

COMMISSIONERS' PROCEEDINGS
Week of January 2, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Wednesday, January 4, 2006 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on January 4, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:37 a.m.; one case was approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:06 a.m. on January 4, 2006, to discuss personnel. Adjourned at 10:32 a.m.

Approved, signed and filed N. Agidius Work History; due to continuous employment, although part-time irregular at times, employee does qualify for increased vacation accrual to 12 hours per month effective November 2005. Periods of Part-time Irregular are excluded for accrual of vacation and other county benefits pursuant to Latah County Personnel Policy Handbook Section 7.4.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:35 a.m. on January 4, 2006, to discuss personnel. Adjourned at 10:50 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 11:10 a.m. on January 4, 2006, to discuss litigation. Adjourned at 11:17 a.m.

Approved, signed and filed the Commissioners' Proceedings for the Week of December 19, 2005.

By Motion and Order, approved and signed a Real Estate Sub-Lease between Latah County and the Moscow Fire Department for radio tower and transmitter site for a five (5) year term ending September 30, 2010; Moscow Fire Department will pay Latah County \$800.00 per year. Effective January 4, 2006.

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

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 Winco Foods LLC, dba Winco Foods #29, 1700 W. Pullman Rd, 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 Gate Five LLC, dba Slurp & Burp, 3225 Robinson Park Rd., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC, dba Big Smoke, 730 W. Pullman Rd, 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.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by John F. Porter, dba Dog House Saloon, 511 S. Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba The Garden Lounge, 313 S. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Jeanette L. Rogers, dba Princeton Tavern, 3475 Hwy 6, Princeton.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #09, 1436 Pullman Rd., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Moscow Food Cooperative, dba Moscow Food Co-op, 121 East 5th St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Bruce L. and Janice J. Baumgartner, dba Crossroads Convenience Store, 700 Second Ave., Deary.

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

By Motion and Order, approved employee recognition for 5, 10, 15, 20 and 30 years of service, with a certificate of appreciation and eight (8) hours of time added to December, 2005 vacation: 5 years - Janice Becker, Damon Carpenter, Michelle Fuson, Crystal Hamilton, Mike Kinner, Emily Mills, Helen Sprenke, Carla Thompson, Jay Waters, Susan Woodall; 10 years – Amanda Bashaw, Michelle Evans, Scott Mikolajczyk, Sherrie Nelson, Sandy Rollins, Cynthia Sohns; 15 years – Karen Johnson, Brannon Jordan, Fran Maki; 20 years – Maggie Baab, Rhonda Bunney, Jim Loyd, Laura Walker; 30 years – Victor Racicot.

By Motion and Order, approved the changes in Election precinct Boundary Lines for Precinct 24 Kendrick, and Precinct 29 Troy, as proposed by Susan R. Petersen, County Clerk, and drafted by the County Surveyor, presented by the County Clerk, pursuant to Idaho Code 34-301; the proposed changes as adopted will not change the Commissioner District Boundary Lines or the Legislative District Boundary Lines; effective January 4, 2006. These changes will effect only: Precinct 24 Kendrick and Precinct 29 Troy.

Approved, signed and filed Latah County Polling Places and Mail Ballot Precincts for the Latah County Primary Election, to be held on May 23, 2006.

By Motion and Order, approved the renewal of Safeway Customer Charge Account for District Court Office.

By Motion and Order, approved the renewal of Safeway Customer Charge Account for Sandy Rollins, Disaster Services/LEPC.

Approved, signed and filed Compensation Committee Review and Recommendations dated December 20, 2005; approving the changes to the job description for Resource Officer, Youth Services.

Approved, signed and filed tuition aid to North Idaho College on behalf of Kyle Wilder.

By Motion and Order, signed a Professional Services Agreement between Latah County and Gary Eggers for work associated with maintenance and repairs at Moose Creek Reservoir and Blue Lagoons. Payment will not exceed \$1,550.00 annually; effective October 1, 2005 through September 30, 2006.

Approved, signed and filed taxpayer's adjustment for Moscow Development LP, Parcel Number OCM0775000003DA; cancellation due to new value reflecting use of actual rents instead of economic rents as to conform to Camas Village.

Request for taxpayer's adjustment for Moscow Development LP, Parcel Number OCM0775000003EA; cancellation due to new value reflecting use of actual rents instead of economic rents as to conform to Camas Village.

By Motion and Order, approved and signed the Solid Waste Collection Agreement: Amendment Appendix G and Solid Waste Bulky Waste Agreement: Amendment Appendix E between Latah County and Latah Sanitation, Inc., effective January 1, 2006. Said fee increase reflects a 2.65% increase, based on the CPI for 2005.

Signed and filed Notice of Dismissal and Request to Re-open Form; Docket Number 0655-2006 regarding Richard Kramer vs. Latah County and Idaho Department of Commerce and Labor.

Signed and filed Latah County Vehicles Report as submitted by Clerk/Auditor/Recorder's Office.

Signed and filed executed State/Local Agreement between Latah County and the Idaho Transportation Department for Project Development on the Latah Trail, Joel to Troy, Stage 3, Project No. A009(755); Key No. 9755.

Signed and filed letter from Idaho Bureau of Homeland Security regarding the close out of the equipment portion of the 2003 State Homeland Security Program Grant.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Black Kat Productions, dba John's Alley Tavern, 114 E. 6th 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 Dr., Moscow.

By Motion and Order, appointed Dan Carscallen to the Latah County Zoning Commission, position D, for a term to begin on January 1st, 2006 through December 31st, 2007.

By Motion and Order, appointed J. Steven Heick to the Latah County Planning Commission, Position E, for a term to begin on January 1, 2006 through December 31, 2011.

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: Kara Rickert
Deputy Clerk for the Board of Latah County Commissioners