

COMMISSIONERS' PROCEEDINGS
Week of January 1, 2007

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Tuesday, January 2, 2007 and again on Wednesday, January 3, 2007 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 9:05 a.m. on January 2, 2007, to discuss personnel and records exempt from public inspection. Adjourned at 10:23 a.m.

By Motion and Order, approved and signed the corrected Federal Annual Certification Report by the Latah County Sheriff's Office to the US Department of Justice and US Department of the Treasury for FY2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of December 11, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of December 18, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of December 25, 2006.

Signed and filed termination of Fred McNeill, Part-time Irregular, Deputy Clerk, Elections; Elections, Department 01C, Line 03, effective November 30, 2006.

Approved, signed and filed request to remove Gregory Pannell from the Table of Organization under Patrol Deputy; Sheriff, Community Policing Contracts, Department 04G, Line 02, effective December 19, 2006.

Approved, signed and filed the transfer of Travis Catt, Part-time Irregular from Patrol Deputy; Sheriff, Reserves; Department 04F, Line 01 to Patrol Deputy; Sheriff, Community Policing Contracts, Department 04G, Line 02, effective December 19, 2006.

Approved, signed and filed a request to remove from the Table of Organization, Paul Kimmell, Commissioner District 1, Board of County Commissioners, Department 05, Line 03, effective January 8, 2007.

Approved, signed and filed a request to add to the Table of Organization, Jennifer Barrett, Commissioner District 1, Board of County Commissioners, Department 05, Line 03, effective January 8, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Robert and Anna Hendrix, MH01660009011CA; will pay by December 30, 2006.

Approved, signed and filed a request for an extension of personal property taxes by Tim Watkins, MH27CT00006BA; will pay by April 1, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Linda Nygaard, MH41N05W103130A; will pay by April 15, 2007.

Approved, signed and filed a request for an extension of personal property taxes by Ladeene Bedard, MH24CT00319A; will pay by February 28, 2007.

By Motion and Order, amended the Motion and Order dated December 20, 2006 to read as follows: Pursuant to § 4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Walter and Jean Weigand for the residence located at 5860 Highway 95 North, Potlatch, Parcel Number RP42N05W135253A. This renewal shall begin February 28, 2007 and expire on February 28, 2008. Said amendment corrects the section of the Latah County Zoning Ordinance as well as the dates of the renewal term.

By Motion and Order, Pursuant to § 4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Roger and Lori Warner for the residence located at TBD Cedar Ridge Road, Kendrick, Parcel Number RP38N02W178422A. This renewal shall begin August 31, 2006 and expire on August 31, 2007.

By Motion and Order, Pursuant to § 4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Randy and Michelle Doty for the residence located at 3120 Park Road, Deary, Parcel Number RP40N01W218856A. This renewal shall begin August 22, 2006 and expire on August 22, 2007.

Approved, signed and filed amended award for the 2004 State Homeland Security Program (SHSP) extending the performance period of the grant through May 31, 2007.

Approved, signed and filed the FY 2006 State Homeland Security Grant Program Memorandum of Understanding and Sub Grant Award Document.

By Motion and Order, approved and signed Payment Request to Idaho Department of Commerce & Labor for the Deary Community Center – Community Center ICDBG-05-II-03-CC Grant.

Signed and filed Notice of Application, Modified Procedure and Comment/Protest Deadline before the Idaho Public Utilities Commissioner in the matter of the joint petition of Avista Corporation and Stimson Lumber Company for approval of a power purchase and sale agreement,

Signed and filed Idaho State Liquor Dispensary 2006 Annual Report.

Signed and filed notice of rate increase from Empire Disposal, Inc. to be effective February 1, 2007.

By Motion and Order, approved and signed Solid Waste Collection Agreement Amendment, Appendix G with Latah Sanitation, Inc. Said Amendment is for the Annual Rate Adjustment of +3.03% beginning January 1, 2007.

By Motion and Order, approved and signed Bulky Waste Collection Agreement, Appendix E, with Latah Sanitation, Inc. Said Amendment is for the Annual Rate Adjustment of +3.03% beginning January 1, 2007.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive

session at 9:10 a.m. on January 3, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:40 a.m.; one case was approved, one case was denied and one case was continued.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:43 a.m. on January 3, 2007, to discuss records exempt from public inspection. Adjourned at 10:25 a.m.

By Motion and Order, approved and adopted the ballot language selling the LHS property to Gritman Medical Center for \$1. Direct Latah County Clerk to proceed with printing of said ballot for February 6, 2007 election.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:57 a.m. on January 3, 2007, to discuss records exempt from public inspection. Adjourned at 12:07 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:15 p.m. on January 3, 2007, to discuss personnel. Adjourned at 2:38 p.m.

Signed and filed a letter of request from Good Samaritan Village regarding Handicapped Equipped Vans previously leased to Latah Health Services, Inc. Direct Auditor to check on availability to lease to for-profit organizations.

Approved, signed and filed request to surplus equipment – Treasurer’s Office.

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 Cadillac Jack’s Inc., dba CJ’s/Dugout Lounge, 112 N Main St., 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 Kit C Eng, dba Change Sing Restaurant, 512 S Washington, 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 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 Jeanette L Rogers, dba Princeton Tavern, 3475 Hwy 6, Princeton.

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 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 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 Ronald Cann, dba White Pine Foods, 402 2nd Ave, Deary.

Approved, signed and filed the Latah County Polling Places for the Special Disposition Election to be held on February 6, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:20 p.m. on January 3, 2007, to discuss personnel. Adjourned at 4:02 p.m.

Commissioners John A. Nelson, Tom S. Stroschein and Paul J. Kimmell along with Deputy Clerk Kara N. Rickert, Solid Waste Administrator Amanda Bashaw, and Deputy Prosecutor Judith Potter attended a meeting with City of Moscow to discuss Solid Waste Fuel Surcharge Rates on Thursday, January 4, 2007 at 2:00 p.m. at Moscow City Council Chambers. Minutes are on file.

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