

The Board of County Commissioners met in regular session pursuant to recess of June 28, 2010 with Richard W. Snyder, Chairman, R.E. Cope and Brett S. Barsalou present. The minutes of the meeting of June 28, 2010 were approved. The following claims were approved for payment.

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|----------------------------|-------------|
| Current Expense | \$60,063.08 |
| Road and Bridget | \$34,647.57 |
| Airport | \$ 21.56 |
| Ambulance | \$ 6,928.02 |
| District Court | \$ 5,704.00 |
| County Fair | \$ 18.97 |
| Health District | \$10,342.50 |
| Indigent and Charity | \$ 9,368.62 |
| Revaluation | \$ 2,492.54 |
| Solid Waste | \$18,195.82 |
| Weeds | \$ 744.86 |
| Drug Court | \$ 1,403.49 |
| Auditor's Trust | \$ 1,203.22 |
| WUI | \$ 422.26 |
| Enhanced 911 Trust | \$ 5,287.69 |
| District Court Trust | \$ 1,142.79 |
| LCCI Trust | \$ 285.38 |
| Economic Development Trust | \$ 2,165.97 |
| Drug Enforcement Fund | \$ 307.13 |
| KLT Foundation | \$ 1,000.00 |
| Grant Trust | \$ 2,300.00 |
| Industrial Park Trust | \$ 129.69 |
| Snowmobile Trust | \$ 14.29 |
| Probation Officer Trust | \$ 45.41 |
| Waterways Trust | \$ 36.31 |
| Revolving Weed Trust | \$10,360.49 |

The Hospital Bond payment in the amount of \$572,376.25 was approved for payment on August 1, 2010.

The following resolutions were adopted.

RESOLUTION 2010-9

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of five thousand, one hundred and forty-five dollars and forty-one cents for costs associated with a confidential special investigation payable to the Office of the Special Prosecutor.

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That the sum of \$1,788.77 and \$3,356.64 for a total of \$5,145.41 be paid from said contingency fund for the above mentioned purposes to the Office of the Special Prosecutor.

Dated this 12th day of July, 2010.

/s/ Richard W. Snyder, Chairman

/s/ R.E. Cope

/s/ Brett S. Barsalou

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2010-10

BE IT RESOLVED BY THE LEMHI COUNTY COMMISSIONERS:

WHEREAS, the County of Lemhi presently maintains a contingency fund as provided by the laws of the State of Idaho, and

WHEREAS, said law requires passage of a resolution as a basis for appropriation of monies therefrom, and

WHEREAS, there is a need for an appropriation in the amount of Five hundred and no cents to Wesley Rose for repayment of appeal filing fee in the Johnson Gravel Pit appeal.

NOW THEREFORE, THE BOARD OF LEMHI COUNTY COMMISSIONERS HEREBY RESOLVE:

That the sum of \$500.00 be paid from said contingency fund for the above mentioned purposes to Wesley Rose.

Dated this 12th day of July, 2010.

/s/ Richard W. Snyder, Chairman

/s/ R.E. Cope

/s/ Brett S. Barsalou

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF THE RESIGNATION OF LEMHI COUNTY SHERIFF

The Board acknowledged a letter of resignation from Lemhi County Sheriff Sam Slavin effective as of 6:00 p.m. Monday, July 12, 2010. The Board also received a letter from the Lemhi County Republican Central Committee informing them that they will meet on the 15th day of July at 7:00 p.m. to select 3 nominees to fill the position of Sheriff. The Board will meet with the nominees on the 26th of July and choose a replacement.

IN THE MATTER OF DEPARTMENT HEADS

The Board met with Chief Deputy Sheriff Steve Penner who will be the acting Sheriff until a replacement is named. The Board then met with Landfill Supervisor Jack Miller who addressed some concerns he had about the Salary Survey. He then discussed the 2011 budget and problems with getting the cardboard shipped out. DEQ has asked him to participate in a pilot project dealing with waste tires in Ada County. They like what Lemhi County has done with their waste tires and would like to have our assistance. Jack also informed the board that the BLM has approved the site plan for the Pahsimeroi dump site. He will begin getting fence bids.

Probation Supervisor Katy Smith presented the Board with a monthly probation report. Road and Bridge Office Manager Jay Davis and Chief Mechanic Kim Thomas reported that chip sealing in Leadore will be next Monday and Tuesday. They will be working on the Iron Creek Bridge project this week and they have a project at the fairgrounds they will try and work in. They have had some requests from the public for mag water to use for dust abatement, but it is so expensive that they are only using it for road stabilization. Jay informed the Board that he and attorney Withers are working on the Geertson Creek road validation. Kim reported on repairs and the purchase of the water tank and truck.

Wildland Urban Interface Director Karin Drnjevic received permission from the Board to put a link to "The Development Company" on our website. She then reported on FireWise Community meetings at Williams Lake, Elk Bend and Gibbonsville.

EMS Director Janet Nelson and NE Regional Area Field Officer for Idaho Department of Homeland Security Mike Clemens met with the board to discuss Homeland Security funding. They are looking into the formula that divides the monies between the different entities. Janet then discussed the "DIGB6 Interoperability Communications Group" and an MOU that they want us to sign. She and Jail Administrator Cannon have attended several meetings but she doesn't see a benefit for Lemhi County.

Building Inspector Gary Goodman presented the Board with an agreement for the purchase of an ARC program for 911. County Treasurer Mary Ann Heiser presented the Board with the Joint Auditor/Treasurer Monthly Report. County Clerk Terri J. Morton presented the Board a two year contract with our auditing firm Searle Hart and Associates for consideration. The fee will remain at \$12,500 for the next two years.

IN THE MATTER OF BLM

BLM Director Steve Hartman, Supervisory Natural Resources Specialist Scott Feldhausen and Outdoor Recreation Planner Liz Townley updated the board on the status of the agency's Travel Plan. They are ready to publish the plan and begin the 30 day comment period. The plan covers 160,000 acres of land in the vicinity of Salmon. Ms. Townley explained the four alternatives they are looking at and then discussed the implementation plan after the appeal period is over.

The group then signed a Memorandum of Understanding between the BLM and the Lemhi County Road and Bridge Department concerning Project Implementation and Infrastructure maintenance. This agreement will formalize a working relationship between the county and the BLM to work together on projects.

Mr. Hartman then reminded the Board that they will be gathering input from the public on the 19th of July from 4:00 to 8:00 at the Sacajawea Center on the future of Dugout Dick Zimmerman’s place.

Brett Barsalou moved and Bob Cope seconded to go into executive session pursuant to Idaho Code 31-3418 to hear indigent matters. Roll call vote; Barsalou – Aye; Cope – Aye; Snyder – Aye. Social Services Director Sue Dickens presented the following cases for consideration. After convening in regular session, the board entered the following decisions.

| | | | |
|-------------------|----------|-------------------|--------|
| Case No. 2010-072 | Approved | Case No. 2010-073 | Denied |
| Case No. 2010-074 | Denied | Case No. 2010-075 | Denied |
| Case No. 2010-083 | Denied | | |

IN THE MATTER OF COURT BUDGETING

Seventh Judicial Administrative Judge Jon Shindurling, Trial Court Administrator Burt Butler and Magistrate Judge Stephen Clark appeared before the board to discuss budgets for the Courts. The group discussed funding for the law library, court assistance, drug courts and the parent project.

IN THE MATTER OF BOARD OF EQUALIZATION

The Board of County Commissioners meeting as a Board of Equalization called the hearing to order and Chairman Snyder outlined the procedure that would be followed. Thereafter, R.J. Smith, County Assessor and County Appraiser’s Wayne Summers and Ray Muscarella were duly sworn. The board proceeded to hear the following appeals after the parties were duly sworn.

Brian Sopatyk appealing the assessment of RP99000004027MA did not appear. Appraiser Wayne Summers and Assessor R.J. Smith testified during which time County Exhibit A was marked and admitted. The Board reviewed the documents submitted with the appeal by Mr. Sopatyk. The matter was taken under advisement.

Greg English appealing RP23N17E15601A and RP23N17E156014A was duly sworn during which time Appellant Exhibit’s A-L were admitted. William English was duly sworn and also testified. Appraiser Ray Muscarella and Assessor R.J. Smith offered testimony during which time County Exhibits A and B were marked and admitted. Mr. Greg English requested that the record reflect his objection to the assessor not giving him information about his parcel prior to the hearing and that he has not received any 2010 information that has been presented. The matter was taken under advisement.

Una Barrett appeared with Counsel Fred Snook to appeal the cancellation of her homeowner’s exemption on parcel RPA00000601620A. Ms. Barrett was duly sworn and testified. R.J. offered testimony for the assessor’s office. The matter was taken under advisement.

The Board reviewed the exhibits and testimony offered and entered the following orders on the assessment appeals,

| | | |
|-----------------|---------------|---------------------------------|
| RP99000004027MA | Brian Sopatyk | Current Assessment affirmed |
| RPA00000601620A | Una Barrett | Reinstate Homeowner’s Exemption |

RP23N17E156017A and
RP23N17E156014A Greg English

Changed assessed value to:
Main Residence - \$31,178
320 sq. ft. bunkhouse \$8,278
480 sq. ft. bunkhouse \$13, 504

There being no further business before the Board of Equalization, the hearing was closed.

The Board reconvened as a Board of County Commissioners.

There being no further business, the board adjourned until Monday, July 26, 2010 at 8:30 a.m.

/s/Richard W. Snyder, Chairman

ATTEST: /s/ Terri J. Morton, Clerk