

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 13, 2014**

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, January 13, 2014 and Commissioners Tom S. Stroschein and Richard Walser met again on Wednesday, January 15, 2014 the following actions were taken:

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

- Filed fully executed Memorandum of Agreement between Nez Perce County and Latah County for Juvenile Detention;
- Filed fully executed Contract Amendment No. 1 to Contract No. ICDBG-12-II-24-IM with Idaho Department of Commerce;
- Approval of Tuition Aid for Eric Pitman (College of Southern Idaho);
- Approval of Tuition Aid for Judah Stelck (College of Southern Idaho);
- Approval of Tuition Aid for Amrinder Grewal (North Idaho College);
- Approval of Tuition Aid for Larissa Ogden (North Idaho College);
- Approval of an Amended Personnel Change Request Form for the change in pay grade (from DH3 to DH4) for Amanda Bashaw, Solid Waste Coordinator; BOCC, Solid Waste Department; Department 05C, Line 01, to include the fund line that was inadvertently left off of the original approval;
- Filed Public Defender hours for December 2013 by D. Ray Barker (Conflict);
- Filed fully executed Potlatch Special Use Permit between Clearwater County, Latah County and Potlatch Forest Holding, Inc. and Latah and Clearwater County Snowmobile Advisory Board Annual Operating Plan 2013-2014 for Snowmobile Grooming in Area 29;
- File Separation From Employment for Keith Davis, Deputy; Sheriff, Investigations; Department 04C, Line 03, effective January 12, 2014.

Approved, signed and filed the Change of Status from Full-time to Part-time for Kathleen Doyle, Administrative Assistant; Youth Services; Department 08B, line 04, effective February 1, 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 2013 growing season by Fountain Flying Service LLC.

By Motion and Order, reappointed Cliff Swanson to the Latah County Waterways Committee for a three-year term to expire December 31, 2016.

By Motion and Order, reappointed Kevin Corder to Position #11 on the Board of Community Guardians for a four-year term to expire December 31, 2017.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Points of View LLC DBA Points of View, 141 W Walnut, Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Bruce L and Janice J Baumgartner DBA Crossroads Convenience Store, 700 Second Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Wal-Mart Stores Inc. DBA Walmart Store #5869, 2470 W Pullman Rd., 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 Red Bento LLC DBA Red Bento, 215 W Third St., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Padda LLC DBA Taj Grocery, 409 W 3<sup>rd</sup> Street, Moscow.

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

Approved, signed and filed an Application for Renewal of Property Tax Exemption for All Souls Christian Church, Parcel Number RPM0600002011BA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Assembly of God Church, Parcel Numbers RPK1470099003AA, RPK1470083002AA, & RPK1470096008AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Trinity Baptist Church, Parcel Number RPM07050000030A pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Fundamental Baptist Church, Parcel Number RPM06000040060A pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Mountain View Bible Church, Parcel Numbers RPM00000197070A, RPM00000197090A, & RPM0396000002BA pursuant to Idaho Code 63-602B for 2014.

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 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for St. Mark's Episcopal Church, Parcel Numbers RPM0001010006AA & RPM0001010007AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Freeze Cemetery (Freeze Church), Parcel Number RP42N05W226612A pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Church of the Nazarene, Parcel Numbers RPJ1390014018AA & RPJ139000E005AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for First United Methodist Church, Parcel Numbers RPM0685001003AA & RPM0910002003AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Genesee Community Church, Parcel Numbers RPG1300005007AA & RPG1350012001AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Community Church, Parcel Number RPJ1390011011AA pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Country Chapel and Refuge, Inc., Parcel Number RP40N01W200755A pursuant to Idaho Code 63-602B for 2014.

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 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Sunset Perpetual Care, Inc., Parcel Number RPM00000177660A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Latah County Grange, Parcel Number RP41N03W292299A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Delta Housing Corp. (Steele House), Parcel Number RPM0190001004AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Lorang Farm Restoration / White Spring Ranch, Parcel Number RP37N05W034813A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Silver Spurs Remuda Inc., Parcel Number RP42N05W355305A pursuant to Idaho Code 63-602C for 2014.

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 2014.

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 2014.

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 2014.

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 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA & RPM0130002003AA pursuant to Idaho Code 63-602C for 2014.

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 2014.

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 2014.

Signed and filed Certificates of Liability Insurance by Moreton & Company – Utah for: AllianceOne Incorporated and All Subsidiaries More Than 50% Owned (Three Certificates); and TPUSA Inc.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:24 a.m. on January 13, 2014, to consider personnel and records exempt from public disclosure. Adjourned at 11:07 a.m.

Approved, signed and filed the transfer of Dulce Kersting from Operations Coordinator (Museum Curator); BOCC, Museum; Department 05B, Line 02 to Museum Director; BOCC, Museum; Department 05B, line 01, effective January 27, 2014.

Approved, signed and filed a request to hire Zachary Wnek, Operations Coordinator (Museum Curator); BOCC, Museum; Department 05B, Line 02, effective January 23, 2014.

Approved, signed and filed a request from John Wenger regarding Homeowner's Exemption.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:00 a.m. on January 15, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:40 a.m.; one case was approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:13 a.m. on January 15, 2014, to consider personnel matters. Adjourned at 10:35 a.m.

By Motion and Order, having held a tax deed hearing on Wednesday, January 15, 2014, as noticed by Latah County Treasurer and as provided by law, regarding property owned by Goodman Oil Co., Parcel Number RP39N05W197350A shall continue the hearing to Wednesday, January 29, 2014 at 11:00 a.m.

By Motion and Order, having held a tax deed hearing on Wednesday, January 15, 2014, as noticed by Latah County Treasurer and as provided by law, determined that the County will proceed to take ownership of the property owned by Barbara Jean Babcock, Parcel Number RPD1290014001AA with outstanding taxes owing in the amount of \$1,631.79.

By Motion and Order, having held a tax deed hearing on Wednesday, January 15, 2014, as noticed by Latah County Treasurer and as provided by law, regarding property owned by Donald Beyer Estate, Parcel Number RPB12600020050A shall continue the hearing to Wednesday, January 29, 2014 at 11:00 a.m.

By Motion and Order, having held a tax deed hearing on Wednesday, January 15, 2014, as noticed by Latah County Treasurer and as provided by law, determined that the County will proceed to take ownership of the property owned by Scott A. Holbrook, Parcel Number RPB12600020040A with outstanding taxes owing in the amount of \$3,018.03.

By Motion and Order, having held a tax deed hearing on Wednesday, January 15, 2014, as noticed by Latah County Treasurer and as provided by law, determined that the County will proceed to take ownership of the property owned by Teddy L. Muck, Parcel Number RPO1490005004BA with outstanding taxes owing in the amount of \$8,136.26.

Signed and filed the Separation of Employment for Adrienne K. Willems, Deputy Prosecutor B, Prosecuting Attorney, Department 07, Line 04, effective February 1, 2014.

Approved, signed and filed a fifteen year incremental increase for Mark Steele, Fairgrounds Maintenance; BOCC, Fairgrounds Management; Department 05D, Line 03, effective January 1, 2014.

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 Wine Company of Moscow Inc DBA Wine Company of Moscow, 113 E. Third St., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Apple Idaho LLC DBA Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow.

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

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

Reviewed and Approved Claims Report.

Commissioners Tom S. Stroschein and Richard Walser, along with Clerk Susan R. Petersen, attended a Moscow City Council Workshop on Wednesday, January 15, 2014 at 3:00 p.m. at City Council Chambers. Minutes are on file.

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