

September 10, 2018

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of August 27, 2018 with Brett Barsalou, Chairman, Richard Snyder and Ken Miner present. The minutes of the meeting of August 27, 2018 were approved. The following claims were approved for payment.

Current Expense	\$148,563.07
Road and Bridge	\$142,586.97
Ambulance	\$ 8,362.67
District Court	\$ 7,276.34
Historical Society	\$ 10,000.00
Indigent and Charity	\$ 9,856.62
Revaluation	\$ 6,977.44
Solid Waste	\$ 14,833.16
Weeds	\$ 1,416.83
Drug Court	\$ 309.39
Motor Vehicle Trust	\$ 66.55
Auditors Trust	\$ 330.00
911 Trust	\$ 4,337.58
District Court Trust – Restitution	\$ 948.50
Economic Development Trust	\$ 14,000.00
Drug Enforcement Fund	\$ 163.01
Catastrophic Repayment Trust	\$ 892.11
Worker’s Comp Trust	\$ 1,000.00
Revolving Weed Trust	\$ 24,582.27

The following Resolution was adopted.

RESOLUTION 2018-15

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 Two thousand, eight hundred and fifty-eight 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 \$2,858.00 to Givens Pursley Law Office be paid from said contingency fund for the above mentioned purposes.

Dated this 27<sup>th</sup> day of September, 2018.

/s/ Brett Barsalou, Chairman

/s/ Richard W. Snyder

/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

### **IN THE MATTER OF AGREEMENTS**

The Board reviewed and signed a MOA with the Idaho Department of Juvenile Corrections to assist with services for juvenile offenders.

The Board then reviewed, accepted a proposal from Searle Hart & Associates for FY 2018 and 2019 Auditing Services.

The Board reviewed, accepted and signed an Agreement for Pathology Services with Ada County for fiscal year 2019.

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

Weed Supervisor Sharyah Krantz informed the Board that they had been invited to meet with the Farm Bureau on Wednesday for lunch. She updated the board on spraying completed as well as upcoming projects including adding an aquatic plan to the Strategic Plan. Road and Bridge Supervisor was granted approval to begin searching for a mechanic. The group then discussed purchasing a public works software program. The group then discussed the time and money it takes from the Road and Bridge Budget to work on other county vehicles. Building and Grounds Supervisor Russ Dalley informed the board that no bids had been received for the Brooklyn steps renovations so he will advertise again in the spring. He briefed the board on repairs and upcoming winter projects.

Landfill manager Scott Duncan informed the Board that the cell expansion project is in the reviewing process at DEQ. It is possible that DEQ may require alterations to the plan, but Great West Engineering is working with them. Probation Administrator Tom Fitte discussed the new court training on Odyssey and informed the board that a new felony probation officer is in the area. Treasurer Mary Ann Heiser presented the Board with an interest earned report and the joint Auditor/Treasurer report.

### **IN THE MATTER OF OPENING FISCAL YEAR 2018 BUDGET**

Chairman Barsalou called to order a public hearing to accept comments concerning opening the budget to expend additional funds. There were no comments from the public or correspondence received and the following resolution was adopted.

#### RESOLUTION 2018-14

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 10<sup>th</sup> day of September, 2018 at 10:15 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 2018 Budget in the amount of \$95,000 as follows:

Current Expense:

Sheriff			
Highway Safety Grant	101-404-02-435-00		\$50,000.00
Coroner			
Coroner – Autopsies	101-406-02-611-00		\$ 5,000.00
Jail Administration-			
Medical-Hospitals	101-408-02-503-00		\$30,000.00
Contingency			
Contingency	101-411-02-559-00		\$10,000.00

Dated this 10<sup>th</sup> day of September, 2018.

/s/ Brett Barsalou, Chairman

/s/ Richard Snyder

/s/ Ken Miner

ATTEST: /s/ Terri J. Morton, Clerk

**IN THE MATTER OF STEELE MEMORIAL HOSPITAL**

Steele Memorial Hospital Administrator Jeanie Gentry, Chief Financial Officer James Peterson, Administrative Assistant Judy Washborn and Board Member Kimberly Nelson presented the board with the Fiscal Year 2019 Operating Budget.

Rick Snyder moved and Ken Miner seconded to go into executive session. Roll call vote was held: Snyder – AYE: Miner – AYE: Barsalou – AYE. Social Services Director Clint Morse presented the following cases. After convening in regular session, the following decisions were entered.

Case No. 2018-32	Approved	Case No. 2018-37	Denied
Case No. 2018-35	Denied	Case No. 2018-36	Denied

**IN THE MATTER OF TAX LEVIES FOR TAX YEAR 2018**

County Clerk Terri J. Morton presented all taxing districts dollar certifications of budget requests for Fiscal Year 2019. After reviewing the budgets and levies, Richard Snyder moved and Ken Miner seconded to approve the levies and instructed the Clerk to submit them to State Tax Commission for certification.

**IN THE MATTER OF PARADISE VALLEY SUBDIVISION & HIGH LINE DITCH COMPANY APPEAL**

This being the time set aside to discuss the appeal of the Paradise Valley Subdivision by the High Line Ditch Company, Chairman Barsalou introduced staff members Gary Goodman and Teresa Morton. Also present was attorney P. Bruce Withers, Clerk Terri Morton and commissioners Barsalou, Snyder and Miner. Chairman Barsalou asked Mr. Withers for clarification and verification that the Planning and Zoning Board did have a quorum when a decision was made. Mr. Withers will review the statutes. After review of the testimony and evidence submitted, Ken Miner moved and Rick Snyder seconded to uphold

the Planning and Zoning decision pending review of the quorum question. After verification that a quorum was present, the following Order was entered.

**BEFORE THE LEMHI COUNTY BOARD OF COMMISSIONERS**

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IN THE MATTER OF THE )  
HIGHLINE DITCH COMPANY )  
APPEAL )  
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**ORDER UPHOLDING THE DECISION  
TO APPROVE PARADISE VALLEY  
SUBDIVISION MADE BY THE LEMHI  
COUNTY PLANNING & ZONING  
COMMISSION**

THIS MATTER CAME before the Lemhi County Board of Commissioners on Monday, July 23, 2018, for public hearing on an appeal of a decision by the Lemhi County Planning and Zoning Commission approving the Paradise Valley Subdivision.

On Monday, September 10, 2018, the County Commissioners met in open session and reviewed the decision and supporting documents from the Planning and Zoning Commission, documents submitted by the appellant and the respondent, and reviewed the Lemhi County Development Code and the Lemhi County Comprehensive Plan.

BASED ON ALL OF THE ABOVE IT IS HEREBY ORDERED as follows:

The Lemhi County Commissioners hereby uphold the May 16, 2018, decision of the Lemhi County Planning and Zoning Commission to approve the Paradise Valley Subdivision as submitted with special conditions.

DATED this 10<sup>th</sup> day of September, 2018.

/s/ Brett Barsalou  
BRETT BARSALOU, Chairman  
Lemhi County Board of Commissioners

/s/ Terri J. Morton  
Attested by: Terri Morton, Lemhi County Clerk

There being no further business, the board did adjourn until Monday, September 24, 2018 @ 8:30 a.m.

/s/ Brett Barsalou \_\_\_\_\_, Chairman

ATTEST: /s/ Terri J. Morton by Brenda Armstrong, Deputy Clerk