

COMMISSIONERS' PROCEEDINGS
Week of January 7, 2013

Commissioners Jennifer Barrett and Tom S. Stroschein met in regular session on Monday, January 7, 2013 and again on Wednesday, January 9, 2013 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:10 a.m. on Monday, January 7, 2013.

By Motion and Order, approved the consent calendar items as published on the agenda (with the removal of one item):

- Approval to surplus equipment – Assessor's Office;
- Approval of tuition aid for Jason Parker (College of Southern Idaho);
- Filed Public Defender hours for December 2012 as submitted by D. Ray Barker (Conflict);
- Filed Public Defender hours for December 2012 as submitted by McCormick & Rokyta, PLLC;
- Filed Court Assistance Office Monthly Tally through December 2012;
- Filed the Separation From Employment for Jennifer Barrett, Commissioner District 1, Board of County Commissioners, Department 05, Line 01, effective January 14, 2013.
- Approval to add to the Table of Organization Richard Walser, Commissioner District 1, Board of County Commissioners, Department 05, Line 01, effective January 14, 2013.
- Approval of a fifteen year incremental increase for David Douglas, Supervisor, Mechanic II; BOCC, Motor Pool Services; Department 05H , Line 01, effective January 1, 2013.
- Filed fully executed Idaho Community Development Block Grant Program Contract between Latah County and Idaho Department of Commerce for the Troy Genesee Culvert Replacement Project.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from B.S. Kooner to Padda LLC dba Taj Grocery, 409 W 3rd Street, Moscow.

Approved, signed and filed a GIS Fee Waiver Request by Bennett Lumber Products Inc.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Timothy & Deanna Bren, Parcel Number RPP1520045001AA; cancellation in the amount of \$399.07 for a portion of the Homeowners Exemption for 2012.

Approved, signed and filed the transfer of Alyssa Hartford from Ad Valorem Appraiser; Assessor, Revaluation; Department 02A, Line 15 to Certified Appraiser; Assessor, Revaluation; Department 02A, Line 10, effective January 1, 2013.

Approved, signed and filed a Solid Waste Exemption for Lorraine Balli, Parcel Number MH15CT00219A; hardship in the amount of \$130.20 for 2012 and \$211.20 for 2013.

Signed and filed copy of dividend check from the State Insurance Fund in the amount of \$16,569.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for 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 for Wal-Mart Stores Inc., dba Walmart Store #5869, 2470 W Pullman Rd., 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 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 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 Bottoms Up Inc. dba Bottoms Up, 309 Main Street, Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Glenn & Barbara Vogtman, dba J&B's Horseshoe Bar & Grill, 517 S Main Street, Troy.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Stinker Stores Inc dba Stinker Store #38, 1044 W Pullman Rd., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for John & Patricia Dilatush dba Bailey's Bar, 104 Main St., Bovill.

Signed and file Compensation Committee Meeting Minutes dated January 3, 2013.

By Motion and Order, approved and signed a Memorandum of Understanding between Latah County and Gritman Medical Park, LLC for the purpose of extending the terms and conditions of the County's lease agreement between General Services Administration (GSA) for offices located at 220 E Fifth Street, commonly referred to as the Moscow Federal Building, to be effective for up to 180 days beginning January 1, 2013.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include an executive session regarding personnel during civil counsel as item is time sensitive and cannot wait until the next meeting of the Board.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 10:10 a.m. on January 7, 2013, to consider personnel matters. Adjourned at 10:53 a.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 11:06 a.m. on January 7, 2013, to consider personnel matters. Adjourned at 12:04 p.m.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 12:00 p.m. on Monday, January 7, 2013.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:03 a.m. on January 9, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:16 a.m.; no cases were approved or denied.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:05 p.m. on January 9, 2013, to consider personnel matters. Adjourned at 2:45 p.m.

Signed and filed request for more information by the Northwest Coalition for Human Rights to complete the application for Latah County.

Reviewed and Approved Claims Report.

By Motion and Order, approved and signed a Consultant Agreement between Latah County, the Idaho Supreme Court and Frances Thompson for the performance of duties and responsibilities of the Court Assistance Officer in Latah County July 1, 2012 through June 30, 2013 in the amount of \$3,400 per month to be paid by the Supreme Court. Latah County to reimburse the Supreme Court in the amount of \$20,800 annually, as well as provide office space, equipment and supplies to the Court Assistance Office Project.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Garry Collins dba Genesee Food Center, 216 W Chestnut St., Genesee.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Garry P Collins dba Troy Market, 339 Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for S & M Distributing LLC dba Corner Club, 202 N Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Dale Spring and Diana Senften dba Dale's Wagon Wheel Bar & Grille, 200 6th Street, Potlatch.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Rosauers Supermarkets Inc. dba Rosauers Supermarket #9, 411 N Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Floyd's Thrift Store Inc. dba Floyd's Harvest Foods, 150 6th Street SE, Potlatch.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for CD's Smoke Pit LLC dba CD's Smoke Pit, 311 E Veatch St., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mikey's Inc dba Micky's Gyros, 527 S Main St., Moscow.

Signed and filed information regarding the Pullman/Moscow Regional Airport as presented by Tony Bean, Airport Manager.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold a meeting on Friday, January 11, 2013 at 8:30 a.m. to consider a transfer of a retail alcohol beverage license due to the fiscal impact to the business owner.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from WS Hospitality LLC to Moscow Alehouse Inc dba Moscow Alehouse, 226 W 6th St., 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](http://www.latah.id.us/Dept/BOCC/Agenda.htm).

Susan Petersen
Clerk/Auditor/Recorder

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