

COMMISSIONERS' PROCEEDINGS
Week of June 29, 2015

Commissioners Richard Walser and Thomas C. Lamar met on Monday, June 29, 2015 and Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met again on Wednesday, July 1, 2015 the following actions were taken:

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

- Approval to hire Myranda Bell, Legal Assistant Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 12, effective July 1, 2015.
- Filed Separation From Employment for Delaun Smith, Detention Deputy; Sheriff, Detention; Department 04E, Line 12, effective June 18, 2015.
- Filed fully executed State of Idaho Contract Amendment No. 2 (contract No. WC072800) for process service by the Latah County Sheriff.
- Filed letter dated June 9, 2015 from Idaho Department of Commerce regarding the Rural Economic Development Professional Program for Latah Economic Development Council (LEDC).
- Approval of a 15 year incremental increase for Kathy Doyle, Administrative Assistant, Youth Services, Department 08B, Line 04, effective July 1, 2015.
- Approval of tuition aid for: Anna Schetzle (North Idaho College).

Approved, signed and filed the Treasurer/Auditor Joint Report for May, 2015.

By Motion and Order, approved the following changes to the Latah County Personnel Policy Handbook: 1) Appendix H - Changed the language on page 1 from "\$.43/mile" to "Mileage rate reimbursements shall be paid to the traveler in accordance with the amounts set by the State of Idaho Board of Examiners under Appendix A of State Board of Examiners Policy No. 442-50" and also make the appropriate change to page 2 to reflect the current rate, effective October 1, 2015; 2) Added to Sections 1.2.1 and 6.3.8 the language "sexual orientation, gender identity" to the existing non-discrimination language (as per attached), effective immediately; 3) Updated to Section 7.4.5.7 and changes to Sections 7.4.5.9.4 and 7.4.5.9.5 regarding Family and Medical Leave (as per attached), effective immediately; 4) Added a new Section 1.6 – County Volunteer Policy and Adopt Appendix R – County Volunteer Waiver of Liability and Confidentiality Notice (as per attached), effective immediately. Further, direct County Auditor to make these changes to the Handbook and electronically notify employees of said changes.

By Motion and Order, approved and signed Ordinance #322 to amend the Latah County Land Use Ordinance (Ordinance #269, as amended) for the "Goetz Rezone" (RZ #944), changing the zone classification for a 10-acre parcel of land in Section 32, Township 41 North, Range 05 West, B.M. from Agriculture/Forest (A/F) to Rural Residential (RR).

Approved, signed and filed a request by Mike and Wanda Ashcraft to extend stay at Robinson Park; extended through July 18, 2015 and lift fee waiver on July 1, 2015.

Adopted, signed and filed Resolution 2015-15 to repeal resolutions 2013-13 and 2013-25 and set weapons permit application fees to be consistent with new legislative changes.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:00 a.m. on June 29, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:10 a.m.

Budget Presentation – American Legion (Moscow); no action taken at this time.

Budget Presentation – Spud Hill Seniors/SHARED Council of Deary; no action taken at this time.

By Motion and Order, sitting as Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RP41N04W205110A owned by John David Roman, adjust the assessed value for 2015 on category 3 to \$5,398 for a total valuation of \$162,533.

By Motion and Order, sitting as Board of Equalization, in the matter of an Appeal of Property Assessment by Colin Johnson, take action as follows on each parcel for 2015: Parcel Number RPM012900B0020A – uphold the Assessor's Valuation of \$39,000 (total valuation) & Parcel Number RPM012900B001AA – uphold the Assessor's Valuation of \$7,000 (total valuation).

By Motion and Order, sitting as Board of Equalization, in the matter of an Appeal of Property Assessment by Radio Thrift LLC - Gary Peterson, Parcel Number RPG1350008008AA: uphold the Assessor's Valuation of \$216,834 for 2015.

By Motion and Order, sitting as Board of Equalization, in the matter of an Appeal of Property Assessment by Ernie & Terri Lesley, Parcel Number RP40N02W353920A: uphold the Assessor's Valuation of \$11,150 for 2015.

By Motion and Order, sitting as Board of Equalization, in the matter of an Appeal of Property Assessment by Bruce Colston, take action as follows on each parcel for 2015: Parcel Number RP38N01W027216A – uphold the Assessor's Valuation of \$42,352 & Parcel Number RP38N01W110005A – uphold the Assessor's Valuation of \$33,787.

By Motion and Order, sitting as Board of Equalization, in the matter of an Appeal of Property Assessment by Roxanna Durham by James E. Siebe, Parcel Number RPG1350011002AA: shall continue the matter for further discussion and deliberation for July 13, 2015.

By Motion and Order, sitting as Board of Equalization, in the matter of an Appeal of Property Assessment by Rebecca Miller (Dale and Rebecca Kopf), Parcel Number RPG1300016002DA: grant 50% Homeowner's Exemption for 2015.

Signed and filed Water Rights Applications (86-12029, 86-12030, 86-12031) to Idaho Department of Water Resources for John A Gravelle, Matt P Gravelle, Paul J. Gravelle, and Carolyn M Gravelle; Board to file protests on said applications.

Adopted, signed and filed Resolution 2015-16 amending Resolution 2010-18, more specifically “Exhibit A Paper Maps Fees Schedule” to lower the fee for Latah County Road maps and “Exhibit B Computerized Mapping Fee Schedule Digital GIS Data” to lower fees for Geographic Information Systems data layers.

Approved, signed and filed a Proclamation – Americans with Disabilities Act (ADA) 25th Anniversary.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:04 a.m. on July 1, 2015, to discuss records that are exempt from public disclosure; contract negotiations. Adjourned at 10:20 a.m.

Budget Discussion – Commissioners and Rural Development; no action taken at this time.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Deacon & Amy James, Parcel Number RP040039505002A: granted Homeowner’s Exemption for 2015.

Approved, signed and filed the Commissioners’ Proceedings for the week of June 22, 2015.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Clark Aid Propco, LLC, Parcel Number RPM07950000110A: uphold the Assessor’s Valuation of \$2,733,500 for 2015.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Creekside Seniors LP, Parcel Number RPM09850040010A, and Creekside Properties LP, Parcel Number RPM00000175755A: continue said hearing to Monday, July 6 at 2:30 p.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Jeff Larson, Parcel Number RP41N04W181368A: uphold the Assessor’s Valuation of \$42,800 for 2015.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by Jeremiah & Dawn Warren, Parcel Number RPM00000071905A adjusted the assessed value for 2015 as follows: on category 41 from \$127,256 to \$103,979 and on category 41 from \$21,798 to \$20,570 for a total valuation of \$171,549 as recommended by the Assessor’s Office and as agreed upon by the Appellant.

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