

October 26, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of October 13, 2009 with Brett S. Barsalou, Chairman and R.E. Cope present. The minutes of the meeting of October 13, 2009 were approved.

#### IN THE MATTER OF JOB CLASSIFICATION & COMPENSATION STUDY

The Board, elected officials and department heads met with Andrea Fogleman and Bonnie Brazier of BDPA, Inc. to discuss the next phase of the job classification and compensation study. BDPA introduced the methods used to establish internal equity of positions and to develop a Kinds & Levels Chart. The group also discussed where to get data for the salary survey. They then discussed how the county wanted the salary structure designed. In approximately seven weeks, they will return with the completed salary survey and present the preliminary results and another meeting will be held.

#### IN THE MATTER OF DEPARTMENT HEADS

County Assessor R.J. Smith presented a casualty loss request pursuant to Idaho Code 63-602X for RPB00480020090A and RPB0048002010AA. The requests were approved.

County Agricultural Agent Shannon Williams reported that her office is working on year end reports of the University of Idaho. She also discussed upcoming meetings and trainings. Building Inspector Gary Goodman and the board discussed developing a Memorandum of Understanding between the County and the City that outlines the duties that the city wants his office to perform. Mr. Goodman will discuss the issue with City Administrator George Ambrose.

Weed Supervisor Daniel Bertram presented invoices for the Board to sign and submit to the Forest Service for payment. He then reported that he attended the Idaho Strategic Plan on Bio-control, he will be joining the Idaho Weed Coordinating Association and he will be attending the leadership Idaho Agriculture meeting in Moscow on the 2<sup>nd</sup> through the 5<sup>th</sup> of November. He reminded the Board that the annual showcase meeting will be held on the 19<sup>th</sup> of November from 9 a.m. to 2 p.m. at City Hall.

Road and Bridge Supervisor Kerrie Cheney and office manager Jay Davis discussed possibly putting in a bridge over Anderson Creek instead of a culvert. A bridge wouldn't disturb the stream bed and we might not have as many permits to file. They will check into the matter further. They updated the board on projects including the Lake Creek Road. They then discussed the appeal letter the Board is sending to the Regional Forest Service Director appealing a portion of the travel plan.

Landfill Manager Jack Miller informed the board that the new truck and the bins have been delivered. He will be working with Lemhi Sanitation to coordinate when the county will begin picking up the dumpster sites. WUI Director Karin Drnjevic reported on the Idaho State Fire Plan Working Group meeting held in Pocatello. She then presented the Board with a draft of the Moose Creek Estates Fire Plan that she has prepared. She is working with Economic Development Director Rene Toman to find someone who could use the Hughes Creek slash piles for bio-mass.

Economic Development Director Rene Toman and Board member Merry Logan reported on the successful "Career Expo" held at the fairgrounds. The Board approved a request for \$135.00 payable to the Economic Development Association to help pay for the banner used at the Expo. Ms. Logan then

updated the Board on the Job Fair that will be held in the spring. Ms. Toman informed the board that the Department of Commerce three year grants cycle will be ending on June 30, 2010. Applications for the next three year cycle are due in April of 2010. She then discussed scenic by-ways tourism advertising, a possible bio-mass project in Hughes Creek, a possible pellet plant in the area and entering into a cooperative MOU with Salmon Valley Stewardship. She also announced that all units at the Industrial Park will soon be rented out.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

Request No. 1260	RPB00480020090A	Reduce Value \$6,041 & tax \$44.32
Request No. 1261	RPB0048002010AA	Reduce Value \$6,127 & tax \$44.94

IN THE MATTER OF BUILDING PERMIT FEE WAIVERS

The following building permits for School District 291 were waived: Permit #09-164 and #09-166.

ORDINANCE 2009-3

**AN ORDINANCE ADOPTING THE LEMHI COUNTY DEVELOPMENT CODE dated October 13, 2009.**

WHEREAS, a public hearing was held on Monday, August 3, 2009 at 6:30 p.m. at the Brooklyn Annex, 200 Fulton Street, Suite 101 for the purpose of considering a new Lemhi County Development Code; and

WHEREAS, it is in the best interest of Lemhi County to adopt the Lemhi County Development Code;

**BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF LEMHI COUNTY IDAHO:**

**Section 1: ADOPTION OF CODE**

That the County of Lemhi hereby adopts the October 2009 edition of the Lemhi County Development Code.

**Section 2: COPIES ON FILE**

That pursuant to the provisions of Idaho Code Section 31-715 a full text of the October 2009 Lemhi County Development Code, certified by the Clerk of the Board of Lemhi County Commissioners is on file with the Lemhi County Clerk and the Lemhi County Building Inspector for use and examination by the public.

**Section 3: CONFLICTING ORDINANCES**

In any case where a provision of this Ordinance is found to be in conflict with a provision of any other Ordinance or Code of the County of Lemhi, the stricter provision or that which establishes the higher standard for the protection of the public's health, safety, and welfare shall prevail.

**Section 4: EFFECTIVE DATE**

That this Ordinance shall be in full force and effect upon publication following passage and approval.

**PASSED AND APPROVED** by the Board of County Commissioners of Lemhi County this 13<sup>th</sup> day of October, 2009.

/s/ Brett S. Barsalou, Chairman

/s/ Richard W. Snyder

/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

Bob Cope moved to go into executive session pursuant to Idaho Code 37-874 to discuss Indigent matters. Roll call vote was held: Barsalou – Aye; Cope – Aye;

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

Case No. 2009-84	Denied
Case No. 2010-02	Denied
Case No. 2010-03	Denied

#### IN THE MATTER OF FTC RED FLAG RULES

The Federal Trade Commission's (FTC) "Red Flags Rules" were reviewed by Counsel Karl Lewies. He believes that the county is a low risk entity and we do not need to comply at this time.

#### IN THE MATTER OF QUARTERLY JAIL INSPECTIONS

The Board conducted the quarterly jail inspection at the jail. The clerk was instructed to submit the report to the Jails Standard Committee.

There being no further business, the Board adjourned until Monday, November 9, 2009 at 7:30 p.m.

/s/ Brett S. Barsalou  
Chairman

ATTEST: /s/ Terri J. Morton, Clerk