

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 18, 2016**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Wednesday, January 20, 2016 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:03 a.m. on January 20, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:22 a.m.; one case was approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d) & (f), convened in executive session at 10:13 a.m. on January 20, 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 11:02 a.m.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to include a discussion and decision regarding alterations to elections storage at the Fairgrounds as the matter is time sensitive due to projected weather forecasts.

By Motion and Order, authorized Marshall Comstock to proceed to schedule alterations be made to the elections storage at the Fairgrounds in an amount not to exceed \$1,000. Also, direct him to seek estimates for drainage work adjacent to the same location.

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

- Approval of the Commissioners' Proceedings for the week of January 11, 2016.
- Approval of a 6 month incremental increase for Shea Line, Law Clerk of the Court, Clerk of the Court, Department 01AA, Line 01, effective February 1, 2016.
- Approval of a 1 year incremental increase for Elizabeth Walker, Legal Assistant/Deputy Prosecuting Attorney, Prosecuting Attorney, Department 07, Line 09, effective January 1, 2016.
- Filed the Separation From Employment for Margaret Baab, Deputy Court Clerk III, Clerk of the District Court, Department 01A, Line 04, effective February 26, 2016.

Approved, signed and filed the hire of Scott Butler, Maintenance Tech II; BOCC, Building and Grounds; Department 05F, Line 03, effective January 27, 2016.

Approved, signed and filed the issue of a Master Key to Todd Cherry, ITS.

By Motion and Order, reappointed Lee Anne Eareckson to the Latah County Parks Board for a term to expire on December 31, 2016.

Adopted, signed and filed Resolution 2016-01 Records Destruction Order for Elections Records.

By Motion and Order, pursuant to Idaho Code 34-301 approved the established precincts in Latah County as attached. No changes were made to the boundary lines as of January 15, 2016; and allow for all necessary procurement of rental agreements/contracts, notifications, and other election procedures required in the use of said precincts.

Approved, signed and filed a GIS fee waiver request from Palouse Land Trust.

Approved, signed and filed a GIS fee waiver request from Latah Soil and Water Conservation District.

By Motion and Order, approved and signed the Exhibit A – Cooperative Law Enforcement Annual Operating Plan & Financial Plan for FS Agreement No. 12-LE-11015600-023 Modification 006 between Latah County Sheriff's Office and the USDA Forest Service Nez Perce-Clearwater National Forest; effective through December 31, 2016. 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 \$18,750.

By Motion an Order, approved and signed a Notice of Termination of Lease Agreement to IKON Office Solutions, Inc. (Ricoh) for a Ricoh MP3350B leased by the Sheriff's Office in May, 2009.

By Motion and Order, approved and signed a Titan Truck Application for Credit and Guaranty Agreement for the Latah County Sheriff's Office.

Approved, signed and filed a request by North Latah County Highway District to waive the Conditional Use Permit fee (CUP #974).

Reviewed and approved Claims Report.

Signed and filed the Joint Treasurer/Auditor Reports for September through November, 2015.

Approved, signed and filed a Retail Alcohol Beverage License for Four Star Supply Inc. DBA Four Star Supply, 120 Hwy. 6, Potlatch.

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

Approved, signed and filed a Retail Alcohol Beverage License for Wine Company of Moscow Inc. DBA Wine Company of Moscow, 113 East Third Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Elk Saloon LLC DBA Elk Saloon, 114 Main St., Bovill.

Approved, signed and filed a Retail Alcohol Beverage License for Floyd's Thrift Store Inc. DBA Floyd's Harvest Foods, 150 6<sup>th</sup> Street SE, Potlatch.

Approved, signed and filed a Retail Alcohol Beverage License for Phil's Food City Inc. DBA White Pine Foods, 402 2<sup>nd</sup> Ave., Deary.

Approved, signed and filed a Retail Alcohol Beverage License for Donald & Jean McLeod LLC DBA Dog House Saloon, 511 S. Main Street, Troy.

Approved, signed and filed a Retail Alcohol Beverage License for Bucer's LLC DBA Bucer's Coffeehouse Pub, 201 S. Main Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Bottoms Up Inc. DBA Bottoms Up, 309 Main Street, Juliaetta.

Approved, signed and filed a Retail Alcohol Beverage License for Sodexo America LLC DBA Sodexo America, 875 Campus Dr., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for D. Willy's Blues Brew and BBQ LLC DBA D. Willy's Blues Brew & BBQ, 112 W. 6<sup>th</sup> St., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Barham Hospitality Group Inc. DBA Lodgepole, 106 N. Main Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Los Acuarios LLC DBA Lamadrid Mexican Restaurant, 1420 S. Blaine St., Suite 20, Moscow.

Signed and filed the list of Alcohol Beverage Licenses approved by the Board on Wednesday, January 13, 2016 while at Potlatch City Hall read into the record only due to recording failure at that meeting: Hagadone Hospitality Co. DBA University Inn Best Western, 1516 Pullman Rd., Moscow; Hagadone Hospitality Inc. DBA Seasons, 1516 Pullman Rd., Moscow (2015 and 2016); Moscue Inc., DBA Mingles of Moscow, 102 S. Main St., Moscow; Palouse Hospitality of Idaho Inc. DBA Gambino's, 308 W. 6<sup>th</sup> Street, Moscow; James W. Sims DBA Pastime Bar & Grill, 134 E. Walnut, Genesee; Sodexo America LLC DBA Sodexo America LLC, Bogey's Grill, 1215 Nez Perce Dr., Moscow; Red Bento LLC DBA Red Bento, 215 W. Third St., Moscow; Rants & Raves Brewery LLC DBA Rants & Raves Brewery, 308 N. Jackson St., Moscow.

Signed and filed information regarding Water Right Application to Idaho Department of Water Resources by AISC LLC (permit # 86-12038); no action taken.

Signed and filed information regarding Water Right Application to Idaho Department of Water Resources by French Cattle LLC (permit #86-12039); no action taken.

Signed and filed information regarding Water Right Application to Idaho Department of Water Resources by Clark and/or Cholette Workman (permit #86-12020); no action taken.

Approved, signed and filed a request by Idaho Department of Health & Welfare for financial contribution to the annual Crisis Intervention Training (CIT); contribute \$1,000.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA pursuant to Idaho Code 63-602B for tax year 2016.

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 tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Grace Lutheran Church, Parcel Numbers RPP15200320030A & RPP15200320040A pursuant to Idaho Code 63-602B for tax year 2016.

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 tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Faith Full Gospel Church, Parcel Number RPO1490003005AA pursuant to Idaho Code 63-602B for tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gold Hill Community Union Sunday School Inc., Parcel Number RP38N01W069700A pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Ursuline Convent of Our Lady, Parcel Number RPM0290001009CA pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Texas Ridge Community Association, Parcel Number RP39N02W239111A pursuant to Idaho Code 63-602C for tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Golden Sunset Senior Citizens, Parcel Number RPK1450004009BA pursuant to Idaho Code 63-602C for tax year 2016.

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 tax year 2016.

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 tax year 2016.

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 tax year 2016.

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 tax year 2016. (Commissioner Lamar recuses himself from this matter.)

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Inland Northwest Boy Scouts of America #611, Parcel Numbers RP41N03W010001A, RP42N03W364846A, & RP42N03W367886A pursuant to Idaho Code 63-602C for tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Bear Ridge Community Club, Parcel Number RP39N02W291047A pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Community Improvement Assn Inc., Parcel Number RPJ1390003015AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Appaloosa Horse Club Inc., Parcel Number RPM00000125850A (museum portion) pursuant to Idaho Code 63-602C for tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for American Legion Post No. 6, Parcel Number LRM0770030012AA pursuant to Idaho Code 63-602C for tax year 2016.

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 tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for New St. Andrews College Inc., Parcel Numbers RPM01600020010A, RPM0540002019AA, RPM0680004007AA, & RPM06800040080A (82.7%) pursuant to Idaho Code 63-602E for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Timothy Brown, Parcel Numbers RPM05150040010A & RPM05150040020A pursuant to Idaho Code 63-602E for tax year 2016.

Approved, signed and filed a request by Bovill Improvement Group for financial contribution to the Bovill Opera House renovations; contribute \$3,000.

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).

Henrienne K. Westberg  
Clerk/Auditor/Recorder

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