

February 22, 2010

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of February 8, 2010 with Richard W. Snyder, Chairman, R.E. Cope and Brett S. Barsalou present. The minutes of the meeting of February 8, 2010 were approved.

The following claims were approved for payment.

Hospital Bond Requisition No. 59	\$56,486.88	Scope Sterilizer & Washer
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The following resolutions were unanimously adopted.

RESOLUTION NO. 2010-4 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 \$3,947.00 TO BE USED UNDER THE IDAHO AIRPORT AID PROGRAM NUMBER: FAA8SMN, PROJECT NUMBER: 3-16-0032-012/013 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 \$3,947, for the purpose of obtaining State Aid under program Number: FAA8SMN, Project Number 3-16-0032-012/013 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 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 CHIRMAN THIS 22nd DAY OF February, 2010.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, County Clerk

RESOLUTION 2010-5

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the currently adopted International Building Code requires a Board of Appeals to be created.

WHEREAS, the policies and procedures for a board of appeals will be created and passed by resolution.

WHEREAS, it is the desire of the Board of Appeals to be able to hear appeals on construction code and enforcement.

WHEREAS, the limit on authority for the Board of Appeals according to the currently adopted International Building Code is that the decision shall be based on a claim that the true intent of the code or the rules legally adopted thereunder have been incorrectly interpreted. The board shall have no authority to waive requirements of the adopted code.

WHEREAS, the members of the Board of Appeals will sit on the board without pay or salary.

BE IT RESOLVED that the Lemhi County Commissioners appoint the following individuals to the Board of Appeals for the term ending as indicated:

<u>Name:</u>	<u>Term Ending:</u>
Don Stamp	(5 years)
George Ambrose	(4 Years)
Bill Gibbs	(3 years)
Don Jakovac	(2 years)
Dan Fadness	(1 year)
Ed Gibson	(Alternate Member 5 years)
Jock Slavin	(Alternate Member 5 years)
Building Official	(Ex Officio Member)
Building Department	(Secretary of the Board)

Passed and adopted on this 22nd day of February, 2010

/s/ Richard Snyder, Chairman

/s/ Brett S. Barsalou

/s/ R.E. Cope

A TEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Daniel Bertram updated the board on the annual weed conference and told them that he will continue as the Region 6 Representative of the Idaho Association of Weed Control Superintendents. He updated them on the Leadership Idaho project and cost share funding for this fiscal year and a probable reduction for the next year. He and the board then reviewed the BLM Stimulus application award and signed the Assurance Form.

Building Inspector Gary Goodman and Planning and Zoning Administrator Teresa Morton discussed the formation of the Board of Appeals. They will hold a work session with the appointed board members and at the March 8th meeting the board would need to adopt another resolution outlining the policies and procedures for the Board of Appeals. Gary and Teresa together with several members of the planning and zoning committee attended the annual training in Pocatello. Gary and Polly Anderson

attended continuing education for building officials in Nampa. The group then discussed starting a group to address housing issues in the county.

WUI Director Karin Drnjevic discussed the State wide collaborative fire meeting with the board. Building and Grounds Supervisor Russ Dalley told the board that the smoke and fire alarm system being installed at the courthouse is nearly complete. The only thing remaining to be done is testing of the system. He received approval to have the road and bridge department haul gravel for the parking lot at the Brooklyn. They also discussed other projects including painting, spring shampooing of carpets in both buildings. The group also decided to buy tables and chairs for room 103 meeting room.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis told the board of the meeting with transportation planners Holladay Engineering next Thursday and Friday. They then updated them on projects ongoing and of the need to soon do some blasting work at the Ziegler Pit. The group then discussed how to handle work on the Carmen Levee when property owners won't sign the easement allowing them access through their property. Commissioner Cope will meet with Corp of Engineers to see what liability the county has if the work is not done.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request 1277	RP001040030030A	Reduce Solid Waste & TV	\$40.00
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IN THE MATTER OF ODD-LOT PROPERTY IN THE PAHSIMEROI VALLEY

Joe Proksch presented a letter from Kirton & McConkie, Attorneys at Law representing the Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-day Saints requesting that the county declare Parcel 3103 and Parcel 486 as "odd-Lot property" under the Idaho Code Section 31-808(8). The matter was continued until the next meeting.

Brett Barsalou moved and Bob Cope seconded to go into executive session pursuant to Idaho Code 37-874. Roll call vote was held: Barsalou – Aye: Cope – Aye: Snyder – Aye.

The Board granted a request allowing debtors to keep their 2009 tax return. Social Services Director Sue Dickens then presented the following cases for consideration. After convening in regular session, the Board entered the following decisions.

Case No. 2010-036	Deny	Case No. 2010-046	Approved
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IN THE MATTER OF 2009 VOLUNTEER OF THE YEAR

Chairman Rick Snyder presented the Lemhi County Humane Society's Board members with a plaque designating them as volunteers of the year. An open house was then held honoring them.

There being no further business, the Board did adjourn until Monday, March 8, 2010 at 7:30 a.m.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk