

COMMISSIONERS' PROCEEDINGS
Week of January 11, 2016

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, January 11, 2016, and again on Wednesday, January 13, 2016 the following actions were taken:

By Motion and Order, appointed Connie Osborn to represent Latah County on the Region 2 Public Health Board to fill the vacancy left by the resignation of Shirley Greene, effective February 1, 2016.

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

- Filed Public Defender hours for December 2015 as submitted by Catherine Mabbutt (Mabbutt Law Office, PLLC).
- Filed Public Defender hours for December 2015 as submitted by D. Ray Barker.
- Filed Public Defender hours for December 2015 as submitted by Deborah McCormick (McCormick Law Office).
- Approval to surplus equipment – Prosecuting Attorney.
- Approval to surplus equipment – Assessor.
- Filed notice of office vacancy at Almon Street (Suite 271) by Jeremy Rice (December 31, 2015).
- Filed notice of office vacancy at Almon Street (Suite 201) by Jill Lawrence (December 31, 2015).
- Filed notice of office vacancy at Almon Street (Suite 203) by Mark Hull - Hull Hypnosis (January 31, 2016).
- Filed Certificates of Liability Insurance (three) for AllianceOne Incorporated and all Subsidiaries More Than 50% Owned.
- Filed Certificate of Liability Insurance for TPUSA, Inc. and all Subsidiaries More Than 50% Owned.
- Filed Certificate of Liability Insurance for The Evangelical Lutheran Good Samaritan Society.
- Filed acknowledgement of receipt of water right protest to the Idaho Department of Water Resources for Permit No. 86-12037.
- Approval of a 4 year incremental increase for Brian Pffnner, Patrol Corporal; Sheriff, Operations; Department 04B, Line 06, effective January 1, 2016.
- Approval of a 5 year incremental increase for Shane Anderson, Patrol Corporal; Sheriff, Operations; Department 04B, Line 08, effective January 1, 2016.

- Filed fully executed Potlatch Special Use Permit for Latah County and Clearwater County for snowmobile trail grooming and maintenance on lands owned by Potlatch Forest Holdings, Inc. effective through June 30, 2016
- Filed the resignation of Shirley Greene as Latah County representative on the Region 2 Public Health Board.
- Filed Owner's Policy and Title Insurance (First American Title Insurance Company) and recorded Warranty Deed for the property at 200 S. Almon Street.
- Approval to hire Bonnie Banks, Secretary/Drivers License Examiner; Sheriff, Administration, Department 04A, Line 09, effective January 11, 2016.

Approved, signed and filed a Taxpayer's Adjustment for Tammy J & Devin P McKenzie, Parcel Number RP39N02W082597; cancellation in the amount of \$97.75 due to casualty loss.

Approved, signed and filed a Taxpayer's Adjustment for Cedar Ridge Ranch LLC, Parcel Number RP38N02W122572A; cancellation in the amount of \$80.89 due to casualty loss.

By Motion and Order, reappointed Tom Moore (Position A) and Suvia Judd (Position B) on the Latah County Planning Commission for a six (6) year term to expire December 31, 2021.

Approved, signed and filed a Retail Alcohol Beverage License for Smoky Mountain Pizzeria Grill Moscow LLC DBA Smoky Mountain Pizzeria Grill Moscow, 1838 W. Pullman Rd., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Juliaetta Market LLC DBA Juliaetta Market, 1051 Main Street, Juliaetta.

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

Approved, signed and filed a Retail Alcohol Beverage License for Lucky Naz LLC DBA The Perch, 509 University Ave., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Thatuna Aeire FOE #2277 DBA Eagles Lodge Thatuna Aerie 2277, 123 N. Main, Moscow.

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

Approved, signed and filed a Retail Alcohol Beverage License for Walgreen Co DBA Walgreens #12503, 414 N. Main St., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Moose Lodge #871 LOM Inc. DBA Moose Lodge #871, 210 N. Main Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for One World Café Inc. DBA One World Café, 533 S. Main Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Archies' Café LLC DBA Archie's Place, 607 E. Main St., Kendrick.

Approved, signed and filed a Retail Alcohol Beverage License for Blazin Wings Inc. DBA Buffalo Wild Wings, 1710 W. Pullman Rd., Moscow.

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

Approved, signed and filed a Retail Alcohol Beverage License for Rosauers Supermarkets Inc. DBA Rosauers Supermarket #9, 411 N. Main St., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Garry P. Collins DBA Troy Market, 339 Main Street, Troy.

Approved, signed and filed a Retail Alcohol Beverage License for Garry Collins DBA Genesee Food Center, 216 W. Chestnut St., Genesee.

Approved, signed and filed a Retail Alcohol Beverage License for Mikey's Inc. DBA Mikey's Gyros, 527 S. Main St., Moscow.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d) & (f), convened in executive session at 10:01 a.m. on January 11, 2016, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation; attorney-client communication. Adjourned at 10:58 a.m.

Signed and filed Quarterly Jail Inspection Report dated January 11, 2016.

Reviewed and approved Monthly Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:20 a.m. on January 13, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:30 a.m.; three cases were approved and no cases were denied.

Signed and filed LCYAC (Latah County Youth Advocacy Council) BOCC Meeting notes dated January 13, 2015.

Signed and filed Court Assistance Office Monthly Tally through December 2015.

Signed and filed Nez Perce-Clearwater National Forests Road, Administrative Site, and Recreation Site Maintenance Project Information.

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

- Approval of the Commissioners' Proceedings for the week of January 4, 2016.

By Motion and Order, reappointed the following members to the Latah County Parks and Recreation Board for a term to expire on December 31, 2016: Nora Locken, Daniel Leonard, and Gail Cochran.

Approved, signed and filed a request by Fountain Flying Service LLC to fly over congested areas in the unincorporated areas of Latah County during the 2016 growing season.

By Motion and Order, accepted the quote dated January 8, 2016 from LiftOff for the purchase of Office 365 in an amount not to exceed \$16,470 under the provisions of the Customer Terms for Cloud Services Agreement – US Public Sector. Also, approved and signed a Master Services Agreement and Exhibit A between Latah County and LiftOff, LLC for Guided Deployment Services for the migration to the Office 365 solution as outlined in Exhibit A in the amount of \$5,000.

Approved, signed and filed a Retail Alcohol Beverage License for Hagadone Hospitality Co. DBA University Inn Best Western, 1516 Pullman Rd., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Hagadone Hospitality Inc. DBA Seasons, 1516 Pullman Rd., Moscow (2015).

Approved, signed and filed a Retail Alcohol Beverage License for Hagadone Hospitality Inc. DBA Seasons, 1516 Pullman Rd., Moscow (2016).

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

Approved, signed and filed a Retail Alcohol Beverage License for Palouse Hospitality of Idaho Inc. DBA Gambino's, 308 W. 6th Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for James W. Sims DBA Pastime Bar & Grill, 134 E. Walnut, Genesee.

Approved, signed and filed a Retail Alcohol Beverage License for Sodexo America LLC DBA Sodexo America LLC, Bogey's Grill, 1215 Nez Perce Dr., Moscow.

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

Approved, signed and filed a Retail Alcohol Beverage License for Rants & Raves Brewery LLC DBA Rants & Raves Brewery, 308 N. Jackson St., Moscow.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by The Crossing Ministries Inc., Parcel Number RPM00000174820A pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Elks Lodge #249, Parcel Number RP39N05W151255A pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption by Bovill Improvement Group Gem Community, Inc., Parcel Number RPB12600080070A pursuant to Idaho Code 63-602C for tax year 2016.

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>.

Henrienne K. Westberg
Clerk/Auditor/Recorder

By: Kara Egan
Deputy Clerk for the Board of Latah County Commissioners