

June 28, 2021

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of the June 21, 2021 with Brett Barsalou Chairman, Richard Snyder and Leah Madsen present. The minutes of the meeting of June 14, 2021 and June 21, 2021 were approved.

IN THE MATTER OF DEPARTMENT HEADS

Rob Schick and James Crawford from the airport stated the fuel farm had been completed before anticipated date and came in \$200,000. under budget. A location for the new airplane hangar has been decided on. Rob is still waiting for the report for AMCG to respond to Peter Doyle. Leadore runway has been graded and they are working on more funding for the Leadore Airport. Tom Fitte Probation Officer reported that Drug Court has been moved to Monday mornings so he has been unable to give the board any updates. We do have a new felony probation officer coming to Salmon weekly and will be doing house checks. The first Leap project has started. Landfill Supervisor Scott Duncan reported on the transfer sites. With the large amounts of trash being dumped at the sites they are picking up trash from those sites twice a week and all of the on Friday. They got the camera's installed at the sites in hopes of slowing the illegal dumping.

IN THE MATTER OF CLINICAL SERVICE FOR JUVENILE DETENTION

Memorandum of Understanding was reviewed and Leah Madsen moved and Rick Snyder seconded to except. All were in favor.

IN THE MATTER OF FIRE SEASON UPDATE

Fritz Cluff started off with a fire season preparedness update. They have staffing and 4 helicopters on the forest. Two of them being here in Salmon. With no rain in May or June geographically there are five levels and we are already at four. Demand for resources is high. They are working on getting resources for the Salmon/Challis National Forest early. Most of their crews are 20 person crews. Ken Gebhardt updated the board on the Fritzer Fire. They have a 10-step risk assessment to determine bringing personnel in. They evaluate the corridor and their values. Look at the risk to fire fighters and at the weather. They also look at the stake holders, being property owners, businesses, mines. They put all available resources on the Fritzer fire to get it out and it has been a success. Brett Barsalou ask about the rangeland and having to pull cattle off the range early or moved to different allotments. Gebhardt stated the forest just isn't where the forest should be for this time of year. Brett commented about the Water Shed project and Ken's recommendation to Chuck Mark on the alternative. They had a field review and they felt they would move forward with the three alternatives which are 20 Timber harvest Units and they have added new timber harvests and prescribed burn. This is one and two. Number three is timber harvest with no prescribed burn. There is not adequate information to support additional roads or additional timber harvest. Brett commented if there ever is an area with accessibility that is that area. His concern is smoke and the prescribed burning. When you are talking about our county of 8000 residents probably 75% of our population live within 10 miles of that ridge and probably 90% of our senior citizens with breathing problems live underneath that umbrella. So, I would hope when he chooses direction timber harvester would be high and prescribed burn would be low. But this revision has been a long time coming and we do need to move forward but this might not be the best year. Fritz commented that it is a great point about the smoke but they have made adjustments to their fall burns

the last few years. Brett just wants then to really consider our citizens with respiratory issues when it comes to prescribed burns.

IN THE MATTER OF OPENING THE FY2021 BUDGET

Chairman Brett Barsalou called to order a public hearing to consider adjusting Fiscal Year 2021 budget to add Covid 19 Relief Funds and RAC Funds. The adjustments were explained and then comments were requested. There were no comments to be heard. The hearing was closed. Leah Madsen moved and Rick Snyder seconded to adopt the following resolution.

RESOLUTION 2021-10

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, Idaho Code Section 31-1605 requires a public hearing to adjust the budget as adopted to reflect the necessity to expend additional funds not known to be required at the time the budget was originally adopted.

WHEREAS, there shall be no increase in anticipated property taxes; and

WHEREAS, the Board of County Commissioners met at the County Commissioners Room at 200 Fulton Street on the 28th day of June, 2021 at 10:30 a.m. pursuant to the designated published time.

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

That upon conclusion of said hearing the Lemhi County Board of County Commissioners determined and adjusted the amount of the FY 2021 Budget in the amount of \$217,567.79 as follows:

<u>Current Expense:</u>		
General		
Covid 19 Expenses	101-418-02-559-01	\$9,087.83
Emergency Management Services		
Covid 19 Expenses	101-411-02-559-01	\$72,360.07
Wages employee payout	101-411-01-405-00	\$ 2,021.74
Retirement	101-411-02-410-00	\$ 241.40
Social Security	101-411-02-411-00	\$ 154.66
Ambulance-		
Power Lift Equipment	104-434-03-801-00	\$50,000.00
Covid 19 Expenses	104-434-03-801-00	\$68,702.09
Indigent-		
Rac Wood Program	116-446-02-606-07	\$15,000.00

Dated this 28th day of June, 2021.

/s/ Brett Barsalou, Chairman
/s/ Richard Snyder
/s/ Leah Madsen

ATTEST: /s/ Brenda Armstrong, Clerk

Rick Snyder moved and Leah Madsen seconded to go into executive session pursuant to Idaho Code 74-206(b) for personnel matters. Roll call vote was held. Snyder - AYE: Madsen – AYE: Barsalou – AYE.

After convening in regular session, there was no further business, the board adjourn until Monday July 12, 2021 @ 7:30 a.m.

Attest: Brenda Anthony, Clerk

Rick Snyder, Chairman