

COMMISSIONERS' PROCEEDINGS
Week of January 2, 2012

Commissioners Jennifer Barrett and Tom S. Stroschein met in regular session on Wednesday, January 4, 2012 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:04 a.m. on January 4, 2012, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:30 a.m.; three cases were approved and one case was denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:58 a.m. on January 4, 2012, to consider personnel and records exempt from public disclosure. Adjourned at 11:45 a.m.

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

- Approval of the Commissioners' Proceedings for the week of December 19, 2011.
- Approval of the Commissioners' Proceedings for the week of December 26, 2011.
- Approval of Tuition Aid for Tyler Minden to North Idaho College.
- Approval of Tuition Aid for Kelly Byers to College of Southern Idaho.
- Approval of Tuition Aid for Michael Marr to College of Southern Idaho.
- Approval to surplus equipment – Sheriff's Office.

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

Approved, signed and filed the renewal of Retail Alcohol Beverage Licenses for Yam Yuon Huie dba New Hong Kong Café, 214 S Main Street, Moscow.

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

Approved, signed and filed the renewal of Retail Alcohol Beverage Licenses for Moscow Food Cooperative dba Moscow Food Co-op, 121 East 5th St, Moscow.

Approved, signed and filed the renewal of Retail Alcohol Beverage Licenses for Juliaetta Market LLC – Laurie Jones dba Juliaetta Market, 1051 Main Street, Juliaetta.

Approved, signed and filed the renewal of Retail Alcohol Beverage Licenses for Safeway Inc dba Safeway Store #383, 1320 S Blaine Street, Moscow.

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

Approved, signed and filed the renewal of Retail Alcohol Beverage Licenses for Plantation Tavern LLC dba Plantation Tavern, 2021 S Main Street, Moscow.

By Motion and Order, approved and signed the Cooperative Law Enforcement Agreement (No. 12-LE-11015600-023) and Exhibit A – Cooperative Law Enforcement Annual Operating Plan & Financial Plan between Latah County Sheriff's Office (LCSO) and the USDA, Forest Service, Nez Perce-Clearwater National Forests for the purpose of documenting the cooperative effort between the parties to enhance State and local law enforcement on National Forest Service lands effective January 1, 2012 through September 30, 2012. Reimbursement shall be at an hourly rate of \$32.00, including mileage at a rate of \$0.585/mile, for total reimbursement in an amount not to exceed \$18,750.

By Motion and Order, reappointed the following members to the Latah County Parks and Recreation Board for a term to expire on December 31, 2012: Kathy Dawes, Lee Anne Eareckson, and Gail Cochran.

By Motion and Order, approved and signed Idaho Bureau of Homeland Security Sub-Grant Award Document to Closeout the 2010 Emergency Management Performance Grant.

By Motion and Order, approved and signed Ordinance #306 amending the Latah County Land Use Ordinance (Ordinance #269, as amended) for the Leonard Rezone changing the zone classification for a 19.4 acre portion of a 54.84-acre parcel of land from Agriculture/Forest (A/F) to Rural Residential (RR).

By Motion and Order, pursuant to §4.04 of the Latah County Zoning Ordinance, approved the temporary second dwelling renewal request for Gary and Salie Anderson for the residence located at 1007 McBride Road, Potlatch, Parcel Number RP41N05W163016A. This renewal shall begin on December 16, 2011 and expire December 16, 2012.

Approved, signed and filed a request to approve update to the Table of Organization for the members of the Search and Rescue Council, Department 04I.

Reviewed and Approved Claims Report.

By Motion and Order, having held a tax deed hearing on Wednesday, January 4, 2012, as noticed by Latah County Treasurer and as provided by law, regarding property owned by John Marble & Kristi Germer, Parcel Number RPP15200150050A shall continue the hearing to Wednesday, January 18, 2012 at 1:30 p.m.

Approved, signed and filed Request to approve the Recommendations of the Courthouse Security Committee dated November 18, 2011.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:18 p.m. on January 4, 2012, to consider personnel matters. 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>.

Susan Petersen
Clerk/Auditor/Recorder

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