

COMMISSIONERS' PROCEEDINGS
Week of January 11, 2010

Commissioners Jennifer Barrett, Tom S. Stroschein, and John A. "Jack" Nelson met in regular session on Monday, January 11, 2010, and Commissioners Jennifer Barrett and John A. "Jack" Nelson met again on Wednesday, January 13, 2010 the following actions were taken:

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by James W Sims dba Pastime Bar & Brill, 134 E Walnut, Genesee.

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 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 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 Stan B. Cornell dba Dog House Saloon, 511 S Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Palouse Hospitality of Idaho Inc. dba Gambino's, 308 W 6th Street, 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, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Pizza Hut of America Inc. dba Pizza Hut, 1429 S Blaine, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License by Bac Van Truong dba Chang Sing Restaurant, 512 S Washington, 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 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 Safeway Inc dba Safeway Store #383, 1320 S Blaine Street, 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 a Taxpayer's Adjustment on behalf of Wild Rose Mennonite Congregation, Parcel Number RP41N05W205410A; cancellation in the amount of \$338.26 to reflect tax exemption for 2009 that was not reflected on the roll.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Quality Excavation & Doug Johnson, Parcel Number TPQ101; cancellation in the amount of \$1,158.42 to reflect amount of time excavators were actually owned.

Approved, signed and filed the transfer of Brad Broenneke from Certified Appraiser II; Assessor, Revaluation, Department 02A, Line 06 to Sr. Appraiser/Residential; Assessor, Revaluation; Department 02A, Line 04, effective January 1, 2010.

By Motion and Order, continued with Latah County Ordinance #241, originally passed on January 15, 2003, as written as the official meeting dates and times for the Board of County Commissioners; effective January 11, 2010.

By Motion and Order, reappointed Dana Magnuson to the Latah County Arts & Culture Committee for a one year term to ending December 31, 2010.

Signed and filed Liability Determination – Unemployment Insurance Benefits, Jesse R. Aston.

Signed and filed Revenue Activity Detail for Rotary Club Ice Rink Lease payment.

Signed and filed ICRMP Loss History as of January 2, 2010.

Signed and filed Conflict Public Defender hours for December 2009 as submitted by D. Ray Barker.

Signed and filed Public Defender hours for December 2009 as submitted by Jay Johnson.

Approved, signed and filed an Indemnity Bond in the amount of \$158.99 for Matthew Snyder.

Signed and filed Court Assistance Office report for December 2009.

By Motion and Order, approved and signed a New Account Application with Idaho Correctional Industries and designated Commissioner Nelson to be the authorized officer on same.

Signed and filed City of Genesee Resolution 2010-2 Disaster Declaration Resolution dated January 7, 2010.

Signed and filed Updated Latah Board of County Commissioners Committees and Board Assignments.

By Motion and Order, approved the Secure Rural Schools and Community Self-Determination Act of 2000 Certification of Title III expenditures by participating county reporting and certifying the expenditures in the fiscal year 2008-2009 for the trail vehicles for the Palouse Ranger District in the amount of \$6,000 and the expenditures for the irrigation maintenance supplies and labor in the City of Kendrick in the amount of \$4,070 were used in accordance with the rules and regulations of the Secure Rural Schools and Community Self-Determination Act of 2000.

Signed and filed Courthouse Security Committee Meeting Minutes for December 15, 2009.

Approved, signed and filed a request fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2010 growing season by Fountain Flying Service.

Approved, signed and filed the joint Treasurer/Auditor Quarterly Reports for July through September, 2009 and October through December, 2009.

Adopted, signed and filed Resolution 2010-01 establishing by-laws of the Board of County Commissioners.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 11:20 a.m. on January 11, 2010, to consider personnel and records exempt from public disclosure. Adjourned at 11:40 a.m.

By Motion and Order, removed Kevin Gergely from the Latah County Zoning Commission and appointing him to Position C of the Latah County Planning Commission for a term to expire on December 31, 2015.

By Motion and Order, reappointed the following members to the Latah County Planning Commission for a term to expire on December 31, 2015: Bob Henriksen, Position A; and Suvia Judd, Position B.

By Motion and Order, appointed the following to the Latah County Zoning Commission: 1) Rodney Parker to Position E for a term to expire December 31, 2013 (new appointment); and 2) Duane Priest to Position A for a term to expire December 31, 2015 (reappointment).

Signed and filed Building Permit Monthly Summary, October 2009-September 2010.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:52 a.m. on January 11, 2010, to consider personnel matters. Adjourned at 12:05 p.m.

Approved, signed and filed a request to fill an upcoming Associate Planner vacancy as submitted by Planning Director Michelle Fuson.

Reviewed and Approved Monthly Claims Reports.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Big Surf Inc. dba The Beach to Barry Tassler dba Champions Grill & Bar, 302 S Main Street, Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for Barry Tassler dba Champions Grill & Bar, 302 S Main Street Moscow.

By Motion and Order, sittings as a Board of Equalization, in the matter of an Appeal of Property Assessment by The Grove Apartments – Campus Crest, Parcel Number OCM04990020010A; upheld the Assessor’s Valuation of \$2,114,073 for 2009 as appellant has withdrawn their appeal.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:37 p.m. on January 11, 2010, to consider personnel matters. Adjourned at 3:04 p.m.

Signed and filed Preliminary Financial Statements for year ending September 30, 2009 as provided by Outside Auditor, Jim Pilcher, Hayden & Ross.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 3:30 p.m. on Monday, January 11, 2010.

Signed and filed Quarterly Jail Inspection Report. Tour and inspection of the Latah County Jail conducted by Commissioners Barrett and Nelson on January 13, 2010. Minutes on file.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:11 a.m. on January 13, 2010, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 10:45 a.m.; one case was approved and two cases were denied.

Approved, signed and filed a Taxpayer's Adjustments by Eichner Witt LLC, Parcel Numbers RPJ144500100B0A, RPJ144500100C0A, RPJ144500100D0A, RPJ144500100E0A, RPJ144500100F0A, and RPJ144500100G0A; cancellation of second half of 2009 taxes as the subdivision is not developed and will be assessed as such for 2010.

Reviewed and Approved Claims Report.

Signed and filed letter from Moscow Mayor Chaney regarding the reappointment of Commissioner Jack Nelson on the Urban Renewal Agency.

Approved, signed and filed the renewal of an Alcohol Beverage License for Grange Supply Co of Pullman dba Grange Supply Co., 120 Hwy 6, Potlatch.

Approved, signed and filed the renewal of an Alcohol Beverage License for Flying Seal LLC dba Nectar, 105 West 6th Street, Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for H&S Associates Inc. dba Wingers, 1710 W Pullman Rd., Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for Dale Spring and Diana Senften dba Dale's Wagon Wheel Bar & Grille, 220 6th Street, Potlatch.

Approved, signed and filed the renewal of an Alcohol Beverage License for Happy Day Corporation dba Taco Time of Moscow, 401 W 6th St., Moscow.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from H&S Associates Inc. dba Tucci's to H&S Associates Inc. dba Angry Bear, 1484 S Blaine St., Moscow.

Approved, signed and filed the renewal of an Alcohol Beverage License for H&S Associates Inc. dba Angry Bear, 1484 S Blaine St., Moscow.

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

Approved, signed and filed the Commissioners' Proceedings for the week of January 4, 2010.

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