

COMMISSIONERS' PROCEEDINGS
Week of January 2, 2017

Commissioners Richard Walser, David McGraw, and Thomas C. Lamar met in regular session on Wednesday, January 4, 2017 the following actions were taken:

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

- Approval of the Commissioners' Proceedings for the week of December 12, 2016.
- Filed Separation From Employment for Brian Strampher, Chief Deputy; Sheriff, Command; Department 04, Line 02, effective January 6, 2017.
- Approval to remove from the Table of Organization Wayne Rausch, Sheriff; Sheriff, Command; Department 04, Line 01, effective January 9, 2017.
- Approval to add to the Table of Organization Richard Skiles, Sheriff; Sheriff, Command; Department 04, Line 01, effective January 9, 2017.
- Approval of a 5 year incremental increase for Brian Pfiffner, Patrol Corporal; Sheriff, Operations; Department 04B, Line 06, effective January 1, 2017.
- Approval to hire Erin Gram, Legal Extern, Prosecuting Attorney, Department 07, Line 15, effective January 9, 2017.
- Approval of a change in status for Amy Rozelle, Solid Waste Billing Clerk/BOCC Clerical Assistant/Court Assistance Office Clerical Assistant; BOCC, Solid Waste from Part-time Regular to Full-time, effective January 1, 2017.
- Approval to transfer Kaitlyn Nipper from Detention Deputy; Sheriff, Detention; Department 04E, Line 11 to Patrol Deputy; Sheriff, Operations; Department 04B, Line 18, effective December 5, 2016.

Approved, signed and filed a request by Sheriff Rausch to approve presentation of badge and services weapon to Brian Strampher.

By Motion and Order, approved and signed a Sales Order Agreement between Latah County and Election Systems & Software (ES&S) for the purchase of 20 DS200 election systems and software in the amount of \$102,429.78. Also approve Hardware Maintenance Fees in the amount of \$1,680 per year and Firmware License, Maintenance and Support Fees in the amount of \$910 per year for five (5) years.

By Motion and Order, pursuant to Idaho Code 67-7012 dissolve the Latah County Waterways Advisory Committee.

By Motion and Order, designated Commissioner McGraw to be the Latah County representative to the Moscow Urban Renewal Agency board.

Approved, signed and filed the transfer of a Retail Alcohol Beverage License from Main Street Market Inc. DBA Moscow Slice to Cask Fermentation Works LLC DBA Slice and Biscuit.

Reviewed and approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:02 a.m. on January 4, 2017, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:58 a.m.

Approved, signed and filed a request by Jessi Dammerman (Guinn) regarding property assessment for Parcel Numbers RP37N03W184818A and RP37N04W139210A; direct staff to prepare a taxpayer adjustment to reflect grazing exemption for 2016.

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 Padda LLC DBA Taj Grocery, 409 W 3rd 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 Donald & Jean McLeod LLC DBA Dog House Saloon, 511 S Main Street, Troy.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Mark G Deleve DBA Third Street Market Place, 217 East Third Street, 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 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 Jack P. Nagle DBA Princeton Tavern, 3475 Hwy. 6, Princeton.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for CHS Inc. DBA Cenex Zip Trip #09, 1436 Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for CHS Inc. DBA Cenex Zip Trip #16, 340 N Main St., Moscow.

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 Plantation Tavern LLC DBA Plantation Tavern, 2021 S. Main Street, 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 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 Hardware Brewing Co. LLC DBA Hardware Brewing Co., 701 E. Main St., Kendrick.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Smoky Mountain Pizzeria Grill Moscow LLC DBA Smoky Mountain Pizzeria Grill Moscow, 1838 W. Pullman Rd., Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Wine Company of Moscow Inc. DBA Wine Company of Moscow, 113 East Third Street, Moscow.

Approved, signed and filed the renewal of a Retail Alcohol Beverage License for Rants & Raves Brewery LLC DBA Rants & Raves Brewery, 308 N. Jackson St., 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 Thatuna Aerie FOE #2277 DBA Eagles Lodge Thatuna Aerie 2277, 123 N. Main, Moscow.

By Motion and Order, having held a tax deed hearing on Wednesday, January 4, 2017, 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 Roland D. Little, Parcel Number RP38N03W352822A with outstanding taxes owing in the amount of \$530.99.

By Motion and Order, having held a tax deed hearing on Wednesday, January 4, 2017, 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 Donald C. Graham, Parcel Number RP39N03W193152A with outstanding taxes owing in the amount of \$2,054.12.

By Motion and Order, having held a tax deed hearing on Wednesday, January 5, 2017, as noticed by Latah County Treasurer and as provided by law, regarding property owned by Murl G. Poffenberger, Parcel Numbers RPJ1390035001AA & RPJ1390031001AA shall continue the hearing to February 1, 2017 at 3:00 p.m.

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).

Henrienne K. Westberg
Clerk/Auditor/Recorder

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