

COMMISSIONERS' PROCEEDINGS
Week of January 12, 2004

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Monday, January 12, 2004 and again on Wednesday, January 14, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 5, 2004.

By Motion and Order, approved the renewal of a second dwelling, in behalf of Ron and Lonna Bishop, 1277 Kennedy Ford Road, Potlatch; expires October 10, 2004.

Approved, signed, and filed the transfer of a Retail Alcohol Beverage License by Lucky 7 Saloon LLC, dba Lucky 7 Saloon, 310 Main Street, Onaway

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon LLC, dba Lucky 7 Saloon, 310 Main Street, Onaway

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Kit C Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by The Chinese Village, Inc., dba The Chinese Village, 2010 S. Main Street, Moscow

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #02, 1311 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #10, 105 Highway 8, Troy.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine, 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 Winco Foods Inc., dba Winco Foods #29, 1700 W. Pullman Road, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by William Harold Hartman dba Baileys Bar, 104 Main Street, Bovill.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Up, 309 Main Street, Juliaetta.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Diana May Birrell, dba Di's Country Store, 201 Main Street, Bovill.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Wine Company, Inc. dba Wine Company of Moscow, 113 East Third Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by D Brian Jordan, Greg Hull, Todd Leisinger, dba John's Alley, 114 East Sixth, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Yam Yuon Huie dba New Hong Kong Café, 214 South Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Phil's Food City Inc., dba Phil's Food City, 507 East Main Street, Kendrick.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba Garden Lounge, 313 South Main 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 Big Smoke North, LLC, dba Big Smoke, 730 Pullman Road, Moscow

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Thatuna Aerie FOE #2277 dba Moscow Eagles, 123 N. Main, Moscow.

Regarding a request for a waiver on the (after-hours) Courthouse Security Policy by Youth Services, forwarded to the Courthouse Security Committee for discussion and possible exception for remainder of January.

Filed the Public Defender Hours for the month of December 2003, as submitted by Gregory C. Dickison.

Filed the Public Defender Hours for the month of December 2003, as submitted by Charles E. Kovis.

Filed the resignation of Allen P. Guyer, System Administrator, Information Services, Department 05E, Line 04, effective January 9, 2004.

Filed the Federal Forest Funds reports for October 1, 2002 through September 30, 2003.

Filed a copy of a dividend check in the amount of \$3,111.00 from Idaho State Insurance Fund.

Filed Latah County Liability Claim for Damage to ICRMP.

Filed Vehicle Damage Report to ICRMP, Sheriff's Office.

By Motion and Order re-appointed Louise Barber to the Latah County Planning Commission, Position C, for another term, effective through December 31, 2009.

By Motion and Order re-appointed Suvia Judd to the Latah County Planning Commission, Position B, for another term, effective through December 31, 2009.

By Motion and Order, requested ECHO Reimbursement, for Federal Transit Administration 2001-5309 funds, US Department of Transportation, Latah County Public Transit/COAST grant ID-03-0012-00 for 80% allowed maintenance costs in the amount

of \$24,221.

Approved, signed, and filed a request for a tax cancellation in behalf of Timothy & Melissa Whitney, RP01660009007A; homeowner exemption should have been applied.

By Motion and Order, adopted an equipment capitalization policy for financial statement purposes only; fixed assets with a cost of \$5,000 or more will show on the financial statements; GASB34 requires governmental units to designate fixed assets to show cost and depreciation on the financial statement.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:22 a.m. on January 12, 2003, to discuss acquisition of an interest in real property. Adjourned at 10:47 p.m.

By Motion and Order, signed a grant application to the USDA Forest Service National Fire Plan Economic Action Grant Program in the amount of \$80,000 with no county match, to pay for equipment necessary to meet an action item in the Latah County Wildland Fire Mitigation Plan. Chris Storhok, Latah County Rural Development Services will serve as administrative contact for project.

Filed the Court Assistance Office Report for the month of December, 2003, as submitted by Frances Thompson.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)&(c), convened in executive session at 2:07 p.m. on January 12, 2003, to discuss acquisition of an interest in real property and personnel issues. Adjourned at 3:00 p.m.

Filed a memo from David Barton, regarding 4-H Program Coordinator budget.

By Motion and Order, adopted changes to the Election Precinct Boundary Lines as proposed by Susan R. Petersen, County Clerk, and drafted by the County Surveyor as shown on the map as presented by the County Clerk and as pursuant to Idaho Code 34-301: Precinct 2, Precinct 3, Precinct 4, Precinct 5, Precinct 8, Precinct 9, Precinct 10, Precinct 11, Precinct 13, Precinct 14, Precinct 15, Precinct 16, Precinct 18, Precinct 19-Deary, Precinct 29-Troy. No Changes were made to Precinct 1, Precinct 6, Precinct 7, Precinct 12, Precinct 17. The proposed changes as adopted will not change the Commissioner District Boundary Lines or the Legislative District Boundary Lines; effective January 12, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 4:59 p.m. on January 12, 2004, to discuss personnel matters. Adjourned at 5:07 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 10:10 a.m. on January 14, 2004, to discuss personnel matters. Adjourned at 10:36 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 10:37 a.m. on January 14, 2004, to discuss acquisition of an interest in real property. Adjourned at 10:52 a.m.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon LLC, dba Silver Saddle, 509 Pine Street, Potlatch.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Thrifty

Payless Inc., dba Rite Aid 5421, 1810 W. Pullman Road, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Randy & Delores Hall, dba Hall's Corner Bar & Brass Lantern, 103 E. Walnut, Genesee.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Highway 6, Princeton.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Monte Martson, dba Southside Mini Mart, 202 Spotswood, Moscow.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:20 a.m. on January 14, 2004, to discuss records exempt from public inspection; Indigent. Adjourned at 11:52 a.m. Seven cases approved, three cases denied.

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