

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 17, 2011**

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Wednesday, January 19, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:12 a.m. on January 19, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:35 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (j) convened in executive session at 10:25 a.m. on January 19, 2011, to consider personnel, records exempt from public disclosure, and communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 11:42 a.m.

Approved, signed and filed a request to declare an item to be surplus and approve sale of same – Prosecuting Attorney.

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

- Approved the Commissioners' Proceedings for the week of December 20, 2010.
- Approved a ten year incremental increase for Judith Hofstrand, Legal Assistant, Prosecuting Attorney; Prosecuting Attorney, Department 07, Line 08, effective January 1, 2011.
- Approve surplus of equipment – Auditor's Office.
- Approved tuition aid to College of Southern Idaho for Marshall Williams.
- Approved the hire of Eric Schumaker, Part-time Irregular, Deputy, County Coroner, Department 06, Line 02, effective October 1, 2010.
- Approved the hire of Carey Howe, Part-time Irregular, Deputy, County Coroner, Department 06, Line 03, effective October 1, 2010.
- Approved the hire of Joshua Peters, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 07, effective January 19, 2011.
- Filed Separation From Employment for Sean Houston, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 03, effective January 19, 2011.

By Motion and Order, approved and signed a Lease Agreement between Latah County and Potlatch Land and Lumber, LLC for the lease of real property used for a solid waste transfer station for a term to expire on December 31, 2012 in the amount of \$1,500 annually.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:28 p.m. on January 19, 2011, to consider personnel matters. Adjourned at 2:10 p.m.

Approved, signed and filed the transfer of Mairi Stofferahn from Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 04 to Part-time Regular, Resource Officer, Youth Services, Department 08B, Line 08 changing the Title listed for that line on the Table of Organization, effective January 19, 2010.

Approved, signed and filed the transfer of Josey Carlson, Part-time Irregular Intern, Youth Services, Department 08B, from Line 08 to Line 09, effective July 9, 2010.

By Motion and Order, appointed Loren Ownby As Director from Latah County to the District #1 Animal Damage Control Board for a one year term to expire on December 31, 2011 in accordance with Idaho Code 25-1612.

By Motion and Order, reappoint Valerie Cutshall to the Latah County Board of Community Guardians, Position #6, for a four year term to expire December 31, 2014.

Approved, signed and filed a request to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2011 growing season by Fountain Flying Service.

By Motion and Order, reappointed Michael Young to the Latah County Waterways Committee for a three year term to expire on December 31, 2013.

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 CD's Smoke Pit LLC dba CD's Smoke Pit, 311 E Veatch St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Palouse Hospitality of Idaho Inc. dba Gambino's, 308 W 6<sup>th</sup> Street, Moscow.

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.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sunset Marts Inc. dba Sunset Mart #02, 1311 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sunset Marts Inc. dba Sunset Mart #10, 105 Highway 8, Troy.

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 Cenex Petroleum Inc. dba Zip Trip #09, 1436 Pullman Rd., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Barry Tassler dba Champions Grill & Bar, 302 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Garry Collins dba Genesee Food Center, 216 W Chestnut St., Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Grange Supply Co of Pullman dba Grange Supply Co., 120 Highway 6, Potlatch.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Flying Seal LLC dba Nectar, 105 West 6<sup>th</sup> Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Safeway Inc dba Safeway Store #383, 1320 S Blaine Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Garry P Collins dba Troy Market, 339 Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Thatuna Aerie FOE #2277 dba Moscow Eagles, 123 N Main, Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Kevin Satre dba The Perch, 509 University Ave, Moscow.

Signed and filed Summary of Accomplishments for 2010 and Overview of 2011 spring workshops by Karen Richel, Extension Educator.

By Motion and Order, having held a public hearing as provided by law, adjusted the 2010-2011 Budget as follows:

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|--|----------|
| 1. increase Justice – Prosecuting Attorney 08-07 Budget                  | \$ 294   |
| 2. increase Justice – Sheriff 08-45 Budget                               | \$ 7,250 |
| 3. increase Terrestrial Noxious Weed Control 254-00 Budget               | \$ 3,998 |
| 4. establish Rural Economic Development Professional Program 268-00 Fund | \$25,000 |

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.

Signed and filed National Forest Counties and Schools Coalition Report of Conference Call on December 2, 2010 by Valley County Commissioner Gordon Cruickshank.

By Motion and Order, appointed Commissioner McGraw and Clerk/Auditor/Recorder Susan R. Petersen as Co-Risk Managers for Latah County; effective January 19, 2011.

Reviewed and Approved Weekly 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 Lichti  
Deputy Clerk for the Board of Latah County Commissioners