

August 13, 2018

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of July 23, 2018 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of July 23, 2018 were approved.

The following claims were approved for payment.

Current Expense	\$104,067.67
Road and Bridge	\$ 69,566.47
Airport	\$ 30.86
Ambulance	\$ 21,835.23
District Court	\$ 7,299.10
Fair	\$ 61,562.00
Health District	\$ 22,263.00
Indigent and Charity	\$ 841.77
Revaluation	\$ 6,027.16
Solid Waste	\$ 15,374.92
Weeds	\$ 2,576.69
Drug Court	\$ 5,186.36
Motor Vehicle Trust	\$ 521.68
Auditors Trust	\$114,101.56
911 Trust	\$ 5,497.32
Court Trust – Restitution	\$ 4,274.81
Drug Enforcement fund	\$ 60.73
Catastrophic Repayment Fund	\$ 1,048.43
Revolving Weed Trust	\$ 2,579.37
Hospital Bond Payment	\$615,131.70

The following resolutions were approved.

RESOLUTION 2018-9

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 Seven thousand, eight hundred and six 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 \$7,806.00 to Givens Pursley Law Office be paid from said contingency fund for the above mentioned purposes.

Dated this 13<sup>th</sup> day of August, 2018.

/s/ Brett Barsalou, Chairman  
/s/ Richard W. Snyder  
/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2018-10

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the Board of County Commissioners adopted Resolution 2016-19 transferring funds from Current Expense to Solid Waste;

AND WHEREAS, said resolution called for the sum of \$150,000 to be repaid to the Current Expense Fund;

AND WHEREAS, the Board desires to allow the Fund Transfer without any repayment;

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

That the \$150,000 received by the Solid Waste fund from the Current Expense General Fund is considered a Fund Transfer with no repayment.

Dated this 13<sup>th</sup> day of August, 2018.

/s/ Brett Barsalou, Chairman  
/s/ Richard W. Snyder  
/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2018-11

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 Fifteen thousand, five hundred dollars and no cents to Dahle Construction for Fairgrounds Arena.

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

That the sum of \$15,500.00 to Dahle Construction be paid from said contingency fund for the above mentioned purposes.

Dated this 13<sup>th</sup> day of August, 2018.

/s/ Brett Barsalou, Chairman  
/s/ Richard W. Snyder  
/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

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

Weed Supervisor Sharyah Krantz reported to the Board on items completed and upcoming as well as reporting that she needs to hire some temporary workers for spraying weeds and for water craft inspections. She also discussed the possibility of selling a piece of excess equipment to Bonneville County. The Board approved her request to work with Bonneville County with either an equipment trade or a sale to Bonneville. County Agricultural Agent Shannon Williams presented the Board with the Extension Office report for July and discussed the upcoming Fair.

Landfill Manager Scott Duncan reported that he had been informed of illegal dumping at the Iron Creek Site and he has contacted the Sheriff who will address the matter. Clerk Terri Morton and the Board discussed a bill from Saint Patrick Hospital in the amount of \$44,295 dollars for an inmate who was flown there for treatment. After discussion, the board authorized the clerk to see if they will accept ½ the amount due.

Building and Grounds Manager Russ Dalley discussed with the Board his plans and the solicitation for bids to replace the concrete walkway and steps at the west end of the Brooklyn. Bids will be opened on the 10<sup>th</sup> of September. County Treasurer Mary Ann Heiser presented the board with the joint treasurer/auditor report, an interest earned report and reminded the board that her office is in need a replacement printer. She also reported on her recent Treasurer's convention.

### **IN THE MATTER OF PLANNING AND ZONING/BUILDING PERMITS**

Derek Papatheodore appeared before the Board to express his opinion that building permits are a fraudulent form of control and revenue and that it's not legal to make people purchase permits.

### **IN THE MATTER OF 2L TRAILS COMMITTEE**

2L Trails committee members Steve Adams and Rachel Laymen appeared before the board to discuss various issues including the need to create a master plan aimed at the best management for Discovery Hill. The present lease with the BLM has expired they will continue to work through YEP with the BLM and hopefully high school students to develop a master plan. They then informed the Board that they have been approached by the Forest Service to consider establishing an Adopt a Trail program and finding a coordinator. The group then discussed the Highway 93 South pathway and because cost estimates have come in much higher than expected, they are trying to find ways to reduce the costs and they are also considering re-applying for funds during the next funding cycle. The group also discussed getting Lemhi County designated as a Continental Divide Trail Gateway Community.

### **IN THE MATTER OF STEELE MEMORIAL HOSPITAL**

Hospital Administrator Jeanne Gentry presented the board with a letter from the Steele Memorial Hospital Board. Upon recommendation from the Steele Memorial Center Board of Directors, the board appointed Ingrid Fulstone to fill a current vacancy on the board. Rick Snyder moved and Ken Miner seconded to authorize the Hospital to publish the FY 2017 Hospital Financial Report.

### **IN THE MATTER OF CENTRAL IDAHO PUBLIC LANDS COLLABORATIVE**

Central Idaho's Public Lands Collaborative (CIPLC) member Tammy Stringham appeared before the Board with an update on the group's involvement and accomplishments with public lands planning. She explained that the group was formed to address the Forest Service and BLM plan revisions. For more information on the group, she invited all to visit the website: <https://cipubliclandsplanning.org> or to contact Mindy Crowell, at [mindycrowell@salmonvalley.org](mailto:mindycrowell@salmonvalley.org) if they would like to join.

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

Nathan Cuvala from T-O Engineers appeared before the Board to inform them that they should be receiving a grant offer within the next two weeks for approximately \$2.5 million. He asked that the board authorize the signing of the documents now so that they can be signed as soon as they are received. Rick Snyder moved and Ken Miner seconded to authorize the grant offer to be signed when received after it's approved by counsel.

### **IN THE MATTER OF GILMORE TOWNSITE LOT SIZE AND SETBACKS**

Gilmore resident Mike Catlett came to the board to ask if the development code requirements of 25 foot setbacks could be changed. He explained that most of the lots are only 20 feet wide and corner lots are unable to meet the 25 foot setback. The Board advised Mr. Catlett, that the development code was created by going through the public hearing process and most setbacks in the county were set at 50 feet. Special accommodations of 25 feet were given to the Elk Bend and Gilmore communities. The only way to change would be to go through the public hearing process again and adopt a new development code.

### **IN THE MATTER OF PUBLIC DEFENDER**

The Board having received notice from T.W. Tibbitts that he will not be renewing his contract at the end of September as Public Defender for the County of Lemhi authorized the Clerk to advertise and seek a replacement public defender.

### **IN THE MATTER OF THE APPEAL OF PARADISE VALLEY SUBDIVISION**

A work session to discuss the testimony and exhibits offered in the public hearing held on 23<sup>rd</sup> of July of the appeal of the Paradise Valley Subdivision was scheduled for September 10, 2018 @ 1:00 p.m.

### **IN THE MATTER OF FOREST SERVICE**

Forest Supervisor Chuck Mark appeared before the Board with updates on the Rabbit Foot Forest Fire and the Goldstone Forest fire.

Rick Snyder moved and Ken Miner seconded to go into executive session to hear indigent matters under Idaho Code 74-206(d) and to discuss possible legal issues under I.C. 74-206(i). Roll call vote was held: Snyder – AYE: Miner – AYE: Barsalou – 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. 2018-34

Denied

Case No. 2018-30

Denied

The Board then discussed matters concerning the Fairgrounds Construction with attorney P. Bruce Withers and Building Inspector Gary Goodman. After convening in regular session, Rick Snyder moved and Ken Miner seconded to rely on a Temporary Certificate of Occupancy to all for use by the public of the newly constructed building at the fairgrounds. A substantial completion certificate has been issued by Engineer Elwin Butler, but the Final completion has not been issued because of items still needing to be finished. The Board also directed Attorney Withers to review our options on an extended warranty and liquidated damages with outside counsel, Cherise McLain.

There being no further business, the board did adjourn until Monday, August 27, 2018 at 8:30 a.m.

/s/ Richard Snyder, Acting Chairman

ATTEST: /s/ Terri J. Morton, Clerk