

COMMISSIONERS' PROCEEDINGS
Week of January 13, 2003

Commissioners Paul J. Kimmell, Loreca J. Stauber, and John A. "Jack" Nelson met in regular session on Monday morning, January 13, 2003. Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday afternoon, January 13, and again on Wednesday, January 15, 2003; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 6, 2003.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License for Dallas Parnell, dba Slurp & Burp, 3225 Robinson Park Road, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Dallas Parnell, dba Slurp & Burp, 3225 Robinson Park Road, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Stuart L. Scott, dba Camas Winery/Camas Prairie Winery, 110 S. Main Street, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by James W. Sims, dba Pastime Bar & Grill, 134 E. Walnut, Genesee.

Approved signed and filed the Renewal of a Retail Alcohol Beverage License by Randy & Deloris Hall, dba Hall's Corner Bar and Café, P.O. Box 447, Genesee.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by H&S Associates, Inc., dba Wingers, 1484 S. Blaine, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Richard D. Glessner, dba White Horse Café, 401 2nd Avenue, Deary.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W. 6th Street, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Zana L. Sherman dba First Bank of Pizza, 301 Main Street, Juliaetta.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Rosauer's Supermarkets, Inc., dba Rosauers Food & Drug Center #9, 411 N. Main Street, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Fearless Farris Service Stations, Inc. dba Fearless Farris Stinker Station #38, 1044 Pullman Road, Moscow.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Grange

Supply Co. Inc. of Pullman, dba Grange Supply Co., 120 Hwy 8, Potlatch.

Approved, signed and filed the Renewal of a Retail Alcohol Beverage License by Diana Wilson, dba Wilson Sport Stop, 5423 Hwy 95, Potlatch.

Filed the Clerk/Auditor/Recorder Fee Report for the months of October and November, 2002.

Approved, signed and filed a request for a Tax Cancellation in behalf of Jeremy Livingston, SPS330; value calculated for $\frac{3}{4}$ of year used.

Approved, signed and filed a request for a Tax Cancellation and refund in behalf of Eric & Sophia Asa, RPM08260010040A; office error corrected.

Approved, signed and filed a request for a Tax Cancellation in behalf of Bowles & Son Logging, TPJ103; correction based on receiving accurate information from property owner.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Patricia Alcala.

Filed the Public Defender hours for the month of December, as submitted by Gregory C. Dickison.

Filed the Public Defender hours for the month of December, as submitted by Charles E. Kovis.

Filed a notice by the State Insurance Fund that Latah County will not receive a dividend for policy period January 1, 2001 – January 1, 2002.

By Motion and Order, signed the Obligating Award/Amendment, Bureau of Disaster Services Form 76-10, effective October 1, 2002 through September 30, 2003 for the County Emergency Management Performance Grant, with a state share of \$11,998.90.

By Motion and Order, authorized the Board's signature on a Cooperative Law Enforcement Agreement #01-LE-11010500-004 between the Latah County Sheriff's Office and the USDA, Forest Service, Clearwater National Forest. The County has been allocated \$18,750 for the period beginning October 1, 2002 and ending September 30, 2003 for law enforcement services.

Filed a vehicle damage report to ICRMP, Sheriff.

By Motion and Order, amended the Commissioners' Proceedings for December 30, 2002, correcting the amount of cash match toward the Idaho State Parks & Recreation grant application from \$6,000 to \$12,000.

By Motion and Order, appointed Paul J. Kimmell to serve as the Chairman of the Board of County Commissioners. Commissioners Nelson and Stroschein voting for, Commissioner Kimmell abstained.

By Motion and Order, appointed Commissioner Jack Nelson and County Clerk/Auditor/Recorder Susan Petersen as co-risk managers for Latah County. Effective January 13, 2003.

The Board conducted its regular inspection of the Latah County Jail.

Commissioners Tom S. Stroschein and John A. Nelson, along with Clerk Susan Petersen,

attended the Latah Soil & Water Conservation District Breakfast meeting at the University Inn Best Western on Wednesday, January 15, 2003 at 7:00 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b), convened in Executive Session at 9:10 a.m., Wednesday, January 15, 2003, to discuss personnel matters; Adjourned at 9:47 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(d) convened in Executive Session at 9:50 a.m., Wednesday, January 15, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 10:05 a.m. One case approved, zero cases denied.

Approved, signed and filed Resolution 2003-02, establishing and adopting the By-Laws of the Board of County Commissioners of Latah County.

Approved, signed, and filed Latah County Ordinance No.241, establishing regular meeting times for the Latah Board of County Commissioners and repealing prior Ordinance #222; the Board may meet Monday through Friday of each week from 9:00 a.m. to 5:00 p.m. effective and in force from and after its publication pursuant to Idaho Code 31-715, 715A.

By Motion and Order, approved the submission of an Idaho Humanities Council Grant in the amount of \$7,000. Latah County shall provide in-kind/support for the “Origins and Significance of the Appaloosa Horse” project through the Rural Development Services office. Total cost of project is \$14,220; \$7,000 grant, \$7220 cost-share contribution. Grant period is from April 1, 2003 through August 31, 2003.

By Motion and Order, pursuant to Idaho Code 67-2345(1)(a)&(b) convened in Executive Session at 2:47 p.m., Wednesday, January 15, 2003, to discuss personnel matters. Adjourned at 2:53 p.m.

By Motion and Order, having received a written request from Treasurer – employee Claudia Decker regarding her enrollment in the County Sick Leave Bank Program, directs the County Auditor to enroll Claudia Decker into the County Sick Leave Bank Program, effective October 1, 2002, and deduct sixteen (16) hours from her September 2002 sick time accrual.

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>.

Susan Petersen
Clerk/Auditor/Recorder

By: Rachel Rausch
Deputy Clerk of the Board of Latah County Commissioners

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