

January 27, 2020

The Board of County Commissioners met in regular session pursuant to recess of the January 13, 2020 with Ken Miner Chairman, Rick Snyder and Brett Barsalou present. The minutes of the January 13, 2020 were approved.

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

Tammy Stringham Economic Development Director presented the 2019 Profit and Loss Statement and the AIP Management Service invoice. Lease revisions were discussed and they will be working on revisions. Weed Supervisor Sharayh Krantz presented Forest Service invoices for signing. Curt Rosin Road and Bridge Supervisor an Assistance Supervisor Sam Wing inquired about purchasing a dump truck and low boy truck. The Board gave them the go ahead to start looking for replacements. County Agent Shannon Williams gave the board a proposal to move her office across the hall within the Brooklyn. They will discuss it and get back with her. Landfill Supervisor Scott Duncan reported they have been having issues with the current oil burning heater in the shop. He is considering a propane heater and ask for approval to check into replacing it. Board approved him to get a cost breakdown. Landfill fees were discussed and they will follow up with a workshop on all county fees. Scott inquired about adjusting the hours of operations to help with the confusion first thing in the mornings with the construction workers and commercial haulers coming in at that time so there wait time would be improved. They will be looking at all options. Probation Supervisor Tom Fitte has been working with his probationers to get their fees paid in a timely matter. They department has upgraded their radios for better communication with law enforcement when out of checks. Tom learned at the Juvenile Justice meeting there are some funds available to the county so he is working with Amber Pace to sponsor some of our juvenile's within the county. He has also been working with ICAP to have community service workers helping them with their food bank. Clerk Brenda Armstrong ask for an extension of vacation hours for employee #2107 at the yearend in excess of 120 hours. Request was granted if hours are used by the 1<sup>st</sup> of May, 2020.

#### **IN THE MATTER OF AMCG AIRPORT STUDY PROPOSAL**

Attorney Withers explained the benefits to having this study done and that it was part of the critiria the county had agreed to have done with the FAA. This study would cover a rent study, fee study and an airport assessment. Rick Snyder moved and Brett Barsalou seconded to except the study proposal. All were in favor.

RESOLUTION 2020-3 authorizing the payment from contingency fund to with the purchase on the grounds keepers living quarters upgrade at the fairgrounds. It was unanimously adopted

#### **IN THE MATTER OF LANDFILL WAIVER**

Bruce Bingham property owner of 611 Idaho Ave. came before the board to ask that the landfill fees be waived for the parcel burn cleanup that he had purchased. In 2016 the home had burned. He stated that the owners had come to the board then and a waiver of the landfill fees had been granted. Commissioner Snyder and Miner explained that it was a hardship waiver that had been granted. They also explained it was prior to the landfill fees being put into place. The waiver request was denied.

**IN THE MATTER OF BOARD APPOINTMENTS**

The board tabled any appointments at this time. There was two nominations for Volunteer of the year. The board made their choice and will present a plaque to the 2019 Volunteer of the Year on 24<sup>th</sup> of February.

Brett Barsalou moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held: Barsalou – AYE: Miner – AYE: Snyder – AYE: Lemhi County Social Service Director Clint Morse presented the following case for consideration. And pursuant to Idaho Code 74-206(b) a personnel issue was discussed. After convening in regular session, the board entered the following decision in indigent matters.

Case No. 2020-012

Approved

There was no further business. The board adjourned until 1:00 P.M.  
The board reconvened at 1:00 P.M.

**IN THE MATTER OF THE PUBLIC HEARING TO AMEND LEMHI COUNTY DEVELOPMENT CODE**

Chairman, Ken Miner called to order a public hearing for Development Code changed. In attendance was Commissioner, Miner, Barsalou and Snyder, Clerk Brenda Armstrong and Planning and Zoning Administrator Teresa Morton. Commissioner Miner explained the process and Brenda verified that proper notice was given. Teresa explained what the application was about. There was minor changes to lot line adjustments, agriculture uses, light industrial, short term rental and accessory buildings. There were no public statements in support, neutral or opposing the changes. The board has sixty days to make a decision and there was no further question so the hearing was closed.

There was no further business, the board adjourn until Monday February 10, 2020 @ 7:30 a.m.

 Chairman

ATTEST:  Clerk