

July 28, 2008

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of July 14, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meetings of July 8 and July 14 were approved as written.

#### IN THE MATTER OF MASTER DEVELOPMENT AGREEMENT

Rick Snyder moved and Brett Barsalou seconded to approve and sign the master development agreement between Lemhi County and Gentor Idaho Inc.

#### IN THE MATTER OF LEMHI COUNTY CO-GENERATION PLANT PROJECT

The Board signed a letter authorizing Lemhi County Economic Development Association to act on its' behalf in conjunction with the Request for Qualifications/Request for Proposals, Preliminary and Conceptual Feasibility Study, Investment-Grade Business Plan Development/Cost Estimating, and any and all necessary work to be performed in the development of detailed criteria to identify the key issues that would qualify probable success or failure of the *Lemhi County Co-Generation Plant Project*.

#### IN THE MATTER OF BOARD APPOINTMENTS

Gary Jenson was appointed to the Board of Guardians.

#### IN THE MATTER OF DEPARTMENT HEADS

EMS Director Janet Nelson and the board discussed changes to the "Scope of Practice" for EMT's and First Responders. She will learn more in the upcoming Emergency Managers workshop to be held here on Thursday.

Road and Bridge Supervisor Kerrie Cheney, Chief Mechanic Kim Thomas and Office Manager Jay Davis discussed repairs and purchases. They then discussed the Forest Service Travel Plan and specifically the Wagonhammer Road.

WUI Director Karin Drnjevic received approval to attend the Wildfire Mitigation Conference to be held in Boise on October 7, 8 and 9. She informed the Board that we had received notice of approval of an additional \$17,100 from "Community Fire Protection" to continue projects.

Building and Grounds Supervisor Russ Dalley and the board discussed improvements and repairs needed for the courthouse. The group discussed the need to have a capital improvement plan. The group will inspect the building at the next meeting and try to prioritize repairs and improvements.

Landfill Manager Jack Miller gave the board information on prices of baling machines. He reported that they have been in Custer County baling tires.

The planning and zoning department was given approval to look for an economy car to replace the Bravada.

IN THE MATTER OF STEELE MEMORIAL HOSPITAL FOUNDATION

Steele Memorial Hospital Foundation members Dr. David Yanoff, Nan Blackadar, Don Jakovac and Bob Stoddard met with the Board to discuss a possible project that they are considering. Presently the ambulances are housed in a building near the hospital and that ground might be needed in the future for hospital expansion. The foundation would like to raise funds towards a new EMT and ambulance building. They would like to work with the county to explore the project. A meeting will be held on the 4<sup>th</sup> of August in the commissioner room to begin discussions and EMT Director Janet Nelson will inform interested parties.

IN THE MATTER OF BUILDING PERMIT WAIVERS

The Board received a written request from John and Patricia Hulihan to waive the building permit fee on a metal carport that will replace the mill building that burned. They need to put up the carport in order to continue to give free tours. After consideration, Brett Barsalou moved and Rick Snyder seconded to waive the fee, but Mr. Hulihan will need to get the permit and follow all inspection processes.

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 31-874 and 67-2345.

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

Case No. 2008-53	Approve
Case No. 2008-54	Approve
Case No. 2008-66	Deny

The Board then discussed Anderson Creek Road litigation and a personnel issue.

IN THE MATTER OF RIFLE RANGE – PAHSIMEROI DUMPSTER SITE – BAKER DUMPSTER SITE

The Board met with BLM Director Steve Hartman and Land Specialist Gloria Jakovac to review the status of the county application through the RPP Act in purchasing the rifle range, the Pahsimeroi dumpster site and the Baker dumpster site. After the management plans for the sites are approved by the board, the applications should be ready to submit.

The BLM reminded the county that any changes to the land purchased through the RPP Act must be approved by them. They discussed a structure that is outside the boundary at the landfill and they discussed the mess at the Pahsimeroi dumpster site.

IN THE MATTER OF BLM TRAVEL PLANNING

BLM Director Steve Hartman announced that BLM travel planning will begin this fall. Salmon Valley Stewardship is assembling a stake holder users group to advise the BLM. Mr. Hartman asked Mr. Snyder to sit on the user group and would also like to tie the users group to the RAC.

IN THE MATTER OF SALMON MARATHON

Virginia Bodenhammer appeared on behalf of Cathy Gatens, organizer of this years' Salmon Marathon. Virginia explained that the marathon is a fund raiser for White Water Therapeutic. The race is certified and sanctioned. They have obtained many outside sponsors and requested that the county assist with funding and dust abatement on the race course. The Board felt that they could not fund the abatement, but approved \$250.00 to assist with the funding.

IN THE MATTER OF 2008 TAX SALE

Joe Proksch and Colleen Benedict appeared before the Board to discuss a parcel in the Abbot and Preston Subdivision that has been placed on the tax sale on August 25. They gave a history of the property and informed the board that the family thought that they had owned the property since 1940 when their grandfather purchased the surrounding land. They would like to purchase it prior to the sale or if that is not possible, they asked that the board make a statement at the beginning of the sale that the lot can not be built on. Prosecuting Attorney Bruce Withers informed the board that since the land was taken in a tax deed, they must offer it to the public or possibly, the family could file a quiet title action in District Court.

IN THE MATTER OF THE FOREST SERVICE TRAVEL PLANS

The Board met with representatives from the Forest Service to discuss the proposed travel plan maps. They reviewed the maps and discussed alternatives.

IN THE MATTER OF FISCAL YEAR 2009 BUDGET

The Board reviewed the proposed Fiscal Year 2009 budget as presented by the Clerk. The Board met with various departments including the Sheriff, Jail Administration, Treasurer, Prosecutor and Solid Waste. The budget will be finalized for publication at the next meeting.

IN THE MATTER OF THE LAND LEASE WITH THE CITY OF SALMON

Mayor John Miller, City Administrator George Ambrose, and council members Kenneth Gutzman, Ron Radford, Bud Bartlett and Jim Kluesner appeared before the board to discuss the current lease on the 20 acres where the swimming pool is situated. Mayor Miller expressed the city's concern over the growing costs related to the pool and recreation facilities. He asked that since the facilities serve count residents as well as city residents the county might make some financial contributions. The Board offered to continue the lease or quit claim the land to the city. After further discussion, it was decided that through a joint city/county effort a citizens committee will be selected to study the feasibility of a recreational district.

There being no further business, the board adjourned until Monday, August 11, 2008 at 7:30 a.m.

/s/ R.E. Cope  
Chairman

ATTEST: /s/ Terri J. Morton, Clerk