

May 10, 2010

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of April 26, 2010 with Richard W. Snyder, Chairman, Brett S. Barsalou and R.E. Cope present. The minutes of the meeting of April 26, 2010 were approved.

The following claims were approved for payment.

Current Expense	\$46,389.62
Road and Bridge	\$13,643.11
Airport	\$ 15.63
Ambulance	\$10,453.98
District Court	\$18,127.55
County Fair	\$10,000.00
Indigent and Charity	\$ 2,813.94
Revaluation	\$ 261.79
Solid Waste	\$ 6,930.64
Weeds	\$ 4,436.75
Drug Court	\$ 315.90
911 Enhanced Trust	\$10,067.10
District Court Trust	\$ 685.00
LCCI Trust	\$ 797.71
Economic Development	\$ 2,008.43
Drug Enforcement Fund	\$ 354.94
Parent Project Trust	\$ 18.99
Junior College Trust	\$ 1,738.00
Grant Trust	\$ 1,940.00
Industrial Park Trust	\$ 563.70
Probation Officer Trust	\$ 64.12
Catastrophic Fund	\$ 568.50
Waterways	\$ 45.93
Waste Oil/Cardboard Trust	\$ 92.00
Revolving Weed Trust	\$44,885.04
Wolf Study Trust	109,735.44

IN THE MATTER OF EMS WEEK

The board unanimously adopted the following proclamation:

To designate the Week of May 16,-22, 2010, as Emergency medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those who need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and accomplishments of emergency services providers by designating Emergency Medical Service Week; now

THEREFORE, I Rick Snyder, Commissioner Chairman, Lemhi County, Idaho in recognition of this week of May 16-22, 2010 as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS: Anytime, Anywhere, We'll Be There, I encourage the community to observe this week in appreciation to all the Emergency Medical Services providers in Lemhi County.

/s/ Richard W. Snyder, Commission Chairman

IN THE MATTER OF DEPARTMENT HEADS

Building and Grounds supervisor Russ Dalley received approval for the purchase of a riding lawnmower. 911 Specialist Polly Anderson received approval to take on-line training with Geo Lynx program sponsored by Geo Comm. She will then train the dispatchers. She also received approval to update the 911 laptop. Building Inspector Gary Goodman spoke to the board about a new GPS software program that works with Arc Map. The board requested that Mr. Goodman get more information about the program and the costs. He then spoke to the board about a request that he received from District VII Health concerning test holes on larger parcels and that the district wants us to change our development code. Commissioner Cope will discuss the matter with District VII Health Department. He also informed the board that they are holding a bill submitted by Holladay Engineering for work done on the Transportation Plan. We are asking for clarification on the bill. Mr. Goodman then informed the Board that the City has indicated that they want to move forward with combining the City and County Planning and Zoning Offices. They requested that one council member and one commissioner meet and work out the details and submit a final recommendation to both entities.

County Treasurer Mary Ann Heiser presented the Joint Auditor/Treasurer Monthly Report and the Urban Renewal Report. County Agricultural Agent Shannon Williams updated the board about the insect program they are doing at the High School. She will be helping the weed department with the upcoming spray days. She also updated the Board on the 4-H sign ups. Weed Supervisor Daniel Bertram reported that the BLM has \$80,000 in additional funding to treat cheat grass. He then updated the Board on several meetings he has attended and upcoming projects.

Probation Administrator Katy Smith informed the Board that Teri Crowther and newly hired Probation Officer Tom Fitte are both receiving training. She informed the board that the community service director has been hired. WUI Director Karin Drnjevic announced that Moose Creek Estates is officially a FireWise Community. She will be attending the Leadore City Council meeting Tuesday night to discuss the FireWise Program. She will be sharing her Red Zone information with the North Fork Forest Service and is planning on setting up a class to review the Red Zone Program.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis discussed the Wallace Creek project on the Arrington property with the Board. The Road and Bridge crews will work with the Fish and Game on this project. They then discussed the Anderson Creek Project and said they have been

informed that they will need to purchase a longer bridge to stay out of the high water mark of the creek. The cost is approximately \$30,000.00. Jay then informed the board that he is still working with the property owners on the Carmen Levee. Mr. Keavney has agreed to sign a document saying that road and bridge can enter his property when they need to do work on the levee.

Landfill Manager Jack Miller and the Board discussed the recent Landfill Committee meetings. The committee recommended putting the Pahsimeroi Site back but implementing a plan to manage that site and all the other sites. The Pahsimeroi Site will need six bins. Brett Barsalou moved and Bob Cope seconded to follow the recommendations of the committee and to authorize Mr. Miller to spend the appropriate funds, set a timeline to develop all recommendations and to institute a Solid Waste Day in outlying sites. Jack then informed the Board that Hazardous Waste Days will be on the 10th of June.

IN THE MATTER OF RED ROCK STAGE ROAD

Galen Kossler appeared before the Board because he has heard a rumor that the Red Rock Stage Road is going to be opened again. He showed the Board commissioner minutes of October 11, 1994 regarding the abandonment of a portion of the Lemhi Back Road. The current board indicated that the record is not clear whether the abandonment procedure was followed. The county will research the minutes to try and determine if the road was legally abandoned.

IN THE MATTER OF ENERGY AUDIT DONE ON THE COURTHOUSE

The Board reviewed the findings of FDJ Engineering concerning an energy audit they conducted on the courthouse. They reviewed the recommendations and decided to try and implement them in the upcoming budget cycle.

IN THE MATTER OF THE VACATION OF MOUNTAIN MEADOWS AT SALMON RIVER, THE INTERIOR ROADS AND THE ACCESS ROAD KNOWN AS RATTLESNAKE CREEK ROAD

The Board together with Counsel Karl Lewies reviewed the exhibits and the testimony submitted at the public hearing held on the 26th day of April. After discussion, Bob Cope moved and Brett Barsalou seconded to abandon the subdivision known as Mountain Meadows at Salmon River and the interior roads that were not constructed, but not to abandon the platted and newly reconstructed road known as Rattlesnake Creek Road. Mr. Lewies will prepare the Findings for the Board to approve at the meeting on the 14th of June.

IN THE MATTER OF HARDSHIP APPLICATIONS

A hardship application on parcel RP19N24E267800 was approved.

Brett Barsalou moved to amend the agenda and change the time for executive session to 11:15 a.m. He then moved to go into executive session pursuant to I.C. 37-874 to hear indigent matters and I.C. 67-2345(d) to discuss funding in a criminal investigation. Roll call vote: Barsalou – Aye; Cope – Aye; Snyder – Aye.

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

Case No. 2010-28	Approve	Case No. 2010-45	Deny	Case No. 2010-58	Approve
Case No. 2010-59	Deny	Case No. 2010-60	Deny	Case No. 2010-61	Approve
Case No. 2010-62	Deny	Case No. 2010-63	Deny	Case No. 2010-67	Deny
Case No. 2010-65	Deny				

Prosecutor P. Bruce Withers received approval to allocate funds for a forensic interview for a pending criminal case. The interview will be conducted by the University of Utah.

There being no further business, the board did adjourn until June 1, 2010 to canvass the ballots. The next regular meeting will be June 14, 2010.

_____/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk