

COMMISSIONERS' PROCEEDINGS
Week of January 10, 2005

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, January 10, 2005 and again on Wednesday, January 12, 2005 the following actions were taken:

By Motion and Order, appointed John A. "Jack" Nelson to serve as the Chairman of the Board of County Commissioners. Commissioners Kimmell and Stroschein voting for, Commissioner Nelson abstained.

By Motion and Order continued with ordinance #241 as written as official meeting dates and times for Board. Effective January 12, 2005.

Approved Committee and Board Assignments.

Approved, signed and filed Commissioners' Proceedings for the Week of January 3, 2005.

By Motion and Order approved items #2-22 of Latah County Board agenda for Wednesday, January 12, 2005 as attached.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC, dba Big Smoke, 730 W. Pullman Rd, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Cadillac Jack's Inc, dba CJ's, 112 N. Main St, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Stuart L. Scott, dba Camas Winery/Camas Prairie Winery, 110 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Kit C. and Cheuk S. Eng, dba Chang Sing Restaurant, 512 S. Washington, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Bruce L. and Janice J. Baumgartner, dba Crossroads Convenience Store, 700 Second Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Floyd's Thrift Store Inc., dba Floyd's Harvest Foods, 150 6th SE, Potlatch.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Carole M. Whitcher, dba Genesee Food Center, 216 W. Chestnut St., Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mongolian Resaurant Inc., dba Mongolian BBQ Express, 1420 S. Blaine, Moscow.

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

Thatuna Aerie FOE #2277, dba Moscow Eagles, 123 N. Main, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Phil's Food City Inc, dba Phil's Food City, 507 E. Main St., Kendrick.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Sherry Diane Kinman, dba Sherry's Country Gas Mart, 3470 Hwy 6, Potlatch.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC, dba The Garden Lounge, 313 S. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mark G. Deleve, dba Third Street Market Place, 217 East Third Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co., dba University Inn Best Western, 1516 Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Ronald Cann, dba White Pine Foods, 402 2nd Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Winco Foods LLC, dba Winco Foods #29, 1700 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Jopo Inc., dba Zip Trip #09, 1436 Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Jopo Inc, dba Zip Trip #16, 340 N. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Zoe Inc., dba Zoe's Cafe, 607 E. Main St., Kendrick.

Approved, signed and filed request for Tuition Aid to North Idaho College for Jared Hewett.

By Motion and Order approved renewal of maintenance agreement on GIS Software, quotation no.-25135719, assessor's office, County agrees to pay amount of \$84,000 with ESRI Inc.

By Motion and order appointed Lauren Erdman to the Latah County Arts and Culture Committee as the youth representative. Effective January 12, 2005 for a one year term.

Approved, signed and filed request to circulate information to county employees for donations to assist Tsunami victims. Disaster Services will coordinate.

Approved, signed and filed request for surplus equipment from Cooperative Extension to be transferred to District Court.

Approved, signed and filed request to decrease hours of Robin Eckmann, Deputy

Prosecutor III, Prosecuting Attorney, Dept. 07, Line 02, from fulltime to ¾ time, effective January 1, 2005.

Signed and filed Idaho State Liquor Dispensary 2004 Annual Report.

Signed and filed Public Defender hours for December 2004 as submitted by Gregory C. Dickison.

Signed and filed Conflict Public Defender hours for December 2004 as submitted by D. Ray Barker.

Signed and filed Latah Economic Development Council First Quarter Report October 1, 2004 – December 31, 2004.

Signed and filed Vehicle Damage Report for Sheriff's Office.

Signed and filed Rotary Pavilion Profit & Loss for ice rink facility located at Latah County Fairgrounds July through December 2004.

Signed and filed letter from Latah Health Services, Inc. regarding requested audited financial statement for the year ending 2003.

Signed and filed report to Idaho State Tax Commission regarding Qwest and/or Idaho Power Refunds or Credits for affected taxing districts.

Signed and filed Public Defender hours for December 2004 as submitted by Charles E. Kovis.

Approved, signed and filed Surplus Computer Request from Scotte Hecht on behalf of Friendly Neighbors.

Approved, signed and filed Surplus Request and Distribution Approval - Information Technology Services.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:30 a.m. on January 12, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:48 a.m.; five cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f) convened in executive session at 11:00 a.m. on January 12, 2005, to discuss personnel, records that are exempt from public inspection, and litigation. Adjourned at 11:37 a.m.

Received petitions from Protect Our Water group requesting Board to impose a moratorium on Mineral Resource Extraction regarding Naylor Farms. No action was taken, request taken under advisement.

Commissioners Paul Kimmell and John A. Nelson, along with Clerk Susan Petersen, attended the Airport Planning Commission meeting at the Pullman City Council Chambers on Wednesday, January 12, 2005 at 2:00 p.m. Minutes are on file.

Commissioners Paul Kimmell and Tom Stroschein, along with Clerk Susan Petersen, attended the Ice Rink Facility Public Meeting at the Latah County Fairgrounds on Thursday, January 13, 2005 at 7:00 p.m. Minutes are on file.

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).

Susan Petersen
Clerk/Auditor/Recorder

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