

**COMMISSIONERS' PROCEEDINGS**  
**Week of January 9, 2017**

Commissioners Thomas C. Lamar, David McGraw, and Richard Walser met in regular session on Monday, January 9, 2017, and again on Wednesday, January 11, 2017 the following actions were taken:

By Motion and Order, opened as a Board of Equalization at 9:05 a.m. on Monday, January 9, 2017.

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

- Approval of the Commissioners' Proceedings for the week of December 19, 2016.
- Approval of the Commissioners' Proceedings for the week of January 2, 2017.
- Approval of a junior college Certificate of Residency for Karsten Schumaker (North Idaho College).
- Approval of a 5 year incremental increase for Joe Powell, Misdemeanor Probation Officer, Adult Misdemeanor Probation, Department 08D, Line 01, effective January 1, 2017.
- Approval of a 2 year incremental increase for Elizabeth Walker, Legal Assistant, Prosecuting Attorney, Department 07, Line 09, effective January 1, 2017.
- Filed Public Defender hours for December 2016 by Catherine Mabbutt.
- Filed Court Assistance Office Monthly Tally through December 2016.
- Filed Certificate of Liability Insurance for TPUSA, Inc. & All Subsidiaries More than 50% Owned.
- Filed Certificates of Liability Insurance for AllianceOne Incorporated and All Subsidiaries More Than 50% Owned.
- Filed Certificate of Liability Insurance for The Evangelical Lutheran Good Samaritan Society.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Jessi Dammerman, Parcel Numbers RP37N03W184818A & RP37N04W139210A; cancellations in the amounts of \$1,101.55 and \$99.24 respectively.

Approved, signed and filed a Transfer Retail Alcohol Beverage License for S&S Petroleum Inc. DBA Tesoro To Go to S&S Petroleum Inc. DBA Mobil #62161, 802 Troy Rd., Moscow.

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

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License for S&S Petroleum Inc. DBA Mobil 62161, 802 Troy Rd., Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License for Blazin Wings Inc. DBA Buffalo Wild Wings, 1710 W Pullman Rd., Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License for Moscow Beer Distributions LLC DBA Tapped, 210 S Main St., Moscow.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License for Archie's Café LLC DBA Archie's Place, 607 E Main St., Kendrick.

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 Hagadone Hospitality Co. DBA Seasons, 1516 Pullman Rd., Moscow.

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.

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 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 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 Juliaetta Market LLC DBA Juliaetta Market, 1051 Main Street, Juliaetta.

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 file an Application for Renewal of Property Tax Exemption by Assembly of God Church, Parcel Numbers RPK1470083002AA, RPK1470096008AA, & RPK1470099003AA pursuant to Idaho Code 63-602B for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Fundamental Baptist Church, Parcel Number RPM06000040060A pursuant to Idaho Code 63-602B for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Genesee Community Church Inc., Parcel Numbers RPG1300005007AA & RPG1350012001AA pursuant to Idaho Code 63-602B for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Juliaetta Community Church Inc., Parcel Number RPJ1390011011AA pursuant to Idaho Code 63-602B for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Full Gospel Lighthouse, Inc., Parcel Number RP01700007008AA pursuant to Idaho Code 63-602B for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Idaho Farm House Club Corp., Parcel Number LRM0220001001BA pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Goodwill Industries of the Inland Northwest, Parcel Number RPM0395002003CA pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Fraternal Order of Eagles, Inc., Parcel Number RPM0680001013AA pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Elks Lodge #249, Parcel Number RP39N05W151255A pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Juliaetta - Kendrick Heritage Foundation, Parcel Number RPK14500140120A pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Moscow Chamber Foundation, Parcel Number RPM0680004006AA pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Opportunities Unlimited, Inc., Parcel Number RPM0001004008AA pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Golden Sunset Senior Citizens, Parcel Number RPK1450004009BA pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Silver Spurs Remuda Inc., Parcel Number RP42N05W355305A pursuant to Idaho Code 63-602C for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by Gerald & Dustin Weitz, Parcel Number RPM00000175560A pursuant to Idaho Code 63-602E for tax year 2017.

Approved, signed and file an Application for Renewal of Property Tax Exemption by New St. Andrews College Inc., Parcel Numbers RPM01600020010A, RPM0540002019AA, RPM0680004007AA, & RPM06800040080A (82.7% exempt) pursuant to Idaho Code 63-602E for tax year 2017.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 10:01 a.m. on January 9, 2017, to discuss records that are exempt from public disclosure; attorney-client communication. Adjourned at 10:27 a.m.

Reviewed and Approved Monthly Claims Report.

By Motion and Order, elected Commissioner Tom Lamar to serve as the Chair of the Board of Latah County Commissioners.

Adopted, signed and filed Resolution 2017-01 establishing by-laws of the Board of County Commissioners of Latah County.

By Motion and Order, shall continue with Latah County Ordinance #241, originally passed on January 15, 2003 (as written) as the official meeting dates and times for the Board of Latah County Commissioners and in accordance with Resolution 2017-01 effective January 9, 2017.

By Motion and Order, sitting as a Board of Equalization, closed as a Board of Equalization at 1:57 p.m. on Monday, January 9, 2017.

Signed and filed Quarterly Jail Inspection Report dated January 11, 2017.

Signed and filed information from Planning and Building Department /report that was submitted.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (d), convened in executive session at 11:24 a.m. on January 11, 2017, to discuss records that are exempt from public disclosure, Indigent. Adjourned at 11:40 a.m.; no cases were approved and two cases were denied.

By Motion and Order, pursuant to Idaho Code 74-204, amended the agenda to consider approval of the voting precincts for the 2017 elections (Sign and File item #4) as the item is time sensitive for approval prior to January 15 deadline.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License for Four Star Supply Inc. DBA Four Star Supply, 201 Hwy 6, Potlatch.

Approved, signed, and filed the renewal of a Retail Alcohol Beverage License for Winco Foods LLC DBA Winco Food #29, 1700 W Pullman Rd., Moscow.

By Motion and Order, pursuant to Idaho Code 34-301 approved the established precincts in Latah County. No changes were made to the boundary lines as of January 15, 2017. Also allow for all necessary procurement of rental agreements/contracts, notification, and other election procedures required in the use of said precincts.

Reviewed and Approved Claims Report.

By Motion and Order, pursuant to Idaho Code 74-206 (1) (a)&(b), convened in executive session at 2:49 p.m. on January 11, 2017, to consider personnel matters; personal matter. Adjourned at 3:35 p.m.

Approved, signed and filed a Taxpayer's Adjustment on behalf of Moscow Chamber Foundation, Parcel Number RPM0680004006AA; refund in the amount of \$1,147.94 due to clerical error in changing the exemption percentage from 80% to 100% exempt.

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