

The Board of County Commissioners met in regular session with Chairman Brett S. Barsalou, Richard W. Snyder and R.E. Cope present. The minutes of the meeting of June 22, 2009 were approved as written. The Board reviewed and signed a software agreement with GEO Comm for 911 mapping and dispatch.

The following claims were approved for payment.

Current Expense	\$107,536.95
Road and Bridge	\$ 42,178.16
Airport	\$ 6.09
Ambulance	\$ 8,746.72
District Court	\$ 6,383.09
Fair	\$ 192.53
Indigent & Charity	\$ 45,953.76
Revaluation	\$ 945.94
Solid Waste	\$ 9,612.91
Weeds	\$ 10,502.80
Drug Court	\$ 510.27
Auditors Trust	\$ 473.46
Fuel Reduction Trust	\$ 434.23
911 Trust	\$ 2,407.62
Court Trust	\$ 2,148.57
LCCI Trust	\$ 1,433.21
Economic Development Trust	\$ 2,046.91
Drug Enforcement Fund	\$ 172.64
KLT Fou8ndation Trust	\$ 205.97
Industrial Park Trust	\$ 893.64
Probation Officer Trust	\$ 27.93
Catastrophic Repayment Trust	\$ 690.97
Waterways Trust	\$ 9.40
Waste Oil/Cardboard Trust	\$ 230.00
Revolving Weed Trust	\$ 8,868.85

The following Resolutions were adopted.

RESOLUTION 2009-9

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 Three hundred and fifty dollars and no cents to Smith’s Appraisal Services for an appraisal of a parcel in 21N22E191203.

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

That the sum of \$350.00 be paid from said contingency fund for the above mentioned purposes to Smith's Appraisal

Dated this 13th day of July, 2009.

/s/ Brett S. Barsalou, Chairman
/s/ Richard W. Snyder
/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

RESOLUTION 2009-10

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 One thousand, four hundred and ten dollars and twenty-one cents to Association Management Solutions for Development Code hearings and expenses.

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

That the sum of \$1,410.21 be paid from said contingency fund for the above mentioned purposes to Association Management Solutions.

Dated this 13th day of July, 2009.

/s/ Brett S. Barsalou, Chairman
/s/ Richard W. Snyder
/s/ R.E. Cope

ATTEST: /s/ Terri J. Morton, Clerk

IN THE MATTER OF DEPARTMENT HEADS

County Assessor R.J. Smith presented the Board with a Casualty Loss Exemption for their consideration. The exemption was granted and the value for 2009 will be removed on MHMH000000068T.

Building and Grounds Supervisor Russ Dalley and the board discussed the progress of the fire alarm system and the elevator inspection. We have received the plans from OMNI and the Board approved Ray's Heating to begin the work. EMS Director Janet Nelson requested that the ambulance proposed Fiscal Year 2010 Budget be amended. They need to replace life packs and the cost would be \$7,000.00. The board approved the request.

Road and Bridge Chief Mechanic and Office Manager Jay Davis discussed various road and upcoming projects including Geertson Creek Road, Parmenter Road and Guth Road. Mr. Davis also discussed if we

should G.P.S. the center line of county roads. Kim received approval to work on some fairground equipment. Kim also expressed his concern about the Forest Service wanting the high water rights of the Lemhi River. Commissioner Cope will see what he can find out about this matter.

WUI Director Karin Drnjevic met with the Williams Lake Homeowners' Association and many of the homeowner's signed up for Red Zone Surveys and the association wants to become a Fire Wise Community. She has also met with the Elk Bend Community and they also want to become a Fire Wise Community and are in the process of signing up for Red Zone Surveys. The Fire Reduction project has begun in the Hughes Creek Area. The first section of the roadside treatment is complete and work is presently being done around structures in the lower section of Hughes Creek. She reports that she is working with the BLM regarding the upcoming budget expenditures.

Landfill Manager Jack Miller announced that the local hazardous waste day will be August 6th at the BLM yard and he will be taking that waste to Bonneville County on the 8th of August. County Treasurer Mary Ann Heiser presented the joint auditor treasurer quarterly report and reports on interest earned and urban renewal payments. County Clerk Terri Morton reported that she has found 18 files cabinets for \$50.00 a piece. The purchase was approved.

Building Inspector Gary Goodman and plans examiner Teresa Morton reported that they have been working with a landowner in the Leadore area on setback issues. They also discussed concerns they have about zoning letters that have been requested by District VII Health.

IN THE MATTER OF THE SEVENTH JUDICIAL DISTRICT

Seventh Judicial District Administrative Judge Jon Shinderling and Trial Court Administrator Burt Butler appeared before the Board to present an annual court update and to discuss any concerns the board might have. The group discussed court scheduling, drug courts and state funding. Within the next 60 days, the parties will again meet to review and sign a MOU dealing with the drug courts.

IN THE MATTER OF PROPERTY TAXES

Loryl Davis, owner of Herbs of the World, appeared before the board to request a waiver of past due property taxes. She explained that because the city won't let her put her sign on Main Street that business has slowed and she can't make the payments. The Board explained that they could not help her with the sign issue, but she would need to fill out a Hardship application to present to them when her taxes are three years in arrears for help with the property taxes.

IN THE MATTER OF REQUEST FOR ADJUSTMENT TO TAX ROLL

Request #1252 MHMH000000068T Reduce 2008 taxes \$70.86

IN THE MATTER OF PROPERTY IN GIBBONSVILLE

Brenda Moore appeared before the Board to request that she be allowed to live in her travel trailer. She received several letters from the Building Department stating that she is in violation of a county ordinance by living in her travel trailer. She explained that she has lived there for two years and her goal is to get a septic system or holding tank for the trailer. Neighboring property owner Sherman Williams

presented the board with pictures of Ms. Moore's property and indicated that in his opinion there is no room for a septic system or a holding tank. The Board upheld the building department's decision and instructed Ms. Moore to get a copy of the ordinance from that office.

Bob Cope moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 37-874 and I.C. 63-2345(c). Roll call vote was held: Cope – Aye, Snyder – Aye, Barsalou – Aye.

The Board discussed the appraisal received from Smith's Appraisal on the property they are considering purchasing for expansion of the fairgrounds. Rick will meet with the Fair Board and discuss it further.

Social Services Director Sue Dickens presented the following cases for consideration. After reconvening in regular session, the board entered the following decisions.

Case No. 2009-028	Approved	Case No. 2009-053	Approved
Case No. 2009-062	Denied	Case No. 2009-063	Denied

The Board convened as a Board of Equalization, reviewed the exhibits and testimony offered and entered the following orders on the assessment appeals heard on the 8th of July.

RP11N29E153601A	Woodie Land & Livestock	Current assessment affirmed
RP23N17E156017A	Gregory English	Changed assessed value to: Main Residence - \$31,178 320 sq. ft. bunkhouse \$8,278 480 sq. ft. bunkhouse \$13,504
RP99000004027MA	Brian Sopatyk	Current assessment affirmed
RP15N26E144801A	John Fayle	Current assessment affirmed
RPA0020001003AA	Thomas & Susan Evans	Current assessment affirmed
RPA00000601010A	Thomas & Susan Evans	Current assessment affirmed
RP24N21E259001A	Haddon, et al	Current assessment affirmed
RP17N21E321801A	Ronald Robson	Change value from \$151,888 to \$80,817

There being no further business before the board of equalization, the hearing was closed.

The Board convened as a Board of County Commissioners.

There being no further business before the board, they adjourned until Monday, July 27, 2009 at 8:30 a.m.

/s/ Brett S. Barsalou, Chairman

ATTEST: /s Terri J. Morton, Clerk