

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 3, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, January 3, 2011, and again on Wednesday, January 5, 2011 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Monday, January 3, 2011.

By Motion and Order, approved the consent calendar items as published on the agenda:

- Approved and filed the Commissioners' Proceedings for the week of December 13, 2010.
- Approved and filed the transfer Brian Pfiffner from Part-time Irregular, Patrol Deputy; Sheriff, Reserves; Department 04F, Line 04 to Full-time, Patrol Deputy; Sheriff, Operations; Department 04B, Line 15, effective January 3, 2011.
- Signed and filed the resignation of Janice Hess from the Latah County Fair Board.

Approved, signed and filed the Latah County Polling Places for the 2011 Latah County Election Year.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Dick & Sharon Adams, Parcel Number RPM00550000090A; cancellation in the amount of \$688 due to recalculated square footage.

Approved, signed and filed a Taxpayer's Adjustment on behalf FEH, LLC, Parcel Number OCM10850060010A; cancellation in the amount of \$337.82 as does not qualify for occupancy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Juliaetta Market LLC – Laurie Jones dba Juliaetta Market, 1051 Main Street, Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Plantation Tavern LLC dba Plantation Tavern, 2021 S Main Street, Moscow.

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

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 Phil's Food City Inc., dba Phil's Food City, 507 E Main St., Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Phil's Food City Inc., dba White Pine Foods 402 2<sup>nd</sup> Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Pizza Hut of America Inc., dba Pizza Hut, 1429 S. Blaine, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mix LLC dba Mix, 1420 S Blaine St. Suite 18, Moscow.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:54 a.m. on January 3, 2011, to consider personnel matters. Adjourned at 11:16 a.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 11:43 a.m. on Monday, January 3, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:09 a.m. on January 5, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:50 a.m.; six cases were approved and three cases were denied.

Signed and filed December 29, 2010 Courthouse Closure Information.

By Motion and Order, approved the Chair's signature on the renewal of the County Extension Agreement between Latah County and the University of Idaho College of Agriculture and Life Sciences for fiscal year 2010-2011.

Signed and filed a request for Intergovernmental Review/Comments for an application to USDA, Rural Development by Edenmoor Moscow LLC.

Approved, signed and filed a request for support for HRA/VEBA Administrative Change as requested by Brad Hawkins, Policy Analyst. Board approved the use of the Latah County logo and digital signature of the Chair of the Board for use in support letter.

Reviewed and approved Claims Reports.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Dale Spring and Diana Senften dba Dale's Wagon Wheel Bar & Grille, 220 6<sup>th</sup> Street, Potlatch.

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

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Floyd's Thrift Store Inc. dba Floyd's Harvest Foods, 150 6<sup>th</sup> Street SE, Potlatch.

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

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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners