

COMMISSIONERS' PROCEEDINGS
Week of February 8, 2010

Commissioners Tom S. Stroschein (via telephonic conference), and John A. "Jack" Nelson met in regular session on Monday, February 8, 2010, and again on Wednesday, February 10, 2010 the following actions were taken:

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Lucille E. Morrow dba Red Door, 215 S Main St., Moscow.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:07 a.m. on February 10, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:53 a.m.; two cases were approved and four cases were denied.

Paid Monthly Bills.

By Motion and Order, amended the agenda to include item #16 (to the Approve/Deny, Sign and File) – Request to approve Exhibit A Financial and Operating Plan of the Cooperative Law Enforcement Agreement #06-LE-11010500-009 between Latah County Sheriff's Office and Clearwater National Forest. Previously approved Exhibit A expired on December 31, 2009 and therefore said Exhibit needs to be signed in a timely manner.

Approved, signed and filed a Taxpayer's Adjustment on behalf of David Dunhan, Parcel Number TPD122; cancellation in the amount of \$36.62 as was billed in error.

Approved, signed and filed a request to surplus equipment – Auditor.

Request to surplus equipment – District Court.

Signed and filed Separation From Employment for Aimee Shipman, Associate Planner, Planning and Building, Department 11, Line 12, effective February 12, 2010.

Signed and filed fully executed US Government Lease of Real Property between Latah County and the United States of America for office space located on the third floor of the Moscow Federal Building at 220 E Fifth Street, Moscow, effective February 1, 2010.

By Motion and Order, pursuant to §4.04 of the Latah County Land Use Ordinance, approved the second dwelling renewal request for Dorothy Smith for the residence located at 1064 Tamarack Road, Troy, Parcel Number RP40N04W264886A. This renewal shall begin on April 15, 2010 and expire on April 14, 2011.

Signed and filed Conflict Public Defender hours for January 2010 as submitted by D. Ray Barker.

Signed and filed record of payment for Latah County vehicle repair for Sheriff.

Signed and filed Court Assistance Office report for January 2010.

Approved, signed and file the Solid Waste Exemption by Ed Dahlin, Parcel Number MH39N05W168550A; hardship for 2010 in the amount of \$207.00.

By Motion and Order, approved and signed the Latah County Parks & Recreation Volunteer Camp Host Agreement between Latah County and Roy J. Thornton for services as Camp Host for Moose Creek Camp Ground for the 2010 season. As reimbursement for expenses, Latah County will pay the Camp Host the amount of \$18.50 per day, will provide propane in an amount not to exceed \$30 per week and will pay mileage as necessary at the rate of \$0.325 per mile. Camp Host services will be performed from April to September, 2010.

By Motion and Order, reappointed Mike Fredrickson to position #1 on the Latah County Fair Board for a four-year term to expire January 20, 2014.

By Motion and Order, approved and signed an agreement between Latah County Youth Advocacy Council and the following radio stations for 2 30-second commercials to air during every broadcast game for the 2010 High School Basketball Tournaments for Whitman and Latah County boys and girls teams in the amount of \$6.15 to \$6.67 per commercial for a total amount not to exceed \$1,600: AM 1350 KRLC; AM 1400 KRPL; AM 1450 KCLX; AM 840 KMAX; and AM 1025.

By Motion and Order, approved and signed the Exhibit A – Financial and Operating Plan for FY 2010 under the provision of the Cooperative Law Enforcement Agreement #06-LE-11010500-009 between Latah County Sheriff's Office and the USDA Forest Service Clearwater National Forest. Reimbursement for all types of enforcement activities shall be at an hourly rate of \$32.00, including mileage for total reimbursement in an amount not to exceed \$18,750.

Reviewed and approved Claims.

Approved, signed and filed the following GIS Fee Waiver Requests: Williams NW Pipeline, Bonneville Power Administration, and Northwest Management Inc. as recommended by the GIS Committee.

Ratified, signed and filed the renewal of a Retail Alcohol Beverage License for Moscue Inc dba Mingles of Moscow, 102 S Main St., Moscow.

Ratified, signed and filed the renewal of a Retail Alcohol Beverage License for Moscow Food Cooperative dba Moscow Food Co-op, 121 East 5th St., Moscow.

Ratified, signed and filed the renewal of a Retail Alcohol Beverage License for Moose Lodge #871 LOM Inc dba Moose Lodge #871, 210 N Main Street, Moscow.

Ratified, signed and filed the renewal of a Retail Alcohol Beverage License for Café Silos LLC dba Café Silos, 693 Styner Ave, Moscow.

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