

COMMISSIONERS' PROCEEDINGS
Week of January 14, 2008

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, January 14, 2008 and again on Wednesday, January 16, 2008 the following actions were taken:

By Motion and Order, adopted Latah County Ordinance No. 282, GIS Ordinance, to set forth a reasonable procedure for accepting requests for GIS data and considering variances from the same and establish an orderly framework; to implement measures to protect GIS data from improper use or dissemination, as well as to protect the County from liability for any errors or discrepancies that may be contained in the data and to recover incremental costs of providing the GIS data to the public and other agencies and a reasonable portion of the costs associated with the development, maintenance and dissemination of digital forms of the GIS; Section 1.01 of this ordinance will rescind GIS Ordinance No. 257; adopted by the Board of County Commissions on January 14, 2008; to be effective upon legal publication.

Approved, signed and filed an Application for Hardship by Nathaniel & Linda Cousins, Parcel Number MH17CT00019A for tax year 2007.

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 WCM Oregon LLC, dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Zana L. Sherman, dba First Bank of Pizza, 301 Main Street, Juliaetta.

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 Thrifty Payless Inc., dba Rite Aid #5421, 1810 W. Pullman Rd., 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 Monte Martson, dba Southside Mini Mart, 202 Spotswood, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Stinker Stores Inc., dba Stinker Store #38, 1044 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Sunset Marts Inc., dba Sunset Mart #02, 1311 S. Main St., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by H&S Associates Inc., dba Tucci's Cucina Italiana, 1484 S. Blaine, 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 H&S Associates Inc., dba Winger's, 1710 W. Pullman Rd., Moscow.

By Motion and Order, pursuant to Idaho Code 31-704 adopted Commissioner District Boundaries for District 1, 2 and 3, legal descriptions and map as attached. Dated this 14th day of January, 2008.

By Motion and Order, pursuant to Idaho Code 34-301 approved and adopted the changes in the Election Precinct Boundary lines as proposed by Susan R. Petersen, County Clerk and drafted by the County Surveyor, John Dunn, presented by the County Clerk:

Precinct 3	Precinct 10	Precinct 19	Deary	Precinct 30	Viola
Precinct 5	Precinct 12	Precinct 27	Potlatch		
Precinct 6	Precinct 14	Precinct 29	Troy		

There were no changes made to:

Precinct 1	Precinct 11	Precinct 20	Farmington	Precinct 26	Palouse
Precinct 2	Precinct 13	Precinct 21	Genesee	Precinct 28	Princeton
Precinct 4	Precinct 15	Precinct 22	Harvard	Precinct 31	Cora
Precinct 7	Precinct 16	Precinct 23	Juliaetta	Precinct 32	Bovill
Precinct 8	Precinct 17	Precinct 24	Kendrick		
Precinct 9	Precinct 18	Precinct 25	Linden		

Approved, signed and filed a seven (7) year incremental increase for Judith Hofstrand, Legal Assistant, Prosecuting Attorney, Department 07, Line 08, effective January 1, 2008.

By Motion and Order, approved and signed a corrected Service Level Agreement between Idaho Transportation Department (ITD) and Latah County to establish levels of ITD support services and to establish responsibilities for the Latah County Drivers Services and Vehicle Services staff in regard to their county email via web browser while utilizing ITD personal computer for county business purposes only. Said corrected agreement shall replace the agreement previously approved and signed by the Board on December 17, 2007.

Approved, signed and filed a request to add to the Table of Organization, Tina Russom, Part-time Regular, Legal Extern, Prosecuting Attorney, Department 07, Line 14, effective January 7, 2008.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Thomas Benz.

Approved, signed and filed a request for tuition aid to North Idaho College on behalf of Sara Harper.

By Motion and Order, approved and signed Latah County Snowmobile Advisory Board Annual Operating Plan 2007-2008 between Latah County and Potlatch Corporation.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), (d) & (f) convened in executive session at 10:10 a.m. on January 14, 2008, to deliberate regarding an acquisition of an interest in real property, records that are exempt from public inspection and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:47 a.m.

By Motion and Order, approved the Chair's signature on the final Graceland Short Plat for El Elsie, LLC, SP#748.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law regarding a petition by Leo Greenwalt Rezone, RZ #743, to rezone 5-acres of a 37.8-acre parcel from Agriculture/Forest (A/F) to Rural Residential (RR). The property is referenced as Assessor's Parcel Number RP39N04W152418A. Based on said Findings of Fact and Conclusions of Law the Board denied RZ #743.

Approved, signed and filed a request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2008 growing season by Fountain Flying Service.

Signed and filed fully executed Collection Services Agreement between Latah County and Alliance One Receivables Management, Inc.

Signed and filed fully executed HRA/VEBA Employer Data Page and Employer Adoption Agreement VEBA Trust between Latah County and Rehn & Associates - Request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2008 growing season by Fountain Flying Service.

Signed and filed Conflict Public Defender hours for December, 2007 as submitted by D. Ray Barker.

Signed and filed Fee Reports – Clerk/Auditor/Recorder for the month of June, 2007.

Signed and filed Fee Reports – Clerk/Auditor/Recorder for the month of July, 2007.

Signed and filed Fee Reports – Clerk/Auditor/Recorder for the month of August, 2007.

Signed and filed Fee Reports – Clerk/Auditor/Recorder for the month of September, 2007.

Signed and filed Fee Reports – Clerk/Auditor/Recorder for the month of October, 2007.

Adopted, signed and filed Resolution 2008-01 to destroy Commissioners correspondence records no longer needed to conduct County business.

Signed and filed Public Defender hours for December 2007 as submitted by Sunil Ramalingam.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:40 p.m. on January 14, 2008, to discuss personnel. Adjourned at 1:55 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 14, 2008, to discuss personnel. Adjourned at 2:45 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:05 a.m. on January 16, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 10:40 a.m.; eleven cases were approved, two cases were denied and one case was continue.

By Motion and Order, approved a Professional Services Agreement between Latah County and Northwest Media Productions, Inc. to perform work associated with developing a campaign to prevent underage alcohol use and abuse in an amount not to exceed \$4,500; effective January 1, 2008 through September 30, 2008.

Approved, signed and filed a request for stipend payment for Youth Services Interns in the amount of \$750 out of the Juvenile Correction Act Funds to be payable at the conclusion of said internship.

Approved, signed and filed a request to hire Nathan Easley, Part-time Irregular, Intern, Youth Services, Department 08A, Line 11, effective January 8, 2008.

Approved, signed and filed a Solid Waste Exemption for Ross Amspaugh, Parcel Number RP39N01W323009A; hardship in the amount of \$195.00 for 2008.

Approved, signed and filed a Solid Waste Exemption for Jeremy Johanson, Parcel Number MH27CT00022; hardship in the amount of \$195.00 for 2008.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 7, 2008.

Approved, signed and filed a Taxpayer's Adjustment on behalf of J.S. Kirkland, Parcel Number TPJ140; cancellation in the amount of \$215.46 due to office error.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mark Hadaller, dba Dad's Diner, 1420 S. Blaine St., Moscow.

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 Prime Investment Enterprises Inc., dba Sandpiper Grill Restaurant, 436 N. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Surf Inc., dba The Beach, 302 S. Main Street, 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 Points of View LLC, dba Points of View, 153 Walnut, Genesee.

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 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 Safeway Inc., dba Safeway Store #383, 1320 S. Blaine Street, Moscow.

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 Vinh Huy Tran, dba Old Peking Restaurant, 505 S. Main Street, Moscow.

Signed and filed Public Defender hours for December 2007 as submitted by Jay Johnson.

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