

June 8, 2020

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the May 11, 2020 with Ken Miner Chairman, Richard Snyder and Brett Barsalou present. The minutes of the meeting of May 11, 2020 were approved.

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

Janet Barsalou EMS Coordinator submitted an Emergency Management Solutions Proposal to assist Lemhi County in the planning process to update and adopt their Multi-Jurisdiction Hazard Mitigation Plan. The board excepted the proposal. Landfill Supervisor Scott Duncan reported there will be a hazmat day on June 24<sup>th</sup>. He also reported the transfer sites have been hammered. With everyone utilizing their time off because of COVID-19 with cleaning up their residences. Brenda Armstrong County Clerk ask about rescheduling the County Tax Deed Sale. It has been rescheduled for July 27, 2020 at 1:30 p.m. in the Brooklyn Annex room 101. Tom Fitte Probation Supervisor reported testing has opened back up. He inquired about the procedure to fill a vacancy in the probation department. We will send out the job description to the county employees to see if there is any interest in an inter-agency transfer before posting the position. Ray Stephenson with Lemhi County Search and Rescue came before the board for help with the S&R budget. He was asking for any possible funds that would be available to help them. The board took it under advisement and said they would get back to him.

#### **IN THE MATTER OF SALMON EDUCATION FOUNDATION**

The Education Foundation ask for a waiver of all building and HVAC permit fees. The total amount that would be waived was approximately \$20,540.00. After discussion by the board Brett Barsalou moved and Rick Snyder seconded to reduce the fee to a flat \$6500.00. All were in favor.

#### **IN THE MATTER OF AIRPORT LEASE AGREEMENT**

The Lemhi County Airport Board submitted a lease agreement for Preston Rufe. Brett Barsalou moved and Rick Snyder seconded to accept the lease agreement. All were in favor.

#### **IN THE MATTER OF SHOUP BRIDGE**

Western Federal Lands Highway Division submitted a funds transfer agreement. The agreement is to document that Lemhi County has committed to provide the county match on the Shoup Bridge project in the amount of \$6900.00. Rick Snyder moved and Brett Barsalou seconded to approve the agreement. All were in favor.

#### **IN THE MATTER OF PUBLIC DEFENSE COMMISSION**

Jared Ricks with the Public Defense Commission verified with the board that they had received the county review and also had received the application for the Finance Assistance Program. He stated there will be application for rule making through zoom this year because of COVID-19 and that invitation should be coming.

Brett Barsalou moved, and Rick Snyder seconded to go into executive session pursuant to Idaho Code 74-206 (d) to hear indigent matters and Idaho Code 74-206 (b) Personnel matters. Roll call vote was

held: Miner – AYE; Barsalou – 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 on indigent matters and personnel matter would be investigated further.

Case No. 2019-041

Approved

There was no further business, the board adjourn until Monday June 8, 2020 @ 7:30 a.m.

Attest: Brenda Anthony, Clerk

Ken Morse, Chairman