

April 12, 2010

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of March 22, 2010 with Richard W. Snyder, Chairman, Brett S. Barsalou and R.E. Cope present. The minutes of the meeting of March 22, 2010 were approved as written.

The following claims were approved for payment.

Current Expense	\$56,705.24
Road and Bridge	\$41,642.17
Airport	\$15.71
Ambulance	\$11,101.77
District Court	\$7,704.56
Fair	\$1,315.35
Health District	\$10,342.50
Indigent and Charity	\$44,065.07
Revaluation	\$817.60
Solid Waste	\$4,017.68
Tort	\$45,415.00
Weeds	\$357.25
Drug Court	\$6,154.42
Auditors Trust	\$8,749.72
WUI Fuel Reduction Trust	\$78.36
911 Trust	\$10,273.08
Court Trust	\$757.70
LCCI Trust	\$1,047.34
Economic Development Trust	\$1,025.97
Drug Enforcement Fund	\$280.00
Junior College Trust	\$10,280.00
Grant Trust	\$5,697.00
Range Improvement Trust	\$8,428.15
Industrial Park Trust	\$501.87
Snowmobile Trust	\$545.87
Probation Officer Trust	\$14.36
Catastrophic Repayment Trust	\$5,670.16
Revolving Weed Trust	\$6,452.81

The following proclamation was adopted.

**PROCLAMATION – FAIR HOUSING MONTH**

WHEREAS, April 2010 marks the 42<sup>nd</sup> anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children’s access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, We, Richard W. Snyder, Brett S. Barsalou and R.E. Cope, Board of County Commissioners of the County of Lemhi do hereby proclaim April 2010 to be

***FAIR HOUSING MONTH***

IN THE County of Lemhi, State of Idaho.

IN WITNESS WHEREOF, We have hereunto set our hands and seal this 12<sup>th</sup> day of April, 2010.

/s/ Richard W. Snyder, Chairman

/s/ Brett S. Barsalou

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

**IN THE MATTER OF PROPERTY TAX EXEMPTION APPLICATION**

A request from the Lemhi County Humane Society to exempt from taxation the thrift store know as “Rags and Wags’ was partially granted under Idaho Code §63-602(c). After review, the portion of the building currently being leased was not granted a tax exemption.

**IN THE MATTER OF DEPARTMENT HEADS**

EMS Director Janet Nelson presented the EMS Grant and the Homeland Security Grant to the board for signatures. She then informed the board that the ambulance building committee has developed a design and is now working on estimating the costs. Building and Grounds Supervisor Russ Dalley is getting estimates for security systems in the courtroom and courthouse buildings. He also is beginning to work on landscaping at the Brooklyn, repairing sprinklers and is checking into prices for elevator maintenance. He told the board that FDJ Engineering will be conducting the infrared inspection of the courthouse on the 24<sup>th</sup> of April. David Jakovac, President of the Company has donated this service to the county.

County Agricultural Agent Shannon Williams told the board that she has received word from the University of Idaho that she or Katie Hoffman will not be subject to furloughs. She then informed the board that the Horizons Project has been extended and updated them on the insect project they are trying to develop at the high school. Road and Bridge Assistant Supervisor Dan Davis, Chief Mechanic Kim Thomas and Office Manager Jay Davis reported that they met with the F & G Engineers on the Wallace Creek project and some redesigning is being done. They also are working with the Forest Service in Ogden concerning the Waggonhammer Road. They then discussed Agency Creek, the validation of Geertson Creek Road and the vacation hearing on Rattlesnake Creek Road. They will soon be placing an order for street signs. Kim reported that the wrecked dump truck has been repaired.

WUI Director Karin Drnjevic is working with jail administrator Curtis Cannon to get jail information posted on the web site. She then updated the board on FireWise activities. Building Inspector Gary Goodman reported on permits issued. The Board then reviewed a Master Development Agreement between Charles Mualem and the County. Bob Cope moved and Brett Barsalou seconded to approve the agreement and Chairman Snyder signed the document.

Chief Deputy Sheriff Steve Penner presented a Grant Agreement with the Department of Parks and Recreation for a Boating Safety Grant. Brett Barsalou moved to enter into the agreement and Bob Cope seconded. Clerk Terri Morton informed the Board that the Lemhi Fire District would like to donate a 1975 Tandem Axle GMC for our use. The approved the donation and Chief Mechanic Kim Thomas will see which department could utilize the donation. County Treasurer Mary Ann Heiser presented the Joint Auditor/Clerk Report and an Urban Renewal Payment Report.

#### IN THE MATTER OF U.S. FOREST SERVICE AND LEMHI COUNTY AIRPORT

North Fork Forest Supervisor Russ Bacon informed the Board that the Forest Service and Lemhi County Airport Board are close to finalizing the lease agreement. The 30 year lease with the Forest Service is for land on which to construct the Salmon Air Base. He said one of the last details to complete is getting official county permission to use the well that now serves the Industrial Park. The water would only be used for domestic use not for filling water tankers. He then told the board that the Pine Creek and the Cove Creek Bridges are scheduled to be replaced and the planning work is almost done.

#### IN THE MATTER OF SOLID WASTE

The board met with Custer County Commissioners by telephone conference call to discuss solid waste issues in the Pahsimeroi Valley. They discussed several options including manning the site, restoring the site, charging a fee by the pound or once a week pickup at a specific time and place. The landfill committee will be meeting again on the 6<sup>th</sup> of May and will bring a recommendation to the board for consideration.

#### IN THE MATTER OF GRANTS

JoAnn Wolters and Barbara Miller informed the Board that they have been assured that they will be approved for the ITD grant giving the Senior Citizens an ADA accessible van. However, they are in need of an 8% cash match of approximately \$3,000.00. The Board approved the request.

IN THE MATTER OF AMENDING THE AGENDA

Bob Cope moved to amend the agenda to include I.C. 67-2345(1)(a) to discuss personnel in executive session. Motion passed unanimously.

IN THE MATTER OF IDAHO POWER AND BUILDING PERMITS

Neil Sims came before the Board to request a waiver to have power placed on his property. He explained that Idaho Power has refused to hook up power until he has a building permit. He does not intend to build at this time and just wants the power hooked up for his well. The Board requested that Building Official Gary Goodman meet with Idaho Power and to get this worked out.

IN THE MATTER OF JOB CLASSIFICATION AND COMPENSATION STUDY

Andrea Fogleman and Bonnie Brazier from BDPA appeared before the board to get input from the board concerning the implementation of the pay plan design. Two proposals were submitted for review by the board. They were the Target Range Approach and the Combination Plan Approach. After discussion, the Board decided to go with the combination plan. BDPA will send the board a written policy within the next couple of weeks so it can be used in the budgeting process. The group then discussed developing uniform performance evaluations and training the supervisors. BDPA will submit a bid for developing the training.

IN THE MATTER OF EARTH DAY

Ken Thacker appeared before the Board to request a dumpster for Earth Day on April 22, 2010. It will be used for recycling of cardboard. The Board will have landfill manager Jack Miller deliver the dumpster to the location.

Brett Barsalou moved and Bob Cope seconded to go into executive session pursuant to 67-2345(1)(a) and 37-874 to discuss a personnel issue and hear indigent matters. Roll call vote: Barsalou – AYE; Cope – AYE; Snyder – AYE:

The Board first heard a complaint against a staff member. The Board then heard from Social Services Director Sue Dickens who presented indigent cases. After reconvening in regular session, the board entered the following decisions on the indigent matters.

Case No. 2010-048	Deny	Case No. 2010-049	Approve
Case No. 2010-051	Deny	Case No. 2010-056	Approve
Case No. 2010-054	Deny	Case No. 2010-057	Approve

There being no further business, the board did adjourn until Monday, April 26, 2010 at 8:30 a.m.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk