

COMMISSIONERS' PROCEEDINGS
Week of January 31, 2005

Commissioners Paul J. Kimmell, Tom S. Stroschein and John A. "Jack" Nelson met in regular session on Monday, January 31, 2005 and Tom S. Stroschein and John A. "Jack" Nelson met again on Wednesday, February 2, 2005 and Friday, February 4, 2005 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of January 24, 2005.

Approved, signed and filed correction to the Commissioners' Proceedings for the Week of January 10, 2005. By Motion and Order, approved renewal of maintenance agreement on GIS Software, Quotation No. 25135719, Assessor's Office, County agrees to pay amount of \$8,400.00 (incorrectly listed as \$84,000) with ESRI Inc.

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

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 Dr., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Tesoro Refining & Marketing Co., dba 2Go Tesoro #62161, 802 Hwy 8 East, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Gary Greenfield & D. Hellekson, dba Bucer's Coffeehouse Pub, 201 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Basilios Italian Risorante LLC, dba Basilios Italian Risorante, 100 W. 4th St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Moscue Inc., dba Mingles of Moscow, 102 S. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by The Chinese Village Inc., dba The Chinese Village, 2010 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Primos Moscow LLC, dba Fiesta en Jalisco, 1420 S. Blaine Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Black Kat Productions, dba John's Alley Tavern, 114 E. 6th Street, Moscow.

Approved, signed and filed request to remove the position of Driver's License Examiner Supervisor and add Driver's License Examiner on the table of organization; Sheriff, Administration; Department 04A, Line 10, effective January 24, 2005.

Approved, signed and filed the personnel change for Claudia Decker, Driver's License Examiner Supervisor to Driver's License Examiner; Sheriff, Administration; Department 04A, Line 10, effective January 24, 2005.

Approved, signed and filed a seven year incremental increase for David Douglas; Supervisor, Mechanic II; BOCC, Motor Pool Services; Department 05H, Line 01, effective January 1, 2005.

Signed and filed resignation of Juan Sanchez, part-time irregular, Tracker, Youth Services, Department 08B, Line 06, effective January 25, 2005.

Approved, signed and filed request to hire Ernesto Lopez, part-time irregular, Tracker, Youth Services, Department 08B, Line 06, effective January 25, 2005.

Approved, signed and filed an seven year incremental increase for Kyle Monroe; Cook; Sheriff, Detention; Department 04E, Line 14, effective January 1, 2005.

By Motion and Order appointed Bob Callison to the Latah County Historic Preservation Commission for a two year term expiring December 31, 2006.

Approved, signed and filed surplus equipment request by Sheriff's Office – discard as the chair has zero value.

Signed and filed vehicle damage reports by Sheriff's Office, Assessor's Office and Parks and Recreation.

Signed and filed Supplemental Budget Request Memorandum from the Prosecuting Attorney.

Approved, signed and filed request for Tuition Aid to North Idaho College on behalf of Kathryn Morris.

By Motion and Order approved amendment number 2 to Local Government Technical Assistance Agreement for Rural Economic Development Assistance between Latah County and Clearwater Economic Development Association. Effective January 1, 2005 through September 30, 2005. Not to exceed \$3000 per month.

Denied, signed and filed request for Taxpayer's Adjustment, Stacy Smisek, Parcel Number OCM07650040260A – paperwork not filed in a timely manner.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 3:51 p.m. on January 31, 2005, to discuss litigation. Adjourned at 4:20 p.m.

Approved, signed, and filed the transfer of a Retail Alcohol Beverage License by Dallas Purnell to Jessica Nelson-Sellers of Gate Five LLC dba Slurp & Burp, 3225 Robinson Park Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Gate Five LLC, dba Slurp & Burp, 3225 Robinson Park Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Fearless Farris Service Stations Inc., dba Fearless Farris Stinker Station #38, 1044 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC, dba The Alehouse, 226 W. 6th Street, Moscow.

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

Lodge #871 LOM Inc., dba Moose Lodge #871, 210 N. Main Street, Moscow.

Commissioners John A. Nelson, Tom S. Stroschein and Paul J. Kimmell, along with Clerk Susan Petersen, attended the WhitCom Facilities Tour, Pullman, WA and Commissioners John A. Nelson, Tom S. Stroschein attended the Latah-Whitman Quarterly Meeting, Pete's Bar and Grill, Pullman, WA on Tuesday, February 1, 2005 at 11:30 a.m. Minutes are on file.

Commissioners John A. Nelson, Tom S. Stroschein and Paul J. Kimmell, along with Clerk Susan Petersen, attended the

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:02 a.m. on February 2, 2005, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:22 a.m.; four cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (d), & (f) convened in executive session at 10:08 a.m. on February 2, 2005, to discuss personnel, records that are exempt from public inspection, and litigation. Adjourned at 10:24 a.m.

By Motion and Order approved Latah County Professional Services Agreement State Homeland Security Planning Grant Program: to draft, develop and complete **Donations Management Support Annex** for Latah County Emergency Operations Plan, between Latah County and Jeff Halbrook, compensation amount to be \$1,500.00, upon acceptance of project by Latah County, to commence by March 1, 2005 and be completed by March 31, 2005; out of pocket expenses to be limited to copies, 3-ring binder, tab index dividers and copy paper not to exceed in the amount of \$200.00.

Approved, signed and filed request for compiling a Communications Annex for Latah County. Darla Buckley, Sheriff's Office to be assigned to complete this project. Project shall begin March 1, 2005 and be completed by August 12, 2005; state funding in the amount of \$4,070.00 to be added to Sheriff's Office fund line upon completion of the project.

By Motion and Order approved Latah County Professional Services Agreement State Homeland Security Planning Grant Program: to draft, develop and complete **Volunteer Coordination Support Annex** for Latah County Emergency Operations Plan, between Latah County and Jeff Halbrook, compensation amount to be \$1,500.00, upon acceptance of project by Latah County, to commence by April 4, 2005 and be completed by May 6, 2005; out of pocket expenses to include travel to 8 cities and supplies to be limited to copies, 3-ring binder, tab index dividers and copy paper not to exceed in the amount of \$500.00.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Sangria Moscow Inc., dba Sangria Grille, 2124 W. Pullman Rd., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Walter Lokteff, dba The Perch, 509 University Ave., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Fish Enterprises Inc., dba Taco Del Mar, 317 West 6th Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Zume LLC, dba Zume Bakery Cafe, 403 S. Main 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