

COMMISSIONERS' PROCEEDINGS
Week of January 15, 2007

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Jennifer Barrett met in regular session on Wednesday, January 17, 2007 and again on Friday, January 19, 2007 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on January 17, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:41 a.m.; three cases were approved and four cases were denied.

By Motion and Order, accepted Upgrade Assurance Plan Agreement between Latah County and PaperClip Incorporated for PaperClip Software for document imaging and authorized Chair's signature on same.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d) & (f), convened in executive session at 10:15 a.m. on January 17, 2007, to discuss personnel, records exempt from public inspection and litigation. Adjourned at 11:15 a.m.

Approved, signed and filed the request to remove from the Table of Organization, Monte Russell, Part-time Irregular, Patrol Deputy; Sheriff, Community Policing; Department 05G, Line 02, effective December 17, 2006.

Approved, signed and filed a six (6) month incremental increase for Jason Alexander, Detention Deputy; Sheriff, Detention; Department 04E, Line 10, effective January 1, 2007.

Signed and filed resignation of Caleb Law, Detention Deputy; Sheriff, Detention; Department 04E, Line 13, effective January 19, 2007.

Approved, signed and filed a request to hire Steve Brearley, Special Hire/Maintenance, BOCC/Building and Grounds; Department 05F, Line 05, effective January 11, 2007.

Signed and filed the resignation of Steve Price, Systems Administrator; BOCC, Information Technology Services; Department 05E, Line 02, effective January 31, 2007.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Charles W. & Angela C. Crane, Parcel Number RP38N01Q148715A; cancellation in the amount of \$953.48 due to clerical error in removing homeowner's exemption.

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

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club. County will pay \$200.00 to use the facility; facility will be used as the Troy Polling Place, Precinct 29, for the Latah County Special Disposition Election to be held on February 6, 2007.

By Motion and Order, continued with Latah County Ordinance #241, originally passed on January 15, 2003, as written as official meeting dates and times for the Board of County Commissioners; effective January 17, 2007.

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

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 Monte Martson, dba Southside Mini Mart, 202 Spotswood, 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.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Café, 408 2nd Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Paul Tousley, dba Sandpiper Grill Restaurant, 436 N. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by William Harold Hartman, dba Bailey's Bar, 104 Main St., Bovill.

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 Jenell Irene Porter, dba Bottoms Up, 309 Main Street, Juliaetta.

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

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

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

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 H&S Associates Inc. dba Tucci's Cucina Italiana, 1484 S. Blaine, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Winger's, 1710 W. Pullman Rd., Moscow.

By Motion and Order, re-appointed the following individuals to be members of the Latah County Arts & Culture Committee for a one year term ending December 31, 2007: Dana Magnuson, Ludmilla Saskova, Troy Sprenke, Mable Vogt, and Kathy Zenner.

By Motion and Order, in accordance with §4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Gary & Salie Anderson for the residence located at 1007 McBride Road, Potlatch, Parcel Number

RP41N05W163016A. This renewal shall begin on December 17, 2006 and expire on December 17, 2007.

By Motion and Order, in accordance with §4.04 of the Latah County Zoning Ordinance, approved this second dwelling renewal request for Owen & Leah Swanson at 1213 Mt. Deary Creek Rd., Deary, on Assessor's Parcel Number RP40N02W211261A. The approval is for one year, beginning August 15, 2006 and ending August 15, 2007.

Approved, signed and filed the request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2007 growing season by Fountain Flying Service.

Signed and filed fully executed Moscow Area of City Impact Agreement.

Signed and filed copy of donation check received for Moscow Central Lions Playground Equipment Project located on the Latah County Fairgrounds in the amount of \$300.00; direct staff to send thank you.

Signed and filed Fee Report – Clerk/Auditor/Recorder for May 1, to May 31, 2006.

Signed and filed Fee Report – Clerk/Auditor/Recorder for June 1, to June 30, 2006.

Signed and filed Fee Report – Clerk/Auditor/Recorder for July 1, to July 31, 2006.

Signed and filed Fee Report – Clerk/Auditor/Recorder for August 1, to August 31, 2006.

Signed and filed Fee Report – Clerk/Auditor/Recorder for September 1, to September 30, 2006.

Signed and filed the resignation of Sam Scharnhorst from the Latah County Fair Board, effective December 31, 2006; direct staff to send thank you.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Miriam Horn.

Approved, signed and filed a request to tuition aid to North Idaho College on behalf of Kelly Scott.

Approved, signed and filed a request to tuition aid to North Idaho College on behalf of Julie Kirk.

Approved, signed and filed a request to tuition aid to North Idaho College on behalf of Kayla Menter.

Signed and filed Notice of Conference before the Department of Water Resources of the State of Idaho in the matter of application for Permit No. 87-10046 in the name of Moscow Cemetery Maintenance District.

Reviewed and Approved Claims Report.

Approved, signed and filed the Commissioners' Proceedings for the week of January 8, 2007.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:15 p.m. on January 17, 2007, to discuss personnel. Adjourned at 4:15 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 2:10 p.m. on January 19, 2007, to discuss records exempt from

public inspection and litigation. Adjourned at 2:40 p.m.

By Motion and Order, directed the Prosecuting Attorney's office to file an appeal of the December 22, 2006 letter from City of Moscow Zoning Administrator, Joel Plaskon and the January 17, 2007 Cease and Desist Order from City Attorney Randy Fife.

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