

COMMISSIONERS' PROCEEDINGS
Week of January 26, 2015

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met on Monday, January 26, 2015 and again on Wednesday, January 28, 2015 the following actions were taken:

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b) & (d), convened in executive session at 10:04 a.m. on January 26, 2015, to consider personnel and records exempt from public disclosure; personnel, attorney-client communication. Adjourned at 11:00 a.m.

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

- Approval of the Proceedings for the week of January 12, 2015.
- Approval of the Proceedings for the week of January 19, 2015.
- Filed the resignation of Whitney Aquilar from the Latah County Youth Advocacy Council.
- Filed the resignation of Skye Taylor from the Latah County Youth Advocacy Council.
- Approval of tuition aid for Rowdy Paul (North Idaho College).
- Approval of tuition aid for Samantha Sperber (North Idaho College).
- Approval to add to the Table of Organization the hire of Chalayne Hoagland, Extension Nutrition Advisor, County Extension Office, Department 09, Line 11, effective January 26, 2015.
- Filed Certificate of Liability Insurance for Cactus International Inc. DBA Cactus Computers.

Adopted, signed and filed Resolution 2015-04 to decrease the following lines in the 2013 State Homeland Security Fund 282-00 to reflect actual dollars in the grant on October 1, 2014: 282-00-0404-0015, Salary – M&A SHSP in the amount of \$1,000; 282-00-0411-0000, Social Security in the amount of \$200; 282-00-0520-0000, Office Expense in the amount of \$9,523.90 for a total decrease in the amount of \$9,676.10

Adopted, signed and filed Resolution 2015-05 to Purge Social Services Records as physical retention of these records is no longer possible due to space limitations, and the purge of said records for storage is necessary to make additional space available for other records. These records have been scanned.

Approved, signed and filed the Latah County Polling Places for the Consolidated Supplemental Levy Elections for the following school districts to be held on March 10, 2015: Genesee Joint #282, Kendrick Join #283, Potlatch #285 & Troy #287.

Signed and filed Courthouse Security Committee Minutes dated January 20, 2015.

Signed and filed Compensation Committee Minutes dated January 20, 2015.

Approved, signed and filed the Compensation Committee Review and Recommendation date January 20, 2015; Support Services Lieutenant job description.

Approved, signed and filed the Transfer Retail Alcohol Beverage License from Tesoro Refining and Marketing Co. to S&S Petroleum Inc. DBA 2 Go Tesoro, 802 Highway 8 East, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for S&S Petroleum Inc. DBA 2 Go Tesoro, 802 Hwy 8 East, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Elk Saloon LLC DBA Elk Saloon, 114 Main St., Bovill.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Perch Inc. DBA The Perch #2, 317 W 6th Street Suite 108, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Moscow Lodge BPOE #249 DBA Moscow Elks Golf Club, 3080 Highway 8 East, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Diana Lynn Branting DBA BD Troy Tavern, 525 S Main St., Troy.

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 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 Hagadone Hospitality Co DBA University Inn Best Western, 1516 Pullman Rd., Moscow.

By Motion and Order, approved and signed an O'Reilly Auto Parts Commercial Account Application for use by the Latah County Planning & Building department with a credit limit of \$500.00.

Approved, signed and filed a request for letter of support for Tom Stroschein to continue participating in the Recovery Center project.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Church of God, Parcel Numbers RPM07400020010A, RPM07400020020A, RPM07400020030A, RPM07400020040A, & RPM0740002005BA pursuant to Idaho Code 63-602B for 2015.

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 2015.

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 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Mountain View Bible Church, Parcel Numbers RPM0396000002BA & RPM00000197090A and Mountain View Ministries, Parcel Number RPM00000197070A pursuant to Idaho Code 63-602B for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Impact Ministries, Parcel Number RPM0985004002BA pursuant to Idaho Code 63-602B for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Westdale Swedish Lutheran Church, Parcel Numbers RPT1540008020AA & RPT1570008001AA pursuant to Idaho Code 63-602B for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Troy Church of the Nazarene, Parcel Numbers RPT1540004013AA, RPT1540004013BA, RPT1570010001AA, RPT1570010003AA, RPT1570011001AA, RPT1570010006AA, & MHT1570010006AA pursuant to Idaho Code 63-602B for 2015.

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 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Nu House Corporation of Delta Gamma, Parcel Number RPM1050002006AA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Beta Chi Fraternity, Inc. (Delta Tau Delta), Parcel Number RPM0760001014AA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Alpha Kappa Epsilon, Parcel Number RPM0130002004BA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Harvard Ladies Aid Society Inc., Parcel Number RP01660010006AA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Elks Lodge #249, Parcel Number RP39N05W151255A pursuant to Idaho Code 63-602C for 2015.

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 2015.

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 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Juliaetta Community Improvement Assn Inc., Parcel Number RPJ1390003015AA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Pi Omega House Corporation (Kappa Kappa Gamma), Parcel Numbers RPM0130002001AA & RPM0130002003AA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Palouse River Community Center, Parcel Number RP01810007003BA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Princeton Community Club, Parcel Number RP41N04W091655A pursuant to Idaho Code 63-602C for 2015.

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 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Blaine Community Association, Parcel Number RP38N05W100759A pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Sojourners' Alliance, Parcel Numbers RPM0660014010AA, RPM0660015013BA, RPM0660015015BA, & RPM0660015014BA pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Moscow Chamber Foundation, Parcel Number RPM0680004006AA (80% exempt) pursuant to Idaho Code 63-602C for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Washington State University, Parcel Number RP42N05W310601A pursuant to Idaho Code 63-602E for 2015.

Approved, signed and filed an Application for Renewal of Property Tax Exemption for Faith Ministries Inc. (Logos School), Parcel Number RPM00400010020A, RPM0040001004BA, RPM0040001004CA, MHM00400010020A, RPM00000075875A, RPM0040001001DA, & RPM0040001001CA pursuant to Idaho Code 63-602E for 2015.

Reviewed and approved Claims Report.

By Motion and Order, having held a tax deed hearing on Monday, January 5, 2015, and again on January 26, 2015, as noticed by Latah County Treasurer and as provided by law, determined that the County will proceed to take ownership of the property owned by Harold J. Slavik Jr., Parcel Number RP01620000019BA with outstanding taxes owing in the amount of \$2,519.93.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (d), convened in executive session at 9:01 a.m. on January 28, 2015, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 9:12 a.m.; one case was approved and no cases were denied.

Signed and filed a Power Point presentation by Steve Robischon regarding his recent presentation to the Palouse Basin Aquifer Committee on the Reed Water Right Application Water Use Estimates.

Approved, signed and filed a Solid Waste Exemption for Nadine Olmsted, Account #0549, Parcel Number RP41N03W327802A; hardship in the amount of \$137.40 for 2015.

Approved, signed and filed a Solid Waste Exemption for Dawn Trottier, Account #4135, Parcel Number MH24CT00207A; hardship for half the 2015 payment.

Approved, signed and filed a Solid Waste Exemption for Tom Rowden, Account #2416, Parcel Number MH38N03W237981A; refund in the amount of \$18.45 for December 2014.

Approved, signed and filed a Solid Waste Exemption for Darin & Carrie Maxey, Account #2335, Parcel Number MH39N04W282111A; refund in the amount of \$221.40 for 2014 to be credited towards the 2015 bill.

Approved, signed and filed a Solid Waste Exemption for Tina Brower, Account #2757, Parcel Number RP012900221815A; hardship in the amount of \$270.00 for 2015.

By Motion and Order, approved and signed the Amendment to Latah County Solid Waste Collection Agreement Appendix G: Schedule of Reimbursement between Latah County and Latah Sanitation, Inc. to reflect the annual rate adjustment of +1.37% effective January 1, 2015.

By Motion and Order, pursuant to Idaho Code 67-2345 (1) (a)&(b), convened in executive session at 1:16 p.m. on January 28, 2015, to consider personnel matters; personnel. Adjourned at 1:50 p.m.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law for Appeal #935 by Ernest and Charlene Brannon regarding the Zoning Commissions approval of Conditional Use Permit (CUP #864A) to operate a bed and breakfast and chapel on a 12-acre parcel in the agriculture/forest zone on Assessor's Parcel Number RP39N05W278563A, which modifies the decision of the Latah County Zoning Commission as stated.

By Motion and Order, approved the Chair's signature on the Findings of Fact and Conclusions of Law for Appeal #936 by John and Karen Byers regarding the Zoning Commissions approval of Conditional Use Permit (CUP #864A) to operate a bed and breakfast and chapel on a 12-acre parcel in the agriculture/forest zone on Assessor's Parcel Number RP39N05W278563A, which modifies the decision of the Latah County Zoning Commission as stated.

Approved, signed and filed a request to surplus equipment – Prosecuting Attorney.

Approved, signed and filed a request to hire Lynn Smith, Property Conveyance Technician; Assessor, Revaluation; Department 02A, Line 14, effective February 9, 2015.

Reviewed and approved Claims Report.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Lori M Lucas & Michael J. Lucas DBA The Hoo Doo, 2009 Deary St., Harvard.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Fuzzy's Bar & Grill LLC DBA Fuzzy's, 408 2nd Ave., Deary.

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 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 Moscue Inc. DBA Mingles of Moscow, 102 S Main St., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mark Hadaller DBA Dad's Diner, 5497 Hwy 95, Potlatch.

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

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for The Moscow Brewing Company LLC DBA The Moscow Brewing Company LLC, 630 N Almon St., Suite 130, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for H&S Associates Inc. DBA Winger's Roadhouse Grill, 1484 S Blaine St., Moscow.

By Motion and Order, approved and signed the following renewals of Retail Alcohol Beverage Licenses: Sodexho Management Inc. DBA Bogey's Grill University of Idaho, 1215 Nez Perce Dr., Moscow; Los Acuarios DBA Lamadrid Mexican Restaurant, 1420 S Blaine Suite 20, Moscow; Bruce Baumgartner DBA Crossroads Convenience Store, 700 Second Ave., Deary; D Willy's Blues Brew & BBQ LLC DBA D Willy's Blues Brew & BBQ, 112 W 6th St., Moscow; Niche LLC DBA Gnosh at the Red Door, 215 S Main St., Moscow; Lucinda Hites DBA Little Bear Creek Café, 101 Hwy 8, Troy; Locogrinz LLC DBA Locogrinz, 113 N Main St., Moscow; Moose Lodge #871 LOM Inc. DBA Moose Lodge #871, 210 N Main St., Moscow; Gerardo & Patricia Alvarez DBA Patty's Mexican Kitchen & Catering, 450 W 6th St., Moscow; CSK Corporation DBA Tokyo Seoul Restaurant, 100 W 4th St., Moscow. Said 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.

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>.

Henrienne K. Westberg
Clerk/Auditor/Recorder

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