

COMMISSIONERS' PROCEEDINGS
Week of December 22, 2014

Commissioners David McGraw and Richard Walser met in regular session on Monday, December 22, 2014 the following actions were taken:

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

- Approval of tuition aid for Colton Lawrence-Stanton (North Idaho College);
- Approval of tuition aid for Whitney Fredrickson (North Idaho College);
- Approval of tuition aid for Courtney Becker (College of Southern Idaho);
- Approval of tuition aid for Gray Stanton (College of Southern Idaho);
- Approval of tuition aid for JeaDa Lay (College of Southern Idaho);
- File partial transcript of hearing regarding George Lisher's Application for Conditional Use Permit 811 before the Latah County Zoning Commission on June 2, 2010;
- File partial transcript of Commissioner hearing regarding George Lisher's Appeal of Zoning Commission's Condition on CUP811 before the Board of County Commissioners on August 2, 2010;
- File partial transcript of Commissioner hearing regarding George Lisher's Appeal on Zoning Commission's Ruling on CUP811 before the Board of County Commissioners on August 9, 2010;
- Approval to transfer Joshua Anderson from Deputy; Sheriff, Investigations; Department 04C, Line 04 to Sergeant; Sheriff, Investigations; Department 04C, Line 01, effective December 17, 2014;
- File Separation From Employment for Haylee Palmer, 4-H Afterschool Program Assistant, County Extension Office, Department 09, Line 07, effective December 8, 2014;
- File Separation From Employment for Nicole Halstead, 4-H Afterschool Program Coordinator, County Extension Office, Department 09, Line 06, effective December 8, 2014;
- Approval to hire Lana Lusco, 4-H Afterschool Program Coordinator, County Extension Office, Department 09, Line 06, effective December 8, 2014.

Approved, signed and filed an Extension for Personal Property Taxes by Shaylee Martling, Parcel Number MH23CT00008; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Jeremiah Rudzinis, Parcel Number MH03CT25003A; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Kimberly Meyer, Parcel Number MH23CT00062A; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Jeremy Miller, Parcel Number MH20CT04000A; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Heather & Shane Mulder, Parcel Number MHB12600130050A; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Colleen & Michael Gettings, Parcel Number MH15CT00319A; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Mylissa Thorne, Parcel Number MH22CT00055A; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Robert & Anna Hendrix, Parcel Number MH01660009011AA; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Beverly Jean Smith, Parcel Number MH24CT00138; will pay by March 1, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Jennifer N. Young, Parcel Number MH23CT00026AA; will pay by January 20, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Jeffrey Guier, Parcel Number MH39N02W024821A; will pay by April 15, 2015.

Approved, signed and filed an Extension for Personal Property Taxes by Keith Shaw, Parcel Number MH23CT00042AA; will pay by February 14, 2015.

By Motion and Order, approved and signed Representation and Governance Letter dated November 20, 2014 from Hayden and Ross, PLLC for the Audit of the financial Statements of Latah County for the year ended September 20, 2014.

By Motion and Order, approved the Chair's signature on the Work and Financial Plan between Idaho Department of Correction (IDOC), Idaho Correctional Institution – Orofino and Latah County during emergency situations as requested by the Disaster Services Coordinator, to provide crews of six (6) to twelve (12) offender workers each to be assigned to Latah County for assistance to Latah County personnel with project work, general building and grounds maintenance, snow removal, emergency conservation efforts and other related projects. IDOC to provide supervision and transportation to and from the work site for up to fifty (50) hours per week, including travel to and from the work site and will act as timekeeper for all hours worked; Latah County to provide explanation of project to IDOC staff and work crew and conduct any necessary training and safety briefings; payment to be made to IDCO pursuant to rates as outlined in said Plan; effective January 1, 2015 through September 30, 2015.

Approved, signed and filed the renewal Retail Alcohol Beverage License for The Garden Lounge LLC DBA The Garden Lounge, 313 S Main St., Moscow.

Approved, signed and filed the renewal Retail Alcohol Beverage License for Calamity Jane's LLC DBA CJ's, 112 N Main St., Moscow.

Approved, signed and filed the renewal Retail Alcohol Beverage License for Cadillac Jack's Inc. DBA Calamity Jane's, 112 N Main St., Suite 1, Moscow.

Approved, signed and filed the renewal Retail Alcohol Beverage License for Mark G. Deleve DBA Third Street Market Place, 217 East Third Street, Moscow.

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

Approved, signed and filed the renewal Retail Alcohol Beverage License for Yam Yuon Huie DBA New Hong Kong Café, 214 S Main Street, Moscow.

Approved, signed and filed the renewal Retail Alcohol Beverage License for The Q Sidebar LLC DBA The Sidebar, 1902 W Pullman Rd., Moscow.

Review and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:05 a.m. on December 22, 2014, to consider personnel and records exempt from public disclosure; attorney/client communication, personnel issue. Adjourned at 10:55 a.m.

Approved, signed and filed a request by Texas Ridge Community Association/Elwood School Historical Association for cancellation of 2014 property taxes; Assessor to prepare Taxpayer Adjustment.

By Motion and Order, approved and signed the Exhibit A - Financial and Operating Plan for FY 2015 under the provision of the Cooperative Law Enforcement Agreement #12-LE-11015600-023 between Latah County Sheriff's Office and the USDA Forest Service Nez Perce - Clearwater National Forests; effective through December 31, 2015. Reimbursement for all types of enforcement activities shall be at the rate of \$.585/mile patrolled and the hourly rate of \$32.00, in an amount not to exceed \$16,500.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Jarrod M. & Tamara A. Youmans, Parcel Number SRG1320000001DA; cancellation in the amount of \$161.19 for corrected market value.

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