

COMMISSIONERS' PROCEEDINGS
Week of January 5, 2009

Commissioners John A. "Jack" Nelson and Jennifer Barrett met in regular session on Wednesday, January 7, 2009 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:00 a.m. on Wednesday, January 7, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on January 7, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:35 a.m.; two cases were approved and one case was denied.

By Motion and Order, approved and signed the Idaho Bureau of Homeland Security Subgrant Application for Assistance for 2008 Homeland Security Grant Program in the amount of \$98,166.65.

Adopted, signed and filed Resolution 2009-01, Declaration of Disaster Emergency for Latah County due to imminent threat and potential of damages being incurred as the result of thawing, flooding or ice jams.

Signed and filed letter from Sheriff Wayne Rausch requesting Authorization of Replacement Vehicle; will review on January 12, 2009 for decision.

Signed and filed letter from Idaho Department of Water Resources regarding 87-10046 – Application for Water Rights from the Moscow Cemetery Maintenance District; applicant withdrew their water right application.

Approved, signed and filed the Commissioners' Proceedings for the week of December 22, 2008.

Approved, signed and filed a request for Extension of Personal Property Taxes by Catherine Dahlin, Parcel Number MH03CT20003; will pay by April 15, 2008.

Approved, signed and filed a request for letter of support for 5309 Transit Capital Projects for the City of Moscow; will send letter today.

By Motion and Order, approved and signed the Latah County Snowmobile Advisory Board Annual Operating Plan for 2008-2009 between Latah County and Potlatch Corporation.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Cadillac Jack's Inc. dba CJ's/Dugout Lounge, 112 N. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mark G Deleve dba Third Street Market Place, 217 East Third Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Stuart L Scott dba Camas Winery/Camas Prairie, 110 S. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Smoke North LLC dba Big Smoke, 730 W Pullman Rd, Moscow.

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 Barbara & Glenn Vogtman dba J&B's Horseshoe Bar, 517 S. Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Big Surf Inc. dba The Beach, 302 W. Main 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.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Wine Company of Moscow dba Wine Company of Moscow, 113 East Third Street, Moscow.

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 S&M Distributing LLC dba Corner Club, 202 N. Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Hagadone Hospitality Co. dba University Inn Best Western, 1516 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 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 Rosauers Supermarkets Inc. dba Rosauers Supermarket 9, 411 N. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Winco Foods LLC dba Winco Foods #29, 1700 W. Pullman Rd., Moscow.

Signed and file Claim for Damages, Wendy Bauma as submitted to ICRMP.

Signed and filed memorandum from Susan Petersen, County Clerk dated January 2, 2008 regarding Ceiling Water Damage in District Court Offices; will discuss with Building and Grounds next meeting.

Reviewed and approved claims reports.

By Motion and Order, approved and signed Maintenance Agreement between Latah County Auditor and H&H Business Systems, Inc. for Richo Aficio MPC4500 copier, fax, scanner machine; Agreement includes all parts, labor, travel and chemicals;

monthly billing for copies @ .052 cents per color copy and .0075 per black and white copy; effective November 25, 2008.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Sally McPherson, Parcel Number P2S407; cancellation in the amount of \$354.20 to avoid double taxation.

By Motion and Order, having held a public hearing as provided by law, shall adjust the 2008-2009 Budget as follows:

1. increase Current Expense – Commissioners Budget 01-05 \$ 185
increase Current Expense – Commissioners Budget line 01-05-0439-0000,
Travel in the amount of \$185 from \$9,000 to \$9,185 – revenue Idaho
Association of Counties – reimbursement; and
2. increase Courthouse Expansion Budget 40-00 \$74,941
increase Courthouse Expansion Budget line 40-00-0815-0000, Capital –
Courthouse Expansion in the amount of \$74,941 from \$100,000 to \$174,941 –
revenue Payment in Lieu of Tax (PILT) 2008 Additional Allocation; and
3. establish Family Court Services Fund 88-00 \$ 4,000
 - a. establish Family Court Services Budget lines in the following amounts:

88-00-0439-0000	Travel	\$ 800
88-00-0464-0000	Telephone	\$ 360
88-00-0489-0000	Professional Services	\$1,600
88-00-0525-0000	Programs Expense	\$ 440
88-00-0546-0000	Books and Publications	\$ 800

for a total of \$4,000 –revenue Fees for “Focus on Children” classes; and
 - b. establish Family Court Services Cash Fund in the amount of \$4,000 -
revenue Fees for “Focus on Children” classes.

These funds are unscheduled revenues or carry forward funds and the expenditure of these funds will be at no additional cost to the taxpayers of Latah County. The Board authorizes and directs the County Auditor to make the necessary adjustments.

By Motion and Order, pursuant to Idaho Code 31-808(9) having published notification of transfer of County property to the City of Moscow Police Department on December 27, 2008 and having held a public hearing on January 7, 2009 to consider said transfer, adopted Resolution 2009-02, a Resolution to Transfer Personal Property from the County of Latah to the City of Moscow; effective January 7, 2009.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), (c) & (j), convened in executive session at 3:15 p.m. on January 7, 2009, to discuss personnel, deliberate regarding an acquisition of an interest in real property, and communicate with risk manager/insurer regarding pending/imminently likely claims. Adjourned at 3:45 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:05 p.m. on January 7, 2009, to discuss personnel. Adjourned at 4:26 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 4:30 p.m. on Wednesday, January 7, 2009.

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