

COMMISSIONERS' PROCEEDINGS
Week of January 29, 2007

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, January 29, 2007 and Commissioners John A. "Jack" Nelson and Jennifer Barrett met again on Wednesday, January 31, 2007 the following actions were taken:

Signed and filed GIS fee waiver request by Bennett Lumber Products Inc. dated January 24, 2007. Direct Susan Ripley to work with Prosecutor's Office for information for proposal.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 22, 2007.

Approved, signed and filed request for offsite computer access for Frances H. Thompson.

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

Approved, signed and filed Taxpayer's Adjustment on behalf of United States Post Office, LRT1540002007AT; cancellation in the amount of \$330.04 as this building was purchased by the US Post Office mid-year 2005.

Approved, signed and filed a request for use of County e-mail for Relay For Life team of County employees.

By Motion and Order, created a committee to meet and discuss County Medical Benefits; the Commissioners, Clerk, Treasurer, Assessor, Prosecuting Attorney, and Sheriff shall designate one representative to serve on the Committee; the Commissioners will designate one Department Head to serve on the Committee and will designate one Employee to serve as the ex-officio secretary to this committee and will serve without vote. The Board of County Commissioners directs the designation to be sent to them on or before February 15, 2007.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Stan B. Cornell, dba Dog House Saloon, 511 S. Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mikey's Inc., dba Mikey's Gyros, 527 S. Main 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 One World Café Inc., dba One World Café, 533 S. Main St., Moscow.

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

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

Reviewed and Approved Claims Report.

By Motion and Order, approved lease agreement with City of Genesee for one (1) year expiring January 14, 2008 for \$300.00 to City of Genesee and \$375.00 paid to The Law Office of Keeton and Tait for temporary radio repeater site.

By Motion and Order, approved Latah County Records Retention Policy - Resolution 2007-02 authorized by Board's signature.

By Motion and Order, approved the amended State/Local Agreement, Latah Trail, Moscow to Troy, Stage 3 between Latah County and Idaho Transportation Department. Contract amount is \$44,500.00.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (d), convened in executive session at 10:57 a.m. on January 29, 2007, to discuss personnel, acquisition of an interest in real property and records exempt from public inspection. Adjourned at 11:42 a.m.

By Motion and Order, approved the County to proceed with lease agreement with Moscow Good Samaritan Village for lease of 5309 Funds ADA Mini-van and ADA mini-bus. Direct Prosecuting Attorney to prepare lease.

By Motion and Order, adopted the Zoning Commissions Findings of Fact and Conclusions of Law recommending denial for a proposal submitted by Terramark-Michael Hoffman to rezone 36-acres of a 135-acre parcel of land from Agriculture/Forest (A/F) to Rural Residential (RR).

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett as well as Clerk Susan R. Petersen attended a Moscow City Council – Latah County BOCC Workshop regarding the Proposed Joint Law Enforcement Facility on Monday, January 29, 2007 at 5:00 p.m. at Moscow City Council Chambers, Moscow.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:09 a.m. on January 31, 2007, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:30 a.m.; no cases were approved and four cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:08 a.m. on January 31, 2007, to discuss personnel. Adjourned at 10:44 a.m.

Signed and filed ICRMP Loss History for December 2006.

Approved, signed and filed a request to add to the Table of Organization, Annette Hatfield, Part-time Irregular; Disaster Services, Volunteer; BOCC, Disaster Services; Department 05J, Line 03, effective January 24, 2007.

Signed and filed letter of resignation from Richard Lyon as the American with Disabilities Act Coordinator.

Signed and filed Policyholder Disclosure Notice of Terrorism Insurance Coverage from the Idaho State Insurance Fund. Direct Auditor to follow up with insurance agent.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Bucer's LLC, dba Bucer's Coffeehouse Pub, 201 S. Main Street, 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 Juliaetta Market LLC dba Juliaetta Market, 1051 Main St., Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Moscow Food Cooperative, dba Moscow Food Co-op, 121 East 5th 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 Hiring Recommendation - Switchboard Position from the Hiring Committee. Personnel Change Form will be on next regular agenda.

Approved, signed and filed a request from Information Technology Services Department for Authorization to Pay next Systems Administrator at plus 3 to 7 years on the pay scale.

Approved, signed and filed the renewal of an Alcohol Beverage License by Archie's on the Square LLC, dba Archie's on the Square, 100 W 4th Street, Moscow.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 3:06 p.m. on January 31, 2007, to discuss records exempt from public inspection and litigation. Adjourned at 4:06 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 4:12 p.m. on January 31, 2007, to discuss acquisition of an interest in real property. Adjourned at 5:11 p.m.

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett as well as Deputy Clerk Kara N. Rickert attended a meeting with the Moscow Cemetery Maintenance District on Thursday, February 1, 2007 at 3:00 p.m. at Moscow Cemetery Maintenance District. Minutes are on file.

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 Sangria Moscow Inc., dba Sangria Grille, 2124 W. Pullman Rd., Moscow.

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

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett as well as Clerk Susan R. Petersen attended a Moscow City Council – Latah County BOCC – Fair Board – Rotary – P.I.R.A. Ice Rink Workshop on Thursday, February 1, 2007 at

5:00 p.m. at Moscow City Council Chambers, Moscow.

Commissioners Tom S. Stroschein, John A. “Jack” Nelson, and Jennifer Barrett as well as Deputy Clerk Kara N. Rickert attended an Idaho Department of Water Resources Water Right Conference on Friday, February 2, 2007 at 9:00 a.m. in Room 2B, Latah County Courthouse, Moscow. Minutes are on file.

Reviewed and Approved Claims Report.

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