

June 22, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of June 8, 2009 with Brett S. Barsalou, Chairman, Richard W. Snyder and R.E. Cope present. The minutes of the meeting of June 8, 2009 were approved.

IN THE MATTER OF LEMHI COUNTY TRANSPORTATION PLAN

The Board reviewed and signed the Idaho Transportation Department Local Professional Services Agreement number 7178 "*Lemhi County Transportation Plan.*" The project is a local federal-aid highway project administered by LHTAC.

IN THE MATTER OF DEPARTMENT HEADS

EMS Director Janet Nelson discussed the Freddie Howarth property on Diamond Creek. The river bank is beginning to erode under her house and the Diamond Creek Road. It was decided to apply for an "All Hazard Mitigation" Grant to correct the problem. The County would be the sponsor and Ms. Howarth will supply the matching funds.

Building Inspector Gary Goodman presented the board with a map showing all active permits in the county. Weed supervisor Daniel Bertram told the board that the BLM TMDL money has been received. Upcoming projects include a helicopter inventory of Leafy Spurge, the Carmen Creek Grazing project, Apthona collection and the Weedars retreat on the 10th and 11th of July.

WUI Director Karin Drnjevic presented the board a note from the Idaho State Fire Plan Working Group expressing their appreciation for hosting the groups meeting and making it such a success. She then informed the Board that Harry Steele, Fire Prevention Coordinator with the Idaho Department of lands is working with her to create two new Fire Awareness Posters.

Building and Grounds Supervisor Russ Dalley and the board reviewed the first set of working drawings done for the courthouse ramp covering. It was agreed that the project would probably be awarded in the fall. It was decided that the elevator and fire panel upgrade is the first priority for courthouse upgrades.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis discussed the Guth Road and ownership of the road. Mr. Davis will do some research. They discussed the recent flooding at Lemhi and hauling of rip rap to help control flooding. The Leadore School has requested that the Road and Bridge Department assist them with developing a 3 hold golf course. The matter was taken under advisement. They updated the board on purchases and projects including the levee work, Parmenter Road and the Rattlesnake Creek gate. Mr. Davis also expressed his concern over the new Development Code.

The agenda was amended to include Judge Stephen J. Clark and a discussion concerning a perceived problem between law enforcement and probation. After some discussion, Commissioner Barsalou will schedule a meeting with all interested parties and some protocol will be established.

IN THE MATTER OF THE INDUSTRIAL PARK

Economic Director Rene Toman appeared before the board with a proposed Lease between the County and Salmon River Innovations. They want to rent 3 units for a small manufacturing, storage and

shipping business. After reviewing the proposed lease, Bob Cope moved and Rick Snyder seconded to give tentative approval to the lease after attorney Karl Lewies reviews and the suggested changes have been made. She then informed the Board that she has been contacted about the possibility of a new business building an 80' x 125' building at the Industrial Park Site for a new business. She will keep the board updated on this matter.

IN THE MATTER OF TITLE III FUNDS

WUI Director Karin Drnjevic presented the Board with a request for an award of Title III funds for the purchase of equipment and survey labor for "Red Zone" in the amount of \$44,826.63. The Clerk published the request as required by law and the board having received no comments regarding the expenditure of Title III funds as published allocated the amount of \$44,826.63 for the purchase of the "Red Zone" equipment and survey labor.

IN THE MATTER OF FOREST SERVICE

Forest Supervisor Bill Wood, Leadore Ranger Karen Dunlap, Operations Staff Officer Larry Svalberg and Fire Manager Ross Williams appeared before the board to discuss the May 16th Interagency Fire Exercise and to further define fire management policies. The group discussed the roles, jurisdictions and responsibilities of all the agencies and private property owners when fighting forest fires.

Commissioner Cope moved to go into executive session pursuant to Idaho Code 37-874. The roll call vote was unanimous. Social Services Director presented the following cases for review and after convening in regular session, the board entered the following decisions.

Case No. 2009-058	Denied	Case No. 2009-060	Approved
Case No. 2009-061	Denied		

IN THE MATTER OF SENATOR RISCH

Amy Taylor, a representative from the office of Senator Jim Risch appeared before the board to let them know that the senator is available and would like to work with them if they need his assistance. The Board thanked her for bringing the message.

IN THE MATTER OF REQUESTS FOR ADJUSTMENTS TO TAX ROLL

The Board reviewed an application for "Hardship" Tax Cancellation and entered an order cancelling the 2006 taxes.

Request No. 1251C	RPA0040001009AA	Reduce Tax amount \$471.92
-------------------	-----------------	----------------------------

There being no further business, the Board did adjourn until July 8, 2009 for Board of Equalization appeal hearings.

/s/ Brett S. Barsalou, Chairman

ATTEST: /s/ Terri J. Morton, Clerk