

COMMISSIONERS' PROCEEDINGS
Week of January 5, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, January 5, 2004 and again on Wednesday, January 7, 2004; the following actions were taken:

By Motion and Order, opened as a Board of Equalization for January 5, 2004 only.

Approved, signed and filed the Commissioners' Proceedings for the week of December 29, 2003.

By Motion and Order, meeting as a Board of Equalization, cancelled the amount of \$717.16 for 2003 taxes on behalf of James Swift, OCM012900B0030A; homeowner exemption eligibility.

By Motion and Order, accepted the FY 2003 State Criminal Alien Assistance Program (SCAAP), as sponsored by Justice Benefits, Inc., in the amount of \$3,709.00. County payment will be \$815.98; terms and conditions as specified in program requirement; Program to be administered by the County Sheriff; Auditor authorized to take necessary steps to establish a fund for the county match obligation.

By Motion and Order, approved acceptance of the award of Community Emergency Response Team, (CERT) 2003 grant for fiscal year 2003 in the amount of \$2,954.21, no cost share or match required; grant administrator will be Sandy Rollins, Disaster Services Coordinator; Agreement Number EMS-2003-GR-4081; effective September 1, 2003 through August 31, 2004.

Approved, signed and filed a request for Tuition Aid to North Idaho College, on behalf of Jeri Posey.

Approved, signed and filed a request for Tuition Aid to North Idaho College, on behalf of Tia Lozon.

Approved, signed and filed a request for Tuition Aid to North Idaho College, on behalf of Brendan Morgan.

Approved, signed and filed a request for a 2-year increment increase in behalf of Matt Virgil, Certified Appraiser, Assessor, Department 02A, Line 06, effective January 1, 2004.

Approved, signed and filed a request for a 1-year increment increase and a transfer for Lance Abendroth, from Appraiser, Department 02A, Line 12 to Certified Appraiser, Department 02A, Line 07, effective January 1, 2004.

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

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

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

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Moscow Lodge 249 BPOE Inc., dba Moscow Elks Golf Club, 3080 Hwy 8 East, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Bruce Lynn Baumgartner dba Crossroads Convenience, 700 2nd Avenue, Deary.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Mongolian Restaurant, dba Mongolian BBQ Express, 1420 S. Blaine, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut, Genesee.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Mark Deleve, dba Third Street Market Place, 217 East Third Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co, dba University Inn, Best Western, 1516 Pullman Road, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Ronald Cann, dba White Pine Foods, 402 2nd Avenue, Deary.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Cadillac Jacks Inc., dba CJ's, 112 N. Main, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #9, 1436 Pullman Road, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #16, 340 N. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Floyd's Thrift Store Inc., dba Floyd's Excell Foods, 150 6th SE, Potlatch.

Approved, signed and filed a request to surplus equipment, Jail.

By Motion and Order, authorized the Treasurer's Office to initiate the tax deed process for Parcel #RPP1530040010A, legally described as Lot 1, Block 4, Re-plat of Bennett Addition, City of Potlatch.

By Motion and Order, authorized the Treasurer's Office to initiate the tax deed process for Parcel RP40N05W106100A, and designate as Odd Lot, pursuant to Idaho Code, and legally described as a portion of Section 10, Township 40 North, Range 5 West, Boise Meridian.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 2:10 p.m. on January 5, 2004, to discuss personnel matters. Adjourned at 3:24 p.m.

Approved, signed and filed a request for a tax cancellation in behalf of Anna Bonilla, SM01CT00013; resident of Latah County only since August, 2003.

By Motion and Order, closed as a Board of Equalization.

The Latah County Commissioners, along with the Moscow City Council, held a special public hearing at 7:00 p.m. on Monday, January 5, 2003 at the City Council Chambers regarding the Moscow Area of City Impact. Minutes on file, tape with City Clerk. The Commissioners took the following actions:

- By Motion and Order, approved and signed the renegotiated Moscow Area of City Impact, as proposed.
- By Motion and Order, approved and signed Latah County Ordinance #246, the Moscow Area if City Impact Map Ordinance, as proposed.
- By Motion and Order, approved and signed Latah County Ordinance #247, the Moscow Area of City Impact Ordinance, as proposed.
- By Motion and Order, approved and signed Latah County Resolution #2004-01, adopting a fee schedule for the Moscow Area of City Impact, as proposed.
- By Motion and Order, approved and signed Latah County Resolution #2004-02 amending the 1994 Comprehensive Plan, as previously amended, as proposed.
- By Motion and Order, approved and signed Latah County Ordinance #248, Latah County Zoning Ordinance Amendment, as proposed.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:05 a.m. on January 7, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 9:25 a.m. Two cases approved, one case denied.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:47 a.m. on January 7, 2003, to discuss personnel matters. Adjourned at 10:36 p.m.

By Motion and Order, continued the Tax Deed Hearing of Goodman Oil Company, 2710 Hwy. 95 South, RP39N05W197350A, until May 5th, 2004, at 1:30 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>.

Susan Petersen
Clerk/Auditor/Recorder

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