

COMMISSIONERS' PROCEEDINGS
Week of January 8, 2007

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, January 8, 2007 from 9:00 a.m. to 11:15 a.m., and Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Jennifer Barrett met in regular session on Monday, January 8, 2007 from 1:30 p.m. to 5:00 p.m. and again on Wednesday, January 10, 2007 the following actions were taken:

By Motion and Order, opened as Board of Equalization at 9:07 a.m. on Monday, January 8, 2007.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 1, 2007.

Approved, signed and filed a request to add to the Table or Organization Adam D. Way, Part-time Irregular, Legal Extern, Prosecutor's Office, Department 07, Line 14, effective January 10, 2007.

Approved, signed and filed a six (6) month incremental increase for Lori A. Beard, Part-time Regular, Vehicle Registration Specialist; Assessor, Motor Vehicles; Department 02B, Line 05, effective December 1, 2006.

By Motion and Order, reappointed Duane Bull to position 4 on the Latah County Fair Board for a four-year term to expire on January 17, 2011.

Approved, signed and filed Taxpayer's Adjustment on behalf of Jodi Anderson, Parcel Number SM25CT00020A; cancellation in the amount of \$41.26 as the RV was licensed for 2006.

By Motion and Order, approved and signed Alcohol License Renewals as set forth as items #6 through #18 on BOCC Agenda dated January 8, 2007, as follows:

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.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by MC&M Inc., dba Corner Club, 202 N. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Floyd's Thrift Store Inc., dba Floyd's Harvest Foods, 150 6th 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 Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N. Main, 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 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 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 Gate Five LLC, dba Slurp & Burp, 3225 Robinson Park Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Happy Day Corporation, dba Taco Time of Moscow, 401 W 6th St., Moscow.

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 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 Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Hwy 6, Potlatch.

By Motion and Order, authorized the Board's signature on the Kibbie-ASUI-Activity Center Facilities Use Agreement between Latah County and the Kibbie-ASUI-Activity Center. County will pay approximately \$552.00 to use the facility for the Latah County Special Disposition Election on February 6, 2007; facility will be used as the Polling Place for Precincts 1, 2, 8, 13, 16 and 18 for the Special Disposition Election.

Approved, signed and filed the Treasurer Reports and Joint Auditor/Treasurer Report from November 1, 2006 to November 30, 2006; December 1, 2006 to December 31, 2006; October 1, 2006 to December 31, 2006.

By Motion and Order, approved the Board's signature on a Federal Diesel Tax Exemption, Certificate of State or local Government Unit as required by the Internal Revenue Service; effective January 1, 2007 through December 31, 2007.

Approved, signed and filed a request for building and development permit fee waiver for pedestrian bridge construction project in Robinson Lake Park as request by Andy Grant, Latah County Parks and Recreation Director.

Signed and filed Rotary Pavilion Profit & Loss, January through December 2006, Balance Sheet as of December 31, 2006, and copy of payment check.

Signed and filed Conflict Public Defender hours for December, 2006 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for December, 2006 as submitted by Charles E. Kovis.

Signed and file copy of State Insurance Fund dividend check to Latah County in the amount of \$10,943.

Signed and filed letter from Developers of the Palouse dated December 29, 2006 in regards to Latah Health Services facility.

Signed and filed letter from The CROSSing Ministries, Inc. dated December 31, 2006 in regards to Latah Health Services facility.

Signed and filed letter from Developers of the Palouse dated January 2, 2007 in regards to Latah Health Services facility.

Approved, signed and filed Taxpayer's Adjustment on behalf of University City Rentals and Matthew Becker, Parcel Number SPU116; cancellation in the amount of \$40.84 as parcel was mistakenly taxed on two different tax rolls in 2006.

Signed and filed Court Assistance Office Report for December 2006.

Reviewed and Approved Claims Report.

Signed and filed letter dated November 1, 2006 from Idaho Department of Lands regarding Miscellaneous Leases M4011, property more commonly known as the Moscow Mountain Cedar Grove. Direct Auditor's Office to pay 2007 rent for Cedar Grove in the amount of \$5,320.00.

Oath of Office administered to: Catherine M. Mabbutt, County Coroner; Patrick Vaughan, County Assessor; Leslie (Les) Proctor, County Treasurer; Jennifer Barrett, County Commissioner District 1; Jack Nelson, County Commissioner District 3; and Susan R. Petersen, Clerk of the District Court.

By Motion and Order, appointed Commissioner Stroschein to serve as Chairman of the Board of Latah County Commissioners.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:09 p.m. on January 8, 2007, to discuss personnel. Adjourned at 2:36 p.m.

Approved, signed and filed Taxpayer's Adjustment on behalf of Cafe Silos and Brenda VonWandruszka, Parcel Number P2S382; cancellation in the amount of \$726.70 to reflect market value.

By Motion and Order, closed as a Board of Equalization at 5:05 p.m. on Monday, January 8, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on January 10, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:54 a.m.; fifteen cases were approved and one case was denied.

By Motion and Order, approved items 3-13 and 15-16, Retail and Alcohol Beverage Licenses as listed on the January 10, 2007 agenda; as follows:

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 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 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 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 Plantation Tavern LLC, dba Plantation Tavern, 2021 S Main 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 Betty J Abbott, dba, The Hoo Doo, 2009 Deary St, Harvard.

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 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 Sodexho Management Inc., dba Bogey's Grill-University of Idaho, 1215 Nez Perce Dr, Moscow.

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.

Adopted Resolution No. 2007-01 Resolution Establishing By-Laws of the Board of County Commissioners of Latah County, Idaho.

By Motion and Order, approved State/Local Agreement (Construction) A009 (755) Latah Trail, Moscow to Troy, Stage 3 between Latah County and Idaho Transportation Department, County will pay \$44,500.00 which is County's estimated share of cost for construction; State will administer project; Andy Grant will act on behalf of the County. The \$44,500.00 will be reimbursed to County by Latah Trail Foundation.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 11:05 a.m. on January 10, 2007, to discuss personnel and records exempt from public inspection. Adjourned at 12:03 p.m.

Approved, signed and filed a request to hire Gregory J. Wolf, Part-time Irregular, Deputy Clerk-Elections, Elections; Department 01C, Line 03, effective January 10, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:01 p.m. on January 10, 2007, to discuss personnel. Adjourned at 3:59 p.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](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