

January 25, 2021

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the January 19, 2021 with Brett Barsalou Chairman via telephone, Richard Snyder and Leah Madsen present. The minutes of the meeting of January 11 and January 19, 2021 were approved. Commissioner Madsen joined late do to zoom meeting with East Idaho Public Health and part way through the meeting Commissioner Barsalou lost telephone connection due to a storm and was able to attend the remainder of the meeting.

#### **IN THE MATTER OF DEPARTMENT HEADS**

Weed Supervisor Sharayh Krantz stated she would be having some training going on and that she had been contacted by Salmon City Councilman Jim Bockelman asking for the county to do the weed spraying within the city. She was going to attend their council meeting presenting them with an information packet and suggest they get their own equipment, and she could possibly help in training. We could also possibly make an agreement with them for renting some of the county's equipment. She is currently working on a new website that should be up very soon. Clerk Armstrong presented three reimbursement requests to go to the Parks and Recreation for YEP projects that had been approved earlier this spring. Jail Administration James Jensen reported they have been working on the new 911 system. The recording system is getting installed and should be up and running soon. He is having a few staffing issues since he has two going to post and transports are increase because the shuttle drivers have stopped running.

The following resolution was adopted.

#### RESOLUTION 2021-2

AT A MEETING OF THE BOARD OF LEMHI COUNTY COMMISSIONERS STATE OF IDAHO, ON THE 11<sup>TH</sup> DAY OF JANUARY, 2021, THE FOLLOWING RESOLUTION WAS ADOPTED, TO-WIT:

**WHEREAS**, the Legislature in 2006 created the Idaho Statewide Interoperability Executive Council ("SIEC") as Chapter 12, Title 46, Idaho Code; and

**WHEREAS**, the SIEC's purpose is to promote interagency cooperation and provide support statewide for efficient and effective use of local and private resources to achieve public safety wireless radio interoperable communications for local and private public safety agencies; and

**WHEREAS**, on September 16, 2008, the SIEC through the Idaho Bureau of Homeland Security received the 2008 Interoperable Emergency Communication Grant ("IECGP") for costs related to establishment of three (3) regional practitioner-driven interoperable emergency communications governance boards in accordance with the Idaho Statewide Communications Interoperability Plan ("SCIP"); and

**WHEREAS**, on November 20 2008, at the general meeting of the SIEC, the Governance Subcommittee was formed to establish three (3) statewide practitioner-driven regional interoperable communications governance boards to be known as Idaho Regional Interoperability

Governance Boards (RIGBs) consisting of representation from the North / North Central Idaho districts, Region 1 consisting of District 1 and 2; the Southwest / South central Idaho Districts, Region 2 consisting of Districts 3 and 4; and the Southeast / Eastern Idaho districts, Region 3 consisting of Districts 5 and 6.

**WHEREAS**, the Legislature in 2016 combined the SIEC and the ECC and formed the IPSCC (Idaho Public Safety Communications Commission) Chapter 48, Title 31, Idaho Code; and

**WHEREAS**, the IPSCC requests that Lemhi County participate in the development of District organizations that elect membership to the DIGB, in collaboration with the IPSCC; the Regional Board will address matters of interoperable communications policy, resource allocation, operations, security, maintenance and sustainability; and

**WHEREAS**, Lemhi County will appoint two representatives that should be willing to commit time and resource to the DIGB Board, and be willing learn about your jurisdiction's interoperable emergency communications, to include radio communications, 911, and broadband, planning and management; representatives should be chosen from the following disciplines:

- *Commissioners and City Council Members*
- *Tribal Government Members*
- *Sheriffs*
- *Police Chiefs*
- *Fire Chiefs*
- *Emergency Medical Services Directors*
- *911 Dispatch Center Directors*
- *Public Health Directors*

**WHEREAS**, the Lemhi County District representatives shall be authorized to forward the names of two (2) of their number from the District who shall act on behalf of Lemhi County on the Idaho Region 6 Interoperability Governance Board.

**WHEREAS**, personnel changes have created a vacancy on the DIGB6 board, necessitating the selection of a new representative from LEMHI COUNTY

**BE IT THEREFORE RESOLVED** that pursuant to the authority granted to this Lemhi County pursuant to Idaho Code 31-4821, this Board desires to nominate TREVA WING & JAMES JENSEN to the Idaho District 6 Interoperability Governance Board.

**APPROVED AND ADOPTED** this 11<sup>th</sup> day of January, 2021.

**Board of Lemhi County Commissioners**

By: /s/ Ken Miner County Commission Chair

By: /s/ Richard W. Snyder County Commissioner

By: /s/ Brett Barsalou County Commissioner

ATTEST: /s/ Brenda Armstrong, Lemhi County Clerk

**IN THE MATTER OF VOLUNTEER OF THE YEAR and COUNTY BOARDS**

There was one nomination received from Anita Andrus nominating the late Ken Hill. The board agreed this was a great choice and a plaque would be awarded at the February 22<sup>nd</sup> meeting. There have not been any applications received for county board members.

Commissioner Madsen was asked to update us from the East Idaho Public Health meeting this morning. In response to Governor Little's newest order allowing more spectators at sports events. The conflicting orders have created confusion for schools.

The quarterly Jail Inspection was completed.

**IN THE MATTER OF BUILDING CODE CHANGES**

Leah Madsen moved and Rick Snyder seconded to adopt Ordinance 2021-1 amending the Lemhi County Building Code. All were in favor. A complete copy can be seen in the Lemhi County Clerk's Office, Lemhi County Building Department or the county's website at <http://lemhiocountyidaho.org/>

Ordinance 2021-1

WHEREAS, public hearing was held on January 11, 2021 at 1:00 p.m. at the Brooklyn Annex, 200 Fulton Street, Suite 101 for the purpose of considering amending Lemhi County Building Code; and WHEREAS, it is in the best interest of Lemhi County to adopt the Amended Lemhi County Building Code;

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LEMHI COUNTY IDAHO:**

**Section 1: ADOPTION OF CODE**

That the County of Lemhi hereby adopts the 2021 edition of the Lemhi County Building Code.

**Section 2: COPIES ON FILE**

That pursuant to the provisions of Idaho Code Section 31-715 a full text of the 2021 Lemhi County Building Code, certified by the Clerk of the Board of Lemhi County Commissioners is on file with the Lemhi County Clerk and the Lemhi County Building Department for use and examination by the public. It can also be found on the county website at [www.lemhicountyidaho.org](http://www.lemhicountyidaho.org)

**Section 3: CONFLICTING ORDINANCES**

In any case where a provision of this Ordinance is found to conflict with a provision of any other Ordinance or Code of the County of Lemhi, the stricter provision or that which establishes the higher standard for the protection of the public's health, safety, and welfare shall prevail.

**Section 4: EFFECTIVE DATE**

That this Ordinance shall be in full force and effect upon publication following passage and approval. **PASSED AND APPROVED** by the Board of County Commissioners of Lemhi County this 25<sup>th</sup> day of January, 2021.

/s/ Brett Barsalou, Chairman

/s/ Richard W. Snyder

/s/ Leah Madsen

ATTEST: /s/ Brenda Armstrong, Clerk

**IN THE MATTER OF AIRPORT UPDATE**

Rob Schick, Airport Chairman introduced Gary O'Connell the new airport maintenance supervisor. He also was giving an update on the Area 6 which is where the Lemhi County Industrial Park is located. He had spoke with the compliance officer and he is planning on presenting three of the six items he is

requesting by March. Discussion was about Area 6 belonging to the airport since the City had deeded the property over to the county in 1976 with the agreement stating it would be used for an airport or other municipal purposes. Since the airport receives grant funds from the FAA any revenue that comes from this parcel should go to the airport. Schick was advised to contact Tammy Stringham Economic Development Administrator that over sees LIP for the county to get the past five years profit loss statements. He is also working on getting answers of the fuel flowage fees. Schick reported there were questions on the leases and parking they had resolved. He also stated they were working on the operator's agreement.

Leah Madsen moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206 (a) for personnel discussion. Roll call vote was held. Snyder - AYE: Madsen – AYE. After convening in regular sessions there were no decisions to make.

There was no further business, the board adjourn until Monday February 8, 2021 @ 8:30 a.m.

Attest: Brenda Atterberg, Clerk

Rick Snyder Chairman