

COMMISSIONERS' PROCEEDINGS
Week of January 24, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, and David McGraw met in regular session on Monday, January 24, 2011, and Commissioners Jennifer Barrett and David McGraw met again on Wednesday, January 26, 2011 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:20 a.m. on January 24, 2011, to discuss records that are exempt from public disclosure. Adjourned at 10:55 a.m.

Signed and filed Notice of Genesee Joint School District No. 282 Election – Supplemental Maintenance and Operation Levy to be held on March 8, 2011.

By Motion and Order, approved the designation of the following Latah County Taxing Districts as Mail Ballot Precincts for Taxing District Elections: Mountain View Cemetery District, North Latah Fire District, Helmer Water and Sewer District, HooDoo Water and Sewer District, North Tomer Butte Water and Sewer District, Princeton/Hampton Sewer District, and Viola Water and Sewer District. This is pursuant to Idaho Code 34-308 which states...”A precinct within the county which contains no more than one hundred twenty-five (125) registered electors at the last general election, may be designated by the board of county commissioners a mail ballot precinct no later than April 1 in an even-numbered year...” effective January 24, 2011.

By Motion and Order, authorized the Board’s signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club; County will pay \$200.00 per use of the facility for a total of \$400.00 for the year 2011; facility will be used as the Troy Polling Place for the Troy School District #287 for the May 17 and November 8, 2011 Elections and for the City of Troy, Troy Rural Fire District and Troy Recreation District for the November 8, 2011 Elections.

By Motion and Order, adopted Latah County Vehicle Use Policy, as Appendix P, to the Latah County Personnel Policy Handbook; effective January 24, 2011.

Signed and filed Latah County Insurance Claims Report for 2010.

Signed and filed Latah County Insurance Claims Report as of January 19, 2011.

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

- Approved a request to surplus equipment – Treasurer.
- Approved tuition aid to College of Southern Idaho for Mike Dunworth.
- Filed fully executed Modification 2 to Agreement #09-CS-11010500-004 between Latah County and Clearwater National Forest for snowmobile grooming.

Approved, signed and filed the Latah Board of County Commissioners Committees and Board Assignments.

By Motion and Order, reappointed Pat Ronan to the Latah County Waterways Committee for a 3-year term to expire December 31, 2013.

Denied, signed and filed a Request for Solid Waste Exemption by Eugene Storla, Parcel Number RP40N05W273267A.

By Motion and Order, reappointed Jeana Boyd (Dewey) to the Latah County Board of Community Guardians, Position #4, for a four year term to expire December 31, 2014.

By Motion and Order, reappointed Margaret Littlejohn to the Latah County Parks and Recreation board for a one year term to expire on December 31, 2011.

By Motion and Order, approved and signed Exhibit A, Financial and Operating Plan, under the provisions of the Cooperative Law Enforcement Agreement No. 07-LE-11010500-009 between Latah County Sheriff's Office and U.S., Clearwater National Forest for the area commonly known as the Palouse Ranger District in the amount of \$32.00 per hour plus mileage, for a total amount not to exceed \$18,750 for the year 2011.

By Motion and Order, reappointed the following members to the Latah County Arts and Culture Committee for a one year term to expire December 31, 2011: Kethy Zenner, Dana Magnuson, Ludmilla Saskova, Troy Sprenke, Mabel Vogt and Joy Nickels.

By Motion and Order, reappointed Nora Locken to the Latah County Parks and Recreation Board for a one year term to expire on December 31, 2011.

Signed and filed Compensation Committee Meeting Minutes for January 21, 2011.

Approved, signed and filed the Compensation Committee Review and Recommendations dated January 21, 2011.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Geraldine Grenz dba Elk Tavern, 114 Main Street, Bovill.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Zana L. Sherman dba First Bank of Pizza, 301 Main Street, Juliaetta.

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

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Gerardo & Patricia Alvarez dba Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow.

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

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

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:02 p.m. on January 24, 2011, to consider personnel matters. Adjourned at 3:14 p.m.

By Motion and Order, approved and signed the Solid Waste Collection Agreement Amendment: Appendix G, Schedule of Reimbursement between Latah County and Latah Sanitation, Inc. The amendment reflects the Annual Rate Adjustment of +2.0161% beginning January 1, 2011.

By Motion and Order, approved and signed a Bulky Waste Collection Agreement Amendment: Appendix E, Bulky Waste Schedule of Reimbursement between Latah County and Latah Sanitation, Inc. The amendment reflects the Annual Rate Adjustment of +2.0161% beginning January 1, 2011.

Signed and filed Quarterly Jail Inspection conducted on January 26, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:24 a.m. on January 26, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:52 a.m.; no cases were approved or denied.

Signed and filed Veteran Award Recovery report for January 2011.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to approve renewal of Retail Alcohol Beverage Licenses as received by Clerk/Auditor's Office as said renewals are time sensitive: Moscue Inc. dba Mingles of Moscow, Moscow; Dianne L Ireland dba Ireland's Kozy Korner, Deary; Lori M. Lucas and Michael J. Lucas dba The Hoo Doo, Harvard; Li's Garden LLC dba Li's Garden, Moscow.

By Motion and Order, reappointed Duane Minden to position #6 on the Latah County Fair Board for a four-year term to expire January 19, 2015. Further, appointed Jimmy Gilder to position #4, for a term to expire January 19, 2015 and Buck Wright to position #7, for a term to expire January 20, 2014.

Reviewed and Approved Claims Reports.

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

- Approved a ten year incremental increase for Brian Dulin, Director, Probation Services, Department 08A, Line 01, effective January 1, 2011.
- Signed and filed letter from Commissioners, Disaster Services and Weed Control dated January 19, 2011 to Corp of Engineers regarding Potlatch Junction (Deep Creek) Levee inspection report.
- Approved a request to surplus equipment – Auditor's Office.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Stuart Scott to Uncorked LLC, Jeremy Ritter dba Camas Prairie Winery, 110 S. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Uncorked LLC dba Camas Prairie Winery, 110 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Archie's Place LLC dba Archie's Place, 607 E. Main St., Kendrick.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Stan B. Cornell dba Dog House Saloon, 511 S. Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Monte Martson dba Southside Mini Mart, 202 Spotswood, Moscow.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Lori M. Lucas and Michael J. Lucas dba The Hoo Doo, 2009 Deary St., Harvard.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Li's Garden LLC dba Li's Garden, 2010 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by San Miguel's Family Restaurant dba San Miguel's Family Mexican Restaurant, 215 N Main Street, 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 Lichti
Deputy Clerk for the Board of Latah County Commissioners