

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 9, 2006**

Commissioners John A. "Jack" Nelson and Paul J. Kimmell met in regular session on Monday, January 9, 2006 and again on Wednesday, January 11, 2006 the following actions were taken:

By Motion and Order, opened as a Board of Equalization for Monday, January 9, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 2, 2006.

By Motion and Order, approved and signed the Annual Operating Plan, FY2006 for Latah County Snowmobile Advisory Board between Latah County and Potlatch Corporation.

By Motion and Order, approved the Chair's signature on a Memorandum of Understanding between Latah County and Avista Utilities; authorizing Avista Utilities and its employees to use radio frequencies licensed by Latah County for emergency purposes only and said use will not interfere with Latah County's use of the frequencies.

Approved, signed and filed a taxpayer's adjustment for Alterative Rain & Brandon Briggs, Parcel Number P2A246; cancellation in the amount of \$39.72 due to business never having been in operation.

Approved, signed and filed a taxpayer's adjustment for Leah Knerr, Parcel Number RP01820001013A; cancellation in the amount of \$377.38 due to office error.

Approved, signed and filed a taxpayer's adjustment for Jeff's Electric & Jeff Meshishnek, Parcel Number SPJ131; cancellation in the amount of \$127.70 due to more information being provided by the taxpayer.

Approved, signed and filed a request to surplus equipment – Information Technology Services.

Approved, signed and filed a request to surplus equipment – Switchboard.

Signed and filed Conflict Public Defender hours for the month of December 2005 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for the month of December 2005 as submitted by Charles E. Kovis.

Signed and filed Recorded Easement Documents, Fairgrounds: 501680 – Permanent Ingress/Egress and Public Utility Easement, North Latah Highway District Board of Commissioners to City of Moscow and Latah County Commissioners; 501681 – Permanent Ingress/Egress Easements, Board of Latah County Commissioners to North Latah Highway District; 501679 – Real Estate Easement Transfer Agreement, North Latah County Highway District, the City of Moscow, and Latah County.

Signed and filed Idaho Department of Juvenile Corrections Legislative Update 2006.

Signed and filed Notice of Tort Claim against Latah County, Commissioners, Treasurer and Assessor by Gayle Eversole, PhD.

Signed and filed copy of State Insurance Fund dividend check to Latah County in the amount of \$7,451.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Kenneth J. Hash, dba Wagon Wheel Bar & Grille, 220 6<sup>th</sup> Street, Potlatch.

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

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main Street, Bovill.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine Street, Moscow.

Signed and filed ICRMP Loss History December 2005.

Signed and filed Unemployment Insurance Benefit Liability Determination for Rodney R. Miller.

By Motion and Order, pursuant to Idaho Code 31-704, adopted the Commissioner District Boundaries for Districts 1, 2, and 3 as previously established by public hearing and Motion and Order dated February 6, 1992; legal descriptions are on file in the Office of the Latah County Auditor.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d)&(f), convened in executive session at 10:35 a.m. on January 9, 2006, to discuss records exempt from public inspection and litigation. Adjourned at 10:55 a.m.

By Motion and Order, having received two qualified bids for Proposals of Qualifications for engineering services for the design of Latah Trail Stage III Project. Taylor Engineering and Hodge & Associates presented proposals and said Board shall take under advisement and review. Board shall make final determination on Wednesday, January 11 during normal scheduled meeting times.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Friendly Neighbor Club, Inc., Parcel Number RP38N01W085702A; approved the tax exemption for tax year 2006 pursuant to Idaho Code 63-602C.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Moscow First United Methodist Church, Parcel Number RPM0910002003AA and RPM0685001003AA pursuant to Idaho Code 63-602B approved said exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Trinity Baptist Church, Parcel Number RPM00000089750A; pursuant to Idaho Code 63-602B approved said exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Trinity Baptist Church, Parcel Number RPM07050000030A; pursuant to Idaho Code 63-602B approved said exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Moscow Elks Lodge #249, Parcel Number RP39N05W151255A; pursuant to Idaho Code 63-602C approved said exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Peters Trust Co., Parcel Number RPM1050003004AA; pursuant to Idaho Code 63-602C approved said exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Smilemakers International Inc., Parcel Number RPM02600060040; pursuant to Idaho Code 63-602C approved said exemption for tax year 2006. Said approval is conditioned upon signature of applicant on exemption form.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Mercy Moscow Inc., Parcel Number RPM00000175510A; pursuant to Idaho Code 63-602GG approved said exemption for tax year 2006.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Aspendale Community Ass'n, Parcel Number RP39N04W310314A; set the matter for an exemption hearing at 2:00 p.m., February 13, 2006, Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption by Lorang Farm Restoration, Parcel Number RP37N05W034813A; set and exemption hearing for 2:30 p.m., February 13, 2006, Room 2B, Latah County Courthouse; subject to availability of applicant's personal appearance.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 5:00 p.m. on Monday, January 9, 2006.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:10 p.m. on January 11, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 1:47 p.m.; two cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2806 (2)(b) having published a notice at least two times inviting bids for the purchase of eight (8) 2006 Crown Victoria Interceptor Police Sedans for the Latah County Sheriff's Department, and having opened and publicly read said bids on January 11, 2006 shall take bids under advisement and act on bids on Wednesday, January 18, 3:00 pm.

By Motion and Order, pursuant to Idaho Code 67-2806 (2)(b) having published a notice at least two times inviting bids for the purchase of six (6) 2006 Police Midsize to Full size SUVs for the Latah County Sheriff's Department, and having opened and publicly read said bids on January 11, 2006 shall take bids under advisement and act on bids on Wednesday, January 18, 3:00 pm.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2005-2006 Budget as follows:

1. increase Current Expense – Disaster Service Budget 01-11 \$2,101
  - a. increase Current Expense – Disaster Service Budget line, 01-11-0569-0000, Education in the amount of \$75.00 from \$2,000.00 to \$2075.00 – revenue Idaho Bureau of Disaster Services; and
  - b. increase Current Expense – Disaster Service Budget line, 01-11-0727-0000, Disaster Emergency Expense in the amount of \$2,026.00 from \$1,000.00 to \$3,026.00 – revenue Idaho Bureau of Disaster Servicesfor a total amount of \$2,101; and
2. increase Current Expense – Elections Budget 01-15 \$6,038
  - a. increase Current Expense – Elections Budget line, 01-15-0440-0000, Supplies – Office, in the amount of \$1,763.00 from \$10,000.00 to \$11,763.00 – revenue reimbursement for supply purchases for City of Moscow Election on November 8, 2005; and
  - b. increase Current Expense – Elections Budget line, 01-15-0684-0000, Contract – Elections in the amount of \$4,275.00 from \$20,000.00 to \$24,275.00 – revenue Contract with North Latah Highway District for Election on August 2, 2005 and City of Juliaetta City of Kendrick for the joint J-K Unified Volunteer Fire District Election held on November 8, 2005for a total of \$6,038; and
3. increase Justice – Sheriff Budget 08-45 \$ 400  
increase Justice – Sheriff Budget line, 08-45-0525-0003, Firearms Program, in the amount of \$400.00 from \$5,000.00 to \$5,400.00 – revenue City of Pullman – sale of firearms; and
4. increase Parks and Recreation Budget 18-090 \$23,120  
increase Parks and Recreation Budget line 18-47-0818-0001, Capital – Park Improvement, in the amount of \$23,120.00 from \$4,000.00 to \$27,120.00 – revenue Northwest Management Inc. – timber revenues; and
5. increase Federal Highway Administration Trail Development Grant Budget 239-00 \$81,736  
increase Federal Highway Administration Trail Development Grant Budget line, 239-00-0818-0004, Capital – Trail Improvement in the amount of \$81,736.00 from \$87,265.00 to \$169,001.00 – revenue Idaho Department of Parks and Recreation; and
6. increase Hydrogeologic Characterization Budget 240-00 \$1,000  
increase Hydrogeologic Characterization Budget line, 240-00-0523-0000, Project

Expense in the amount of \$1,000.00 from \$76,500.00 to \$77,500.00 – revenue Idaho Department of Water Resources.

These funds are unscheduled revenues of carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorized and directs the County Auditor to make the necessary adjustments.

Approved, signed and filed a request for letter of support on behalf of Alternatives to Violence of the Palouse.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Rosauers Supermarkets Inc., dba Rosauers Supermarket 9, 411 N. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Zoe Inc., dba Zoe's Cafe, 607 E. Main St., Kendrick.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Betty J. Abbott, dba The Hoo Doo, 2009 Deary St., Harvard.

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

By Motion and Order, regarding the engineering consultant proposals for the Latah Trail Stage 3 and having considered the professional qualifications of said proposals to perform hereby award said project to Hodge & Associates.

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](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