

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 4, 2010**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, January 4, 2010, and again on Wednesday, January 6, 2010 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:05 a.m. on Monday, January 4, 2010.

Approved, signed and filed the renewal of an Alcohol Beverage License for WCM Oregon LLC dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for Bottoms Up Inc., dba Bottoms Up, 309 Main Street, Juliaetta.

Approved, signed and filed the renewal of an Alcohol Beverage License for Barbara & Glenn Vogtman, dba J & B's Horseshoe Bar, 517 S Main Street, Troy.

Approved, signed and filed the renewal of an Alcohol Beverage License for Points of View LLC, dba Points of View, 141 W Walnut, Genesee.

Approved, signed and filed the renewal of an Alcohol Beverage License for Oro Enterprises Inc., dba La Casa Lopez, 415 S Main Street, Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for Stinker Stores Inc., dba Stinker Store #38, 1044 W Pullman Rd, Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for Rosauers Supermarkets Inc., dba Rosauers Supermarket #9, 411 N. Main St., Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for Cenex Petroleum Inc. dba Zip Trip #16, 340 N Main St., Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for Cenex Petroleum Inc., dba Zip Trip #09, 1436 Pullman Rd., Moscow.

By Motion and Order, approved a request for reimbursement, from the U.S. Department of Energy, Award No. DE-RW0000067 Recovery Act – Energy Efficiency & Conservation Block Grant Program, an amount of \$26,852.24 to Latah County; direct Financial Officer County Clerk/Auditor Susan Petersen to request said reimbursement; there is no county match; the Grant Administrator is Aimee Shipman, Planning Department.

1. Gropp Heating, Air & Electric:	\$ 8,793.00
2. Gropp Heating, Air & Electric:	\$17,587.00
3. Latah County Payroll for Aimee Shipman:	\$ 445.24
Total:	\$26,852.24

Approved, signed and filed a Taxpayer's Adjustment for Alan Kump, Parcel Number

RPM0530006001BA; cancellation in the amount of \$774.85 to reflect correction made in square footage.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Robert Morrow, Parcel Number MH39N04W103640A; cancellation in the amount of \$3.60 as MH should have been removed from the 2009 property roll.

By Motion and Order, approved the Request for Payment as attached and detailed for Pay Request #3 for the Onaway Community Development Block Grant Water Project #09-II-14-PF in the amount of \$13,517 for engineering services rendered by Taylor Engineering, Inc.; request has been reviewed and approved by Walter Steed, Grant Administrator.

By Motion and Order, re-appointed the following individuals to be members of the Latah County Arts and Culture Committee for a one year term ending December 31, 2010: Joy Nickles, Troy Sprenke, Kathy Zenner and Ludmilla Saskova.

Approved, signed and filed the Commissioners' Proceedings for the Week of December 21, 2009.

Signed and filed Certificate of Liability Insurance Good Samaritan Society for vans leased from Latah County.

By Motion and Order, approved the request from Latah Sanitation, Inc. for 2010 rate modification to remain the same rate as 2009. The 2010 CPI rate modification is a decrease of 0.8759%, which will be calculated into the 2011 CPI rate modification (decrease or increase). The County has waived the decrease for 2010 to support continuing programs such as, Tire Amnesty Day, E-Waste recycling and clean-up of illegal dumps.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Great America Leasing, Parcel Number PPG157; refund in the amount of \$76.32 as personal property is exempt from taxation.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (c), convened in executive session at 2:43 p.m. on January 4, 2010, to discuss personnel and deliberate regarding an acquisition of an interest in real property. Adjourned at 3:00 p.m.

By Motion and Order, sitting as a Board of Equalization, in the matter of a Request for Property Tax Exemption on behalf of Timothy Brown by Nils Peterson, Palouse Prairie Educational Organization Inc., Parcel Number RPM05150040020A: set the matter for an exemption hearing at 2:00 p.m. on Monday, February 8, 2010 in Room 2B, Latah County Courthouse, subject to applicants availability.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on January 6, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; no cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:45 a.m. on January 6, 2010, to consider personnel matters. Adjourned at 11:05 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:30 a.m. on January 6, 2010, to consider personnel matters. Adjourned at 11:50 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of December 28, 2009.

Approved, signed and filed diagram for partitions for Extension Office relocation to Federal Building, shall proceed with purchase order when quote is received.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Albright ML & Sons, Parcel Number T2A100; cancellation in the amount of \$3,264.86 due to receiving declaration from owner.

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

Reviewed and Approved Claims Report.

By Motion and Order, approved the Chair's signature on the County Vessel Fund Reporting and Remittance Form to the Idaho Department of Parks and Recreation for fiscal year 2009 as prepared by County Clerk.

By Motion and Order, reappointed Mabel Vogt to the Latah County Arts and Culture Committee for a one year term ending December 31, 2010.

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

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

Approved, signed and filed the renewal of an Alcohol Beverage License for Big Smoke North LLC dba Big Smoke, 730 W Pullman Rd, Moscow.

By Motion and Order, sitting as a Board of Equalization, in the matter of an Appeal of Property Assessment by The Grove Apartments – Campus Crest, Parcel Number OCM04990020010A: continue said Appeal to Monday, January 11, 2010 at 2:00 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