

November 23, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of November 9, 2009 with Brett S. Barsalou, Chairman, Richard Snyder and R.E. Cope present. The minutes of the meeting of November 9, 2009 were approved as written. The following resolution was unanimously adopted.

RESOLUTION 2009-23

WHEREAS, the Northern Rockies Ecosystem Protection Act, H.R. 890, has been introduced in the House of Representatives, and

WHEREAS, this act would create over a million acres of additional wilderness areas in Lemhi County, and

WHEREAS, these areas are currently designated as Inventoried Roadless Areas, and

WHEREAS, the state of Idaho has recently worked through a collaborative, local-level process to develop its own Rule to manage these areas in a manner acceptable to varied stakeholders and involved parties, and

WHEREAS, this act would dictate management of these areas, from a “top-down” approach, ignoring local expertise and collaboration, and

WHEREAS, the list of co-sponsors of this bill consists entirely of members of the House of Representatives from areas outside the state of Idaho,

THEREFORE, BE IT RESOLVED BY THE LEMHI COUNTY BOARD OF COMMISSIONERS:

That Lemhi County strongly opposes H.R. 890, the Northern Rockies Ecosystem Protection Act.

Dated this 23rd day of November, 2009.

/s/Brett S. Barsalou, Chairman

/s/ Richard W. Snyder

/s/ R.E.Cope

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF DEPARTMENT HEADS

Clerk Terri J. Morton presented Invoices No. 2 and 3 for the Lemhi County Transportation Plan, Project No. STP A011(688), KEY 11688 for the board to review. The Board approved the invoices and ordered payment in the amount of \$22,419.75 to Holladay Engineering Company. A request for reimbursement will also be sent to ITD District 6 Records Inspector.

Assessor R.J. Smith presented the Subsequent Roll to the Board of Equalization. There were no appeals filed and the Board approved the roll. The Board of County Commissioners then approved a request

from the Corps of Engineers and NRECS for a copy of the counties shape files. Weed Supervisor Daniel Bertram reported that he is working on end of the year reports and that the Showcase meeting had a good turn out. He presented them with a report outlining his priorities from November through April, 2010.

EMS Director Janet Nelson informed the Board that the 2009 Homeland Security Grant of \$32,894.54 will be used for communication upgrades. She also informed them that a mitigation project on Diamond Creek has been submitted to the State for consideration.

Building and Grounds Supervisor Russ Dalley updated the Board on the Vestibule project. It will receive the final inspection today and then will be open for the public to use. Brad Matthews Construction will finish the project by replacing the sprinklers in the spring. Landfill Manager Jack Miller reported that the garbage bins have been placed at Leadore, Maiers Lane and Baker. The Pahsimeroi site will be closed to dumping and he will work with Gloria Jakovac at the BLM to reclaim the site.

WUI Director Karin Drnjevic presented the Board with the final adopted FireWise Plan for Moose Creek Estates. She met with a property owner from Indian Creek who is interested in FireWise programs and also had a field trip to other fuel reduction projects with landowners on Hughes Creek. A field trip on the Aspen Regeneration project in Hughes Creek was also held with members of Salmon Valley Stewardship and LCEDA. She also met with Rene Toman and Bob Russell of (LCEDA) Lemhi County Economic Development Association to discuss possible biomass use from fuels reduction projects.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis presented the board with a draft of the five year Forest Service Road Agreement to review. They requested a letter of support from the Board to be submitted with an application to LHTAC for a seal coating project in the Pahsimeroi Valley. The Board agreed to do so.

Building Inspector Gary Goodman requested that the board review an office policy manual that he has developed for his office. He also shared with them a performance evaluation form that he plans on using. He then discussed problems with property owners' yard lights and an ongoing problem with a building that has been built in the flood plain. He has received a letter from FEMA regarding this issue and will discuss it further with legal counsel.

County Treasurer Mary Ann Heiser informed the board that \$626,234 has been collected so far in the 2009 tax drive. She also discussed putting a video clip on our web site that explains how the property valuation and taxation system works. She will find out what we need to do to add it to our web site.

IN THE MATTER OF COMPLAINTS

The Board was presented a written formal complaint from Roger and Shirley Rockwell about Building Inspector Gary Goodman. They detailed the reasons behind their complaint as well as questions they have concerning the rules on property set-backs. Commissioner Barsalou informed the Rockwells that they will follow up on the complaint against Mr. Goodman and he recommended they make an appointment to discuss their set-back issues with the County Planning and Zoning Commission.

IN THE MATTER OF FEE WAIVERS

Permit MEC-09-055 for Salmon Search and Rescue in the amount of \$65.00 was waived.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

Request No. 1263 RP00066000010A Reduce Value \$21,344 & Tax Amount \$179.10

Hardship request for tax cancellations were heard on the following parcels.

RP00057000011CA Cancelled 2006 taxes in the amount of \$278.53 and penalty and interest.
RPA00100040090A Denied request for cancellation of 2009 taxes.

Bob Cope moved and Rick Snyder seconded to go into executive session pursuant to I.C. 67-2345(1)(f); I.C. 37-874; and I.C. 67-2345(1)(a) & (b);

The board first met with Forest Service officials to discuss possible resolution to the counties appeal of the Forest Service Travel Plan. Social Service Director Sue Dickens then presented two cases requesting assistance with medical bills. The Board then discussed a personnel matter with counsel.

After convening in regular session the Board noted for the record that the appeal of the Forest Travel Plan has not been resolved. The Board entered the following decisions in the Indigent Matters.

Case No. 2010-6 Denied Case No. 2009-74 Denied

There being no further business, the board adjourned until Monday, December 14, 2009 at 7:30 a.m.

_____, Chairman

ATTEST: _____, Clerk