

March 23, 2019

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the March 9, 2020 with Ken Miner, Chairman appearing telephonic, Rick Snyder and Brett Barsalou present. The minutes of the meeting of March, 9, 12 and 18th, 2020 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Covid-19 was the main concern of all Elected Officials and Department Head. Assessor Jenny Rosin addressed closing the doors to the public. Sheriff Steve Penner stated he has changed to appointment only. Weeds Supervisor Sharyha Krantz had also changed to appointment only. County Agent Shannon Williams reported that they were moving forward with steer weigh in but had arranged the schedule so there would only be 10 there at one time. We agreed that we needed a COVID 19 link on our county website and it would need to be reviewed and updated daily. Clerk Brenda Armstrong had given the board recommendations to amend the county's family medical leave policy to include COVID 19 language. The board left judgement to the Elected Official and Department heads as to run their offices. The main push was to limit public access by making the county offices operate by appointment to protect the employees and the county residents. EMS Coordinator Janet Barsalou addressed guidelines for trigger points with the board that we needed to be ready for. 1. First case in Lemhi County and where did they get it from. 2. First case in Salmon or Leadore. 3. First case of City or County staff. 4. Community Spread. All County Officials are in contact by either email or telephone with the Seven District Health Department, Idaho Association of Counties and the Governor to try and stay ahead of the Covid 19 pandemic. The board agreed that all county meeting rooms are to be closed to the public until further notice. The board also told the Department Heads they would not be required to come to future meeting to give the board updated in person until this pandemic was over.

IN THE MATTER OF BUILDING SET BACKS ON HAMNER ROAD

Building Inspector Teresa Morton had received a building permit application for a hanger building site at the Lemhi County Airport by Gem Air. Gem Air had previously had conversations with Gary Goodman prior to his retiring that the layout and set backs looked good to him. Now checking with the roads specialize Jay Davis there doesn't seem to be the correct set backs. With the size of building that was going to be used it would put the building 8 feet into the right away on Hamner Drive. The board had a discussion with Gary to try figure out a what had taken place with him and Gem Air. He stated he had been told there was no right away so he had given Gem Air the ok. The board ask Teresa to find out where Hamner Drive ends and they would continue to look into a solution.

IN THE MATTER OF AMENDED DEVELOPMENT CODE

Brett Barsalou moved and Rick Snyder seconded to adopt Ordinance 2020-2 amending The Lemhi County Development Code. All were in favor. A complete copy can be seen in the Lemhi County Clerk's Office, Lemhi County Planning & Zoning or the county's website at <http://lemhicountyidaho.org/>

ORDINANCE 2020-2

WHEREAS, a public hearing was held on January 27, 2020 at 1:00 pm at the Brooklyn Annex, 200 Fulton Street, Suite 101 for the purpose of considering amending Lemhi County Development Code; and

WHEREAS, it is in the best interest of Lemhi County to adopt the Amended Lemhi County Development 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 2020 edition of the Lemhi County Development Code.

Section 2: COPIES ON FILE

That pursuant to the provisions of Idaho Code Section 31-715 a full text of the 2020 Lemhi County Development Code, certified by the Clerk of the Board of Lemhi County Commissioners is on file with the Lemhi County Clerk and the Lemhi County Planning & Zoning Administrator for use and examination by the public. It can also be found on the county website at 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 9th day of March 2020.

/s/ Ken Miner, Chairman

/s/ Richard W. Snyder

/s/ Brett Barsalou

ATTEST: /s/ Brenda Armstrong, Clerk

IN THE MATTER OF THE HVAC PERMIT WAIVER

The City of Salmon was requesting a waiver of HVAC permit for the City Pool. Rick Snyder moved and Brett Barsalou seconded to waive the fee. All were in favor.

IN THE MATTER OF AIRPORT OPERATIONS AGREEMENT and AIRPORT LEASE AGREEMENT

The Operation Agreement was approved to adopt by Attorney Bruce Withers. Brett Barsalou moved and Rick Snyder seconded to approve the agreement. All were in favor. Jim Crawford, Airport board member informed the board they would be meeting tonight to work on the final draft to submit to the FFA, Peter Doyle per his airport concerns. Airport Lease Agreements were excepted from QB Corp and Preston F. Rufe. Brett Barsalou moved and Rick Snyder seconded to approve the agreements contingent to approval of County Attorney Bruce Withers. All were in favor.

IN THE MATTER OF MOU BUILDING & DEVELOPMENT PERMIT FEES

Memorandum of Understanding between the City of Salmon and Lemhi County to provide the city services through the Lemhi County Building and Planning and Zoning. Brett Barsalou moved and Rick Snyder seconded to sign the MOU. All were in favor.

IN THE MATTER OF IDAHO GEM GRANT

Resolution 2020-6 was to be signed by the board. Brett Barsalou moved and Rick Snyder seconded. All were in favor.

Idaho Gem Grant
Application Resolution 2020-6

WHEREAS, the Lemhi County Commission is interested in the economic health of the community and its citizens; and

WHEREAS, the Lemhi County Commission wishes to support and encourage appropriate efforts within the community that promote economic development of the community and the economic well-being of its citizenry; and

WHEREAS, the Idaho Department of Commerce is offering a program specifically designed to help rural Idaho communities implement economic development strategies/projects and,

WHEREAS, this program is entitled the Idaho Gem Grant Program

NOW, THEREFORE, BE IT RESOLVED, that the Lemhi County Commission hereby supports and endorses an Idaho Gem Grant application for the Lemhi County Housing Needs Assessment project;

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BE IT FUTHER RESOLVED, that the Lemhi County Commission designates the Lemhi County Economic

Development Association as its administrative agent for this grant.

This Resolution is in full effect upon its adoption this 23 day of March, 2020.

/s/ Richard W. Snyder
(Name of Official)

(Attest): /s/ Brenda Armstrong

IN THE MATTER OF THE SHERIFF'S BOAT CHECK STATION AGREEMENT

Rick Snyder moved and Brett Barsalou seconded. All were in favor. The agreement was signed.

The news media missed the boards discuss with the Elected Officials and Department Heads on the upcoming operations of the county offices so they gave Haley Pijl from The Recorder Herald an update. They explained there would be limited traffic throughout the building. Hand sanitizer stations had been installed at the entrances of all building.

The decision was made that we would continue to have the Tax Sale on the 27th of April but would be help outside.

IN THE MATTER OF THE SHOUP STORE

Charles Mualem owner of the Shoup Store gave the board an update as to activities that have taken place since his last visit in November. He told the board he appreciated their stand that they had taken voicing their concerns. He had sent a letter to Representative Dorothy Moon. She has spoken to Governor Little. Mr. Mualem took a representative of Senator Risch's office to the Shoup Store and showed her the property. He would like to thank the commissioners, Dorothy Moon, Senator Risch for all that they have done to help him try to preserve the Historical town site of Shoup. As things stand now, he is being directed by the forest service to prepare removal and reclamation plan for Shoup. The new permit requirements include a bond for the removal and reclamation of the historic town site of Shoup. The bond would be in the 30 to \$50,000.00 dollar range which is not financially feasible for a small business operation such as Shoup. He has been offered a year extension on his lease and has not heard back from anyone. Commissioner Barsalou confirmed that the Senators office representative would be trying to get it moved forward and would get back to him. We as the board appreciated him trying to save the historical town of Shoup and are hoping for a decision this year.

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. Miner -AYE: Snyder - AYE: Barsalou - AYE: County Clerk Brenda Armstrong presented the following cases for consideration on behalf of Social Service director Clint Morse. After convening in regular sessions, the following decisions were entered.

Case No. 2020-003	Denial
Case No. 2020-001	Denial

There was no further business, the board adjourn until Monday April 13, 2020 @ 7:30 a.m.

ATTEST: Brenda Armstrong, Clerk

Ken Morse, Chairman