

COMMISSIONERS' PROCEEDINGS
Week of January 21, 2013

Commissioners David McGraw, Tom S. Stroschein, and Richard Walser met in regular session on Wednesday, January 23, 2013 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include Records Exempt from Public Disclosure to the executive session already scheduled during Civil Counsel as the matter is time sensitive.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 11:25 a.m. on January 23, 2013, to consider personnel and records exempt from public disclosure. Adjourned at 12:25 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 1:16 p.m. on January 23, 2013, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 1:50 p.m.; eleven cases were approved and one case was denied.

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

- Approval of the Commissioners' Proceedings for the week of January 14, 2013;
- Filed Certificate of Liability Insurance for Mike's Pole Barns LLC;
- File Energy Efficiency Project Rebate from Avista in the amount of \$1,631.25.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application for the Recreational Trails Program for the Latah Trail Repair project in the amount of \$25,121 with a match of \$5,025. Park Director Andy Grant to be the contact person for said Application.

Approved, signed and filed a Claim for Damage by Misty LaFollett.

Adopted, signed and filed Resolution 2013-02 to decrease Justice – Juvenile Probation Youth Services fund 08-31 “A” Budget line 08-31-0405-0004, Salary – Probation Officers and increase Justice – Misdemeanor Probation Fund 08-32 “B” Budget line 08-32-0439-0000, Travel in the amount of \$1,100.

By Motion and Order, approved changes to the Latah County Personnel Policy Handbook, in Appendix C Latah County Sick Leave Bank.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Colter's Creek Winery Inc dba Colter's Creek, 308 Main St., Juliaetta.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for The Garden Lounge LLC dba The Garden Lounge, 313 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Moscue Inc dba Mingles of Moscow, 102 S Main St., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Spokane Valley Pizza LLC dba Pizza Hut, 1429 S Blaine, Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Henry Guy LLC dba Bloom, 403 S Main St., Moscow.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Bucer's LLC dba Bucer's Coffeehouse Pub, 201 S Main Street, Moscow.

By Motion and Order, approved and signed an Idaho Bureau of Homeland Security Subgrant Application for Assistance in the amount of \$46,102.70 for the 2012 Homeland Security Grant Program for September 1, 2012 through August 31, 2014.

By Motion and Order, approved and signed a Solid Waste Collection Agreement Amendment: Appendix G, Schedule of Reimbursement between Latah County and Latah Sanitation, Inc. The amendment reflects the Annual Rate Adjustment beginning January 1, 2013 for a 2.711 percent increase based on the Consumer Price Index (CPI) formula.

By Motion and Order, approved and signed a Solid Waste Bulky Waste Collection Agreement Amendment: Appendix E, Schedule of Reimbursement between Latah County and Latah Sanitation, Inc. The amendment reflects the Annual Rate Adjustment beginning January 1, 2013 for a 2.711 percent increase based on the Consumer Price Index (CPI) formula.

Reviewed and Approved Claims Report.

Approved, signed and filed a request for approval to fly over congested areas of Latah County in the application of fertilizers and pesticides to agricultural land during the 2013 growing season by Fountain Flying Service.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Morning Star Rebekah Lodge #68 (City of Deary), Parcel Number RPD1280016001BA pursuant to Idaho Code 63-602A for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for All Souls Christian Church, Parcel Number RPM0600002011BA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Assembly of God Church, Parcel Numbers RPK1470083002AA, RPK1470096008AA, & RPK1470099003AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Community Christian Ministries, Parcel Number RPM0001005004BA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Country Chapel and Refuge, Inc., Parcel Number RP40N01W200755A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for The CROSSing Ministries, Parcel Number RPM00000174820A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Elmore United Methodist Church, Parcel Numbers MH43N04W318250A & RP43N04W318250A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Emmanuel Lutheran, Parcel Numbers RPM01270010020A, RPM0127001003AA, & RPM00000074950A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Emmanuel Lutheran – Cordelia Church Parcel Number RP38N05W019260A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for First United Methodist Church, Parcel Numbers RPM0685001003AA & RPM0910002003AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Freeze Church and Freeze Cemetery, Parcel Number RP42N05W226612A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Fundamental Baptist Church, Parcel Number RPM06000040060A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Genesee Community Church, Parcel Numbers RPG1350012001AA & RPG1300005007AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Genesee Valley Lutheran Church, Parcel Number RP38N05W261650A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Grace Lutheran Church, Parcel Numbers RPP15200320030A & RPP15200320040A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Church of the Nazarene, Parcel Numbers RPJ139000E005AA & RPJ1390014018AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Community Church, Parcel Number RPJ1390011011AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Christian Life Center, Parcel Numbers LPM0540002014AA & RPM0540002014AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Mountain View Bible Church, Parcel Numbers, RPM00000197070A, RPM00000197090A, & RPM0396000002BA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Presbytery of the Inland Northwest, Parcel Number RPP1520038004AA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for St. Johannes Evangelist Lutheran Church, Parcel Numbers RPG1380005007AA & RP37N05W150305A pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Troy Church of the Nazarene, Parcel Numbers MHT1570010006AA, RPT1570010001AA, RPT1570010003AA, RPT1570010006AA, RPT1570011001AA, RPT1540004013AA, & RPT1540004013BA pursuant to Idaho Code 63-602B for 2013.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Upper Columbia Mission Society of Seventh Day Adventists, Parcel Numbers RPD1280006009AA, RPD1280017007AA, RP39N05W167500A, RP40N04W361656A, & RPM00000074820A pursuant to Idaho 63-602B for 2013; and Parcel Number RPD1280017020AA pursuant to Idaho Code 63-602C.

By Motion and Order, appointed Commissioner Walser and Clerk/Auditor/Recorder, Susan R. Petersen, as Co-Risk Managers for Latah County; effective January 23, 2013.

Approved, signed and filed Latah Board of County Commissioners Committees and Board Assignments.

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 Egan
Deputy Clerk for the Board of Latah County Commissioners