

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 25, 2016**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, January 25, 2016, and again on Wednesday, January 27, 2016 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d) & (f), convened in executive session at 10:08 a.m. on January 25, 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, approved the consent calendar items as published on the agenda:

- Filed letter dated January 14, 2016 from City of Moscow regarding modifications to the parking restriction on Almon Street as requested by the Board

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application in the amount of \$23,553 with a match of \$1,240 for the Robinson Park RV improvements project. Andy Grant to be the contact person for the Application, and grant should it be awarded.

Signed and filed the Courthouse Security Committee minutes dated January 12, 2016.

Approved, signed and filed a Solid Waste Exemption by Satu Pasanen, Account number 0856/Parcel Number MH27CT00010A; hardship in the amount of \$101.40.

By Motion and Order, appointed the following members of the Latah County Youth Advocacy Council (LCYAC) for a term to expire December 31, 2016. For reappointment: Charlie Gerke, Polly Taylor Dennler, Barry Johnson, Becky Martin, Brian Dulin, Clay Hansen, Darren Duke, Emilie McLarnan, Kathi Jo Nygaard, Kelli Loftus, Kip Jenkins, and Phil Grey. New appointments: Ashley Jennings, James Fry, Christina Redmacher, Katheryn Lindquist, Tera Reeves.

By Motion and Order, authorized the Board's signature on Troy Lions Club Community Center Policy and Use Agreement between Latah County and the Troy Lions Club; for the following possible and mandatory elections: March 8, 2016 Presidential Primary, \$200.00; May 17, 2016 Primary Troy School District No. 287 Levy, \$200.00; November 8, 2016 General Troy School District No. 287 (possible Levy), \$200.00. Commissioners Walser and **Lamar** vote yes, Commissioner McGraw votes no.

By Motion and Order, approved the designation of Latah County Precinct 20, Farmington, with 25 registered electors and Precinct 25, Linden, with 71 registered electors, to be Mail Ballot Precincts. This is pursuant to Idaho Code 34-308 which states: ..."A precinct within the county which contains no more than one hundred twenty-five (125) registered electors at the last general elections, may be designated by

the board of county commissioners a mail ballot precinct no later April 1 in an even-numbers year..." this will apply to all elections conducted by County Clerk for year 2016; effective January 25, 2016.

Approved, signed and filed a Retail Alcohol Beverage License for Moscow Beer Distribution LLC DBA Tapped, 210 S. Main St., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Gerardo & Patricia Alvarez DBA Patty's Mexican Kitchen & Catering, 450 W. 6<sup>th</sup> St., Moscow.

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

Approved, signed and filed a Retail Alcohol Beverage License for Moscow Hotel Partners I LP DBA Fairfield Inn & Suites, 1000 W. Pullman Rd., Moscow.

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

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

Approved, signed and filed a Retail Alcohol Beverage License for Colter's Creek Winery Inc. DBA Colter's Creek, 308 Main St., Juliaetta.

Approved, signed and filed a Retail Alcohol Beverage License for Spokane Valley Pizza LLC DBA 1429 S. Blaine, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for H&S Associates Inc. DBA Winger's Roadhouse Grill, 1484 W. Blaine St., Moscow.

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

Approved, signed and filed a Retail Alcohol Beverage License for New Big Smoke LLC DBA Big Smoke #118, 730 W. Pullman Rd., Moscow.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Canyon Creek Church, Parcel Numbers LPM0540002014AA & RPM0540002014AA pursuant to Idaho Code 63-602B for tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Trinity Reformed Church, Parcel Number RPM0990001002CA pursuant to Idaho Code 63-602B for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Princeton Church of the Nazarene, Parcel Numbers RP41N04W103320A & MH41N04W103300A pursuant to Idaho Code 63-602B for tax year 2016.

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 tax year 2016.

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 tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Chamber Foundation, Parcel Number RPM0680004006AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Viola Community Center Inc., Parcel Number RP40N06W018501A pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Blaine Community Association, Parcel Number RP38N05W100759A pursuant to Idaho Code 63-602C for tax year 2016.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Genesee Rim Riders Inc., Parcel Number RPG1300027001AA pursuant to Idaho Code 63-602C for tax year 2016.

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 tax year 2016.

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 tax year 2016.

Approved, signed and filed a request to authorize Mauri Knott to work with Hodge and Associates to develop plans for Almon Street Parking.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:07 a.m. on January 27, 2016, to discuss records that are exempt from public disclosure; application for hardship. Adjourned at 9:35 a.m.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 9:39 a.m. on January 27, 2016, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:57 a.m.; one case was approved and one case was denied.

Signed and filed Water Right Application to Department of Water Resources by Randy Charlton (#86-12040); no action taken.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application in the amount of \$26,908 with a match of \$8,500 for the

Phillips Farm Park Trailhead Restroom project. Andy Grant to be the contact person for the Application, and grant should it be awarded.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application in the amount of \$36,625 with a match of \$1,930 for the Moose Creek Reservoir RV Improvements project. Andy Grant to be the contact person for the Application and grant, should it be awarded.

By Motion and Order, Approve and sign an Idaho Department of Parks and Recreation Grant Application in the amount of \$72,000 with a match of \$18,000 (to be provided by the Latah Trail Foundation) for the Latah Trail Paving Phase 3 project. Andy Grant to be the contact person for the Application and grant, should it be awarded.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application in the amount of \$289,278 with a match of \$3,000 for the Spring Valley RV Area Development project. Andy Grant to be the contact person for the Application and grant, should it be awarded.

By Motion and Order, approved the Chair's signature on a Settlement Agreement for Latah County's protest to French Cattle LLC's Water Right Application (#86-12037) to Idaho Department of Water Resources pursuant to the terms and conditions stated within. Further, the Board will withdraw its protest upon modification to the application as agreed.

By Motion and Order, approved and signed an Otis Service Agreement and Addendum for the Latah County Courthouse, between OTIS Elevator Company and Latah County for maintenance and service on equipment located at 522 S. Adams, Moscow in an amount not to exceed \$600.00 per month, payable annually effective through September 30, 2016.

By Motion and Order, approved and signed an Otis Lubricate and Survey Service Agreement and Addendum for 200 S. Almon St., Moscow between OTIS Elevator Company and Latah County for quarterly visits and service on equipment located at 200 South Almon, Moscow in an amount not to exceed \$75.00 per month, payable annually effective through September 30, 2016.

By Motion and Order, approved and signed a Notice of Termination of Lease Agreement at 200 South Almon Street between Latah County and: Brian Banister (#202), Clearwater Resource Conservation and Development Council, Inc. (#214A); Cultivation, LLC (#214B); Scott Campbell, Life Compass Institute LLC, dba LifePath Strategies (#209); Scott Community Care, PLLC (#101); and Terragraphics Environmental Engineering, Inc. (parking spaces); to be effective March 31, 2016.

Approved, signed and filed Applications for Hardship for tax year 2013 by JoAnne Bruegeman, Parcel Number RPG1380002001BA: to be cancelled on September 1, 2016 if property is not sold.

Approved, signed and filed Applications for Hardship for tax year 2014 by JoAnne Bruegeman, Parcel Number RPG1380002001BA: to be cancelled on September 1, 2017 if property not sold.

Approved, signed and filed Applications for Hardship for tax year 2015 by JoAnne Bruegeman, Parcel Number RPG1380002001BA: to be cancelled on September 1, 2018 if property not sold.

Approved, signed and filed a Retail Alcohol Beverage License for Minh Vinh Lam DBA Iron Wok, 2010 S. Main St., Moscow.

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).

Henrienne K. Westberg  
Clerk/Auditor/Recorder

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