

November 24, 2008

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of November 11, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meeting of November 11, 2008 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Daniel Bertram updated the board on the fall showcase meeting, a possible joint project with Clark County and end of the year reports. WUI director Karin Drnjevic and the board discussed Title III monies, the Hughes Creek Fuel Reduction project and the yield tax on the project properties. She announced that word has been received that we were approved for the 2009 Western States Grant in the amount of \$32,000. There also is a possibility that we might receive \$50,000 remaining in the 2005 Community Partnership Grant cycle.

EMS Director Janet Nelson presented the EMPG applications for the chairman to sign. She informed the Board that the new ambulance should be here Friday. Planning and Zoning Administrator Gary Goodman requested the Board put in writing the Interim Policy adopted at the last meeting allowing the 40# snow load. He also told the board that he had met with contractors concerning the snow load policy. The group then discussed the Transportation plan and the board confirmed that Teri Otten of Management Solutions is the administrator of the grant and in charge of the transportation planning process.

Road and Bridge Assistant Supervisor Dan Davis and Office Manager Jay Davis discussed the dump road, the Rattlesnake Creek Gate being locked again and the need for a larger chipper when they begin the dike and levee work. Chief Deputy Assessor Rhonda Edwards presented the Board with Tax Adjustments for consideration. County Treasurer Mary Ann Heiser and the board discussed implementing credit card payments for the public to use when doing county business.

Jail Administrator Curtis Cannon presented the Board an agreement with Idaho Department of Juvenile Corrections to support Clinical Service in Juvenile Detention Facilities. After review, the Board signed the agreement. The group then discussed upgrading the Dispatch software and reviewed the bid received from Information Technologies. The matter was taken under advisement. The group then discussed implementing training for dispatchers.

The Board together with Curtis Cannon, Gary Goodman and 911 coordinator, Polly Anderson discussed various 911 issues including the possibility of addressing the city with G.P.S. and updating addresses at dispatch center. Polly is currently spending approximately 15 hours per week on 911 duties and the group decided that at this time, she and the building department staff will continue to handle the 911 addressing updates and issues.

IN THE MATTER OF PARK AND RIDE

Roger Grenier appeared before the Board to discuss the Park & Ride project. The Transportation Department needs a letter submitted by the county requesting that they concur with the proposed Park and Ride locations. A letter will be written and submitted. The Board thanked Roger for his efforts in getting this project done.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request No. 1224	RP22N18E038401A	Reduce value \$119.00 and Tax Amount .50
Request No. 1225	RP00179001011AA	Reduce value \$9,000 and Tax amount \$37.62
Request No. 1226	RPA0039011004AA	Reduce value \$2,795, SW & TV \$11.00, Tax \$29.69
Request No. 1227	RP00068004002BA	Reduce Tax amount .06
Request No. 1228	MHMH0000000276A	Reduce Value \$29,855, SW & TV \$77.00, Tax \$139.42
Request No. 1229	RP001050000180A	Increase Value 48,306 and Tax amount \$287.98
Request No. 1230	RP001050000180A	Increase Value \$51,526 and Tax amount \$247.24
Request No. 1231	RPA00000501230A	Reduce Tax Amount \$617.38 Hardship Granted
Request No. 1232	RP001040020020A	Reduce Value \$100,938 & Tax \$471.54

IN THE MATTER OF ROAD MAINTENANCE AGREEMENT WITH THE FOREST SERVICE

Forest Service employees Pete Schuldt and Jake Strohmeier presented a draft cooperative agreement together with Schedule "A" outlining the road maintenance agreement between the county and the Forest Service. The Board will review and will finalize at the next regular meeting.

IN THE MATTER OF HOMEOWNERS EXEMPTION

Dino Brown and Clare Kovacs appeared before the board to request a homeowner's exemption be applied to their 2008 valuation. They explained that they mistakenly filled the form out wrong. After consideration, Brett Barsalou moved and Rick Snyder seconded to grant them the exemption for 2008.

Rick Snyder moved and Brett S. Barsalou seconded to go into executive session pursuant to Idaho Code 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. 2009-005	Denied	Case No. 2008-073	Approved
Case No. 2008-057	Denied		

IN THE MATTER OF FOREST SERVICE TRAVEL PLAN

The board reviewed the final draft of comments they would be submitting on the proposed Forest Service Travel Plan. After several corrections and additions, the final comments were written and will be submitted to Forest Supervisor Bill Wood.

There being no further business, the board did adjourn until Monday, December 8, 2008 at 7:30 a.m.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk