

COMMISSIONERS' PROCEEDINGS
Week of January 23, 2006

Commissioners John A. "Jack" Nelson, Tom S. Stroschein and Paul J. Kimmell met in regular session on Monday, January 23, 2006 and again on Wednesday, January 25, 2006 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the Week of January 9, 2006.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 16, 2006.

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

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Peggy M. Buswell, dba Bottoms Up, 309 Main Street, Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Garry 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 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 Red Door Inc., dba Red Door, 215 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 MC&M Inc., dba Corner Club, 202 N. Main Street, Moscow.

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

By Motion and Order, having received a request for the Hydrogeologic Characterization Project Grant from Grant Administrator Mark Solomon and approval from Idaho Department of Water Resources, hereby approve a project expense in an estimated amount of \$3,000.00; the purpose for which a University of Idaho spring semester student shall work through the University of Idaho Grant program to assist in the stratigraphic description and data compilation from the shallow bore hole phase of the project; the intern will work at a rate of \$9.50 pre hour for approximately 15-20 hours

per week; University of Idaho will bill the County for the expenditure.

Approved, signed and filed a five (5) year incremental increase for Judith G. Hofstrand, Deputy Court Clerk I, Clerk of the District Court, Department 01A, Line 08, effective January 1, 2006.

Signed and filed resignation of Matt Virgil, Certified Appraiser II; Assessor, Revaluation; Department 02A, Line 19, effective January 31, 2006.

Approved, signed and filed request to hire Judith Nitcy, Part-time Regular, Deputy Auditor/Elections Commissioners Minutes, Auditor/Recorder, Department 01B, Line 07, effective January 24, 2006.

Approved, signed and filed Taxpayer's Adjustment for Jerry Sholander, Parcel Number SM25CT00032A; cancellation in the amount of \$79.48 due to property no longer located in the county.

Approved, signed and filed request for surplus equipment – Assessor's Office.

Approved, signed and filed request to surplus equipment – Planning and Building.

Approved, signed and filed request to surplus equipment – Youth Services.

Approved, signed and filed request for GIS fee waiver by North Latah County Highway District; Highway District agreed to enter into license agreements with the county; Hodge & Associates, GMCI will represent Highway District in the license.

By Motion and Order, with regards to a request by the Potlatch Rural Fire Department building permit fee and plan review, waived plan review fee and approved discount of county's share of building permit fee in the amount of \$782.81 for a total fee charge of \$360.23.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Michael Neelon.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Jennifer Southwick.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Sera Garrison; Commissioner Nelson recused himself.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Lisa Bafus; Commissioner Nelson recused himself.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Cory Nelson; Commissioner Nelson recused himself.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Derek Reagan; Commissioner Nelson recused himself.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Elizabeth Bailey; Commissioner Nelson recused himself.

Approved, signed and filed request for tuition aid to North Idaho College on behalf of Lauren Graham; Commissioner Nelson recused himself.

Approved, signed and filed request for tuition aid to College of Southern Idaho on behalf of Kayse Herman.

Approved, signed and filed an Indemnity Bond in the amount of \$85.00 to Darby Lam.

Approved, signed and filed an Indemnity Bond in the amount of \$65.00 to Idaho North Central District Health Department.

By Motion and Order, reappointed Jane Hayton-Riebold to the Latah County Community Board of Guardians for a two (2) year term effective through December 31, 2007.

Signed and filed Public Defender hours for December 2005 as submitted by Sunil Ramalingam.

Adopted Resolution 2006-1 a record destruction order: The Clerk of the Board shall cause destruction of Auditor's Office/Department, Room 101 records as described in attached Exhibit A. Dated January 23, 2006.

Signed and filed fully executed Parking and Office Space Lease Agreement between Latah County and Valley Transit for parking at the Latah County Fairgrounds. Term of 1 year commencing January 1, 2006 through December 31, 2006 at a rate of \$1 annually.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:10 a.m. on January 23, 2006, to discuss personnel. Adjourned at 10:25 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (f), convened in executive session at 10:32 a.m. on January 23, 2006, to discuss litigation. Adjourned at 10:41 a.m.

Signed and filed letter received from Bob Hendrickson regarding Planning & Zoning Commission concerns.

By Motion and Order, reappointed the following individuals to the Latah County Youth Advocacy Council for a term to expire September 21, 2007: Elaine Broyles, Lynn Cameron, Jan Eck, Pat, Eck, Jim Hillbrick, Diana Pals, Mary Pluhta, Mike Neelon and Erin Dooling.

By Motion and Order, appointed the following individuals to the Latah County Youth Advocacy Council for a one year term to expire September 21, 2006: MacKenzie Dawes, Lauren Erdman, Charlie Gerke, Kip Jenkins, Paul Kwiatkowski and Cathy Weeks.

By Motion and Order, appointed the following individuals to the Latah County Youth Advocacy Council for a two year term to expire September 21, 2007: Sharon Fritz, Mary Gertje, Chad Henson, Morgan Hasnehoerl, Christina Kawrach, David Reynolds, Perry Shove, and Ron Sipe.

Signed and filed Latah County Youth Advocacy Council Up-date report dated January 21, 2006.

Commissioners Nelson, Stroschein and Kimmell along with Clerk Susan Petersen, attended the Understanding Idaho's Water Rights Adjudicating Process meeting held at the University Inn Best Western, Moscow on Monday, January 23, 2006 at 5:30 PM. Minutes are on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on January 25, 2006, to discuss records that are exempt from public

inspection, Indigent. Adjourned at 9:20 a.m.; one case was approved, two cases were denied and two cases were continued.

Signed and filed LEDC quarterly report for October through December 2005 as submitted December 15, 2005.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:47 a.m. on January 25, 2006, to discuss personnel. Adjourned at 12:00 p.m.

Signed and filed proposed draft legislation regarding turning 295.6 acres of land on Moscow Mountain to into a State Park to save the Cedar grove as submitted by Mark Solomon.

Signed and filed a letter of support from the League of Women Voters of Idaho in regards to the proposal to add cedar grove on Moscow Mountain to the Idaho State Park system.

Approved, signed and filed a five (5) year incremental increase for Brian Dulin, Director, Youth Services, Department 08A, Line 01, effective January 1, 2006.

Approved, signed and filed a seven (7) year incremental increase for Mike Kinner, Information Services Director; BOCC< Information Technology Services; Department 05E, Line 01, effective January 1, 2006.

Approved, signed and filed request to hire Robert K. Searles, Park Maintenance Worker; BOCC, Parks and Recreation; Department 05G, Line 02, effective January 17, 2006.

Approved, signed and filed Latah County Ratification of "Inter-Local Agreement for the Joint Exercise of Powers to Create the Quad Cities Drug Task Force previously entered into by the police departments of the cities of Lewiston and Moscow, Idaho; Clarkston and Pullman, Washington; Washington State University Police, Pullman, Washington; and the counties, sheriff's offices and prosecuting attorney's offices for Nez Perce and Latah Counties, Idaho, and Whitman, Garfield and Asotin Counties, Washington.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Wingers, 1710 W. Pullman Rd., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Gerardo & Patricia Alvarez, dba Patty's Mexican Kitchen and Catering, 450 W. 6th St., 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 Points of View LLC, dba Points of View, 153 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.

Having held a public hearing regarding Lucas Short Plat #708, continued deliberations and decision to Monday, February 13, 2006 at 4:30 pm.

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