

COMMISSIONERS' PROCEEDINGS
Week of February 29, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, February 29, 2016, and again on Wednesday, March 2, 2016 the following actions were taken:

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

- Filed notice dated February 19, 2016 from Idaho Department of Water Resources regarding withdrawal of Latah County's protest of Water Right Application (#86-12037).
- Filed Separation From Employment for Audrey Birkliid, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 02, effective December 11, 2015.
- Filed Separation From Employment for Nico Gonzalez, Probation Officer Assistant, Youth Services Trackers, Department 08C, Line 04, effective February 22, 2016.
- Filed Separation From Employment for Phil Gray (UI Employee), Program Coordinator, 21st Century Grant; County Extension Office; Department 09, Line 06, effective February 16, 2016.
- Filed Separation From Employment for Bethany Mikolas, Legal Extern, Prosecuting Attorney, Department 07, Line 15, effective February 17, 2016.
- Approval of a Correction to the Commissioners' Proceedings for the week of January 25, 2016.
- Approval to surplus equipment – Parks Department.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Troy Volunteer Fire & Ambulance, Inc., Parcel Numbers RPT1540003021AA & RPT1540003023AA pursuant to Idaho Code 63-602C for tax year 2016; Commissioner McGraw abstains.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Moose Lodge #871, Parcel Number RPM0340002010AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Delta Theta House Corp., Parcel Number LRM0220001001CA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Alpha Kappa Lambda Fraternity, Parcel Number LRM0220001001DA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Kappa Alpha Theta, Parcel Number LRM1050001007AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Theta Chi, Parcel Number LRM1050001009AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA & RPT1570008001AA pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed the 2016 Eastside Marketplace Rent & Common Area Maintenance Fees (CAMS) for Driver Licensing and DMV.

By Motion and Order, reappoint Leslie Sprouse to position 6 on the Latah County Historic Preservation Commission for a 3-year term to begin January 1, 2016 and expire December 31, 2018.

By Motion and Order, approved an amendment to Appendix H "Mileage and Per Diem" of the Latah County Personnel Policy Handbook to remove page 2 (Latah County Travel Expense Request form) from the Handbook and change language on page 1 accordingly (as attached).

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:04 a.m. on March 3, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:13 a.m.; no cases were approved or denied.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commission's recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on February 18, 2016 for the request in File Number RZ 971, made by Nathan Wilson to rezone approximately 26 acre parcel to Rural Residential from the current zoning of Agriculture/Forest.

By Motion and Order, determined to not conduct a public hearing, approved the Zoning Commission's recommendation of approval, and adopted the Findings of Fact and Conclusions of Law signed by the Latah County Zoning Commission on February 18, 2016 for the request in File Number RZ 972, made by Mike Hicks to rezone approximately 2.96 acre parcel to Commercial from the current zoning of Rural Residential.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to include a discussion during the BOCC Weekly Review regarding Alturas Urban Renewal Agency Closing Financial Distribution; consideration to hire James Logan, Fairgrounds Manager

on the Consent Calendar; and to hold an executive session (personnel) as the items are time sensitive and cannot wait until the next meeting of the Board.

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

- Approval of the Commissioners' Proceedings for the week of February 22, 2016.
- Approval to hire James Logan, Fairgrounds Manager; BOCC, Fairgrounds Management; Department 05D, Line 01, effective March 7, 2016.

Approved, signed and filed a Proclamation of March 4 as Idaho Day in Latah County.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 3:00 p.m. on March 2, 2016, to consider personnel matters; personnel issue. Adjourned at 3:55 p.m.

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