

COMMISSIONERS' PROCEEDINGS
Week of January 19, 2004

Latah County offices were closed on Monday, January 19, 2004 in observance of Martin Luther King Day.

Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson met in regular session on Tuesday, January 20, 2004, on Wednesday, January 21, 2004, and again on Thursday, January 22, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 12, 2004.

Approved, signed, and filed a Retail Alcohol Beverage License by Zume LLC, dba Zume Bakery Café 403 S. Main Street, Moscow.

Approved, signed, and filed the transfer of a Retail Alcohol Beverage License by Dick's Horseshoe Bar to Barbara & Glenn Vogtman dba J & B's Horseshoe Bar, 517 S. Main Street, Troy.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Dick's Horseshoe Bar to Barbara & Glenn Vogtman dba J & B's Horseshoe Bar, 517 S. Main Street, Troy.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2nd Avenue, Deary.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by El Mercado Inc., dba El Mercado Restaurant, 1420 S. Blaine Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Oro Enterprises Inc., dba La Casa Lopez, 415 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Moscue Inc., dba Mingles of Moscow, 102 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Vihn Tran, dba Old Peking Restaurant, 505 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Diane Lynn Branting, dba BD Troy Tavern, 525 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Gary Greenfield and Dean Helleckson, dba Bucer's, 201 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 Main Street, Moscow.

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

Tidyman's LLC, dba Tidyman's #15, 1638 S. Blaine Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by WCM Oregon LLC, dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Drive, 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 Ellen A. Roskovich, dba Gambino's Italian Restaurant, 308 W. Sixth Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Rosauer's Supermarkets Inc., dba Rosauer's Supermarket #9, 411 N. Main Street, Moscow.

Filed the Conflict Public Defender Hours for the month of December 2003, as submitted by D. Ray Barker.

By Motion and Order, authorized the Chair's signature on a Parking and Office Space Lease Agreement between Latah County and Valley Transit at the Latah County Fairgrounds as attached; Valley Transit will pay \$100.00 per month, County will provide 8 spaces for bus parking; Effective date January 20, 2004 through December 31, 2004.

Filed the resignation of Wayne Rausch, Patrol Sergeant, Sheriff's Office, Department 04B, Line 04, effective January 11, 2004.

Approved, signed and filed the transfer of Jesse Aston, Patrol Deputy, from Department 04B, Line 14 to Department 04B, Line 13, effective January 19, 2004.

By Motion and Order, authorized the Chair's signature on the Challenge Cost-Share Agreement No. 04-CS-11010500-002, for snowmobile grooming in Area 29, based on attached December 24, 2003 letter from David W. Claycomb and the revised Annual Operating Plan appended to the agreement; effective upon execution by all parties and through May 30, 2008.

Approved, signed and filed a 5-year increment increase for Mike Kinner, Information Services Director, Information Services, Department 05E, Line 01, effective January 1, 2004.

By Motion and Order, approved and signed a Right of Way Agreement between Latah County and Idaho Department of Transportation Board for ingress and egress and temporary stockpile along a portion of Highway 8, east of Joel.

Approved, signed and filed an indemnity bond in the amount of \$175.00 to Patrick T. DeVries.

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

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c), convened in executive session at 11:10 a.m. on January 20, 2003, to discuss acquisition of an interest in real property. Adjourned at 11:43 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 9:02 a.m. on January 21, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 9:45 a.m. Six cases approved, none denied.

By Motion and Order, approved and signed an application for Certified Local

Government Grant, FY-2004 in the amount of \$3,000 between Latah County and the State Historic Preservation Office. The Latah County Historic Preservation shall act as grant administrator.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)(b)&(c), convened in executive session at 10:35 a.m. on January 21, 2003, to discuss personnel matters and acquisition of an interest in real property. Adjourned at 11:00 a.m.

By Motion and Order, authorized the Chair's signature on a Memorandum of Understanding between Latah County and the League of Idaho Cities for AmeriCorp Volunteer Position, as attached; effective through October, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 2:31 p.m. on January 21, 2004, to discuss personnel matters. Adjourned at 2:55 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(c)&(d), convened in executive session at 2:55 p.m. on January 21, 2003, to discuss acquisition of an interest in real property and records exempt from public inspection. Adjourned at 3:02 p.m.

Approved, signed and filed the Compensation Committee Review and Recommendation for Fairgrounds Director/Project Coordinator and Rural Development Coordinator with changes as noted.

Approved, signed and filed personnel change request form changing Victor Storhok, Rural Development Coordinator, Department 05I, Line 01 from AO12 to DH4; effective October 1, 2004.

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(a)&(b), convened in executive session at 9:00 a.m. on January 22, 2004, to discuss personnel matters. Adjourned at 10:11 a.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