

COMMISSIONERS' PROCEEDINGS
Week of February 8, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, February 8, 2016, Wednesday, February 10, 2016, and again on Friday, February 12, 2016 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:03 a.m. on Monday, February 8, 2016.

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

- Approval of Tuition Aid for Tyler Stanton (North Idaho College).
- Approval of Tuition Aid for Tiffany Gunderson (North Idaho College).
- Approval of Tuition Aid for Casey Grady (College of Southern Idaho).
- Approval of Tuition Aid for Josh Nelson (College of Southern Idaho).
- Approval of Tuition Aid for Paige Johnston (College of Southern Idaho).
- Approval of Tuition Aid for Haley Stanton (College of Southern Idaho).
- Approval of Tuition Aid for Autumn Barnhill (College of Southern Idaho).
- Approval of Tuition Aid for Olivia Nelson (College of Southern Idaho).
- Approval of Tuition Aid for William Riley (College of Southern Idaho).
- Approval of Tuition Aid for Porsche Burns (College of Southern Idaho and North Idaho College).
- Filed Public Defender hours for January 2016 for Catherine Mabbutt (Mabbutt Law Office).
- Filed Public Defender hours for January 2016 for D. Ray Barker.
- Filed fully executed Settlement Agreement for Latah County's Protest to French Cattle LLC's Water Right Application (to Idaho Department of Water Resources) #86-12037.
- Filed the completed Retail Alcohol Beverage License for: Humble Burger LLC DBA Humble Burger, 102 N. Main St., Moscow.
- Filed the completed Retail Alcohol Beverage Licenses (renewals) for The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N. Almon St., Ste. 130, Moscow.

- Filed Separation From Employment for Ronald Vietmeier, Civil Deputy – Field Service; Sheriff, Administration; Department 04A, Line 05, effective February 2, 2016.
- Filed Court Assistance Office Monthly Tally through January 2016.

By Motion and Order, approved waiver of fees for one (1) precinct and commissioner district boundary map of the City of Moscow and one (1) precinct and commissioner district boundary map of the rural area of Latah County for Chairs of any recognized political party in Latah County in every even year for election information purposes only.

Approved, signed and filed a Solid Waste Exemption by Kirby & Joyce Barnhill, Account #1174 on Parcel Number RP41N05W131203A; hardship in the amount of \$71.40 for 2016.

Approved, signed and filed the Application for Renewal of Property Tax Exemption

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Impact Ministries, Parcel Number RPM0985004002BA pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Church of the Nazarene, Parcel Numbers RPM00000170125A, RPM02500010060A, RPM0260002001AA, RPM0260002001BA, RPM02600020020A, RPM02600020030A, RPM02600020040A, RPM02600020050A, RPM02600020060A, RPM02600020070A, RPM02600020080A, RPM02600020090A, & RPM06500020010A pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Country Chapel and Refuge, Inc., Parcel Number RP40N01W200755A pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Elmore United Methodist Church, Parcel Number MH43N04W318250A & RP43N04W318250A pursuant to Idaho Code 63-602B for tax year 2016.

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 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Christian Science Society, Parcel Numbers RPM02400040100A & RPM0240004015AA pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Roman Catholic Diocese of Boise, Parcel Numbers RPM0700001001AA, RPM0700001002AA, RPM0700001003AA, RPM0770018004AA, RPM0290001001CA, RPM0770018005AA, RPM0770018008AA, RPM0770018010AA, RP38N05W199228A, RPP1520018009AA, & RPG1320000001CA pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Freeze Church & Cemetery, Parcel Number RP42N05W226612A pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A; and Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A

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 2016.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), (d) & (f), convened in executive session at 10:20 a.m. on February 8, 2016, to discuss personnel, records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation; attorney-client communication. Adjourned at 11:23 a.m.

Reviewed and approved Claims Report.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 11:57 a.m. on Monday, February 8, 2016.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:06 a.m. on February 8, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:34 a.m.; two cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to hold an executive session (records exempt from public disclosure) at 10:00 a.m. on Wednesday, February 10 as the topic is time sensitive and cannot wait until the next meeting of the Board on Wednesday, February 17.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:06 a.m. on February 8, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:32 a.m.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:34 a.m. on February 8, 2016, to discuss records that are exempt from public disclosure; project estimates. Adjourned at 11:09 a.m.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 1:52 p.m. on February 8, 2016, to consider personnel matters; personnel issue. Adjourned at 2:25 p.m.

Signed and filed information received from public for Upper Lochsa Land Exchange discussion held on February 10, 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for American Legion Post No. 81, Parcel Number RPP00000065150A pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Open Door Pregnancy Center (DBA Palouse Care Network Inc.), Parcel Number RPM00000120165A pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Community Action Agency, Parcel Numbers PRG1350006011AA & RPG1350008001AA pursuant to Idaho Code 63-602C & GG for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Sojourners' Alliance, Parcel Number RPM0660014010AA, RPM0660015013BA, RPM0660015014BA, & RPM0660015015BA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Volunteer Fire Dept., Parcel Number RPM0390001003AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A (50% exempt) pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Unity Lodge #32 - AF&AM, Parcel Number RPG1300005010BA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Potlatch Senior Citizens, Parcel Number RPP1520028006BA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Faith Ministries Inc (DBA Logos School), Parcel Numbers RPM00400010020A, RPM0040001004BA, RPM0040001004CA, RPM00000075875A, RPM0040001001DA, RPM0040001001CA, & MHM00400010020A pursuant to Idaho Code 63-602E for tax year 2016.

Approved, signed and filed a request for tuition aid for Brookelyn Carpenter (College of Southern Idaho).

Approved, signed and filed a request for tuition aid for Andrew Trueman (North Idaho College).

Reviewed and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 74-204 amended the agenda to consider a letter of support for SB1205 to be sent to the Joint Health and Welfare Committee that will be meeting on Frida, February 12 so is time sensitive for action.

Signed and filed a letter to the Joint Health and Welfare Committee in support of SB 1205, Healthy Idaho Plan.

Approved, signed and filed a request to cancel taxes, penalties and interest on behalf of JoAnne Bruegeman, Parcel Number RPG1380002001BA; cancellation to be in the amount of \$4,306.08 (includes penalties and interest for tax years 2013, 2014 & 2015).

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 Egan
Deputy Clerk for the Board of Latah County Commissioners