

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 28, 2008**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson, and Jennifer Barrett met in regular session on Monday, January 28, 2008 and again on Wednesday, January 30, 2008 the following actions were taken:

By Motion and Order, amended the Motion and Order of January 23, 2008 to read as follows: Approve and sign **Bulky** Waste Collection Agreement Amendment: Appendix B, General Specifications; Appendix **E**, Schedule for Reimbursement between Latah County and Latah Sanitation, Inc. The amendments reflect the Annual Rate Adjustment beginning January 1, 2008 and a rate modification from 85% to 95% using the Consumer Price Index (CPI) formula. No changes were made to agreement amendments signed on January 23, 2008, correction is simply to the Motion and Order made on that date.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 14, 2008.

Approved, signed and filed the Commissioners' Proceedings for the Week of January 21, 2008.

Approved, signed and filed a ten year incremental increase for Kyle Monroe, Part-time Regular, Cook; Sheriff, Detention; Department 04E, Line 15, effective January 1, 2008.

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

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

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

Signed and filed Certificate of Completion by Latah County Planning and Building regarding Permit #2007-186 for the lowered ceiling project in Courtroom 2 in the Latah County Courthouse.

Approved, signed and filed a request to approve waiver request by the City of Moscow for Fairground rental fees for the November 6, 2007 general election.

Signed and filed the resignation of Lodi Price from the Latah County Board of Community Guardians.

By Motion and Order, appointed L. Roger Falen to the Latah County Historical Preservation Commission to complete a vacated term to expire December 31, 2009.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of William Caldwell from the decision of the Board of Equalization of Latah County for tax year 2007 regarding Parcel Number RP40N05W085858A.

Signed and filed Notice of Hearing before the Idaho Board of Tax Appeals in the matter of the appeal of Julian Mount from the decision of the Board of Equalization of Latah County for tax year 2007 regarding Parcel Number RP42N05W250705A.

Signed and filed ICRMP Loss History as of December 2007.

Approved, signed and filed a request for Tuition Aid to North Idaho College on behalf of Lucus Fuller.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Fred and Norma Bailey, Parcel Number RP39N05W131990A; cancellation in the amount of \$20.74 to eliminate double assessment of some of the acreage.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Diana Lynn Branting, dba BD Troy Tavern, 525 S. Main St., 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 Walter Lokteff, dba The Perch, 509 University Ave., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by San Miguel's Family Restaurant, dba San Miguel's Family Mexican Restaurant, 215 N. Main Street, Moscow.

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 Dianne L. Ireland, dba Ireland's Kozy Korner, 401 2<sup>nd</sup> Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by West of Paris LLC, dba West of Paris, 403 W. 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 Street, Moscow.

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

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.

Signed and filed Deary Community Center Final Invoice from Clearwater Economic Development Association (CEDA).

Signed and filed Memorandum Decision and Order on Motion for Summary Judgment regarding Gerald Weitz vs. Moscow School District No. 281.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:33 p.m. on January 28, 2008, to discuss personnel. Adjourned at 3:00 p.m.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:15 a.m. on January 30, 2008, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:45 a.m.; four cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:00 a.m. on January 30, 2008, to discuss personnel. Adjourned at 12:02 a.m.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Red Door Inc. to DER Inc., dba Red Door, 215 S. Main Street, Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Oro Enterprises Inc , dba La Casa Lopez, 415 S. Main Street, Moscow.

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 renewal of a Retail Alcohol Beverage License by Geraldine Grenz, dba Elk Tavern, 114 Main Street, Bovill.

Signed and filed letter from Public Facilities Investment Corp. dated January 23, 2008.

Signed and filed request by Sunset Perpetual Care Cemetery; meeting to be scheduled with Cemetery District, Francis Bowles and City of Moscow.

Signed and filed request by the National Association of Counties' (NACo) for Latah County to join the NACo Campaign Against Sexual Exploitation (CASE); Board to do a Resolution.

Approved, signed and filed a seven year incremental increase for Brian Dulin, Director, Youth Services, Department 08A, Line 01, effective January 1, 2008.

Approved, signed and filed a ten year incremental increase for David Douglas, Supervisor, Mechanic II; BOCC, Motor Pool Services; Department 05H, Line 01, effective January 1, 2008.

Approved, signed and filed a request by "Team Latah" to hold bake sales in the courthouse lobby as a fundraiser for Relay for Life.

By Motion and Order, approved and signed the 2005 State Homeland Security Program (SHSP) Subgrant Award Document Amendment 1; extending the performance period of the grant through March 31, 2008.

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

Approved, signed and filed Taxpayer's Adjustment on behalf of Ryan Hansen, Parcel Number MH42N03W362426A; cancellation in the amount of \$79.38 due to home having been destroyed in May, 2006.

File letter from Cinda Williams dated January 30, 2008 regarding office space.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 3:45 p.m. on January 30, 2008, to discuss records that are exempt from public inspection and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 4:00 p.m.

By Motion and Order, after consulting with legal counsel the Board decided to reject all bids for the Communications Center Equipment Upgrade and ask for rebids.

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett, along with Clerk Susan Petersen, conducted a site visit to XX Palouse River Drive for purpose of potential lease property for County office space, on Wednesday, January 30, 2008 at 4:15 p.m.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Risus Inc., dba Lefty's Restaurant, 1830 W. Pullman Rd., 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 Moscow Lodge BPOE #249, dba Moscow Elks Golf Club, 3080 Highway 8 East.

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 Bucer's LLC, dba Bucer's Coffehouse Pub, 201 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