

January 28, 2008

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of January 14, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes were approved as corrected.

#### IN THE MATTER OF THE HOSPITAL BOARD

Commissioner Cope announced that Stan Jensen is the new chair of the Hospital Board. It was also decided to request that the Hospital Board meet with the commissioners quarterly.

#### IN THE MATTER OF DEPARTMENT HEADS

Building Inspector Gary Goodman reported on training held last week. He also informed the board that he will be meeting with county attorney Bruce Withers to discuss the problems we are having with the permitting process and out of state contractors. He also announced that Planner Teri Ottens will be coming within a couple of weeks to discuss updating the Development Code and the grant from the Brainerd Foundation.

The City of Leadore wants to participate in the National Flood Program and has requested that the Board allow Gary Goodman to be the administrator. He was appointed and the board will send the City of Leadore a letter approving the appointment.

Wildland Urban Interface Director Karin Drnjevic has not been able to set up the training for the "Red Zone" software program that tracks fire risk factors. She also informed the Board that the Tower Creek Project is on hold due to weather conditions. She also has been updating the county web site.

Landfill Manager Jack Miller will be attending training April 7<sup>th</sup> through the 10<sup>th</sup> and will earn thirty Continuing Education Units. He also will be extending the deadline for applications for the landfill position.

EMS Director Janet Nelson presented the Board with a MOU between the Department of Transportation and the county for a Broadband Link. The Vital Records Class has been scheduled for the 28<sup>th</sup> of April from 1:00 to 5:00 p.m. She has been working on the All Hazard Mitigation Plan and the draft plan review will be on the 31<sup>st</sup> of January at 9:30 a.m. She presented the Board with a five year statistical chart that reflects an increase of man hours for our volunteer EMT's.

Probation Supervisor Jill Holliday informed the Board that the court, probation services and the jail administrator are in discussions about starting a work release program for inmates. The group discussed the benefits and the possible problems. She will keep the board updated.

Economic Director Rene Toman and assistant Wayne Talmadge presented the Board with a proposal from S.D.'s Green Thumb Nursery and Landscaping for improving the Industrial Park. They also presented estimates on updating outside lighting, fencing, signage, irrigation system and asphalt paving. They indicated that they are looking for funding and the board took the matter under advisement. Ms. Toman then reported that she has been working on a new lease form for the industrial park tenants. She presented the Board with a letter of thanks for their contribution and an activity report of economic development.

Road and Bridge Office Manager Jay Davis and the board discussed snow plowing at the landfill, cutting down the rest of the Elm trees at the Brooklyn and access to the tennis courts at the Brooklyn from Fulton Street.

Jail Administrator Curtis Cannon received approval for clinician project training on the 5<sup>th</sup> of February and continuing with Transworld for billing to inmates for time spent in jail. He also informed the Board that the price for jail meals is now \$7.00 per meal. The Board requested that Mr. Cannon look for a dispatch school that would come to our county to conduct training.

#### IN THE MATTER OF FEE WAIVERS

Seventh Day Adventist Church received a waiver for HVAV Permit #MEC-08-009 in the amount of \$380.00. They were reminded that the inspections would still have to be completed.

#### IN THE MATTER OF REQUEST FOR ADJUSTMENT TO TAX ROLL

Request No. 1199	R2000740110150A	Reduce Value \$11,027 & Tax \$89.19
Request No. 1200	MHMH0000000401A	Reduce Tax \$99.32 (Hardship Exemption)

#### IN THE MATTER OF FOREST FUEL SOLUTIONS

The Board reviewed and entered into a “Development Agreement” with Vic and Joan Phillips for the development of a post and pole business known as Forest Fuel Solutions.

#### IN THE MATTER OF GEERTSTON CREEK ROAD

Geertson Creek property owners Verdell and Valerie Olson appeared before the board to petition them to validate roads in the Geertson Creek drainage including the Geertson Creek Road and Long Ridge Road. The Board heard comments from Jeff Stokes indicating his support of the validation. The Board will begin the process for validation.

#### IN THE MATTER OF PUBLIC HEARING ON MOOSE CREEK ESTATES

A public hearing was called to order by Chairman R.E.Cope to address a change of use for an easement in Moose Creek Estates. Tom Taylor from Taylor Mountain Surveying and John Goodman acting as agent for owner Bob Wilson were duly sworn and testified concerning the changes. There were no neutral or opposing comments. After consideration Rick Snyder moved and Brett Barsalou seconded to approve the requested change. A notice of decision will be written and a new plat will be filed.

#### STATE OF THE COUNTY

Local citizen and volunteer Roger Grenier presented the Board with a report he has been compiling about Lemhi County with the purpose being to provide decision-makers with accurate, timely information to assist them in making informed decisions. This “State of the County” report is the first draft and he will still be receiving some more information that will be added, but he wanted the Board to review and seek input about the report. After the final draft and approval of the report, the clerk was given approval to print 250 copies for distribution.

#### IN THE MATTER OF THE RIFLE RANGE

Rifle range committee member Roger Grenier, BLM Director Steve Hartman and land specialist Gloria Jakovac appeared before the board to discuss the purchase of the Rifle Range. Mr. Grenier gave a history of the rifle range and addressed his concerns about the lack of progress in the county purchasing the range. Mr. Hartman explained that the purchase of the range is included with the applications for purchase of the Baker transfer site and the Pahsimeroi transfer site. He explained that it is a twenty-six step process and we are now at number ten, the environmental assessment. After discussion, the group agreed that they would try to have the process done by the end of the fiscal year.

#### IN THE MATTER OF CUSTER/LEMHI BOUNDARY AT THE PAHSIMEROI

County Assessor R.J. Smith informed the Board that the State Tax Commission has sent him a map showing where they believe the boundary is between Lemhi and Custer counties. He will continue to work with the Custer County Assessor to verify ownership and acreage of property owners on the county line.

IN THE MATTER OF GOLDEN VALLEY ESTATES

The Board again reviewed the ownership problem of Golden Valley Estates with county assessor R.J. Smith. It was agreed that the land will be placed in an exempt category with no value attached until the property is deeded from the BLM to the Cockrell family.

IN THE MATTER OF 2007 VOLUNTEER OF THE YEAR AWARD

Roger Grenier was recognized by the board as the 2007 Volunteer of the Year for Lemhi County. He was awarded a plaque and thanked for his many hours of volunteer service in assisting the county with many projects.

IN THE MATTER OF THE BROOKLYN REMODEL

The Board conducted a walk through of the Brooklyn remodel project with local contractors. A small list of items to be addressed was given to the contractors.

There being no further business, the board did adjourn until Monday, February 11, 2008 at 7:30 a.m.

\_\_\_\_\_  
R.E. Cope, Chairman

ATTEST: \_\_\_\_\_, Clerk