

COMMISSIONERS' PROCEEDINGS
Week of July 6, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, July 6, 2015 and again on Wednesday, July 8, 2015 the following actions were taken:

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

- Approval to hire Nichole Pearson, Youth Services Probation Officer Assistant, Department 08C, Line 06, effective July 2, 2015.
- Approval to hire Adam Noorani, Youth Services Probation Officer Assistant, Department 08C, Line 03, effective July 2, 2015.
- Filed Public Defender hours for June 2015 by Brandie J. Rouse.
- Filed Public Defender hours for June 2015 by D. Ray Barker (Conflict).
- Approval of tuition aid for Marissa Priest (College of Southern Idaho).
- Filed Court Assistance Office Monthly Tally through June 2015.
- Filed letter dated June 30, 2015 from City of Moscow regarding satisfaction of landscape buffer for parcel located at 530 East Sixth Street.

By Motion and Order, approve the request for a renewal of a Temporary Second Dwelling, pursuant to § 4.04 of the Latah County Land Use Ordinance, for Robert Hadaller for the residence located at 1165 Morris Road, Princeton, on parcel # RP41N04W263616A. This renewal is for one year, beginning July 18, 2015 and ending July 18, 2016.

Approved, signed and filed a GIS Fee waiver request by Idaho Department of Fish and Game.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Shauna Corry, Parcel Number RPM9150000040A: cancellation in an amount to correspond to the Homeowner's Exemption amount and credit to 2015 taxes.

By Motion and Order, approved and signed a letter to Idaho Bureau of Homeland Security regarding 2015 Hazard Mitigation Assistance (HMA) Program match letter for a soft/in kind match to renew the All Hazard Mitigation Plan through the Office of Disaster Services in coordination with the University of Idaho. Further, ratify Disaster Services Coordinator Mike Neelon's signature on the State of Idaho Military Division Bureau of Homeland Security Hazard Mitigation Grant Programs Letter of Intent for the Pre-disaster Mitigation Grant for the comprehensive revision of the existing County's All Hazard Mitigation Plan.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:04 a.m. on July 6, 2015, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:53 a.m.

Signed and filed Pay and Incentive Proposal for the Latah County Sheriff's Office as presented: no action taken at this time.

By Motion and Order, sitting as a Board of Equalization, make the following adjustment for 2015 regarding Parcel Number RPM01800030040A owned by Brandon & Michelle Richards, removed the Homeowner's Exemption on said property and adjusted the net taxable value to \$159,775 due to approval of the Homeowner's Exemption being retained by the previous owners of this property to their current residence in accordance with Idaho Code, Title 63-602G and associated State Tax Commission Property Tax Administrative Rules 35.01.03.609 and 610.

By Motion and Order, sitting as a Board of Equalization, based on the recommendation of the County Assessor's Office, regarding Parcel Number RPM06100010020A owned by M.A. Rentals LLC, adjusted the assessed value for 2015 on category 42 to \$327,800 for a total valuation of \$403,700.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment, took action as follows for 2015: Creekside Seniors LP, Parcel Number RPM09850040010A – upheld the Assessor's Valuation of \$2,097,824; Creekside Properties LP, Parcel Number RPM00000175755A – upheld the Assessor's Valuation of \$2,329,440.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:08 a.m. on July 8, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:21 a.m.; one case was approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 11:05 a.m. on July 8, 2015, to consider personnel matters; annual evaluations. Adjourned at 12:16 p.m.

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

- Filed Separation From Employment for Erin Gram, Legal Assistant Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 12, effective July 24, 2015.
- Filed Separation From Employment for Linda Quiring, Legal Assistant Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 09, effective July 17, 2015.

By Motion and Order, approved the Chair's signature on a Notice of Latah County's Intent to Not Renew Fiber Optic Lease Agreement with City of Moscow, as such the Agreement shall expire on August 6, 2015.

By Motion and Order, approved and signed an Internet Service Agreement via Fiber for Latah County with First Step Internet for Fiber Internet Service to the Latah County Courthouse and DMV Office – 1Gb Fiber Services effective August 6, 2015 through September 30, 2015 with automatic renewal through September 30, 2016 with automatic month to month renewal terms thereafter in the amount of \$400 per month, with a one-time charge of \$600. Commissioner McGraw abstains.

Adopted, signed and filed Resolution 2015-17 Supplemental Record Destruction Order – Auditor’s Office.

Approved, signed and filed an Alcohol Beverage Catering Permit for CD’s Smoke Pit DBA CD’s Smoke Pit for an event located at University of Idaho College of Agriculture, 1025 Plant Science Road, Moscow on July 9, 2015.

By Motion and Order, approved and signed a Proposal by Hodge & Associates, Inc. for the Latah County Courthouse Access Improvement Project in an amount not to exceed \$2,340.00 for the survey, draft map, demolition plan, design of an accessible ramp to the north entrance, and development of construction drawings as outlined in the Proposed Scope of Work.

By Motion and Order, approved the Chair’s signature on the NACo (National Association of Counties) 2015 Credentials (Voting) Form designating Laurel Caldwell as the County Delegate for Latah County at the NACo Annual Conference.

Reviewed and Approved Claims Report.

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