

COMMISSIONERS' PROCEEDINGS
Week of January 27, 2014

Commissioners David McGraw, Tom S. Stroschein and Richard Walser met in regular session on Monday, January 27, 2014 and again on Wednesday, January 29, 2014 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d) & (f), convened in executive session at 10:10 a.m. on January 27, 2014, to discuss records that are exempt from public disclosure and communicate with legal counsel regarding pending/imminently likely litigation. Adjourned at 10:40 a.m.

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

- Filed Certificate of Completion for the Prosecutor's Office remodel.
- Filed Certificate of Completion for the Magistrate's Chambers remodel.
- Filed Certificate of Liability Insurance by Cactus International Inc. DBA Cactus Computers.
- Approval of tuition aid for Lydia Beyerlein (North Idaho College).
- Approval of tuition aid for Haley Ihm (North Idaho College).
- Filed fully executed Lease with Latah County Historical Society, Inc. for the McConnell Mansion.

Signed and filed AT&T and Verizon Settlement payment from Idaho Association of Counties in the amount of \$21,400.11.

Approved, signed and filed the Latah County Polling Places for Consolidated Supplemental Levy Elections to be held on March 11, 2014.

Approved, signed and filed a Solid Waste Exemption on behalf of Nancy Lindhorst, Parcel Number MH40N04W2954529A; refund in the amount of \$184.50 for 2014 due to circuit breaker credit received.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application for the Latah Trail Repair, Improvement and Extension project. The grant amount requested is \$98,500 with a match amount committed of \$40,600. Andy Grant to be the contact person for said Application.

By Motion and Order, approved and signed an Idaho Department of Parks and Recreation Grant Application for the Phillips Farm County Park Entrance Parking Lot and Permanent Restroom project. The grant amount requested is \$38,400 with a match amount committed of \$9,600. Andy Grant to be the contact person for said Application.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sodexo 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 Flying Seal LLC DBA Nectar, 105 West 6th 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 Vinh Huy Tran DBA Old Peking Restaurant, 505 S Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sarah T. Roberts DBA Helmer Store, 5588 Hey 8, Helmer.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for One World Café Inc., DBA One World Café, 533 S. Main Street, 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 Minh Vinh Lam DBA Iron Wok, 2010 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Gerardo & Patricia Alvarez DBA Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Panjabi Lucky Jatt LLC DBA The Perch, 509 University Ave., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Lucinda Hites DBA Little Bear Creek Café, 101 Hwy 8, Troy.

By Motion and Order, approved and signed a Contract Summary between Inland Northwest Broadcasting and Latah County for advertising of the February 13, 2014 Latah County Health and Wellness Fair in the amount of \$0.00 as Latah County was awarded a Community Partnership Grant for said advertising.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for United Church of Moscow, Parcel Number RPM0680002001AA (73.2% exempt) pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Board of Trustees of the New St. Andrews College Trust, Parcel Numbers RPM06800040080A (82.7% exempt) & RPM0680004007AA pursuant to Idaho Code 63-602E for 2014.

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 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Christ Church, Parcel Number RPM0001006001AA (also 63-602E, 92% exempt) pursuant to Idaho Code 63-602B for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kenworthy Performing Arts Center, Parcel Number RPM0001005002BA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Kappa Alpha Theta - Beta Theta Facility Corporation, Parcel Number LRM1050001007AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Zeta Chi Alpha Trust Corp. (Sigma Alpha Epsilon), Parcel Numbers RPM00000181975A & RPM00000182000A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Genesee Rim Riders Inc., Parcel Number RPG1300027001AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Troy Lions Club Inc., Parcel Number RPT1540004005BA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Community Improvement Association Inc., Parcel Number RPJ1390003015AA pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Mt. Home Grange #285, Parcel Number RP42N05W039000A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Paradise Lodge 17 - AF&AM, Parcel Number RPM10400010060A (50% exempt) pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Open Door Pregnancy Center DBA Care Net of the Palouse, Parcel Number RPM00000120165A pursuant to Idaho Code 63-602C for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Faith Ministries Inc. / dba Logos School, Parcel Numbers MHM00400010020A, RPM00400010020A, RPM0040001004BA, RPM0040001004CA, RPM00000075875A, RPM0040001001CA, & RPM0040001001DA pursuant to Idaho Code 63-602E for 2014.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Gerald, & Dustin Weitz, Parcel Number RPM00000175560A pursuant to Idaho Code 63-602E for 2014.

Review and Approve Claims Report.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:33 p.m. on January 27, 2014, to consider personnel matters. Adjourned at 2:05 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include an executive session for personnel during the Fairgrounds Regular meeting as item is time sensitive.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:42 p.m. on January 27, 2014, to consider personnel matters. Adjourned at 2:52 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 3:08 p.m. on January 27, 2014, to consider personnel matters. Adjourned at 3:20 p.m.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:08 a.m. on January 29, 2014, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:34 a.m.; two cases were approved and three cases were denied.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to hold an executive session for personnel at 2:30 p.m. and to include a request to hire Joseph Powell (Adult Misdemeanor Probation) to the Sign & File agenda as items are time sensitive and cannot wait until the next meeting of the Board on February 10, 2014.

By Motion and Order, having held a tax deed hearing on January 15 and 29, 2014, regarding property owned by Goodman Oil Co., Parcel Number RP39N05W197350A shall continue the hearing to Wednesday, February 12, 2014 at 2:00 p.m.

By Motion and Order, having held a tax deed hearing on Wednesday, January 15 and 29, 2014, determined that the County will proceed to take ownership of the property owned by Donald Beyer Estate, Parcel Number RPB12600020050A with outstanding taxes owing in the amount of \$1,007.40.

Approved, signed and filed a request for funding assistance for the Crisis Intervention Training (CIT) by National Alliance on Mental Illness; approved \$1,000 contribution.

By Motion and Order, approved and signed the Latah County Proposed Modifications to the Plan Supplement "Latah County Action Plan" for the 1992 "Ground Water Management Plan" for the Palouse Basin Aquifer Committee as presented by Planning and Building.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 2:33 p.m. on January 29, 2014, to consider personnel matters. Adjourned at 3:05 p.m.

By Motion and Order, pursuant to Idaho Code 67-2343, amended the agenda to include a Personnel Change form for the transfer of Ethan Ogden as the item is time sensitive and cannot wait until the next meeting of the Board.

Approved, signed and filed the transfer of Ethan Ogden from Patrol Deputy; Sheriff, Operations; Department 04B, Line 09 to Detention Deputy; Sheriff, Detention; Department 04E, Line 09, effective January 22, 2014.

By Motion and Order, appointed the following individuals to the Latah County Fair Board for a term to expire January 15, 2018: Janice Ahles to Position #1; Kim O'Neill to Position #3; Barbara Jaworski to continue in Position #5; and Buck Wright to continue in Position #7.

Approved, signed and filed the Commissioners' Proceedings for the week of January 20, 2014.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Monte Martson DBA Southside Mini Mart, 202 Spotswood, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Miailina Moscow Inc. DBA Maiaina, 602 South Main Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Sangria Moscow Inc. DBA Sangria Grille, 2124 W Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Fuzzy's Bar & Grill LLC DBA Fuzzy's, 115 Main, Deary.

By Motion and Order, approved and signed the following renewals of Retail Alcohol Beverage Licenses to be released to the business owner only upon receipt by the Clerk/Auditor's Office of all necessary documentation and payment in full: CHS Inc. DBA Cenex Zip Trip #09, 1436 Pullman Rd., Moscow; CHS Inc. DBA Cenex Zip Trip #16, 340 N Main St., Moscow; Colter's Creek Winery Inc. DBA Colter's Creek, 308 Main St. Juliaetta; Stan B. Cornell DBA Dog House Saloon, 511 S Main Street, Troy; H&S Associates Inc. DBA Winger's Roadhouse Grill, 1484 S. Blaine St., Moscow; H&S Associates Inc. DBA Moscow Idaho Firehouse Grill & Pub, 1710 W Pullman Rd., Moscow; Niche LLC DBA Gnosch at the Red Door, 215 S Main St., Moscow; Dianna L Ireland DBA Ireland's Kozy Korner, 401 2nd Ave., Deary; Moscow Lodge BPOE #249 DBA Moscow Elks Golf Club, 3080 Highway 8 East, Moscow; PHP-1 LLC DBA Pie Hole, 125 E 2nd Street Suite B, Moscow; The Q Sidebar LLC DBA The Sidebar, 1902 W Pullman Rd., Moscow; Spokane Valley Pizza LLC DBA Pizza Hut, 1429 S Blaine, Moscow; Safeway Inc. DBA Safeway Store #383, 1320 S Blaine Street, Moscow; Tesoro Refining & Marketing Co. DBA 2 Go Tesoro, 802 Hwy 8 East, Moscow; Lori M Lucas and Michael J Lucas DBA The Hoo Doo, 2009 Deary St., Harvard; The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N Almon St. Ste. 130, Moscow; & Nicole Tyllas DBA Wanderers' Tavern, 205 S Washington St., Moscow.

Approved, signed and filed a request to surplus equipment – Auditor's Office.

Approved, signed and filed a request to hire Joseph Powell, Misdemeanor Probation Officer, Adult Misdemeanor Probation; Department 08D, Line 01, effective January 27, 2014.

Reviewed and Approved Claims Report.

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