

COMMISSIONERS' PROCEEDINGS
Week of January 28, 2013

Commissioners David McGraw, Tom S. Stroschein, and Richard Walser met in regular session on Monday, January 28, 2013 and again on Wednesday, January 30, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:21 a.m. on January 28, 2013, to communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:55 a.m.

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

- Filed Notice of Application and Notice of Modified Procedure before the Idaho Public Utilities Commission in the matter of the Application of Avista Corporation to approve an agreement allocating territory with Kootenai Electric Cooperative.

By Motion and Order, approved the Chair's signature on a Release of Promissory Note for Calvin L. Annis as full payment has been received by Latah County on the promissory note dated May 16, 2000.

Signed and filed Rotary Veterans Memorial Pavilion Inc dba Palouse Ice Rink and Profit & Loss July through December 2012 and Lease Payment in the amount of \$2,500.

By Motion and Order, approved Professional Services Proposal as submitted by US Imaging, to convert Recording Records held by County Auditor, to Digital Format; the Prosecuting Attorney has reviewed this Proposal and found the Request to be included in Idaho Code 67-2903, Purchasing by Political Subdivision, Procurement of personal or professional services to be performed by an independent contractor for the political subdivision; Contract shall be between Latah County and US Imaging; project shall be under the direction of the County Auditor; Estimated amount of conversion of unbound books, \$10,524.00; Estimated Conversion of Bound or Handwritten Books, \$20,926.50; Estimated amount of conversion of Index Books, \$8,644.80; Estimated amount of Marriage books, \$5,976.00; for a total Estimated amount of \$44,171.30; County Budget is available; effective January 28, 2013.

By Motion and Order, approved Professional Services Proposal as submitted by US Imaging, to convert Recording Records held by County Auditor, to Digital Format; the Prosecuting Attorney has reviewed this Proposal and found the Request to be included in Idaho Code 67-2903, Purchasing by Political Subdivision, Procurement of personal or professional services to be performed by an independent contractor for the political subdivision; Contract shall be between Latah County and US Imaging; project shall be under the direction of the County Auditor; Estimated amount of conversion of Phase II of Aperture Cards Proposal, \$52,001.20; County Budget is available; effective January 28, 2013.

By Motion and Order, approved the designation of Latah County Precinct 20, Farmington, with 28 registered electors and Precinct 25, Linden, with 89 registered electors, to be Mail Ballot Precincts for the four elections that could occur in the year 2013: March 12, May 21, August 27 and November 5. This is pursuant to Idaho Code 34-0308 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 28, 2013.

By Motion and Order, approved the termination of the Lease Agreement/Contract between Latah County and Ricoh Americas Corp. for the District Court Ricoh MPC5000 copier – Contract # 25013923. Lease Agreement cancelled as of November 30, 2013.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Lucinda Hites dba Little Bear Creek Café, 101 Hwy 8, Troy.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sodexo Management Inc. dba Bogey's Grill – University of Idaho, 1215 Nez Perce Dr., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for The Moscow Brewing Company LLC dba The Moscow Brewing Company LLC, 630 N Almon St., Ste. 130, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for PHP-1 LLC dba Pie Hole, 125 E 2nd Street Suite B, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for H & S Associates Inc. dba Winger's, 1710 W Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for H & S Associates Inc. dba Angry Bear, 1484 S Blaine St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for BS Kooner & Sons LLC dba Taj Grocery, 409 W 3rd Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Punjabi Lucky Jatt LLC dba Bawa Smoke Shop #3, 317 W 6th St. #108, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mark Hadaller dba Dad's Diner, 5497 Hwy 95, Potlatch.

Reviewed and Approved Claims Report.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Alpha Kappa Epsilon, Parcel Number RPM0130002004BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Alpha Kappa Lambda Fraternity, Parcel Number LRM0220001001DA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for American Legion Post No. 81, Parcel Number RPP00000065150A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Appaloosa Horse Club Inc., Parcel Number RPM00000125850A (museum portion only) pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Avon Busy Bees, Inc., Parcel Number RP01830001013AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Beta Chi Fraternity, Inc. - Delta Tau Delta, Parcel Number RPM0760001014AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Cayuse Kids Saddle Club, Inc., Parcel Numbers LR41N04W105400A & RP41N04W105400A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Delta Sigma Phi Fraternity, Parcel Number RPM0190001001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Disability Action Center - NW, Inc., Parcel Numbers, RPM00000071930A, RPM00000072255A, & RPM00000072260A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Elks Lodge #249, Parcel Number RP39N05W151255A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Epsilon Gamma Zeta of Lambda Chi Alpha Fraternity, Parcel Numbers RPM1150001003AA & RPM1150001005BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Good Samaritan Society, Parcel Number RPM100000000HBA (67% exempt) pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Goodwill Industries, Parcel Number RPM0395002003CA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Idaho Alumni Association of Alpha Gamma Rho, Inc., Parcel Number LRM0220002001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Idaho Farm House Club Corp., Parcel Number LRM0220001001BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Idaho Institute of Christian Education, Parcel Numbers RPM01300030060A (88% exempt) & RPM0130003007AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Inland Northwest Council Endowment Properties LLC, Parcel Numbers RP41N03W010001A, RP42N03W364846A, & RP42N03W367886A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Delta Housing Corp. (Delta Chi fraternity), Parcel Number RPM0190001004AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Delta Sorority, Parcel Number RPM0190001008AA pursuant to Idaho Code 63-602C for 2013.

Signed and filed Information from Express Employment Professionals regarding human resource services.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Salvation Army, Parcel Numbers RPM0540002004AA & RPM0540002041AA: approved the exemption pursuant to Idaho Code 63-602C for tax year 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Chamber Foundation, Parcel Number RPM0680004006AA (60% exempt) pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Open Door Pregnancy Center, Parcel Number RPM00000120165A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Palouse-Clearwater Environmental Institute, Parcel Numbers, RPM00000058630A, RPM00000080840A, & RPM0435058001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Palouse River Community Center, Parcel Number RP01810007003BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A (50% exempt) pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Phi Alpha Psi - Sigma Chi Fraternity, Parcel Number LRM0220002001BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Potlatch Senior Citizens, Parcel Number RPP1520028006BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Princeton Community Club, Parcel Number RP41N04W091655A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Sigma Nu Fraternity, Parcel Number RPM1050002007AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Troy Lions Club Inc., Parcel Number RPT1540004005BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Troy-Deary Gun Club, Inc., Parcel Number RP40N03W360156A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 3913, Parcel Number RPK1450027001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Veterans of Foreign Wars Post 10300, Parcel Number RPP1520015009AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Viola Community Club, Parcel Number RP01640001001AA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Washington, Idaho & Montana Railway Preservation Group, Inc., Parcel Number RPP00000013380A pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Xi Chapter of Gamma Phi Beta Corporation, Parcel Number RPM1050003001BA pursuant to Idaho Code 63-602C for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Zeta Chi Alpha Trust Corp. (Sigma Alpha Epsilon), Parcel Numbers RPM00000181975A & RPM00000182000A pursuant to Idaho Code 63-602C for 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on January 30, 2013, to discuss records that are exempt from public disclosure, Adigent. Adjourned at 9:44 a.m.; five cases were approved and four cases were denied.

By Motion and Order, in the matter of an Application for Property Tax Exemption by Viola Community Center Inc, Parcel Number RP40N06W018491A: approved the exemption pursuant to Idaho Code 63-602C for tax year 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:50 a.m. on January 30, 2013, to consider personnel matters. Adjourned at 11:00 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 1:38 p.m. on January 30, 2013, to deliberate regarding an acquisition of an interest in real property. Adjourned at 2:17 p.m.

Signed and filed 129,000 Pound Pilot Project Report to the 62nd Idaho Legislature 2013 by Idaho Transportation Department.

By Motion and Order, approved and signed Ordinance #311 amending the Latah County Land Use Ordinance (Ordinance #269, as amended); for the “Viola Community Center Rezone RZ#859”, changing the zone classification from Agriculture/Forest to Rural Residential and Commercial, for a 4.6-acre parcel of land located in Section 01, Township 40 North, Range 06 West, B.M. (and referenced as Assessor’s Parcel Number RP40N06W018491A).

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include consideration of the renewal of the following Retail Alcohol Beverage Licenses as said items are time sensitive: Big Smoke LLC, Monte Martson, CSJ Corporation, Patty’s LLC, Walgreen Co, Dianne L Ireland, Niche LLC, Moose Lodge #871 LOM Inc, Moscow Lodge BPOE #249, Moscow Alehouse Inc, Nicole Tyllas.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, & RPM0740002005BA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Jehovah’s Witnesses, Parcel Number RPM1210028002AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Unitarian Universalist Church of the Palouse, Parcel Numbers RPM08900010080A & RPM08900010090A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA & RPT1570008001AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Wild Rose Mennonite Church, Parcel Number RP41N05W205410A (homesite and buildings) pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Zion Lutheran Church, Parcel Number RPD1280006011AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Faith Ministries Inc / dba Logos School, Parcel Numbers RPM0040001001CA,

RPM0040001001DA, RPM00400010020A, RPM0040001004BA, RPM0040001004CA, MHM00400010020A, & RPM00000075875A pursuant to Idaho Code 63-602E for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Timothy Brown (Palouse Prairie Educational Organization Inc.), Parcel Numbers RPM05150040010A & RPM05150040020A pursuant to Idaho Code 63-602E for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Washington State University, Parcel Number RP42N05W310601A pursuant to Idaho Code 63-602E for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Community Action Agency and Community Action Partnership, Parcel Numbers PRG1350006011AA, RPG1350008001AA, PPC9005A, & PPC9006A pursuant to Idaho Code 63-602C & GG for 2013.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Maialina Moscow INC dba Maialina, 602 South Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sangria Moscow Inc dba Sangria Grille, 2124 W Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Punjabi Lucky Jatt LLC dba The Perch, 509 University Ave., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sarah T. Roberts dba Helmer Store, 5588 Hwy 8, Helmer.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Oro Enterprises Inc. dba La Casa Lopez, 415 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for D. Willy's Blues Brew and BBQ LLC dba D Willy's Blues Brew & BBQ, 112 W 6th 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 Padda LLC dba Taj Grocery, 409 W 3rd Street, Moscow (corrected renewal).

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Fuzzy's Bar & Grill LLC dba Fuzzy's, 115 Main, Deary.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Niche LLC dba Gnosh at the Red Door, 215 S Main St., Moscow.

By Motion and Order, approved and signed the following renewals of Retail Alcohol Beverage Licenses for: CSK Corporation dba Tokyo Seoul, 100 W Fourth Street, Moscow; Gerardo & Patricia Alvarez LLC dba Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow; Walgreen Co dba Walgreens #12503, 414 N Main St., Moscow; Dianne L Ireland dba Ireland's Kozy Korner, 401 2nd Ave, Deary; Moose Lodge #871 LOM Inc dba Moose Lodge #871, 210 N Main Street, Moscow; Moscow Lodge BPOE #249 dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow; Moscow Alehouse Inc dba Moscow Alehouse, 226 W 6th St., Moscow; Nicole Tyllas dba Wanderers' Tavern, 205 S Washington St., Moscow. Said Licenses to be released to the business owner only upon receipt by the Clerk/Auditor's Office of all necessary documentation and payment in full

Reviewed and Approved 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](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