

The Board of County Commissioners met in regular session pursuant to recess of January 11, 2010 with Richard W. Snyder, Chairman, R.E. Cope and Brett S. Barsalou present. The minutes of the meeting of January 11, 2010 were approved as written.

IN THE MATTER OF DEPARTMENT HEADS

WUI Director Karin Drnjevic updated the Board on the Idaho State Fire Plan Working Group meeting where she learned of the possibility of new funding for projects. She also will be attending the next RAC meeting with a proposal for GPS project and she has met with John Goodman to discuss the Moose Creek Estates FireWise activities. Weed Supervisor Daniel Bertram informed the Board that he has received notice of an award of \$170,000 in BLM Stimulus Funding. He would like to find out more of the conditions before we accept it. He also is in discussions with the BLM to do control on cheat grass. He then outlined upcoming activities.

EMS Director Janet Nelson informed the Board that Homeland Security will be reimbursing her for expenses to attend the annual Idaho Association of Counties Conference. Building and Grounds Supervisor Russ Dalley informed the board that the handicapped door entrances have been installed at the courthouse. He also updated them on the progress of the fire and smoke alarm project at the courthouse.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis presented letters for the board to review and sign to send to the property owners on the Carmen Levee. The letters request an easement to allow the county to do maintenance on the levee. County Agricultural Agent Shannon Williams discussed budget cutbacks and restructuring of extension offices through the University of Idaho. She also updated the board on winter school.

Veterans Service Officer Sue Dickens told the Board of a veteran, Mike Ehredt, who is running across the United States to honor and remember servicemen lost in Iraq. He will be running through North Fork, Salmon and Leadore on May 31 through June 3 and he is in need of volunteer host families. She also told the board of the upcoming Welfare Conference in Moscow, Idaho April 20th through the 22nd. The Board instructed the Clerk to schedule an Open House for the Volunteer of the Year on February 22, 2010 at noon. The Board of the Lemhi County Humane Society will honored at that time.

IN THE MATTER OF ADOPTING 'LIMITED ENGLISH PROFICIENCY PLAN'

County Clerk Terri Morton presented the "Limited English Proficiency Plan" for the Board to review. The plan addresses the responsibilities the county has as a recipient of federal financial assistance as they related to the needs of individuals with limited English language skills. After reviewing, Bob Cope moved and Brett Barsalou seconded to adopt the plan.

IN THE MATTER OF IRON CREEK CULVERT PROJECT

Wendy Koons from the Upper Salmon Basin Watershed Program presented a cost share agreement for the Board to review. The agreement is for the Lower Iron Creek Culvert Replacement. The agreement will be between the County, Lemhi Soil and Water Conservation District and the Upper Salmon Basin Watershed Program. She will return when the agreement is finalized.

IN THE MATTER OF BOARD APPOINTMENTS FOR 2010

See attached page for Board Appointments to the 2010 committees and boards.

IN THE MATTER OF LEMHI COUNTY ECONOMIC DEVELOPMENT ASSOCIATION

LCEDA Board members Merry Logan and Alan Howell together with Economic Director Rene Toman presented a letter to the Board from the Idaho Department of Commerce regarding the Rural Economic Development Professional Development program. Merry Logan explained that the letter answers some of the questions the board brought up at the last meeting. Rene Toman further explained some of the dollar figures represented in the letter. She also spoke of the Main Street project.

IN THE MATTER OF PURCHASING REAL PROPERTY FOR EMERGENCY SERVICES

Commissioner Barsalou informed the Board that Salmon EMT's have sent correspondence requesting that the Board move forward with the purchase of the Blayden property on the corner of Van Dreff and Water Street for a future ambulance shed. Brett Barsalou moved and Bob Cope seconded to proceed with the purchase.

IN THE MATTER OF OPENING FISCAL YEAR 2010 BUDGET

Commissioner Snyder called to order a public hearing to hear testimony about opening of Fiscal Year 2010 budget. There being no comments, Bob Cope moved and Brett Barsalou seconded to adopt the following resolution.

RESOLUTION 2010-2

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 25th of January, 2010 at 10:00 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 2010 Budget in the amount of \$52,500.00 as follows:

Ambulance:

Capital	104-434-03-801-00	\$ 52,500.00
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Dated this 25th day of January, 2010.

/s/ Richard W. Snyder, Chairman

/s/ R.E. Cope

/s/ Brett S. Barsalou

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF IDAHO MOBILITY ACCESS PLAN “IMAP”

JoAnn Wolters appeared before the Board to obtain signatures on the letters of support to attach to the grant application seeking funding through the Energy, Efficiency and Conservation Block Grant Program. She also discussed if the county would be able to assist with any funding for public transportation. The Board signed the letter of support and informed her to make a specific request in the next budget cycle that begins in May.

IN THE MATTER OF 2010 STATE OF THE COUNTY REPORT

Roger Grenier presented the 3rd annual State of the County Report. The board reviewed and discussed the report with Mr. Grenier. The board approved the report and authorized distribution of the report and thanked Mr. Grenier for his time and dedication to the county.

IN THE MATTER OF REQUESTS FOR ADJUSTMENT TO TAX ROLL

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

RP000640010240A	Cancelled 2006 taxes, penalty and interest
RP000680040080A	Cancelled 2006 taxes, penalty and interest
RP17N23E156001A	Cancelled 2006 taxes, penalty and interest

Request 1273	RP000640010240A	Reduce tax & penalty \$112.50
Request 1274	RP000680040080A	Reduce tax & penalty \$10.38
Request 1275	RP17N23E156001A	Reduce tax & penalty \$1,266.10
Request 1276a	RPA00000501230A	Reduce late fee \$2.16

IN THE MATTER OF BUILDING PERMIT WAIVERS

Permit 10-007 for the City of Salmon was waived.

Bob Cope moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 37-874 to hear indigent matters and I.C. 67-2345(1)(a) to discuss a personnel issue.

Social Services Director Sue Dickens presented the following seven cases for consideration. The board then discussed and rescheduled a personnel hearing until February 11, 2010 at 11:00 a.m.

After convening in regular session the board entered the following decision in Indigent matters.

Case No. 2010-17	Deny	Case No. 2010-18	Deny
Case No. 2010-20	Deny	Case No. 2010-21	Deny
Case No. 2010-23	Deny	Case No. 2010-34	
Case No. 2010-37	Deny		

The Board then left Salmon to travel to May to meet with Pahsimeroi residents and address some concerns they have presented.

IN THE MATTER OF PAHSIMEROI VALLEY

The Board, Landfill Manager Jack Miller, Road and Bridge Supervisor Kerrie Cheney, Office Manager Jay Davis, Custer County Commissioners Wayne Butts and Cliff Hansen met with residents of the Pahsimeroi Valley to address the petition submitted at the last meeting. Ben O'Neal and George Miller acted as spokesmen for the valley residents. Mr. O'Neal stated that notice should have been given about the closing of the dumpster site. The board agreed and stated that the whole process was handled poorly. Jack Miller stated that he thought within 10 years all outlying sites would be closed due to environmental concerns. After further discussion, Custer County and Lemhi County will develop a Memorandum of Understanding and work together to reopen the May site. They then discussed reactivating the landfill committee and having representation from all areas of the county.

The group then discussed road issues. Norm Wallis said the road is rough in a lot of places and he worries about the safety of the kids on the school bus. Kerrie Cheney explained how expensive road replacement is but maybe something could be done to improve travel. The Board suggested that an Advisory Board from the Valley could be appointed and they could convey any concerns to the Board of Commissioners.

There being no further business, the board did adjourn until Monday, February 8, 2010 at 7:30 a.m.

/s/ Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk