

COMMISSIONERS' PROCEEDINGS
Week of January 26, 2004

Commissioners Paul J. Kimmell and John A. Nelson met in regular session on Monday, January 26, 2004; Commissioners Paul J. Kimmell, Tom S. Stroschein, and John A. Nelson hosted a Transportation Summit at the 1912 Building in Moscow on Wednesday, January 28, 2004, and then met again in regular session on Friday, January 30, 2004; the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 19, 2004.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Erling Richard Johnson, dba Plantation Tavern, 2012 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Jeannette L. Rogers dba Princeton Tavern, 3475 Highway 6, Princeton.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Wingers, 1484 S. Blaine, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Moose Lodge #871 LOM Inc., dba Moose Lodge #871, 201 N. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by North Idaho Pizza Huts, Inc., dba Moscow Pizza Hut, 1429 S. Blaine, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Diana L. Wilson, dba Wilson Sport Stop, 5423 Highway 95, Potlatch.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Hondo Enterprises LLC, dba Corner Club, 202 N. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by John F. Porter, Dog House Saloon, 511 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Daniel and Gretchen Ruark, dba Rudy's Delicious Burgers, 1420 S. Blaine Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Jesse Franklin Johnson, dba The Edge, 302 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Grange Supply Co Inc., of Pullman, dba Grange Supply Co, 120 Highway 6, Potlatch.

Filed the Clerk/Auditor/Recorder Fee Report for the months of August, September, October, and November, 2003.

Filed the Latah County 2010 Rural Functional Classification System map as approved by FHWA and submitted by the Idaho Transportation Department; effective January 14, 2004.

Approved, signed and filed a request to hire Kyle Monroe as part-time regular Jail Cook, Sheriff, Department 04E, Line 14, effective January 26, 2004.

Approved, signed and filed a request for a 6-month increment increase for Angelia K. Yingling, Office and Program Coordinator, County Extension Office, Department 10, Line 5, effective January 1, 2004.

Approved, signed and filed a 3-year increment increase for Judith Hofstrand, Deputy Court Clerk I, District Court, Department 01A, Line 08; effective January 1, 2004.

Approved sending a "Letter of Intent," conveying the Board's desire to transfer a portion of the Latah Trail right of way to the City of Troy.

Approved a Notice of Public Hearing for Latah County to convey Real Property to the City of Troy, and directed the County Clerk to advertise same.

By Motion and Order, approved the Latah County Employee Benefits Proposal Procedure; effective January 26, 2004.

Approved and passed Resolution 2004-03, modifying the schedule for certain wireless telecommunication providers to remit telephone line user fees collected, pursuant to the Emergency Communications Act, quarterly if less than \$10.00 per month.

Filed an Auditor's Certificate, in the amount of \$2,500 received as a lease payment for the Rotary Club Ice Rink Lease Agreement.

Re-appointed John D. Hunt to Position A of the Latah County Planning Commission for another term, effective through December 31, 2009.

Approved, signed and filed a request for a demotion for Wayne Rausch, Patrol Sergeant, Sheriff, Department 04B, Line 04, from PS7 to PS5, action retroactive to date of December 22, 2003; this action was taken on January 26, 2004, separation pay processed prior to this action at PS7 rate.

By Motion and Order, approved and signed a grant application between Latah County and the Idaho Department of Parks & Recreation in amount of \$52,971 for improvements at the Moose Creek Reservoir campground. Latah County Parks staff to administer grant.

By Motion and Order, approved and signed a grant application between Latah County and the Idaho Department of Parks & Recreation in the amount of \$60,000 for continuing improvements on the Latah Trail. Local cash match of \$12,000 provided by the Latah Trail Foundation on behalf of Latah County. Latah County Parks staff to administer grant.

By Motion and Order, amended the Motion and Order as approved on January 12, 2004 to adopt the changes in Election Precinct Boundary Lines as proposed by Susan R. Petersen, County Clerk, and drafted by the County Surveyor, presented by the County Clerk, pursuant to Idaho Code 34-301; The amendment is to reflect *there were no changes* in Precinct 19 – Deary, and Precinct 29 – Troy.

Approved, signed and filed a request for Tuition Aid to North Idaho College by Sarah Knott.

Filed the Right of Way Use Permit No. 02-04-03 from the Idaho Transportation Department, pertaining to the Juliaetta Bulky Waste site.

Approved, signed and filed a request for a Solid Waste Exemption in behalf of McMurray & Son Lumber, RP43N05W254805A; applicant currently qualifies for cabin rate.

Approved, signed and filed a request for a Solid Waste Exemption in behalf of Lonna Talbott, MH15CT00207A; applicant currently qualifies for reduced rate.

Denied a request from the Palouse-Clearwater Environmental Institute requesting a waiver for the Latah County Computerized Mapping Fees, based on current Latah County policy to waive fees only when data exchange is possible. Should Latah County policy change, the Board may reconsider request.

Approved, signed and filed the Joint Treasurer/Auditor Financial Reports for July 1, 2003 through December 31, 2003:

September 1, 2003 to September 30, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$6,451,790.13

July 1, 2003 to September 30, 2003 Joint Quarterly Report

1. Treasurer/Auditor Joint Quarterly Report
2. Treasurer/Auditor Joint Quarterly Report \$6,451,790.13

October 1, 2003 to October 31, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$5,395,600.34

November 1, 2003 to November 30, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$5,915,010.30

December 1, 2003 to December 31, 2003

1. Statement of Treasurer's Cash
2. Remaining Cash Analysis
3. Operation in Funds Summary
4. Treasurer/Auditor Joint Quarterly Report
5. Ending Balance for all Funds: \$14,555,588.75

October 1, 2003 to December 31, 2003 Joint Quarterly Report

1. Operation in Funds Summary
2. Treasurer/Auditor Joint Quarterly Report \$14,555,588.75

By Motion and Order, pursuant to Idaho Code 67-2345, (1)(d), convened in executive session at 11:17 a.m. on January 26, 2003, to discuss records exempt from public inspection; Indigent. Adjourned at 11:25 a.m. Three cases approved, one case denied.

By Motion and Order, authorized the Chair's signature on the renewal of the County Extension Agreement and County Extension Budget for FY 2003-2004, between Latah County and the University of Idaho College of Agriculture, as amended, to reflect reduction of Section B, Item 4, in the amount of \$875, to adjust to \$2125.

Approved a request by Mike Seman, Full Circle Studios, for a letter of support for a Rural Community Block Grant proposal for a new planned building for Alturas.

By Motion and Order, accepted the recommendation of Latah County Disaster Service to enter into a Professional Services Contract with Northwest Management Inc., to provide an all-hazards mitigation plan on behalf of Latah County. Proposals were received from Terra Graphics, Northwest Management Inc., USK4, and Ruen-Yeager & Associates.

The Latah County Commissioners attended and participated in an Alturas Block Grant Discussion, with the Moscow City Council and others, at the Moscow City Council Chambers. County Clerk Susan Petersen attended; minutes on file.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Sodexho Management Inc., dba Bogey's Grill, University of Idaho, 1215 Nez Perce Drive, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Branegan's Inc., dba Branegan's Pizza, 1330 W. Pullman Road, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Happy Day Corp dba Taco Time of Moscow, 401 W. 6th Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Emperor of India, dba Emperor of India, 517 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Red Door Inc., dba Red Door Restaurant, 215 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Garry R. Collins, dba Troy Market, 339 S. Main Street, Troy.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Garry R. Collins, dba Juliaetta Market, 1051 Main Street, Juliaetta.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Risus Inc., dba Lefty's Restaurant, 1830 W. Pullman Road, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Basilio's Italian Ristorante LLC, dba Basilio's Italian Ristorante, 313 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Sarah & Jimmy Roberts dba Helmer Store, 5588 Highway 8, Deary.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by

Moscow Food Cooperative, dba Moscow Food Coop, 221 E. Third Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC, dba The Alehouse, 226 W. Sixth Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Tesoro Refining and Marketing Co., dba Tesoro 2Go, 802 Troy Road, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by The Breakfast Club Moscow Inc., dba The Breakfast Club of Moscow, 501 S. Main Street, Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Betty J. Abbott, dba The Hoo Doo, Main Street, Harvard.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License by Mission Recreation Properties, dba Mark IV, 414 N. Main Street, Moscow.

Approved and signed a letter of support to Idaho Transportation Department (ITD) regarding an ITD Grant providing 2.8 miles of paving on Lenville Road.

Approved and signed a letter of support to Idaho Transportation Department (ITD) regarding an ITD Enhancement Grant to construct a pedestrian pathway in Bovill.

Approved and signed a letter of support to Idaho Transportation Department (ITD) for a grant to assist with transportation planning, City of Troy.

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: Rachel E. Rausch
Deputy Clerk of the Board of Latah County Commissioners