

COMMISSIONERS' PROCEEDINGS
Week of January 10, 2011

Commissioners Jennifer Barrett, Tom S. Stroschein, John A. "Jack" Nelson, and David McGraw met in regular session on Monday, January 10, 2011, and Commissioners Jennifer Barrett and David McGraw met again on Wednesday, January 12, 2011 the following actions were taken:

By Motion and Order, approved the consent calendar items as published on the agenda:

- Signed and filed Clearwater Economic Development Association Quarterly Activity Report, October 1 – December 31, 2010.
- Signed and filed Separation from Employment for Sean Red, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 07, effective December 21, 2010.
- Signed and filed Separation from Employment for Chad Arlint, Part-time Irregular, Tracker, Youth Services Trackers, Department 08C, Line 01, effective September 1, 2009.
- Approved, signed and filed the hire of Erik Brynestad, Americorps VISTA Volunteer; County Extension Office, Department 10, Line 09, effective January 2, 2011.
- Signed and filed Conflict Public Defender hours for December 2010 as submitted by D. Ray Barker.
- Signed and filed Public Defender hours for December 2010 as submitted by Jay Johnson.
- Sign and filed Court Assistance Office Report for December 2010.

Approved, signed and filed a request to approve vehicle purchase for Probation Services.

By Motion and Order, appointed the members of the Latah County Youth Advocacy Council (LCYAC) for a term to expire December 31, 2011. For reappointment: Kip Jenkins, Charlie Gerke, Polly Taylor Dennler, Emilie McLarnan, Jennifer Ingalls, Doug Anderson, Darrell Keim and Mary Jenkins. New appointments: Kristin Benson, Erik Brynestad, Dr. Clay Hansen and Whitney Mueller. Further, the following individuals will no longer be members of the LCYAC: Hugh Maxwell, Mauri Knott, Katie (Alexander) Holmes, Donal Wilkinson, Candy Ihm, Beth Papineau, and Marcia Moore Harrison.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Randy & Deloris Hall dba Hall's Corner Bar and Café, 153 Walnut, Genesee.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Black Kat Productions dba John's Alley Tavern, 114 E 6th Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Lucky 7 Saloon Inc dba Lucky 7 Saloon, 310 Onaway Rd, Onaway.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Silver Saddle Saloon Inc dba Silver Saddle, 509 Pine St., Potlatch.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for AmRest LLC dba Applebee's Neighborhood Grill & Bar, 105 Warbonnet Dr., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sodexho Management Inc. dba Bogey's Grill – University of Idaho, 1215 Nez Perce Dr., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Tesoro Refining & Marketing Co dba 2G0 Tesoro #62161, 802 Hwy 8 East, Moscow.

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

Approved, signed and filed Summary of Latah County Resolution #2010-32, Latah County Comprehensive Plan for publication.

Reviewed and approved Monthly Claims Report.

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

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 10:05 a.m. on January 12, 2011, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:03 a.m.; five cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include adoption of Resolution 2011-01 as it was inadvertently missed when the agenda was amended on Monday, January 10, 2011.

Signed and filed Blue Cross of Idaho Certification of Group Health Plan Document Amendment letter and documents.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Points of View LLC dba Points of View, 141 W. Walnut, Genesee.

Approved, signed and filed an Indemnity Bond in the amount of \$5,750 for Jeffrey Reynolds.

By Motion and Order, continue with Latah County Ordinance #241, originally passed on January 15, 2003, as written as official meeting dates and times for the Board of County Commissioners and in accordance with Resolution 2011-01; effective January 10, 2011.

Reviewed and Approved Weekly Claims Reports.

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 Lichti
Deputy Clerk for the Board of Latah County Commissioners