

COMMISSIONERS' PROCEEDINGS
Week of November 28, 2016

Commissioners Richard Walser and Thomas C. Lamar met in regular session on Monday, November 28, 2016, and again on Wednesday, November 30, 2016 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:05 a.m. on Monday, November 28, 2016.

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

- Approval of the Commissioners' Proceedings for the week of October 31, 2016.
- Approval of the Commissioners' Proceedings for the week of November 7, 2016.
- Filed Separation From Employment for Michael Morris, Clerical Assistant, County Extension Office, Department 09, Line 04, effective November 9, 2016.
- Filed Separation From Employment for Molly Levkiv, Youth Advocacy Council Program Assistant; BOCC, Administration; Department 05A, Line 11, effective November 1, 2016.
- Approval of a junior college Certificate of Residency for Tanner Hunt (North Idaho College).
- Filed fully executed Release of Liability/Hold Harmless Agreement by Moscow Title Company for Inventory of Microfilm Reels from Island Title Company upon its dissolution.
- Filed Amended Personnel Change Request Form for Kyle Gehrlein, Patrol Deputy; Sheriff, Operations; Department 04B, Line 09, 4 year incremental increase to correct a typographical error on the approved pay grade.

By Motion and Order, reappointed Sharon Harris to position 8 on the Latah County Historic Preservation Commission for a term to expire December 31, 2019.

Approved, signed and filed a Taxpayer's Adjustment for Cummings Apartments III LLC, Parcel Number RPM02600010050A; cancellation in the amount of \$450.22 due to office error on market grade.

Approved, signed and filed a Taxpayer's Adjustment for Earl E & Gayle M Owen, Parcel Number RP39N03W087951A; cancellation in the amount of \$1,422.80 for erroneously removed homeowner exemption.

Approved, signed and filed a Proclamation of December 3, 2016 as Latah County Food Drive Day.

Approved, signed and filed a Taxpayer's Adjustment for Unknown, Parcel Number RPM0000080000A; cancellation in the amount of \$18.56 as ownership is unknown.

Approved, signed and filed a Taxpayer's Adjustment for Cindy Rustad – Unknown, Parcel Number RPG1300012011BA; cancellation in the amount of \$20.46 as ownership is unknown.

Approved, signed and filed an Extension Request for Personal Property Taxes by Robert & Leslie Abell, Parcel Number MHD1290017002D; will pay by April 15, 2017.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b) & (d), convened in executive session at 10:01 a.m. on November 28, 2016, to consider personnel and records exempt from public disclosure; attorney-client communication. Adjourned at 10:12 a.m.

Approved, signed and filed a request for tax adjustment by June Beyer on Parcel Number RP41N03W183608A; reduction of taxes based on what would have been for the timber/ag exemption.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:06 a.m. on November 30, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:35 a.m.; no cases were approved and two cases were denied.

By Motion and Order, in regards to the Secure Rural Schools and Community Self-Determination Act of 2000, Title III County Projects, commonly referred to as Craig-Wyden Bill; having published a notification of a 45-Day Comment Period in the Moscow-Pullman Daily News on October 15, 2016 and having held a public hearing on November 30, 2016 pursuant to Section 302 (a) Public Law 106-393; shall approve the following expenditures based on the statutes in use prior to 2008 at which time said monies were received by the County: Latah County - to plant trees, shrubs and ground covers at the Latah County Annex in the City of Moscow to continue with long term forestry goals including updating tree inventory, enhancement of community lands, and actively engaging the citizens of the community in the design, and to provide for short term and long term maintenance of the landscaping and trees; in the amount of \$1,445.

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

- Approval of a junior college Certificate of Residency for: Blair Anderson (North Idaho College).

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Request (#2) for Reimbursement/Close-out Report for the Moose Creek RV Improvements project in the amount of \$7,154.63.

Reviewed and approved Claims Report.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 10:53 a.m. on Wednesday, November 30, 2016.

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