

COMMISSIONERS' PROCEEDINGS
Week of January 14, 2013

Commissioners Jennifer Barrett, Tom S. Stroschein, David McGraw, and Richard Walser met in regular session on Monday, January 14, 2013 and Commissioners David McGraw, Tom S. Stroschein, and Richard Walser again on Wednesday, January 16, 2013 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of December 31, 2012.
- Approval of the Commissioners' Proceedings for the week of January 7, 2013.
- Filed Certificates of Liability Insurance for TPUSA Inc. and AllianceOne Incorporated and All Subsidiaries More than 50% Owned.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Blues Brew & BBQ LLC to D. Willy's Blues Brew & BBQ LLC dba D. Willy's Blues Brew & BBQ, 226 W 6th St., Moscow.

By Motion and Order, approved and signed Personal Property Lease Agreement between Latah County and Good Samaritan Society – Moscow for the following two vehicles: a) one 2004 Chevrolet ADA 6 passenger handicap accessible Eldorado Acti-mini-van, VIN# 1GBDX23E24D136018 and b) one 2005 Chevrolet ADA Accessible, lift equipped, Girardin 14 Passenger Bus, VIN# 1GBJG31U251122075 for the purpose of providing transportation services to the elderly, persons with disabilities and the general public in the amount of \$1.00 per year per vehicle effective October 1, 2011 through September 30, 2016, with an automatic five year renewal until terminated by either party.

By Motion and Order, approved change to the Latah County Personnel Policy Handbook, in Section 6.3 PROHIBITED CONDUCT to add Sub-Section 6.3.18 Personal Use of County Property and to renumber the last Subsection of 6.3 as a result of the addition.

Approved, signed and filed the Joint Treasurer/Auditor Report for December 2013.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Randy & Deloris Hall dba Hall's Corner Bar and Café, 153 W Walnut, Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Black Kat Productions dba John's Alley Tavern, 114 E 6th Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Lucky 7 Saloon Inc. dba Lucky 7 Saloon, 310 Onaway Rd., Onaway.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Silver Saddle Saloon Inc. dba Silver Saddle, 509 Pine St., Potlatch.

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 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 Uncorked LLC dba Camas Prairie Winery, 110 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton.

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

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Red Bento LLC dba Red Bento, 215 W Third St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Hillbilly Bar & Grill LLC dba Hillbilly Bar & Grill, 707 E Main, Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for The Breakfast Club of Moscow Inc. dba The Breakfast Club of Moscow, 510 South Main 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 Los Acuorios dba Lamadrid Mexican Restaurant, 1420 S Blaine St., Suite 20, Moscow.

By Motion and Order, approved and signed a Notice of Award from the Department of Health and Human Services for revisions to the Substance Abuse and Mental Health Services Administration (SAMHSA) grant to Latah County for the Latah County Youth Advocacy Council.

By Motion and Order, reappointed Paul Kimmell to serve as a representative of Latah County on the Palouse Basin Aquifer Committee.

Approved, signed and filed County Vessel Fund Reporting & Remittance Form for the 2012 account annual audit of Waterways funds.

Approved, signed and filed a building permit fee waiver by City of Potlatch for Wastewater Land Application bridge project; waive plan review fee and development permit fee, collect 65% of building permit fee (\$1,555.94).

Reviewed and Approved Monthly Claims Report.

Approved, signed and filed a request by Commissioner Tom Stroschein, pursuant to Idaho Code 31-2013, to be absent from the State from February 10 through March 5, 2013.

Filed Official Oath of office for: County Commissioner District 3, David McGraw; County Prosecuting Attorney, W.W. (Bill) Thompson; County Commissioner District 1, Richard Walser; and County Sheriff, Wayne Rausch.

By Motion and Order, elected Commissioner David McGraw to serve as the Chair of the Board of Latah County Commissioners.

By Motion and Order, continued with Latah County Ordinance #241, originally passed on January 15, 2003, as written as official meeting dates and times for the Board of County Commissioners; effective January 14, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f) convened in executive session at 10:27 a.m. on January 14, 2013, to consider personnel, records exempt from public disclosure, and to communicate with legal counsel regarding pending/imminently likely litigation. Recessed at 10:57 a.m. and reconvened at 2:00 p.m. Adjourned at 2:25 p.m.

Adopted, signed and filed Resolution 2013-01 establishing by-laws of the Board of County Commissioners of Latah County.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:20 p.m. on January 14, 2013, to consider personnel matters. Adjourned at 3:40 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343 amended the agenda to include a discussion regarding the County's position regarding the Idaho Transportation Department proposed US Hwy 95 plan on the Wednesday, January 16, 2013 agenda during the BOCC Weekly Review at 2:30 p.m. as the item is time sensitive.

Commissioners Dave McGraw and Richard Walser, along with Clerk Susan Petersen attended the Regional Quarterly Breakfast on Wednesday, January 16, 2013 at 7:00 a.m. at the University Inn Best Western. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on January 16, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:49 a.m.; four cases were approved and three cases were denied.

Reviewed and Approved Claims Report.

Approved, signed and filed tuition aid to North Idaho College for Bonnie Shambaugh.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Four Star Supply Inc dba Four Star Supply, 120 Highway 6, Potlatch

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

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

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 Egan
Deputy Clerk for the Board of Latah County Commissioners