

**COMMISSIONERS' PROCEEDINGS**  
**Week of February 1, 2016**

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Monday, February 1, 2016 and Commissioners Richard Walser and Thomas C. Lamar met again on Friday, February 5, 2016 the following actions were taken:

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

- Approval of Junior College Tuition Aid for Talia McGreal (College of Southern Idaho).
- Approval of Junior College Tuition Aid for Holli Heinen (College of Southern Idaho).
- Filed Certificate of Liability Insurance for Cactus International Inc. DBA Cactus Computers.
- Filed Notice of Application and Modified Procedure Order No. 33459 before the Idaho Public Utilities Commission in the matter of Avista Corporation DBA Avista Utilities' Application for an accounting order related to costs incurred to offer customers a fee-free payment program.

By Motion and Order, designated the following individuals as the hiring committee for the Fairgrounds Director position: Mauri Knott, Barb Jaworski, Andy Grant, Richard Walser.

By Motion and Order, appointed Brian Loomis to Position E on the Latah County Zoning Commission to fill the vacated position, to expire December 31, 2019.

By Motion and Order, approved and signed a License Agreement between Latah County and Kenworthy Performing Arts Centre, Inc. on behalf of the Latah County Youth Advocacy Council for use of the theater March 2, 2016 from 4:30 p.m. until 8:30 p.m. and March 3, 2015 from 4:00 p.m. until 9:00 p.m. for the Latah County Youth Advocacy Council Awards and Talent Show. Cost to not to exceed \$685.00, plus itemized expenses as outlined.

By Motion and Order, approved and signed the General Admissions Application to Department of Homeland Security Federal Emergency Management Agency for the following training for Michael Neelon, Disaster Services Coordinator: L0197 – Integrating Access and Functional Needs into Emergency Planning to be held in Hayden, ID on March 29, 2016.

Signed and filed Palouse Ice Rink Profit & Loss Report for July through December 2015.

Approved, signed and filed a Retail Alcohol Beverage License for Henry Guy LLC DBA Bloom, 403 S. Main St., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Oro Enterprises Inc. DBA La Casa Lopez, 415 S. Main Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Mailina Moscow Inc. DBA Maialina, 602 South Main Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Flying Seal LLC DBA Nectar, 105 West 6<sup>th</sup> Street, Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Sangria Moscow Inc. DBA Sangria Grille, 2124 W. Pullman Rd., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Sarah T. Roberts DBA Helmer Store, 5588 Hwy. 8, Helmer.

Approved, signed and filed a Retail Alcohol Beverage License for Locogrinz LLC DBA Locogrinz, 113 N. Main St., Moscow.

Approved, signed and filed a Retail Alcohol Beverage License for Codi Jo Nagle DBA Codi Jo's Wagon Wheel, 220 6<sup>th</sup> Street, Potlatch.

Approved, signed and filed a Retail Alcohol Beverage License for Fuzzy's Bar & Grill LLC DBA Fuzzy's, 408 2<sup>nd</sup> Ave., Deary.

Approved, signed and filed a Retail Alcohol Beverage License for Palouse Entertainment LLC DBA Martin's Smokehouse, 115 East Second St., Moscow.

By Motion and Order, approved and signed the following renewals of Retail Alcohol Beverage Licenses for: The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N. Almon St., Ste. 130, Moscow; Humble Burger LLC DBA Humble Burger, 102 N. Main St., Moscow; Mark Hadaller DBA Dad's Diner, 5491 Hwy. 95, Potlatch. Said Licenses to be released to the business owner only upon receipt by the Clerk/Auditor's Office of all necessary documentation and payment in full.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:00 a.m. on February 1, 2016, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:39 a.m.

Reviewed and Approved Claims Report.

Signed and filed notice to vacate office at Almon Street by Michelle McIntosh (Suite 212, February 29, 2016); deny that security deposit be applied to last month's rent as per Idaho law.

By Motion and Order, approved the appointment of the Election Personnel for the March 8, 2016 Primary and Levy Elections.

By Motion and Order, approved the designated polling locations for the March 8, 2016 Presidential Primary and Levy Elections.

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