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Gary Welch on behalf of Diana S. Welch and Mary De Ett Roach, Parcel Number MH20CT00524A: grant Homeowner's Exemption for 2015 for 50% ownership interest.

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