

The Board of County Commissioners met in regular session pursuant to recess of May 29, 2008 with R.E. Cope, Chairman, Brett S. Barsalou and Richard W. Snyder present. The minutes of the meetings of May 12, May 19 and May 29, 2008 were approved. The following claims were approved for payment.

Current Expense	\$44,083.27
Road and Bridge	\$22,577.95
Airport	\$ 10.05
Ambulance	\$22,207.51
District Court	\$16,814.71
Health District	\$10,573.50
Historical Society	\$ 5,000.00
Indigent and Charity	\$ 2,051.85
Revaluation	\$ 93.37
Solid Waste	\$11,351.00
Tort	\$48,991.50
Weeds	\$ 7,748.44
Drug Court	\$ 474.30
Auditors Trust	\$ 321.95
Fuel Reduction Trust	\$ 117.20
911 Enhanced Trust	\$ 2,826.63
District Court Trust	\$ 555.00
LCCI Trust	\$ 566.60
Economic Development	\$ 3,840.23
Drug Enforcement Fund	\$ 200.00
Parent Project Trust	\$ 8,108.00
Industrial Park Trust	\$ 474.07
Snowmobile Trust	\$ 9.21
Probation Officer/JABG Trust	\$ 16.14
Catastrophic Repayment Trust	\$ 1,465.52
Waste Oil/Cardboard Trust	\$ 136.00
Revolving Weed Trust	\$ 2,458.03
Wolf Depredation Trust	\$99,300.04

The following resolution was unanimously adopted.

**Fair Housing Resolution**

Resolution 2008-12

LET IT BE KNOWN TO ALL PERSONS of the County of Lemhi that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the County of Lemhi to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the County does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the County will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under federal and state laws by filing a complaint with the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the County shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: 1) publicizing this policy through local media and community contacts; 2) distributing posters and flyers to community contacts to educate the public of their respective responsibilities and rights concerning equal opportunity in housing; and 3) preparing a fair housing outreach plan to identify local landlords, realtors, banks and lending institutions, to review zoning ordinances for fair housing compliance, to identify the building code applicable to the jurisdiction and to inform the community who is responsible for enforcing the jurisdiction's building code; and 4) declaring April and Fair Housing month.

EFFECTIVE DATE

This Resolution shall take effect June 9, 2008

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/s/ R.E. Cope, Chairman

/s/ Brett S. Barsalou

/s/ Richard W. Snyder

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF BUILDING PERMITS

Permit # 08-063 for the City of Salmon was waived.

IN THE MATTER OF DEPARTMENT HEADS

The following Casualty Loss documents presented by Assessor R.J. Smith were approved.

MHMH000000495A

Value reduced \$8,020.32 & S.W. \$8.18

RPA0039019001BA

Value reduced \$13,388 & S.W. \$10.00

Weed Supervisor Daniel Bertram and the Board reviewed a CWMA agreement, discussed the possibility of bonding for weed control as proposed by ISDA, signed a Forest Service Invoice and accepted a Contract with Forest Service to monitor and treat rush skeleton weed and other noxious weed species in the LCWMA and FC-CWMA. Mr. Bertram also informed the board that he soon will be testing for an Ornamental Herbicide License.

Agricultural Agent Shannon Williams presented the Board with her June 2008 calendar and reported on new employee training and the upcoming project camp.

Probation Supervisor Jill Holliday presented the Board with the "Policy and Procedures Manual for Juvenile Probation" for the Board to review. She reported that they are supervising 87 adults with 15 in drug court and 14 juveniles with 3 in diversion services.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis discussed Lee Creek Road, Diamond Creek Road and fencing, culvert problems at the Fairgrounds, a possible easement from the Ziegler Brothers and the oil contract. They also indicated that they are waiting for an attorney opinion on the Ajax Peak Subdivision Road issue.

Building and Grounds Supervisor Russ Dalley reported to the board that handicapped parking signs have been ordered for the Brooklyn parking area. He updated the board on projects completed and received the authority to request bids for carpet cleaning.

Landfill Supervisor Jack Miller advised the board that 52 bales of cardboard had been shipped, Peterson's transfer site at Leadore has been cleaned up and the Tower Creek lock has been repaired. The group also discussed the possibility of purchasing bins for the sites and the purchase of a grader for the landfill.

County Treasurer Mary Ann Heiser presented the board with the joint Auditor/Treasurer report. WUI Director Karin Drnjevic informed the board that some trees have recently been illegally marked in the Williams Lake area where a project was just completed. She will be discussing the matter with the BLM.

IN THE MATTER OF THE FOREST SERVICE TRANSPORTATION PLAN

Transportation Committee Chairman Jay Davis voiced his concerns about the proposed Forest Service Travel Plan to the Board and indicated that the public will be losing more than 50% of full motorized access. The Board will make arrangements to meet with the Forest Service to address his concerns.

IN THE MATTER OF PARK 'N RIDE

Roger Grenier informed the Board that the City Council has agreed to designate the City Park as a Park 'n Ride. He is now in the process of looking for 5 sites in the county to designate as Park 'n Ride.

IN THE MATTER OF WELLNESS PROGRAMS

Carlos Aponte of Healthy Campaigns gave a presentation to the Board concerning a wellness program for county employees. He offered the services of Healthy Campaigns for \$90.00 to \$150.00 per year per employee. The Board took the matter under advisement.

IN THE MATTER OF FIRE PREPAREDNESS

Bureau of Land Management director Steve Hartman and Staff Member Jeff Knudsen gave a presentation on the BLM Fire Preparedness Program.

IN THE MATTER OF BIO-MASS

Economic Director Rene Toman, Site manager Wayne Talmadge and Fred Templeton appeared before the board to discuss proceeding with the Bio-Mass Fuels Study. The next level will cost between \$30,000 and \$50,000. Funds would come from the County, private development and Lemhi County Economic Development Association. The Board requested a specific dollar amount be given that the county would be asked to contribute.

IN THE MATTER OF A PERMIT SYSTEM FOR THE INTERFERENCE OF ROADWAYS

The Board reviewed and made a few changes to a proposed ordinance creating a permit system and setting fees for the interference with established roadways. A public hearing will be set to allow public comment.

Rick Snyder moved and Brett Barsalou seconded to go into executive session pursuant to Idaho Code 37-874.

Social Services Director Sue Dickens presented the following cases for consideration.

Case 2008-047	Approved	Case 2008-048	Denied
Case 2008-049	Approved	Case 2008-050	Approved
Case 2008-058	Denied	Case 2008-052	Denied

Sue informed the Board that the DAV Van will be at the hospital parking lot next Wednesday. She also is starting to take applications for the RAC Wood program.

IN THE MATTER OF LEMHI COUNTY FAIR BOARD

Fair Board members Jay Wiley, Bruce Mulkey and Bob Loucks appeared before the board to discuss the possible purchase of property that adjoins the fair grounds. John Ziegler, owner of the property was also present. The Fair Board indicated that they would like to purchase 10 acres for future expansion. The Commissioners took the matter under advisement and will explore options available to counties in long term purchase.

The group then discussed the culvert problem at the fairgrounds. Bob Loucks will research the water rights and have a hydrologist look at the culverts.

IN THE MATTER OF LEMHI COUNTY AIRPORT BOARD

Airport Board Chairman Tom Conrad reported on the taxiway relocation project. He reported that there is a possibility that we might get the additional funding this year to finish the project. The Board then heard from Forest Service staff including Randy Lambeth, Russ Bacon, Fritz Cluff and Susan Graves regarding an air operation base at the airport. They told the board that the regional office in Ogden would prefer to own the land and would like to purchase 15 acres at the airport. They also told the board that our region is a high priority for a Central Idaho Air Operation Base. The Board discussed the possibility of a long term lease. The airport board will provide the forest service with an analysis of future airport needs, impacts to the airport and infrastructure needs around the proposed site.

IN THE MATTER OF EASTERN IDAHO PUBLIC HEALTH

Eastern Idaho Public Health Director Richard Horne together with Kellye Eager and Geri Rackow appeared before the board to discuss the annual report, FY 2009 budget and staff. It was decided that quarterly reports could be reduced to semi annually. Mr. Horne also informed the board that he has given his staff a directive concerning issues in the Lemhi County Development Code. Mr. Horne and the Chairman of the Board, Bob Cope, signed the directive. It was felt it was good policy for staff from the health district and the county to follow.

Mr. Horne then requested that the ground that the Public Health building is on be deeded to the agency. The Board will meet with the City to find a resolution to this issue.

There being no further business, the board did adjourn until Monday, June 23, 2008 at 8:30 a.m.

\_\_\_\_\_, Chairman

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