

January 26, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of January 12, 2009 with Brett S. Barsalou, Chairman, Richard W. Snyder, and R.E. Cope present. The minutes of the meeting of January 12, 2009 were approved as written. A claim for the interest payment of the hospital bond was approved.

IN THE MATTER OF DEPARTMENT HEADS

County Assessor R.J. Smith updated the board on the fee for the statewide aerial map upgrade of the entire state. He had previously reported that the request for funding was \$5,000 per county, but it is actually \$1,000 per county. WUI Director Karin Drnjevic will be attending a meeting at the North Fork Ranger Station to discuss and review a proposal for a project at Deadwater.

Jail Administrator Curtis Cannon reported on a dispatch class given by Priority Dispatch that will be held in Salmon. The fee will be \$810.00 per person and it is a 40 hour class. The board approved the training. He also presented the board a report from John Moore regarding 911 mapping. The board asked that John meet with Gary Goodman and 911 coordinator Polly Anderson to discuss his concerns. He also reported that his budget is overdrawn in inmate medical expense. The board will review and adjust as necessary.

Road and Bridge chief mechanic Kim Thomas and office manager Jay Davis reported on the county map and the layering of the map with county maintained roads that he has been working on. They also discussed the Old Stage Road. They requested that the county have a credit card that all departments could use when vendors need immediate payment. The Clerk will check with the outside auditor. They then reported that they have not received the permits from Department of Water Resources to begin work on the levee repair. They discussed sending a letter to the property owners near the levees to let them know about the repairs that have been ordered. Kim reported that the new generator is in place and bolted down. The vendor needs to come back and make some adjustments when Ray's finishes the electrical work.

Probation Supervisor Jill Holliday explained the "Wrap Around Consulting Agreement" to the Board. It is a tool we can use if we get to the point where a juvenile drug court would be feasible in our county. After consideration, Bob Cope moved and Rick Snyder seconded to sign the agreement. Jill reported that a juvenile had been accepted into the Idaho Department of Juvenile Corrections CIP and Re-Entry Program. The award amount is \$1,891. She reported that 81 adults are currently on probation with 17 in drug court and 16 juveniles on probation and in addition 7 juveniles in the diversion program.

Landfill manager Jack Miller informed the Board that new signs have been placed at the Leadore and Maier's Lane dumpster sites. He received approval to put together a flatbed truck to be used as a repair vehicle that will carry all the necessary equipment. Jack told the board that he has requested that the Recycling committee submit their recycling proposal in writing for the Board to review.

EMS Director Janet Nelson announced that an \$8,000 grant has been received for the purchase of a generator for Leadore. The group also reviewed and signed an agreement with the Leadore City Mayor that will allow Lemhi County EMS to use the Leadore City Center for an alternate care center in the event of an emergency.

Ambulance billing supervisor Brenda Armstrong presented the Board with collections report to review. After consideration, the board instructed her to write-off the bad debt prior to 2007 in the amount of \$99,712.95.

IN THE MATTER OF 2009 STATE OF THE COUNTY REPORT

Roger Grenier presented the 2nd annual State of the County Report. The board reviewed and discussed the report with Mr. Grenier. The board approved the report and authorized distribution of the report. They thanked Mr. Grenier for his time and dedication into putting this report together.

IN THE MATTER OF ALL HAZARD MITIGATION PLAN

EMS Director Janet Nelson and Rick Fawcett from Whisper Mountain Professional Services appeared before the board to request adoption of the "All Hazard Mitigation Plan". They explained that after the county adopts the plan it will be sent to FEMA for Final Approval. After consideration and corrections, Bob Cope moved and Rick Snyder seconded to adopt the plan. The document was signed and will be sent to FEMA.

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

Social Services Director Sue Dickens presented the following cases for consideration.

2008-067	Approve	2008-076	Deny	2009-012	Deny
2009-014	Deny	2009-015	Approve	2009-021	Approve
2009-020	Deny	2009-017	Deny		

2009 VOLUNTEER OF THE YEAR

Ted O'Neal and Kathy Gatens were recognized by the board as 2009 co-volunteers of the year. They were each awarded a plaque and thanked for their dedication and time spent on behalf of the county and the residents of the county.

There being no further business, the board did adjourn until Monday, February 9, 2009 at 7:30 a.m.

/s/ Brett S. Barsalou, Chairman,

ATTEST: /s/ Terri J. Morton, Clerk