

July 27, 2020

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

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

Weed Supervisor Sharayh Krantz reported she has been contacted by ISDA requiring the boat check station requiring employees to wear masks do to COVID-19. The board told her that they would be following the counties policy regarding masks. Sharayh also presented FS invoices 2007-A and 2009 for their signature. Road and Bridge supervisor Curt Rosin and Asst. Supervisor Sam Wing inquired about purchasing a Mini Excavator and had received a quote on a lease to own option. They would lease at zero percent interest for the first three months and then would purchase the machine in FY2021. The board authorized them to move forward on the purchase. Building Supervisor Teresa Morton stated the P&Z application has been streamlined and was going to make the process more efficient. The board had a request for the P&Z board. If they found items in the development code that needed addresses or removed to let the commissioners know. Teresa stated there was a need for one more member on the P&Z board. Kori Authur had been contacted and was interested. The board authorized her to be added to the P&Z Board. Landfill Supervisor Scott Duncan reported they were working on the recycling of metal and the older route truck had broken down but should be up and running soon.

#### **IN THE MATTER OF GRAVEL BID AT THE PAHSIMEROI PIT**

Pursuant to I.C. 67-2803(1) the board authorized the bid received by Custer County for gravel crushing to be used by Lemhi County Road & Bridge Department. Rick Snyder moved and Brett Barsalou seconded to approve the bid. All were in favor.

#### **IN THE MATTER OF JAIL POLICY AND PRODEDURE MANUAL UPDATE**

Jail Administrator James Jensen presented to the board a copy of the new policy for the Jail and Juvenile Detention Center for adoption. James explained the changes and Brett Barsalou moved and Rick Snyder seconded to adopt the new policy. All were in favor.

#### **IN THE MATTER OF 911 GRANT APPLICATION**

Jail Administration James Jensen presented two grant options to upgrade our dated 911 equipment. Total-system replacement estimate is between \$430,000 and \$460,000. The suggestion was to apply to both Centurylink and Solar Com through Bonneville County. Grant application was signed for submission.

#### **IN THE MATTER OF AIRPORT FACILITY MAINTENANCE POSITION**

Rob Schick Airport board member ask the board for guidance in the hiring of a maintenance employee. The board requested a job description and the clarification of hours needed for the position. Brett ask about having a 19 ½ hour position for FY2021 and then we would look at the budget in May for FY2022 if a full-time position was needed.

### **IN THE MATTER OF GEM AIR**

Johanna & David Schoeder came before the board as a follow up discussion concerning conflicts between them and the Airport board. Jo ask the board if they would consider contracting with an FBO for their maintenance position. They were willing to help if they did. The commissioners suggested they take that to the airport board. Jo wanted to clarify why revenue was down. It wasn't because other entities were selling fuel, it was that all flying was down. David Schroeder's shared a letter the airport board had received from the FAA concerning compliance issues. He felt those issues needed to be addressed and discussed in open meetings. Jo suggested mandatory training for all board members on open meeting laws, grant assurance and financial planning. Brett Barsalou ask Gem Air if they would consider purchasing fuel from the county again and they replied possibly but they had invested a lot of money into their equipment. Gem Air ask about a possibly mediated meeting with all FBO's and the Airport board. The board would like that to be a possibility.

### **IN THE MATTER FACTS ABOUT FRIENDS OF THE AIRPORT**

Lenny Skunberg started by explaining his history of being involved with the airport. He said the premise of the airport facility is that it is for airport users, the flying public. There is importance of having fuel sales at the Airport. Dick Williams then went on to explain that they are Friends of the Airport not Friends of the Airport Board. A group of independent flyers that use the airport. Williams said when they were approached by Gem Air about having talks, they decided it was not in the organization's best interest. They would like to see a level playing field at the airport and a self-supporting airport, which Barsalou agreed but said I don't know how we're going to get there but we're going to attempt to do so. There were several times throughout the meeting the Commissioners had to stop the speakers as they ventured away from the agenda that did not follow the open meeting law.

### **IN THE MATTER OF DROUGHT DECLARATION**

Jordan Whittaker ask the board to declare a drought in Lemhi County. Big 8 Miles was out of the high water mark the 25<sup>th</sup> of June and down to senior water right. This is 2 to 3 weeks ahead of time for water being gone in previous years. Hawley Creek under the fisheries connect program is always suppose service water but is out of water. Timber Creek and Texas Creek water rights are being shut off. With a declaration this would let the State aware of the situation the Agriculturist are in here in Lemhi County. Commissioner Snyder explained the process of gathering supporting documents and directed Jordan to County Agent Shannon Williams to help get rain fall data and snow level documentation. At that time, he should submit it to the County Clerk and she will write up the proclamation for the board to sign and then it will be forwarded to Governor Little. Brett Barsalou moved and Rick Snyder seconded to submit the declaration pending supporting documents being submitted. All were in favor.

### **IN THE MATTER OF AIRPORT APRON GRANT APPROVAL**

Nathan Cuvala with T-0 Engineers submitted the grant in the amount 2,442,059.00 for approval and signatures. Brett Barsalou moved and Rick Snyder seconded. All were in favor to approve this grant for the Airport Apron.

**IN THE MATTER OF NEW AIRPORT HANGER EASEMENTS**

Cheryl Bennett from Idaho Power came before the board asking for an easement to access the new hangers for QB and Gem Air since it is on Lemhi County property. The Board authorized Cheryl to move ahead with the easement.

The annual Jail Inspection was completed.

**IN THE MATTER OF AIRPORT LEASE AGREEMENT**

Airport Lease Agreement for Theodore O’Malley was signed.

**IN THE MATTER OF ADOPTING A LEMHI COUNTY FEE SCHEDULE**

Chairman Miner called to order a public hearing to accept comments regarding the proposed fee schedule changes published in the Recorder Herald on the 16<sup>th</sup> and the 23<sup>rd</sup> of July. Mr. Miner explained the process. There was no one in attendance from the public. The Board concluded the hearing and convening into regular sessions.

Brett Barsalou moved and Rick Snyder seconded to adopt the fees as published with an effective date of August 1, 2020. A resolution will be prepared and signed at the next meeting.

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: Snyder- AYE: Barsalou – AYE: Miner – AYE.

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

Case No. 2020-021      Approved                      Case No. 2017-039      Approved

**IN THE MATTER OF FISCAL YEAR 2021 BUDGET**

The Board met with County Agent Shannon Williams to discuss the proposed Fiscal Year 2021 budget. After short discussion no changes were made, the board instructed the clerk to prepare the proposed budget for publication.

**IN THE MATTER OF 2019 TAX SALE**

Pursuant to Idaho Code 31-808 public notice was given and the following property not necessary for the county use were sold to the highest bidder.

1. Williams Lake Subdivision Lot 26, RP000670000260A was sold to Government Land Sales for \$3,100.00.
2. Salmon River County Estates Lot 12, Block 2, RP000800020120A was sold to Government Land Sales for \$1,000.00.
3. Smedley Estates #2 Lot 2, Block 5, RP001370080050A was sold to Derrold T. Slavin for \$12,600.00

There was no further business, the board adjourn until Monday August 10, 2020 @ 7:30 a.m. in the Lemhi County Commissioners Room #101.

Kim Mami, Chairman

ATTEST: Brenda Anthony, Clerk