

December 8, 2008

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of November 24, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meeting of November 24, 2008 were approved as written.

The following claims were approved for payment.

Current Expense	\$19,802.48
Road and Bridge	\$84,231.66
Ambulance	\$141,869.81
District Court	\$ 5,544.21
Indigent & Charity	\$ 7,196.49
Revaluation	\$ 212.39
Solid Waste	\$18,908.02
Tort	\$50,461.00
Weeds	\$ 150.75
Drug Court	\$ 609.32
Auditors Trust	\$85,690.00
WUI	\$ 634.74
911 Trust	\$ 6,865.89
Court Trust	\$ 1,520.50
Economic Development	\$ 1,945.68
Industrial Park	\$ 1,257.01
Probation Officer Trust	\$ 25.00
Catastrophic Trust	\$ 528.44
Cardboard Trust	\$ 276.00
Revolving Weed Trust	\$14,438.10
Santa for Seniors Trust	\$ 100.00

The following resolution was unanimously adopted.

The following Resolution was introduced by Commissioner Snyder, read in full, considered and adopted:

RESOLUTION NO. 2008-22 OF THE COUNTY OF LEMHI, IDAHO ACCEPTING THE GRANT OFFER OF THE STATE OF IDAHO THROUGH THE IDAHO TRANSPORTATION DEPARTMENT, DIVISION OF AERONAUTICS, IN THE MAXIMUM AMOUNT OF \$1,020.00 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM NUMBER: FAA8SMN, PROJECT NUMBER: 3-16-0032-0011 IN THE DEVELOPMENT OF THE LEMHI COUNTY AIRPORT; AND

Be it resolved by the County Commissioners of Lemhi County, Idaho (herein referred to as the "County") as follows:

Sec. 1. That the County shall accept the Grant Offer of the State of Idaho in the amount of \$1,020.00 for the purpose of obtaining State Aid under program Number: FAA8SMN, Project Number 3-16-0032-011, in the development of the Lemhi County Airport; and

Sec. 2. That the Chairman of the County Commission is hereby authorized and directed to sign the statement of Acceptance of said Grant Offer (entitled Part II – Acceptance) on behalf of the County. The County Clerk is hereby authorized and directed to attest the signature of the Chairman and to impress the official seal of the County on the aforesaid statement of Acceptance; and

Sec. 3. A true copy of the Grant Offer referred to herein be attached hereto and made a part thereof.

PASSED BY THE COUNTY COMMISSIONERS AND APPROVED BY THE CHAIRMAN THIS 8TH DAY OF DECEMBER, 2008.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF TRANSPORTATION GRANT

The Board reviewed and signed the State/Local Agreement for the Lemhi County Transportation Plan project funded with money from the Federal Highway Administration. The Board authorized a \$10,000 payment to LHTAC as the County's match for the \$180,000 project.

IN THE MATTER OF DEPARTMENT HEADS

Building Inspector Gary Goodman discussed problems that are occurring with lot splits. His office has sent a procedural list to the surveyors in hopes of correcting the problems. Assessor R.J. Smith noted that his office sends letters to the property owners when they find problems with the lot splits.

EMS Director Janet Nelson informed the Board that the EMT's accepted a quote from John Goodman for the garage door, installation of the doors and maintenance for the ambulance shed. She then discussed the upcoming table top exercise for emergency responders dealing with severe weather conditions.

County Assessor R.J. Smith presented the Board with an application from Fish and Game for property tax exemption on RPA0042003001BA. After consideration the board granted the request.

Weed Supervisor Daniel Bertram announced that an agreement has been reached with the Forest Service to Fund a full time tech position through the CWMA. The position will be posted in January with interviews to be held the end of the month. He updated the board on winter projects and funding requests. Probation Officer Supervisor Jill Holliday reported that 93 adults are on supervised probation with an additional 14 in drug court. They are supervising 15 juveniles with 8 in treatment programs and 2 in the diversion program. Five juveniles are in the custody of DJC. She updated the Board on training she has attended and on a Financial Class presented by Barbara Miller for the drug court attendees.

Consumer Science Extension Agent Katie Hoffman updated the Board on the first meeting of the Horizon Action Forum Group. She explained the Horizon Program as being an 18 month program trying to identify and reduce poverty in our community. Building and Grounds Supervisor Russ Dalley updated the Board on the storage project in the basement and they discussed the purchase of a commercial shampooer for his use.

WUI Director Karin Drnjevic and the board discussed purchasing tires for the WUI vehicle and getting the brakes checked out. Road and Bridge Supervisor Kerrie Cheney, Chief Mechanic Kim Thomas and Office Manager Jay Davis discussed the purchase of an \$18,900 chipper for use in cleaning up the levees. They also discussed the problems they are having obtaining permits from Idaho Department of Water Resources for work on the levees. Kerrie then informed the board that he had reviewed the proposed agreement with Formation Capital for road maintenance and is satisfied with it. Formation Capital will draw up a formal agreement for signatures.

Landfill manager Jack Miller and the Board discussed an e-waste meeting he will be attending and the disposal of tires from the BLM. Commissioner Cope will follow up with the BLM concerning the disposal of their tires. County Treasurer Mary Ann Heiser presented the Board with the monthly Treasurer's/Auditor's Report.

IN THE MATTER OF FY YEAR 2009 BUDGET

Department heads and the board discussed the opening of fiscal year 2009 budget to include additional revenues received from PILT and Secure Rural Schools and possible additional expenditures to the budget. The Clerk was instructed to schedule a public hearing and advertise as required by Idaho Code outlining the changes requested.

IN THE MATTER OF A MEMORANDUM OF UNDERSTANDING FOR MISDEMEANOR SUPERVISION

Leora Johnson and Brandy Hobbs from District VII presented the Board with a Memorandum of Understanding between the Seventh Judicial District and the State of Idaho for consideration. The Memorandum will allow Idaho Department of Correction correctional officers to supervise Misdemeanor Probationers under certain circumstances. After review and consideration, the board signed the memorandum.

IN THE MATTER OF PUBLIC FORUM

Joy Conopask, property owner in the Sheep Creek area appeared before the Board to complain about a light that her neighbor has installed. She believes that this violates the nuisance standard set in the development code. The Board will have Planning and Zoning Administrator Gary Goodman investigate.

IN THE MATTER OF CONVEYING 20 ACRES TO THE CITY OF SALMON

Commissioner Cope called to order a public hearing to consider the conveyance of 20 acres located within the boundaries of the Salmon City Park and upon which are located the City Pool and other improvements to the City of Salmon. There were no comments given. Thereafter, Rick Snyder moved and Brett Barsalou seconded to pass the following resolution.

RESOLUTION NO. 2008-21

A RESOLUTION APPROVING THE GRANT AND CONVEYANCE TO CITY OF SALMON THAT CERTAIN TWENTY (20) ACRES OF REAL PROPERTY OWNED BY LEMHI COUNTY AND LOCATED WITHIN THE BOUNDARIES OF THE SALMON CITY PARK AT 11 CITY PARK LOOP, SALMON, IDAHO, AND MORE SPECIFICALLY DESCRIBED HEREIN BELOW.

WHEREAS, Lemhi County is the owner of approximately 20 acres located within the boundaries of the Salmon City Park and upon which are located the City Pool and other improvements, which property is commonly referred to as 11 City Park Loop, Salmon, Idaho, and which is more described as follows:

A parcel of land located in the SW3NW3, NW3SW3, NE3SW3, Section 9, Township 21 N., R. 22 E., Boise Meridian, Lemhi County, Idaho, more particularly described as follows:

Commencing at a point where the South boundary of the NE3SW3 intersects the Southwesterly Right-of-Way of the Old State Highway 28, a distance of 900.00 feet on a bearing of North 451 West along said Right-of-Way to the REAL POINT OF BEGINNING.

From this REAL POINT OF BEGINNING, a distance of 1595.07 feet continuing on a bearing of N. 451 West., Thence S. 451 W., 608.95 feet; Thence S. 49°13'0"E., 1600.00 feet; Thence N. 451 E., 483.42 feet to the REAL POINT OF BEGINNING, said parcel contains 20.00 acres;

WHEREAS, Lemhi County has determined the continued operation of the City Pool and use of the improvements by the public is a beneficial use of said real property; and

WHEREAS, Idaho Code Section 31-808 authorizes Lemhi County to grant and convey real property owned by the County to other political subdivisions of the State of Idaho with or without compensation; and

WHEREAS, the City of Salmon is a qualifying political subdivision of the State of Idaho;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEMHI COUNTY, IDAHO, that it is in the public interest to grant, convey and deliver all right title and interest that Lemhi County has in that certain 20 acres located at 11 City Park Loop, Salmon, Idaho, to the City of Salmon, without compensation.

Dated this 8th day of December, 2008.

/s/ R.E. Cope, Chairman

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

ATTEST: /s/ Terri J. Morton, Clerk

Thereafter, a quitclaim deed was signed transferring the 20 acres to the city. The Clerk was instructed to send the deed to the City.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request No. 1233	RP00062000015AA	Reduce Value \$73,851 & Tax \$354.35 (Homeowners)
Request No. 1234	RPD00500260010A	Reduce Solid Waste \$62.00
Request No. 1235	RPA0023001010AA	Reduce Value \$57,508 and Tax \$613.10 (Hardship)

IN THE MATTER OF FOREST SERVICE

North Fork Ranger Russ Bacon and Road Engineer Pete Schuldt appeared before the board with the Annual Road Maintenance Agreement. The Board and Road Supervisor Kerrie Cheney had previously reviewed the agreement and thereafter signed the document. The group then discussed sending a letter to downriver residents explaining the road maintenance. Ranger Bacon submitted a rough draft for review to the board. Commissioner Cope will add to that letter and have copies mailed to the residents. There were several down river residents in the audience and questions from them were answered. Mr. Bacon then informed the board that they are working on a Forest Planning Amendment for Range Use. He also told them that the Leadore Deputy Ranger is in the area looking for housing.

IN THE MATTER OF BIDS FOR A SOLID WASTE EXCAVATOR

The Board received two bids pursuant to call for bids as advertised in the Recorder Herald for a used Excavator. Bids were received as follows:

Musselmans 2002 Excavator with 5800 hours for \$60,000
Western States 2004 Excavator with 4400 hours for \$79,800

The matter was taken under advisement to allow landfill manager Jack Miller time to review.

IN THE MATTER OF BIO-MASS CO-GENERATION PLANT

Business and Innovative Center representative Wayne Talmadge and McKinstry Company Corporation Business Development Manager David Naccarato met with the Board to explain why a feasibility study is needed for the co-generation project. They estimate it would be between \$45,000 and \$50,000 for the study and asked for a commitment from the County. The Board expressed support for the concept, but is concerned about the economy and the direction the new administration may take. The matter was continued until the February 23rd meeting.

There being no further business, the board did adjourn until Monday, January 12, 2009 at 7:30 a.m.

/s/ R.E. Cope, Chairman

ATTEST: /s/ Terri J. Morton, Clerk