

The Board of County Commissioners met in regular session pursuant to recess of December 8, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meeting of December 8, 2008 were approved.

The following claims were approved for payment.

Current Expense	\$ 65,235.47
Road and Bridge	\$ 81,661.84
Airport	\$ 8.80
Ambulance	\$143,794.70
District Court	\$ 8,810.87
Fair	\$ 10.31
Indigent & Charity	\$ 1,416.95
Revaluation	\$ 825.39
Solid Waste	\$ 68,507.82
Weeds	\$ 133.84
Drug Court	\$ 913.69
Auditors Trust	\$ 6,029.10
Fuel Reduction Trust	\$ 3,775.97
911 Trust	\$ 1,723.20
Court Trust	\$ 1,507.50
LCCI Trust	\$ 706.58
Economic Development Trust	\$ 4,131.18
Drug Enforcement Trust	\$ 255.00
Parent Project Trust	\$ 5,695.29
Industrial park Trust	\$ 679.77
Snowmobile Trust	\$ 1,847.48
Probation Officer Trust	\$ 31.92
Refrigeration Trust	\$ 579.25
Revolving Weed Trust	\$ 20,971.58
Santa for Seniors	\$ 750.00

IN THE MATTER OF DEPARTMENT HEADS

Building Inspector Gary Goodman and Planner Teresa Morton appeared before the board to discuss the public use of the meeting rooms in the Brooklyn Annex. Some of the groups using the building are leaving it unlocked, leaving lights on and are not returning the meeting room to the way they found it. The group discussed possibly charging a fee to use the meeting room and having the groups enter into an agreement reflecting what they have agreed to in order to use the room. The Board asked Ms. Morton to develop an agreement for the use of the meeting rooms and opted not to charge a fee at this time. Mr. Goodman then discussed the need to GPS the homes in the city limits and assign city 911 addresses. He gave the board several examples of problems they have encountered. He will be setting up a meeting with the City and Emergency Responders to discuss the issue. The group then discussed 911 mapping and Gary received approval for Polly Anderson, 911 Administrator, to attend dispatch training. The Board indicated that they are trying to get an instructor to come to Salmon. He then

updated the board on the Development Code. The Final Draft will be presented the Planning and Zoning Commission on the 21<sup>st</sup> and then public hearings will be set.

EMS Director Janet Nelson presented the Board with a summary of equipment grants that have been received in the past year. She also reported on Emergency Services volunteer man hours for call outs and training. The "All Hazard Mitigation Plan" has been approved by the State and the next step will be to get county and city approval. The board will review this matter at the next meeting.

County Assessor R.J. Smith presented the board with a request for property tax exemption from the Grand Teton Council of the Boy Scout of America. The board reviewed the request and granted a property tax exemption on Parcel RP00179001016BA and RP00179001016AA.

Building and Grounds Supervisor Russ Dalley informed the board that the fire escape locks and the carpet shampooer have been received. He also informed them that he has finished cleaning and painting the boys shower room in the Brooklyn Basement and wanted them to know that he had to use a respirator to remove the asbestos paint. He will soon begin getting quotes for replacing the carpet in the entryway to the sheriff's office and also the office. He also is working on getting quotes for work on covering the handicapped ramp and the deck at the courthouse.

Weed Supervisor Daniel Bertram presented the Board with a Lemhi County Weed Control Year end annual report. He also reported about upcoming training and he has posted a job announcement for a full time weed technician.

County Agricultural Agent Shannon Williams reported that winter school started last week and is going good. She also reported that Consumer Science Educator Katie Hoffman is beginning parenting classes and 4-H coordinator Chyenne Smith is trying to get a 4-H Welding class organized. She also received approval for the purchase of a \$200.00 paper folder. The board instructed the clerk to pay for that purchase out of the miscellaneous line item in the commissioner's budget.

WUI Director Karin Drnjevic discussed the Hughes Creek Project with the Board. She then received approval to attend the Idaho Fire Plan Working Group Training to be held on the 27<sup>th</sup> and 28<sup>th</sup> in Grangeville.

Road and Bridge Chief Mechanic Kim Thomas and Office Manager Jay Davis reported that the wood chipper has been received and they are in the process of requesting bids for gravel crushing. Jay reported that he has been reviewing the LHTAC county road maintenance map and is working on getting all roads in the county entered into a software program. The group then discussed a water problem that property owners are experiencing on Geertson Creek and the Lemhi Road. They are working with property owners to try and find a solution to the problem. They reported that crews have been out trying to plow snow. They informed the public that Panther Creek and the River Road are very icy and rough. Kim informed the Board that the new generator has been received and he will work on getting it operational in the next week.

Solid Waste Supervisor Jack Miller reported to the Board on the bids received last meeting for an excavator. After reviewing his findings, the board approved the bid received from Musselman's in the amount of \$60,000. Mr. Miller then reported on signage for the Leadore area dumpster sites. Approval was given for Nova Hayes to attend training in Pocatello and he updated the board on building improvements they are working on at the landfill. The group also discussed the garbage bins at the

various dumpster sites around the county and what we could do to get them repaired. The matter was taken under advisement.

County Treasurer Mary Ann Heiser presented the board with the joint Treasurer/Auditor Report, the hospital interest report and the urban renewal payment report. She also reported that tax collections are at 61%. She has received word from U.S. Bank that they will charge the county \$50.00 for checks paid with foreign currency. It was decided that each office should post a sign that explains that we only accept U.S. Currency or funds for payments to the county.

Sheriff Sam Slavin received approval to request LEXIPOL to develop a policy management plan for the Sheriff's Department. ICRMP is currently sponsoring a program for this development and will pay \$5,000 for the 1<sup>st</sup> year's development. Jail Administrator Curtis Cannon again requested approval to purchase the ITI software for dispatching from Information Technologies. The Board denied the request at this time, but would reconsider if additional funding can be found.

IN THE MATTER OF MISSED AND OCCUPANCY ROLL

The Board convened as a Board of Equalization to equalize the missed and occupancy roll. Upon review and having received no appeals, Brett Barsalou moved and Rick Snyder seconded to accept the roll. The Clerk was instructed to turn the roll to the Tax Collector.

IN THE MATTER OF YEAR END FINANCIAL REPORTS

The Board reviewed and signed FY 2008 Clerk's Annual Financial Report.

IN THE MATTER OF BOARD APPOINTMENTS

The matter of appointments to the various boards was continued until the next regularly scheduled meeting.

IN THE MATTER OF VOLUNTEER OF THE YEAR AWARD

The Board reviewed the nominees for Volunteer of the year award and unanimously decided to present the award to Ted O'Neal and Kathy Gatens. A plaque will be prepared for the co-volunteers of the year and presented at the next meeting.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

A hardship was approved on RP21N22E247802A. the Board waived the late fee, penalty and interest. The following adjustments were ordered.

Request 1236	RPA0001026008AA	Reduce Solid Waste \$62.00
Request 1237	MHMH0000000080A	Reduce Solid Waste & T.V. \$77.00
Request 1238	RPB0047008004AA	Reduce Late Fee \$4.72
Request 1239	RP21N22E247892A	Reduce Late Fee \$6.31

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 37-874.

Social Services Director Sue Dickens presented the following cases for consideration. After convening in regular session, the board entered the following orders.

2008-055	Approve	2009-006	Deny
2009-007	Deny	2009-008	Deny
2009-010	Approve	2009-016	Approve
2009-011	Deny		

#### IN THE MATTER OF BUILDING PERMIT FEE WAIVERS

Building Supervisor for School District 291 appeared before the board to request the county enter into a Memorandum of Agreement with School District 291 regarding building permits. The School agreed to obtain building permits and follow applicable law and the Board agreed to waive the fees for building permits within the county's jurisdiction. After consideration, Brett Barsalou moved and Rick Snyder seconded to enter into the agreement and the document was signed by chairman Cope.

#### IN THE MATTER OF FLOODING OF PROPERTY OWNERS ON AIRPORT ROAD

Jerry Gregson and Dave Bailey spoke on behalf of property owners on airport road that occasionally get flooded by runoff when the ground is frozen and then heavy precipitation is received. The water runs down a draw and through a culvert into Hyde's field and then surrounds the property owners property on Airport Road. They asked for the county's assistance in seeking an answer to this problem. After discussions, the Board advised them to contact NRCS and see if they had any recommendations.

#### IN THE MATTER OF SWEARING IN ELECTED OFFICIALS

County Clerk Terri J. Morton administered the oath to Magistrate Judge Stephen J. Clark, Commissioner R.E. Cope, Commissioner Richard W. Snyder, Prosecutor Bruce Withers and Sheriff Sam Slavin.

#### IN THE MATTER OF DESIGNATIONS

Bob Cope moved and Rick Snyder seconded to elect Brett Barsalou as Chairman. Chairman Barsalou called the afternoon session to order. Bob Cope moved and Rick Snyder seconded to continue meeting on the second and fourth Mondays. Meetings will begin at 7:30 a.m. on the second Monday and 8:30 a.m. on the fourth Monday. U.S. Bank was named the official depository and the Recorder Herald was named the official newspaper.

#### IN THE MATTER OF FORMATION CAPITAL & INDUSTRIAL DEVELOPMENT CORPORATION

Guy Jeske and Jason Smith representing Formation Capital appeared before the Board to discuss the possibility of financing part of their project with tax exempt revenue bonds. It would not obligate the taxpayers in anyway, but the county would need to adopt an inducement Ordinance to form an Industrial Development Corporation. They explained that this is an Economic Development Tool regulated by Idaho Code Title 50 Chapter 27. County Attorney Bruce Withers wanted to discuss this with other counties and cities who have adopted an ordinance creating this corporation. They also gave the board a sample resolution. The Board took the matter under advisement to research the matter further.

The Board unanimously adopted the following resolution.

RESOLUTION 2009-1

It is resolved by the Lemhi County Commissioners that Steele Memorial Medical Center, a county owned organization, may obtain a line of credit not to exceed \$1,000,000. The line of credit must be authorized by the board of directors and county commissioners. To represent the board of directors, the Chairman, Vice-Chairman, and/or Treasurer are authorized to sign.

This Resolution shall become effective immediately upon its adoption and approval.

Dated this 12<sup>th</sup> day of January, 2008.

/s/ Brett S. Barsalou, Chairman

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF LEMHI COUNTY FAIR BOARD

Fair Board members Ted O'Neal, Jay Wiley, Bruce Mulkey and Bob Loucks appeared before the board to discuss a problem of dogs running unattended at the fairgrounds. The group and the board discussed adopting an ordinance that would be site specific to the fairgrounds or to county property. Deputy Prosecuting Attorney Karl Lewies will look into the matter. The group then discussed various fair matters including the budget, possible purchase of additional property and improvements needed at the fairgrounds.

There being no further business, the board did adjourn until Monday January 26, 2009 at 8:30 a.m.

Brett S. Barsalou, Chairman

ATTEST: /s/ Terri J. Morton, Clerk