

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 19, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Wednesday, January 21, 2009 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 21, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:40 a.m.; one case was approved, two cases were denied and three cases were continued.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (c), convened in executive session at 10:25 a.m. on January 21, 2009, to discuss personnel and deliberate regarding an acquisition of an interest in real property. Adjourned at 11:00 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:00 a.m. on January 21, 2009, to discuss personnel. Adjourned at 11:20 a.m.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Julius Beyer, Parcel Number MHD1290019001AA; cancellation in the amount of \$13.82 due to Assessor's Office error on circuit breaker application.

Approved, signed and filed a Adjustment on behalf of Northwest Enterprises & Dan G. Howard, Parcel Number PPE067; cancellation in the amount of \$63.38 as no longer in business in 2008 and had not been taken off the rolls.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Christopher King, Parcel Number RPM08990020060A; cancellation in the amount of \$567.81 due to error in assessment, reduce taxable value.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Rex Cosgrove, Parcel Number RP39N05W042753A; cancellation in the amount of \$651.33 due to error in assessment, reduce taxable value.

By Motion and Order, having entered into a Contract with Rehn & Associates, on January 14, 2008 and pursuant to Resolution 2007-06, to provide HRA VEBA benefits, (Health Reimbursement Arrangement/Voluntary Employees Beneficiary Association) to "eligible" Latah County Employees to pay for medical, dental, vision and tax qualified long-term care premiums and non-covered healthcare expenses; hereby authorized and direct the County Auditor to process the annual payment amount of \$250,000 for Year 2 of the plan as administered by Rehn and Associates.

Signed and filed HRA/VEBA Investment Fund Overview as of December 31, 2008.

Signed and filed the Separation From Employment for Keith Wilson, Civil Deputy (Field Service); Sheriff, Administration; Department 04A, Line 06, effective January 29, 2009.

Signed and filed the Separation From Employment for Robyn McIntyre, Communications Specialist; Sheriff, Communications; Department 04D, Line 04, effective January 19, 2009.

Approved, signed and filed the transfer of Heather Leonard from Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09 to Full-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 04; effective January 19, 2009.

Signed and filed fully executed Work and Financial Plan between Idaho Department of Corrections Givens Hall Work Projects Camp and Latah County; may be called in event of emergency services under directive of Sandy Rollins, Latah County Disaster Services Coordinator.

Signed and filed letter to Mayor Nancy Chaney dated December 17, 2008 from Rep. Tom Trail in regards to Moscow United Soccer Club.

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 Bucer's LLC dba Bucer's Coffeehouse Pub, 201 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mikey's Inc. dba Mikey's Gyros, 527 S. Main St., 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 Safeway Inc. dba Safeway Store #383, 1320 S. Blaine 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, 105 Highway 8, Troy.

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 Xuda Lee dba New Hong Kong Café, 214 S. Main Street, Moscow.

By Motion and Order, reappointed Daniel Crandall to the Latah County Historic Preservation Commission for a three year term to expire December 31, 2011.

Signed and filed the amendment to Idaho Bureau of Homeland Security Subgrant Application for Assistance for 2008 Homeland Security Grant Program; said amendment corrected the amount for CCP Funding from \$2,204.15 to \$6,361.42.

Reviewed and Approved Claims Report.

Approved, signed and filed a Solid Waste Exemption by Julie Cole, Parcel Number RP39N05W041203A; refund in the amount of \$32.50 for November and December 2008 as the tenant has moved, owner will be billed.

Approved, signed and filed a Solid Waste Exemption, on behalf of Kent Skaar by Ross Amspaugh, Parcel Number RP39N01W323009; hardship for 2009 in the amount of \$103.50.

By Motion and Order, approved the Chair's signature on a Development Agreement between Lonnie Spaulding and Latah County for the rezoning (RZ #757) of a 2.85-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR) with conditions as stated in said Development Agreement.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Diana Lynn Branting dba BD Troy Tavern, 525 S. Main St., 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 H&S Associates Inc. dba Tucci's Cucina Italiana, 1484 S. Blaine, Moscow.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 3:35 p.m. on January 21, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 3:50 p.m.

Signed and filed a request for Taxpayer's Adjustment by Jeri Callies, Parcel Number RP42N05W359355A; rejected request for 2003-2007; approved Homeowner's Exemption for 2008 and cancel June payment.

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