

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 12, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, January 12, 2009 and again on Wednesday, January 14, 2009 the following actions were taken:

Approved, signed and filed the Commissioners' Proceedings for the week of January 5, 2009.

By Motion and Order, approved and signed the Exhibit A - Financial and Operating Plan for FY 2009 under the provision of the Cooperative Law Enforcement Agreement #06-LE-11010500-009 between Latah County Sheriff's Office and the USDA Forest Service Clearwater National Forest; effective January 1, 2009 through December 31, 2009. Reimbursement for all types of enforcement activities shall be at an hourly rate of \$32.00, including mileage for total reimbursement in an amount not to exceed \$18,750.

By Motion and Order, having had a request from the Sheriff for approval to replace a county vehicle which was damaged in an auto accident, this being an unanticipated expense and not in the Sheriff budget, and pursuant to Idaho Code 31-1605, which states the Commissioners have the authority by unanimous decision and in the event of unforeseen contingency arising that could not reasonably have been foreseen at the time of making the budget make an expenditure from the general reserve, do approve the request of the County Sheriff in the amount of \$20,000 and direct the County Auditor to transfer said amount from Justice General Reserve, 08-29-0526-0001 to the Sheriff Budget, 08-45-0808-0001. Dated this 12<sup>th</sup> day of January, 2009.

Adopted, signed and filed Resolution 2009-03 to allow for Sunday sale or delivery of alcoholic liquor from any state liquor store or distributing station on any Sunday which does not fall on Christmas Day.

By Motion and Order, approved Administrative Leave with pay for Full-time Regular and Part-time Regular employees who were scheduled to report for work but were unable to do so on Monday, January 5, 2009 due to the closure of the Latah County Courthouse and/or operated on limited services, except Sheriff's department and Jail facilities, due to extreme weather conditions; Timesheets will reflect either hours worked in regular hours column (Reg) or scheduled hours not worked noted in comments column (Comments), i.e. 8 hours, courthouse closed.

Adopted, signed and filed Resolution 2009-04 to

1. decrease 2006 State Homeland Security Fund 249-00 in the following amounts:

Department 18 General "D" Budget		
249-18-0410-0000	Retirement	\$21.00
249-18-0411-0000	Social Security	\$16.00
Department 53 Regional Collaborative Investment "A" Budget		

249-53-0404-0015                      Salary M&A SHSP                      #213.00  
For a total decrease of \$250.00

2. increase the 2006 State Homeland Security Fund 249-00, Department 53 Regional Collaboration Investment Budget line 249-53-0523-0033, Project – Planning SHSP in the amount of \$250.00

By Motion and Order, approved the transfer and signed the release of the title for the Latah County Sheriff's vehicle – Unit 23, a 2001 Crown Victoria, VIN#2FAP71W01X177769; said vehicle was totaled in an accident on December 12, 2008 by Officer Odenborg; County will receive insurance settlement of \$4,304 from ICRMP and ICRMP has released vehicle to salvage company.

By Motion and Order, approved a Public Agency Request for Agreement for Disclosure of Confidential Information between Latah County Social Services and the Idaho Department of Commerce and Labor; effective January 12, 0089.

Approved, signed and filed a five year incremental increase for Annette Olson, Part-time Regular, Fairgrounds Manager; BOCC, Fairgrounds Management, Department 05D, Line 01, effective January 1, 2009.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Whites & Wynkoop, LLC & Pita Pit, Parcel Number SPP315; cancellation in the amount of \$380.64 due to duplicate bill is already on PPP104 Perfect Pita, Inc.

Approved, signed and filed a request for Taxpayer's Adjustment on behalf of Matossian Irrevocable Trust – Vanessa Mariam, Parcel Number RPM07300020100A; cancellation in the amount of \$1,740.42 to reflect a Homeowner's Exemption that was mistakenly removed.

Signed and filed Public Defender hours for December 2008 as submitted by Sunil Ramalingam.

Signed and filed Conflict Public Defender hours for December 2008 as submitted by D. Ray Barker.

Signed and filed ICRMP Loss History as of December 31, 2008.

Signed and filed Court Assistance Office report for December 2008.

Signed and filed the resignation of Crystal Schluter from the Board of Community Guardians.

By Motion and Order, appointed the following members of the Latah County snowmobile Advisory Committee for a one-year term to expire December 31, 2009: Ken White, Larry McMillan, Rich Morrison, Gene Riggs, Curt McLam, Jim Peters, Vernon Gregg. Further, the Board also appoints the following as ex-officio members: Ben Jenness, Kara Chadwick and Bob Wagner.

Signed and filed Courthouse Security Committee Meeting Minutes dated March 27, 2008.

Signed and filed Courthouse Security Committee Meeting Minutes dated October 10, 2008.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Randy

& Deloris Hall dba Hall's Corner Bar and Café, 153 W Walnut, Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Carole M Witcher dba Genesee Food Center, 216 W Chestnut St., Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Black Kat Productions dba John's Alley Tavern, 114 E 6<sup>th</sup> 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 6<sup>th</sup> St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by The Garden Lounge LLC dba The Garden Lounge, 313 S. Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Phil's Food City Inc. dba Phil's Food City, 507 E. Main St., Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by WS Hospitality LLC dba The Alehouse, 226 W 6<sup>th</sup> Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Plantation Tavern LLC dba Plantation Tavern, 2021 S Main Street, 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 Princeton Tavern LLC dba Princeton Tavern, 3475 Hwy 6, Princeton.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Café Silos LLC dba Café Silos, 693 Styner Ave., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Mix LLC dba Mix, 1420 S Blaine St. Suite 18, Moscow.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Roland Cann to White Pine Foods LLC dba White Pine Foods, 402 2<sup>nd</sup> Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by White Pine Foods LLC dba White Pine Foods 402 2<sup>nd</sup> Ave., Deary.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:04 a.m. on January 12, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 10:25 a.m.

Reviewed and Approved Monthly Claims Report.

Swearing-in Ceremony of Newly Elected Officials: Jennifer Barrett, District I Commissioner; Tom S. Stroschein, District II Commissioner; Wayne Rausch, Sheriff; Connie Ferguson, Treasurer; and Bill Thompson, Prosecuting Attorney.

By Motion and Order, appointed Commissioner Stroschein to serve as the Chair of the Board of Latah County Commissioners.

By Motion and Order, continued with Latah County Ordinance #241, originally passed

on January 15, 2003, as written as official meeting dates and times for Board of County Commissioners; effective January 12, 2009.

Approved, signed and filed Latah Board of County Commissioners Committees and Board Assignments.

Approved, signed and filed a GIS Fee Waiver Request by State of Idaho's Legislative Services Office.

Signed and filed request from South Latah Highway District for financial assistance repair of damages due to flooding as a result of rapid snow melt; Clerk and Board to do letters in response.

Signed and filed request for Title III Craig-Wyden funds by the Palouse Ranger District in the amount of \$6,000. Auditor to publish for required 45-day comment period.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 4:00 p.m. on January 12, 2009, to discuss personnel. Adjourned at 5:00 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:10 a.m. on January 14, 2009, to discuss records that are exempt from public inspection, Indigent. Adjourned at 9:44 a.m.; three cases were approved and one case was denied.

Webinar on Disaster Planning and Liability Management presented by National Association of Counties, LMI Government Consulting, and American Red Cross was held in Room 2B of the Latah County Courthouse at 10:00 a.m.

Signed and filed State Catastrophic Health Care Cost Program Ballot of Administrators.

Reviewed and Approved Claims Reports.

Signed and filed Courthouse Security Committee Meeting Minutes dated January 9, 2009.

Approved, signed and filed a request to hire Leona Ahles, Part-time Irregular-Temporary/Seasonal, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective December 22, 2008.

Signed and filed Separation From Employment for Leona Ahles, Part-time Irregular-Temporary/ Seasonal, Switchboard Operator; BOCC, Administration; Department 05A, Line 05, effective January 9, 2009.

Signed and filed Public Defender hours for December 2008 as submitted by Jay Johnson.

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 2009 growing season by Fountain Flying Service.

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

Approved, signed and filed a request to hire Archibald Harner, Part-time Regular, Legal Extern, Prosecuting Attorney, Department 07, Line 14, effective January 12, 2009.

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 Geraldine Grenz dba Elk Tavern, 114 Main Street, Bovill.

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 Points of View LLC dba Points of View, 141 W Walnut, Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Grange Supply Co of Pullman dba Grange Supply Co, 120 Highway 6, Potlatch.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 2:45 p.m. on January 14, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 2:52 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:00 p.m. on January 14, 2009, to discuss personnel. Adjourned at 3:30 p.m.

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