

COMMISSIONERS' PROCEEDINGS
Week of January 24, 2005

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Tuesday, January 24, 2005 and again on Wednesday, January 26, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of January 17, 2005.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by James W. Sims, dba Pastime Bar & Grill, 134 E. Walnut, Genesee.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Ellen Roskovich, dba Gambino's, 308 West 6th St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Diane Lynn Branting, dba BD Troy Tavern, 525 South Main, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Lucky 7 Saloon LLC, dba Lucky 7 Saloon, 310 Main, Onaway.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Silver Saddle Saloon LLC, dba Silver Saddle, 509 Pine St., Potlatch.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by William H. Hartman, dba Bailey's Bar, 104 Main St., Bovill.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Monte Martson, dba Southside Mini Mart, 202 E. Spotswood, Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #10, 105 Hwy 8, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Surf Inc., dba The Beach, 302 South Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #2, 1311 S. Main, Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Thrifty Payless Inc., dba Rite Aid 5421, 1810 W. Pullman Rd., Moscow.

Approved, signed and filed the transfer of Troy Sprenke, Data Entry Clerk; Assessor, Revaluation; Department 2A, Line 17 to Permit Technician, Planning and Building, Department 11, Line 10, effective January 31, 2005.

By Motion and Order approved submission of final Financial Report of the National Association of Counties for the **Investing in Early Childhood and School Readiness on the Palouse** Grant Program in the amount of \$7499.50 for period covering July 1, 2003 through October 15, 2004.

Approved, signed and filed request to surplus equipment from Room 2B by Auditor's Office.

By Motion and Order approved and signed the Solid Waste Collection Agreement between Latah County and Latah Sanitation Inc. Appendix G and Bulky Waste Collection Agreement Appendix E effected January 1, 2005. Said fee increase reflects a 1.22% increase.

Approved, signed and filed request by Sheriff Rausch for service pistol to be awarded to retired Sergeant Norm Van Ness.

By Motion and Order approved and signed a Self-Service Storage Lease Agreement between Latah County and Moscow Mini Storage. Said lease on behalf of the Latah County Board of Guardians. Effective January 19, 2005 on a month-to-month renewal until and through September 30, 2005. Rate of \$30 per month.

Approved, signed and filed changes to Disaster Services Coordinator job description, direct compensation committee to review new job description.

Signed and filed letter from State of Idaho Department of Water Resources regarding Permit No. 87-10022-Ralph Naylor Farms, LLC, order granting petitions for reconsideration.

Signed and file information on transportation 5309-06 funds from Community Transit Association of Idaho .

Signed and filed first quarter utilization report from APS Healthcare regarding the Employee Assistance Program.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 11:02 a.m. on January 24, 2005, to discuss records that are exempt from public inspection, Indigent appeal No. 2526, continued. Adjourned at 11:47 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 12:12 p.m. on January 24, 2005, to discuss personnel. Adjourned at 1:32 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:05 p.m. on January 24, 2005, to discuss personnel. Adjourned at 2:42 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 2:44 p.m. on January 24, 2005, to discuss litigation. Adjourned at 4:27 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:06 a.m. on January 26, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:34 a.m.; five cases were approved and two cases were denied.

Filed memorandum regarding the resignation of Robin Eckmann from , Deputy Prosecutor III, Prosecuting Attorney, Department 07, Line 02.

File memorandum regarding Attorney General's Office Prosecutorial Assistance in the prosecution stemming from the murder of Eric McMillan.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f) convened in executive session at 10:28 a.m. on January 26, 2005, to discuss personnel, records that are exempt from public inspection and litigation. Adjourned at 11:25 a.m.

By Motion and Order approved an application to the Idaho Transportation Department – Transportation Enhancement Program, to fund additional construction on the proposed Latah Trail (Stage III); in the amount of \$498,825 in FY 2004-2005, of which \$55,425 will be funds from the Latah Trail Foundation and other private sources to pay for completion of the Latah Trail; that portion of the trail between Joel and Troy, started with Enhancement Project STP-7744 (102), continuing the paving; Grant will be administered by Andy Grant, Director of Latah County Parks and Recreation.

By Motion and Order approved and signed a grant application to the Idaho Parks and Recreation in the amount of \$169,000 for continuing development of the Latah Trail. Said funds to be used for development and paving of the final section of the trail. Local match totals \$80,900 which includes contributions from the Latah Trail Foundation and others.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:54 a.m. on January 26, 2005, to discuss personnel. Adjourned at 11:59 a.m.

By Motion and Order approved and signed the FY05 Certified Local Government Grant documents between Latah County and the Idaho State Historical Society and State Historical Preservation Office in the amount of \$3,000. Latah County Historic Preservation Commission is the grant administrator.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Moscow Food Co Operative, dba Moscow Food Co-Op, 221 East 3rd St., Moscow.

Approved, signed and filed request to hire Kelli Jones, part-time irregular, Billing Clerk Assistant; BOCC, Solid Waste; Department 05C, Line 03, effective January 26, 2005.

Approved, signed and filed six month incremental increase for Elizabeth Smathers, part-time regular; Switchboard Operator; BOCC, Administration; Department 05A, Line 05,

effective January 1, 2005.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Betty J. Abbott, dba The Hoo Doo, 2009 Deary St., Harvard.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Kim Vernon Nelson, dba Deary Tavern & Cafe, 408 2nd Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Safeway Inc., dba Safeway Store #383, 1320 S. Blaine Street, Moscow,

By Motion and Order pursuant to Idaho Code 31-813 and The Idaho Constitution Article XVIII, Section 6, approved contract between Latah County and the law firm of Barker, Rosholt & Simpson at a rate stated on the attached sheets for purposes of providing legal counsel with Prosecuting Attorney William W. Thompson, Jr. for the Board of County Commissioners regarding Naylor Farms; effective January 26th, 2005.

Approved, signed and filed letter to Idaho Department of Water Resources in support of Naylor Farms Supplemental Hearing.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Points of View LLC, dba Points of View, 153 W. Walnut, Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Vinh Huy Tran, dba Old Peking Restaurant, 505 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Moscow Lodge BPOE #249, dba Moscow Elks Golf Club, 3080 Highway 8 East, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Richard & Tracy Glessner, dba White Horse Cafe, 401 2nd Ave., Deary.

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

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

Approved, signed and filed the correction to a Retail Alcohol Beverage License by Wine Company of Moscow Inc., dba Wine Company of Moscow, 113 East Third Street, Moscow.

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