

June 28, 2010

Salmon, Idaho

The board of County Commissioners met in regular session pursuant to recess of June 14, 2010 with Richard W. Snyder, Brett S. Barsalou and R.E. Cope present. The minutes of the meeting of June 14, 2010 were approved.

IN THE MATTER OF APPOINTMENT TO THE RIFLE RANGE

The Board appointed Jim Spain to the Rifle Range Committee.

IN THE MATTER OF DEPARTMENT HEADS

Weed Supervisor Daniel Bertram updated the board on the Carmen Creek Goat Grazing project and received approval to build a carport to help protect the ATV equipment. The Board then signed invoices to be sent to the Forest Service and the Kirtley Creek contract. Building and Grounds Supervisor Russ Dalley informed the Board that he has finished planting shrubs and flowers and that the lawn mowing is working out. He and the community service workers will be moving storage shed from the courthouse grounds to the Brooklyn Annex.

Road and Bridge Supervisor Kerrie Cheney, Chief Mechanic Kim Thomas and Office Manager Jay Davis discussed various matters with the board. Kerrie informed the board that they are working on a bid for a motor grader and may piggy back with another Idaho County. They want to pay for part of the grader out of Fiscal Year 2010 and the rest out of Fiscal Year 2011. School District 291 has requested assistance from the county to seal coat the bus loading street. Kerrie will discuss the matter further with the city. Kim informed the board that the water tank is corroded and he is looking for a stainless steel tank to replace it. He also updated the board on repairs and the need for another impact wrench. Jay explained that letters are being sent out to property owners who are sprinkling or irrigating the roads asking them to cease. A copy will also be given to the sheriff.

Planning and Zoning Administrator Gary Goodman explained to the Board that the scheduled hearing on the Johnson Gravel Pit has been cancelled. He explained that the new Development Code requires that a neighborhood meeting be held prior to the application being filed. This meeting was not held so the application has been withdrawn and the process will begin again. The appeal fee of \$500.00 will be returned to Wes Rose. 911 Address Specialist Polly Anderson received approval to purchase a new antenna for the GIS System. The Board also approved the purchase of ARC GIS from 911 funds.

Wildland Urban Interface Director Karin Drnjevic updated the board on the meeting with the Leadore Community and their efforts at becoming a Fire Wise community. She also updated them on Fire Wise Activities in Elk Bend, Williams Lake, Gibbonsville and the Pahsimeroi area. She also will be sponsoring a booth at the fair to educate the public about the importance of becoming a fire wise community. Lemhi County Treasurer Mary Ann Heiser reported on the second half of the tax drive and that 6% of current taxes have not been collected.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

Request No. 1292	RPA0001022009A	Reduce Solid Waste	\$62.00
Request No. 1293	RPA0001022009A	Reduce Solid Waste	\$65.00
Request No. 1294	RPA00560010030A	Reduce Tax & Fees	\$146.25

IN THE MATTER OF STEELE MEMORIAL HOSPITAL

Acting CEO Linda Astalos presented Chairman Richard Snyder a check in the amount of \$232,000 to use towards the annual hospital bond obligation.

IN THE MATTER OF PUBLIC TRANSPORTATION

JoAnn Wolters, District 6A LMMN co-coordinator reported on the recent District 6 Transportation meeting held in Challis. She also discussed Tiger II – ARRA funds for rural areas. She felt that this was an avenue for funding that we should be pursuing. She requested that Public Transportation be placed in the county budget as a line item. She asked that a yearly amount of \$20,000 be appropriated.

Brett Barsalou moved to amend the agenda and place the 11:00 a.m. item at 10:45 a.m. and Rick Snyder seconded. The motion passed unanimously.

IN THE MATTER OF LEMHI COUNTY ECONOMIC DEVELOPMENT ASSOCIATION

Alan Howell from LCEDA presented the board with an Independent Accountants' report done by Robert D. Hardy, CPA. The report included findings of their review of the finances of LCEDA and recommendations to implement. He then informed the board that a search committee has been appointed to find a new Economic Development professional. The group then discussed the future of the economic development program and of the importance of meeting with the commissioners on a regular basis.

IN THE MATTER OF BUILDING PERMIT FEE WAIVERS

The fee for permit No. 10-087 for School district 291 with a valuation of \$2,000 was waived.

IN THE MATTER OF FORMATION CAPITAL

The planning and zoning committee and Formation Capital had agreed to a Development Agreement concerning the mining operation in Lemhi County. After further discussion, it was decided that Formation Capital will be mining on Forest Service Land and therefore we could not enter into a development agreement with them.

There being no further business, the Board did adjourn until Monday, July 12, 2010 at 7:30 a.m.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk