

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 26, 2009**

Commissioners Tom S. Stroschein, John A. "Jack" Nelson and Jennifer Barrett met in regular session on Monday, January 26, 2009 and again on Wednesday, January 28, 2009 and again on Friday, January 30, 2009 the following actions were taken:

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Kit Eng to Bac Van Truong dba Chang Sing, 512 S. Washington, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Bac Van Truong dba Chang Sing, 512 S. Washington, Moscow.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application for the Latah Trail Western Trailhead Vault Toilet project in the amount of \$11,288, with a match in the amount of \$2,822 to be contributed by the Latah Trail Foundation.

Approved, signed and filed the Commissioners' Proceedings for the week of January 12, 2009.

Approved, signed and filed a ten year incremental increase for Mark Steele, Part-time Regular, Fairgrounds Maintenance; BOCC, Fairgrounds Management; Department 05D, Line 04, effective January 1, 2009.

Approved, signed and filed a request to hire Richard Britt, Deputy Court Clerk II, Clerk of the District Court, Department 01A, Line 08, effective January 26, 2009.

Approved, signed and filed a request to retain digital records and dispose of paper records by Planning and Building Department.

Approved, signed and filed a request for letter of support by Moscow Fire Department Paramedics.

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

Signed and filed fully executed Maintenance Agreement between Latah County and H&H Business Systems, Inc. for copy machine located in the Auditor's Office.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Bruce L and Janice J Baumgartner dba Crossroads Convenience Store, 700 Second Ave., Deary.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Smoky Mountain Pizzeria Grill Moscow LLC dba Smoky Mountain Pizzeria Grill, 1838 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Juliaetta Market LLC dba Juliaetta Market, 1051 Main Street, Juliaetta.

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 Garry P Collins dba Troy Market, 339 Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by DER Inc. dba Red Door, 215 S. Main St., 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 Flying Seal LLC dba Nectar, 105 West 6<sup>th</sup> 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 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 Archie's Place LLC dba Archie's Place, 607 E. Main St., Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Hillbilly Bar & Grill LLC dba Hillbilly Bar & Grill, 707 E. Main, Kendrick.

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 Palouse Hospitality of Idaho Inc. dba Gambino's, 308 W. 6<sup>th</sup> Street, Moscow.

By Motion and Order, appointed Joy Nickles to the Latah County Arts and Culture Committee for a one year term ending December 31, 2009.

Reviewed and approved Claims Reports.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (c), convened in executive session at 10:15 a.m. on January 26, 2009, to deliberate regarding an acquisition of an interest in real property. Adjourned at 10:45 a.m.

By Motion and Order, approved and signed the Solid Waste Collection Agreement Amendment: Appendix G, Schedule of Reimbursement between Latah County and Latah Sanitation, Inc. The amendment reflects the Annual Rate Adjustment of +4.0413% beginning January 1, 2009.

By Motion and Order, approved and signed a Bulky Waste Collection Agreement Amendment: Appendix E, Bulky Waste Schedule of Reimbursement between Latah County and Latah Sanitation, Inc. The amendment reflects the Annual Rate Adjustment of +4.0413% beginning January 1, 2009.

By Motion and Order, approved and signed Exhibit A, Schedule of Reimbursement of Disposal Fees, Programs Costs and Fuel Surcharge for the 2009 Fiscal Year between Latah County and City of Moscow. The Rate Modifications beginning October 1, 2008.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:05 a.m. on January 28, 2009, to discuss records that are exempt from public

inspection, Indigent. Adjourned at 9:35 a.m.; five cases were approved and no cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:05 a.m. on January 28, 2009, to discuss personnel. Recessed at 10:34 a.m., reconvene at 10:54 a.m. and adjourned at 11:05 a.m.

Approved, signed and filed the Commissioners' Proceedings for the week of January 19, 2009.

By Motion and Order, pursuant to §4.04 of the Latah County Zoning Ordinance, approved a second dwelling renewal request for Walter and Jean Wiegand for the residence located at 5860 Highway 95 North, Potlatch, Parcel Number RP42N05W135253A. This renewal shall begin February 27, 2009 and shall expire on February 26, 2010.

Approved, signed and filed a Taxpayer's Adjustment on behalf of GE Commercial Finance & Capital Solutions, Parcel Number SPG191; cancellation in the amount of \$60.21 as said parcel is a duplicate.

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

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

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Dianne L. Ireland dba Ireland's Kozy Korner, 401 2<sup>nd</sup> Ave., Deary.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Cenex Petroleum Inc. dba Zip Trip #09, 1436 Pullman Rd., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Cenex Petroleum Inc. dba Zip Trip #16, 340 N. Main St., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Sherry Diane Kinman dba Sherry's Country Gas Mart, 3470 Hwy 6, Potlatch.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Vinh Huy Tran dba Old Peking Restaurant, 505 S. Main Street, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Mark Hadaller dba Dad's Diner, 5497 Hwy 95, Potlatch.

Approved, signed and filed a request by Relay for Life team Re/Max to sell baked goods at the Courthouse as part of their Relay For Life fundraising.

By Motion and Order, approved Notification Protocol for closure of the Latah County Courthouse as developed and recommended by the Courthouse Security Committee.

Approved, signed and filed an Alcohol Beverage License by Wal-Mart Stores Inc., dba Wal-Mart Store #1870, 2470 West Pullman Rd., Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage License for West of Paris LLC dba West of Paris, 403 S Main St., Moscow.

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

Approved, signed and filed the renewal of Retail Alcohol Beverage License for Tesoro Refining & Marketing Co. dba 2Go Tesoro #62161, 802 Hwy 8 East, 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>.

Susan Petersen  
Clerk/Auditor/Recorder

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