

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 25, 2010**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, January 25, 2010, and again on Wednesday, January 27, 2010 and Commissioners Jennifer Barrett and John A. "Jack" Nelson met again on Friday, January 29, 2010 the following actions were taken:

Adopted, signed and filed Resolution 2010-02 in support of Alternatives to Violence of the Palouse Domestic Violence Homeless Shelter and giving public support to satisfy an application requirement for federal funding and support housing for low-income, homeless persons in Latah County.

Approved, signed and filed the Commissioners' Proceedings for the week of January 11, 2010.

Adopted, signed and filed Resolution 2010-03 Declaration of Disaster Emergency due to heavy rains, flooding and/or thawing from cold temperatures; in regards to the City of Genesee.

Approved, signed and filed VEBA payment for Latah County Employees for 2010.

By Motion and Order, approved and signed the Latah County 2009 Policy between Regence BlueShield of Idaho, Inc., and Latah County for Medical, Surgical, Hospital and Vision Benefits for Latah County eligible employees and their Dependents effective October 1, 2009 through September 30, 2010.

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

Approved, signed and filed a request for tuition aid to College of Southern Idaho on behalf of Michael Marr.

Approved, signed and filed a request to hire of Shane Anderson, Part-time Regular, Communications Specialist; Sheriff, Communications; Department 04D, Line 09, effective January 22, 2010.

Approved, signed and filed Taxpayer's Adjustment on behalf of General Elect Capital Corp, Parcel Number PPG100; credit in the amount of \$108.44 as property is leased to the Moscow School District and therefore exempt from taxation.

By Motion and Order, approved the Chair's signature on a Development Agreement between Juli Thorson and Latah County for rezoning (RZ#796) of 1-acre of a 14-acre parcel from Agriculture/Forest (A/F) to Rural Residential, currently referenced as Assessor's Parcel Numbers RP39N04W166616A and RP39N04W166209A pursuant to conditions as stated in said Development Agreement.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved a second dwelling renewal for Walter and Jean Wiegand for the residence located at 5860 Highway 95 North, Potlatch, Parcel Number RP42N05W135253A. This renewal shall begin February 27, 2010 and shall expire on February 26, 2011.

Approved, signed and filed an Indemnity Bond in the amount of \$50.00 for Troy Horizons.

Signed and filed lease payment from Good Samaritan Society for two para-transit vehicles leased from Latah County in the amount of \$2.00.

Signed and filed ICRMP Claim for reimbursement for replacement equipment for totaled 2006 Crown Victoria.

Signed and filed payment for vehicle repair on Latah County vehicle for Youth Services.

By Motion and Order, re-appointed the following members to the Phillips Farm Advisory Committee for a one year term to expire December 31, 2010: Gail Cochran, Katherine Dawes, Margaret Littlejohn, Lee Ann Eareckson, Daniel Leonard, and Kama White.

By Motion and Order, appoint Nora Locken and Daniel Leonard to the Latah County Parks Board for a one (1) year term to expire December 31, 2010.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for West of Paris LLC dba West of Paris, 403 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Diana Lynn Branting dba BD Troy Tavern, 525 S Main St., Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Smoky Mountain Pizzeria Grill Moscow LLC dba Smoky Mountain Pizzeria Grill, 1838 W Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mikey's Inc dba Mikey's Gyros, 527 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mark Hadaller dba Dad's Diner, 5497 Hwy 95, Potlatch.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for One World Café Inc dba One World Café, 533 S Main Street, Moscow.

Reviewed and Approved Claims Reports.

By Motion and Order, approved the Chair's signature on a Memorandum of Understanding (MOU) between the University of Idaho and Latah County regarding provisions for a jointly-funded 4-H Program Coordinator Position effective August 28, 2009 through August 27, 2010 in an amount not to exceed \$25,088 per year. This MOU shall replace one signed by the Board of County Commissioners on October 12, 2009 as that document was not fully executed by the parties.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:17 a.m. on January 25, 2010, to consider personnel matters. Adjourned at 10:43 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:01 a.m. on January 25, 2010, to consider personnel matters. Adjourned at 11:50 a.m.

Signed and filed Energy Efficiency and Conservation Block Grant (EECBG) quarterly reports as submitted by Aimee Shipman, grant administrator.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:35 p.m. on January 25, 2010, to consider personnel matters. Adjourned at 2:38 p.m.

Approved, signed and filed modified hiring proposal submitted by Sheriff Rausch.

Approved, signed and filed a request for letters of support for Intermodal Transportation Center Grant request to the Federal Transit Administration by the City of Moscow.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on January 27, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:06 a.m.; twelve cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:12 a.m. on January 27, 2010, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:30 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:35 a.m. on January 27, 2010, to consider personnel matters. Adjourned at 11:45 a.m.

Reviewed and Approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2343 amended the agenda as follows: for the 2:30 p.m. Approve/Deny, Sign and File to include the following renewals for Retail Alcohol Beverage Licenses: Vinh Huy Tran dba Old Peking Restaurant, The Garden Lounge LLC dba The Garden Lounge, Café Silos LLC dba Café Silos, Sarah T. Roberts dba Helmer Store, Dianne L Ireland dba Ireland's Kozy Korner, Moscue Inc. dba Mingles of Moscow, Moose Lodge #871 LOM Inc. dba Moose Lodge #871, Moscow Food Cooperative dba Moscow Food Co-op, Prime Investment Enterprises Inc. dba Sandpiper Grill Restaurant, Tishada's Thai Cuisine Inc. dba Thai House, WS Hospitality LLC dba The Alehouse, Betty J Abbott dba The Hoo Doo, and Walgreen Co. dba Walgreens #12503. These items are time sensitive as these licenses will expire February 1, 2010 and the Board will not be meeting the week of February 1, 2010. Any of the above renewals that are not received prior to 3:30 will be continued to Friday, January 29, 2010 at 9:30 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of January 18, 2010.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Vinh Huy Tran dba Old Peking Restaurant, 505 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Dianne L Ireland dba Ireland's Kozy Korner, 401 2<sup>nd</sup> Ave, Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for 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 for Prime Investment Enterprises Inc dba Sandpiper Grill Restaurant, 436 N Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for WS Hospitality LLC dba The Alehouse, 226 W 6<sup>th</sup> Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Wal-Mart Stores Inc. dba Wal-Mart Store #1870, 2470 West Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Tesoro Refining & Marketing Co dba 2Go Tesoro #62161, 802 Hwy 8 East, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Walgreen Co. dba Walgreens #12503, 414 N Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sarah T. Roberts dba Helmer Store, 5588 Hwy 8, Helmer.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2009-2010 Budget as follows:

1. **increase Current Expense – Elections 01-15 Budget** **\$ 6,000**  
increase Current Expense – Elections 01-15 Budget line 01-15-0518-0002, Election Expense – City in the amount of \$6,000 from \$16,000 to \$22,000 – revenue City of Moscow Contract; and
2. **increase Current Expense – General 01-18 Budget** **\$ 135**  
increase Current Expense – General 01-18 Budget line 01-18-0726-0000, Arts and Culture Committee in the amount of \$135 from \$8,000 to \$8,135 – revenue State of Idaho Commission on the Arts; and
3. **increase Justice – Sheriff 08-45 Budget** **\$ 368**  
increase Justice – Sheriff 08-45 Budget line 08-45-0569-0000, Sheriff – Education in the amount of \$368 from \$32,900 to \$33,268 – revenue State of Idaho Military Division; and
4. **establish 2009 Pre-Disaster Mitigation Fund 263-00** **\$48,376**
  - a. establish Pre-Disaster Mitigation Fund 263-00 Budget lines in the following amounts:  
*“B” Budget*  
263-00-0523-0000, Project Expense \$15,876  
263-00-0668-0000, Contracts – Planning \$32,500  
for a total of \$48,376 – revenue Idaho Bureau of Homeland Security; and
  - b. establish Pre-Disaster Mitigation Cash Fund 263-00 in the amount of \$48,376 – revenue Idaho Bureau of Homeland Security.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

Reviewed and Approved Claims Report.

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