

COMMISSIONERS' PROCEEDINGS
Week of January 16, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, January 17, 2006 and Commissioners Tom S. Stroschein and Paul J. Kimmell met again on Wednesday, January 18, 2006 the following actions were taken:

By Motion and Order, authorized the Chairman of the Board of County Commissioners to sign Idaho Department of Parks and Recreation (IDPR) Grant Application for County Fairgrounds RV Park Restroom and Shower Facility. Grant amount will be \$94,860 with a County match of \$15,000.

Approved, signed and filed Taxpayer's Adjustment for John & Hannah Binninger, Parcel Number PPB325; cancellation in the amount of \$210.28 due to equipment being used for personal and not business activities.

Approved, signed and filed Taxpayer's Adjustment for Bartlett Electric & Shane Bartlett, Parcel Number P2B333; cancellation in the amount of \$100.83 to better reflect actual market value.

Approved, signed and filed Taxpayer's Adjustment for Merrell Logging & Mark Merrell, Parcel Number TPM132; cancellation in the amount of \$300.23 to better reflect actual market value.

Denied, signed and filed Taxpayer's Adjustment for Robyn J. McGlade, Parcel Number RP41N05W352405.

Approved, signed and filed Taxpayer's Adjustment for Janet L. Lorang, Parcel Number RP37N05W034963; cancellation in the amount of \$23.47 due to property having been sold.

Approved, signed and filed Taxpayer's Adjustment for Toby Ely, Parcel Number OC41N04W100040A; cancellation in the amount of \$82.23 for second half of taxes due as parcel was not occupied in 2005.

Approved, signed and filed Taxpayer's Adjustment for Toby Ely, Parcel Number RP41N04W100040A; cancellation in the amount of \$82.23 due to an occupancy parcel having been set up erroneously. This cancellation is to give property owner credit for money paid on parcel OC41N04W100040A.

Approved, signed and filed request to surplus equipment from District Court – Clerk/Auditor/Recorder.

Approved, signed and filed request for temporary antenna installation for Amateur Radio Emergency Services training on Saturday, February 11, 2006 as submitted by Geoff Billin of American Radio Relay League, Inc.

Signed and filed official resignation of Mary Reed, Part-time, Museum Director; BOCC,

Museum; Department 05B, Line 01, effective May 5, 2006 and approved request for two-week overlap training period for new director.

Denied, signed and filed Taxpayer's Adjustment for Brett Dayton, Parcel Number RPM05400B015AA; payment was not timely.

By Motion and Order, reappoint Annette Olson to the Latah County Fair Board for a 4-year term to begin on January 1, 2006 and end on December 31, 2009.

Signed and filed fully executed 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.

Signed and filed Court Assistance Office Report for December 2005.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Primos Moscow LLC, dba Fiesta en Jalisco, 1420 S. Blaine Street, Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Basilios Italian Ristorant LLC, dba Basilios Italian Ristorante, 100 W. 4th St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by North Idaho Pizza Huts Inc., dba Moscow Pizza Hut, 1429 S. Blaine, 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 Phil's Food City Inc., dba Phil's Food City, 507 E. Main St., Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC, dba The Alehouse, 226 W. 6th 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 St., Moscow.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Fearless Farris Service Stations Inc., dba Fearless Farris Stinker Station #38, 1044 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Surf Inc., dba The Beach, 302 S. Main Street, Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Grange Supply Co. of Pullman, dba Grange Supply Co., 120 Highway 6, Potlatch.

By Motion and Order, approved and signed a Parking and Office Space Lease Agreement between Latah County and Valley Transit for parking at the Latah County Fairgrounds. Term of 1 year commencing January 1, 2006 through December 31, 2006 at a rate of \$1 annually.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f), convened in executive session at 10:00 a.m. on January 17, 2006, to discuss acquisition of an interest in real property, records that are exempt from public inspection and litigation. Adjourned at 11:32 a.m.

By Motion and Order, regarding the engineering consultant proposals for the Latah Trail Stage 3 and having negotiated the professional qualifications and ability to meet timelines for design and construction completion herein rescind said motion dated January 11, 2006. Further, the Board awards said project design to Taylor Engineering & direct staff to proceed with contract negotiation.

By Motion and Order, reappoint Kathleen Warnick to the Latah County Planning Commission, position F, for a term to begin on January 1, 2006 and to end on December 31, 2011.

By Motion and Order, reappoint Jim Smith to the Latah County Planning Commission, position D, for a term to begin on January 1, 2006 and to end on December 31, 2011, subject to confirmation of interest as stated in the attached memo.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:04 a.m. on January 18, 2006, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:38 a.m.; four cases were approved and one case was denied.

By Motion and Order, approved and signed a Memorandum of Agreement between Latah County and the Idaho State Historical Preservation Office and the Idaho State Historical Society for a grant in the amount of \$2700 for historic survey and planning purposes.

By Motion and Order, approved and signed a consultant's agreement between Latah County and Suzanne Julin for professional services pertaining to Idaho State Historical Preservation Office Historic Preservation Grant. Said agreement not to exceed \$2400 beginning January 18, 2006 and terminating August 31, 2006.

By Motion and Order, accepted and awarded the Latah County Sheriff Office bid for Crown Victorias and SUVs, as advertised and attached herein on bid tabulation sheet, to Paradise Ford, Moscow, Idaho; SUVs in an amount of \$24,242.30 each for 6 vehicles for a total purchase amount of \$145,453.80 and Crown Victorias in an amount of \$22,575.60 each for 8 vehicles for a total purchase amount of \$180,604.80. Further, the Board of County Commissioners directs the Sheriff to work with Latah County Treasurer and Auditor to secure necessary financing using a 3-year lease purchase agreement.

Signed and filed letter from City of Moscow, regarding meeting concerning the NewCities Initiative and handout of pertinent information regarding the NewCities Initiative as submitted by Tom Prather.

Signed and filed request for funding support by the Moscow Central Lions Club for the Moscow Central Lions Park Playground Renovation. Direct Auditor to have this request considered at budget time.

By Motion and Order, reappointed James Hagedorn to the Latah County Zoning Commission, position C, for a term to begin on January 1, 2006 through December 31, 2011.

By Motion and Order, reappointed Wayne Sprouse to the Latah County Zoning Commission, position B, for a term to begin on January 1, 2006 through December 31, 2011.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Moose Lodge #871 LOM Inc., dba Moose Lodge #871, 210 N. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc., dba Rite Aid #5421, 1810 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Plantation Tavern LLC, dba Plantation Tavern, 2021 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by H & S Associates Inc., dba Tucci's Cucina Italiana, 1484 S. Blaine, Moscow.

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