

The Board of County Commissioners met in regular session pursuant to recess of October 28, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meeting of October 28, 2008 were approved.

The following claims were approved for payment.

Current Expense	\$66,507.56
Road and Bridge	\$18,965.25
Airport	\$ 8.80
Ambulance	\$ 8,063.62
District Court	\$11,544.46
Fair	\$ 5,000.00
Health District	\$10,573.50
Indigent and Charity	\$ 4,988.08
Revaluation	\$ 415.80
Solid Waste	\$ 9,657.63
Weeds	\$ 610.55
Drug Court	\$ 472.00
Auditors Trust	\$ 1,725.00
Fuel Reduction Trust	\$30,492.66
911 Trust	\$ 6,057.72
District Court Trust	\$, 1,621.47
LCCI Trust	\$ 1,645.14
Economic Development	\$ 942.44
Junior College Trust	\$14,828.00
Industrial Park Trust	\$ 1,643.23
Catastrophic Trust	\$ 670.51
Revolving Weed Trust	\$19,228.04

Hospital Requisition No. 56 to Steele Memorial Hospital in the amount of \$122,055.73 for the Ortho Remodel Lease pay-off was approved.

#### IN THE MATTER OF DEPARTMENT HEADS

EMS Director Janet Nelson informed the board that county emergency services have decided to purchase supplies for ambulances and rescue vehicles through their own supplier rather than through the hospital. She also informed the board that Notice of Bids for repair of the ambulance garage doors has been published. Approval was given for the donation of the oldest ambulance to the Boundary Volunteer Ambulance Service. They also approved the sale of the 1994 ambulance to the Boundary Volunteer Ambulance Service in the amount of \$4,000. That amount is \$1,000 more than the trade-in value that we were given for the new ambulance.

Building Inspector Gary Goodman and the Board discussed the University of Idaho Snow Load study that the county has been using as policy for the snow load requirements in the county. WUI Director Karin Drnjevic discussed developing policy for building and developments within a Wild land Urban Interface

area. She also gave the board a statistical report on the county website. In 48 hours during the election time, there were 7,200 hits.

County Assessor R.J. Smith reported to the board that the governors' office is soliciting funds for an aerial map upgrade of the entire state. They are requesting \$5,000 from each county. The matter was taken under advisement. R.J. told the board that the State G.I.S. unit has offered to put our parcel information over a Google Map on our web site and wanted to know if the board would approve that. The board approved with a stipulation that it also post a disclaimer that they are not official records.

Road and Bridge Supervisor Kerrie Cheney will be attending the IACERS conference in Sun Valley this week and Office manager Jay Davis will be attending an excel training in Pocatello. He told the board that his crew has the foundation dug for the new search and rescue building. Kerrie also told the board that they will be advertising for gravel crushing this winter. Chief Mechanic Kim Thomas told the board that he has been repairing the metal bunks in the jail and asked to be involved with the installation of the new generator for the courthouse.

Building and Grounds Supervisor Russ Dalley updated the board on projects in the basement of the Brooklyn and received approval to purchase a commercial shampooer. Weed Supervisor Daniel Bertram invited the Board to the CWMA Fall Showcase Meeting to be held on the 20<sup>th</sup> of November at City Hall. They then discussed the spraying completed this past summer and future plans. He also will be attending a "Leadership Idaho Agricultural" training and the Eastern Idaho Weed Conference.

Landfill Manger Jack Miller and the Board discussed purchasing an excavator for the landfill. Notice for Bids will be advertised. In the interim he received approval to lease a 320 G excavator from Musselmanns. County Treasurer Mary Ann Heiser presented the Board with the joint auditor-treasurer report for the month of October.

#### IN THE MATTER OF GENERAL ELECTION 2008

It appearing that the official returns from each precinct have been received, the Board proceeded to canvass all returns and determine that the total votes cast for each candidate and issues with the county, etc. for the various offices is as follows, to-wit:

4,186 ballots were cast resulting in a 77.35% voter turnout.

#### PRESIDENT OF THE UNITED STATES

Chuck Baldwin	45
Bob Barr	32
John McCain	2,938
Ralph Nader	29
Barack Obama	1,061

#### UNITED STATES SENATOR

Larry LaRocco	986
Kent A. Marmon	51
Pro-Life	58

Rex Rammell 389  
Jim Risch 2,570

UNITED STATES REPRESENTATIVE SECOND DISTRICT

Deborah Holmes 955  
Mike Simpson 3,022  
Gregory Nimitz 19

LEGISLATIVE DISTRICT 35 STATE SENATOR

Luke Prange 1,401  
Jeffery C. Siddoway 2,584

LEGISLATIVE DISTRICT 35 REPRESENTATIVE POSITION A

Calvin Leman 1,043  
JoAn E. Wood 2,916

LEGISLATIVE DISTRICT 35 REPRESENTATIVE POSITION B

Lenore Hardy Barrett 3,249

COUNTY COMMISSIONER DISTRICT 1

Robert E. Cope 3,258

COUNTY COMMISSIONER DISTRICT 2

Richard W. Snyder 3,264

COUNTY SHERIFF

Sam Slavin 2,899

COUNTY PROSECUTING ATTORNEY

Paul Bruce Withers 3,124

RETENTION OF MAGISTRATE JUDGE STEPHEN JAMES CLARK

Yes 3,124  
No 474

Advisory Ballot: "AS A TAXPAYER OF LEMHI COUNTY DO YOU WANT TO CONTINUE FUNDING THE SWIMMING POOL?"

Yes 2,370  
No 490

IN THE MATTER OF SNOW LOAD REQUIREMENT FOR LEMHI COUNTY

Doug and Tanya Beyeler together with Dale Peterson came before the board to discuss the 60# snow load requirement for the Leadore Area. They explained that the new manufactured home that they want to purchase was build HUD specifications and that it is 40# snow load. They believe that the 60# requirement is high for the Leadore area and asked that the requirement be waived. The county currently is using the U of Idaho study for the policy of snow load requirements in our county and the board believes that since it is policy and not an ordinance, they can amend the policy. After consideration and discussion, Rick Snyder moved and Brett Barsalou seconded to follow the current policy but with a maximum of a 40# snow load. The board discussed gathering data to support any changes and to review the matter further.

IN THE MATTER OF REQUESTS FOR BUILDING PERMIT FEE WAIVERS

Building Permit Fees were waived for the Salmon Search and Rescue, Permit 08-173 and for the Elk Bend Fire Protection District, Permit 08-175.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

Request No. 1221	Remove T.V.	MHMH000000348A	\$ 15.00
Request No. 1222	Hardship	RP000840000070A	\$264.42
Request NO. 1223	Reduce Forest Assess.	RP19N17E173601A	\$ 1.28

IN THE MATTER OF VOTING EQUIPMENT USED IN LEMHI COUNTY

Luke Prange appeared before the Board to address the certification process the board uses when canvassing the ballots. He feels that the M100 machines that the county uses does not count the ballots in public and that there is a chance for corrupting the election and that there is no way to guarantee the results. The board assured him that the machines required federal certification from the Election Assistance Commission. After they were federally certified, the Secretary of State certified them for use in the State of Idaho. They further assured him that accuracy tests are run prior to the election and after the election. The board also heard comments from Bernadine Berry who feels that the cards that are programmed for the machines could be manipulated. Mr. Prange feels that the votes should be tallied by position on the ballot and not be attached to a name. He asked that the board request that change be made to the Secretary of State. The Board asked that Mr. Prange put his request in writing and the Clerk will take the matter before the Idaho Association of County Clerks and the Secretary of State.

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to I.D. 37-874. Social Services Director Sue Dickens presented cases to the board for consideration. After reconvening in regular session, the board issued the following findings.

Case No. 2008-076 Denied      Case No. 2009-004 Approved      Case No. 2009-003 Denied

IN THE MATTER OF BLM TRAVEL PLAN

The Board signed a Memorandum of Understanding with BLM to become a working partner in developing a travel plan on BLM lands. BLM representatives Scott Feldhausen and Rob Jagers will now

take the document back to the BLM for signatures. It was stated that signing the MOU with the BLM does not preclude the County's right to file an appeal.

IN THE MATTER OF DEEDING 20 ACRES AT THE CITY PARK TO THE CITY

The City has decided to accept the county offer to deed the 20 acres that include the swimming pool, the ball diamonds and a corner of the golf course. The Board will publish a notice of intent to grant the land to the city and will pass a resolution to officially transfer the land. The exchange will occur on the 8<sup>th</sup> of December. Attorney Withers will prepare the necessary publications and resolutions.

IN THE MATTER OF TRANSPORTATION ISSUES

Roger Grenier appeared before the board to update them on the status of "Park and Ride". He explained that Idaho Transportation has approved three locations, Wagonhammer Spring parking area, Salmon City parking lot at the City Park and in front of the Leadore City Hall. The transportation department will no install "Park and Ride" signs. He then discussed his pursuit of a slow moving vehicle lane from outlying areas into Salmon. The transportation department has informed him that there is no funding for new construction. Roger asked that we include a statement in our revised County Transportation plan that we support slow moving vehicle lanes on Highway 28, 93N. and 93S.

He also presented the Board with a copy of a letter he sent to State and Local officials concerning the revised Forest Travel Plan.

The Board then began working on comments for the revised Forest Travel Plan. After discussion, Cope will put the draft into final form for review at the next meeting.

There being no further business, the board did adjourn until Monday, November 24, 2008 at 8:30 a.m.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk