

COMMISSIONERS' PROCEEDINGS
Week of January 6, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, January 6, 2014 and again on Wednesday, January 8, 2014 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:04 a.m. on Monday, January 6, 2014.

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

- Approval of the Commissioners' Proceedings for the week of December 30, 2013;
- Approval of a 10 year incremental increase for Annette Olson, Fairgrounds Manager; BOCC, Fairgrounds Management; Department 05D, Line 01, effective January 1, 2014.
- Filed Court Assistance Office Monthly Tally for December 2013.
- Approval of tuition aid for Michelle Asplund (North Idaho College).
- Approval of tuition aid for Craig Keasal (North Idaho College).
- Filed Public Defender hours for December 2013 by Brandie Rouse.
- Filed Public Defender hours for December 2013 by Deborah McCormick.
- Filed Public Defender hours for December 2013 by Ashley Rokyta.
- Filed 2013 Annual Public Defender Report by Deborah McCormick.
- Filed 2013 Annual Public Defender Report by Ashley Rokyta.

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

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Hagadone Hospitality Co DBA University Inn Best Western, 1516 Pullman Rd., Moscow.

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 Moscow Alehouse Inc. DBA Moscow Alehouse, 226 W 6th Street, Moscow.

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, 220 6th Street, Potlatch.

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 Thatuna Aerie FOE #2277 DBA Eagles Lodge Thatuna Aerie 27, 123 N Main, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Uncorked LLC DBA Camas Prairie Winery, 110 S Main Street, Moscow.

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 Sunset Marts Inc. DBA Sunset Mart #02, 1311 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sunset Marts Inc. DBA Sunset Mart #10, 105 Highway 8, Troy.

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 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 Phil's Food City Inc. DBA Phil's Food City, 507 E Main St., Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Phil's Food City Inc. DBA White Pine Foods, 402 2nd Ave., Deary.

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 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 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 for The Breakfast Club of Moscow Inc. DBA The Breakfast Club of Moscow, 501 South Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Walgreen Co DBA Walgreens #12503, 414 N Main St., 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 Juliaetta Market LLC DBA Juliaetta Market, 1051 Main Street, Juliaetta.

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 Palouse Hospitality of Idaho Inc. DBA Gambino's, 308 W 6th Street, Moscow.

Approved, signed and filed a request for use of the Latah County logo by Palouse Knowledge Corridor.

Review and Approve Claims Report.

Signed and filed Summons, Lis Pendens, and Foreclosure Complaint for Case No. CV2013-1339, Bank of New York Mellon, as Trustee related to Metropolitan Mortgage Funding, Inc. Mortgage Pass-through Certificates, Series 2000-A v. Unknown Heirs and Devisees of Julius E. Beyer Sr., Deceased; and of Rebecca A. Beyer, Deceased; Board of County Commissioners of Latah County; and unknown Persons in Possession or Claiming Right to Possession.

Signed and filed Moscow Area of City Impact Building Permit information by Latah County Planning and Building Department.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 2:28 p.m. on Monday, January 6, 2014.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 8:56 a.m. on January 8, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:48 a.m.; six cases were approved and three cases were denied.

Signed and filed the Quarterly Jail Inspection Report for the January 8, 2014 inspection.

Reviewed and Approved Claims Report.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Kenco Equipment Lease Co. (Bowles and Son Logging), Parcel Number TPK145; cancellation in the amount of \$1,255.62 due to receipt of reporting by property owner.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Four Star Supply Inc. DBA Four Star Supply, 120 Hwy 6, Potlatch.

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 Rosauers Supermarkets Inc. DBA Rosauers Supermarket #9, 411 N Main St., Moscow.

By Motion and Order, approved and signed a Memorandum of Understanding between the Department of Health and Welfare, Division of Welfare and Latah County to allow the Social Services Department of Latah County to access the Department of Health and Welfare's Idaho Benefit Eligibility System (IBES); the agreement shall be effective as of January 6, 2014 and shall be in effect until one or both parties agree to terminate the agreement.

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