

June 25, 2018

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of June 11, 2018 with Brett Barsalou, Chairman and Ken Miner present. The minutes of the meeting of June 11, 2018 were approved. The following resolution was adopted.

RESOLUTION 2018-8

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Four thousand, five hundred and ninety three dollars and no cents to Givens Pursley Law Offices for legal work done for the Airport Board;

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That the sum of \$4,593.00 to Givens Pursley Law Office be paid from said contingency fund for the above mentioned purposes.

Dated this 25th day of June, 2018.

/s/ Brett Barsalou

/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF ECONOMIC DEVELOPMENT

Ken Miner moved and Brett Barsalou seconded to accept and sign the Grant Agreement between the Idaho Department of Commerce and the County for the purposed of providing the county with funding support for the Rural Idaho Economic Development Professional Program.

IN THE MATTER OF CLINICAL SERVICES IN JUVENILE DETENTION FACILITIES

Ken Miner moved and Brett Barsalou seconded to enter into a Memorandum of Agreement with the Idaho Department of Juvenile Corrections addressing the needs of juvenile offenders with mental health needs by providing clinical services and providing for the payment of such services.

IN THE MATTER OF DEPARTMENT HEADS

Landfill Manger Scott Duncan informed the board that they are still shredding brush and that the tire shreds are being incorporated into the pits as approved by DEQ. He reminded the Board that HazMat day is this upcoming Wednesday. The Board noted for the record that a letter had been received from Lemhi Sanitation declining to service the waste drop sites at this time. Weed Supervisor Sharyah Krantz reported on spraying activities completed and upcoming. They will also soon be Hydro seeding around the Shoup Bridge area.

Road and Bridge Superintendent Chris Fredrickson on upcoming chip sealing projects and current oiling projects. He also reported on the Shoup Bridge ribbon cutting ceremony and presented the Board with the Rattlesnake culvert replacement agreement giving the county financial assistance from the Idaho Office of Emergency Management. The total project is \$80,000.00 and the county share is \$8,000.00. After review, Ken Miner moved and Brett Barsalou seconded to accept the agreement and the document was signed. Clerk Terri Morton presented the Board with plans from Maintenance and Building Supervisor Russ Dalley to repair the roof on the probation building. She also presented the Board with information about the possibility of recovering additional sums under the PILT, Payments in Lieu of Taxes Act, by joining a Class Action lawsuit. The Board instructed the clerk to send in the Opt-in Notice form to join in the Law Suit. She then presented the annual contribution letter to be sent to the Lemhi Soil and Water Conservation District authorizing a donation of \$7,500.00.

IN THE MATTER OF INDIGENT DEFENSE GRANT

The Board reviewed and signed the Fiscal Year 2019 Indigent Defense Grant Agreement Form that grants the county \$25,000.00 to assist in the funding of Public Defense and expenses.

IN THE MATTER OF CASUALTY LOSS

Assessor Jenny Rosin presented a casualty loss request authorized by Idaho Code 63-602X for Parcel RPA00070020010. After review the Board granted the exemption.

IN THE MATTER OF PLANNING AND ZONING SERVICES PROVIDED FOR THE CITY

The Board reviewed the agreement between the County and the City wherein the county provides the Planning and Zoning Services and the time spent by county personnel performing those services. After consideration a letter was drafted requesting the City to increase the annual amount from \$12,600 to \$18,000.00.

IN THE MATTER OF SUPPLEMENTAL ROAD MAINTENANCE FOR FORMATION CAPITAL

Formation Capital General Manager Lles Chapman, Attorney Chase Slavin and Michelle Tucker appeared before the Board to further discuss a request from Formation Capital for additional maintenance work on the roads to the mine that are currently in the Schedule "A" Agreement with the Forest Service. They explained that they are only asking for general maintenance and they need the agreement with County so they can apply for a road use permit from the Forest Service. Ken Miner moved and Brett Barsalou seconded to approve the agreement after it is fine-tuned by attorney Withers and Slavin.

Mr. Chapman then informed the Board that Formation Capital needs Morgan Creek access year around and informed the Board that they have approached Custer County who indicated they would be willing to look at maintaining Morgan Creek but would need to discuss the matter with Lemhi Commissioners to see what could be done. Mr. Barsalou reminded them that it was a Forest Service Road and any agreement would involve them. Custer County invited Lemhi County to a joint meeting. The matter was taken under advisement.

Ken Miner moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 74-206(d) to hear indigent matters. Roll call vote was held: Miner – AYE: Barsalou – AYE.

The board first heard a request to release the lien on Case No. 2006011 so that it may be sold. The applicant agreed to pay the county the excess proceeds from the sale and would agree to continue to make monthly payments.

Social Services Director Clint Morse presented the following cases for consideration. After convening in regular session, the following decisions were entered.

Approve the request on Case No. 2006011

Case No. 2017-38	Deny
Case No. 2018-27	Deny
Case No. 2017-34	Deny

There being no further business, the board did adjourn until Monday, July 9, 2018 @ 7:30 a.m.

/s/ Brett Barsalou, Chairman

ATTEST: /s/ Terri J. Morton, Clerk