

July 27, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of July 13, 2009 with Brett S. Barsalou, Chairman, Richard W. Snyder and R.E. Cope present. The minutes of the meetings of July 8, 2009 and July 13, 2009 were approved as written.

IN THE MATTER OF DEPARTMENT HEADS

County Assessor R.J. Smith presented the board with Tax Adjustments. Jail Administrator Curtis Cannon reported on a successful dispatch training class. He was then given approval to purchase a laptop that would be dedicated for programming radios.

Road and Bridge Supervisor Kerrie Cheney and Office Manager Jay Davis presented the Board with a proposed amendment to the road maintenance agreement with Formation Capital. The Board approved the agreement. They then discussed finished projects and told the board they will be doing chip sealing at Leadore and the dump road.

Building and Grounds supervisor Russ Dalley told the board that the railings and cement work at the Courthouse are near completion. The group then discussed upcoming projects including the fire panel project and elevator certification as well as the Courthouse Ramp covering project. WUI Director Karin Drnjevic announced that we have received notification of a \$30,000.00 Western States Grant for fuel reductions on Rams Creek. A Fire Wise community application has been received from Leadore and she will be meeting with residents of the Pahsimeroi Valley to discuss becoming a Fire Wise Community.

Economic Director and Industrial Park Director Rene Toman presented the Board with an estimate on needed improvements to the Industrial Park. The repairs were approved. She also spoke of the need to get the lease approved by attorney Lewies so it could get signed. Commissioner Barsalou informed her that the lease would be ready by the following afternoon.

IN THE MATTER OF REQUEST FOR ADJUSTMENT TO TAX ROLL

Request #1253	MHMH000000987A	Reduce taxes \$123.66
Request #1254	RP20N21E011806A	Reduce Value \$17,972

IN THE MATTER OF GIBBONSVILLE PROPERTY

Gibbonsville property owner Brenda Moore appeared before the Board to discuss what she needs to do to become compliant so she can get a sewer permit. She has a letter from District VII Health saying that the county can grant exceptions. The Board instructed Planning and Zoning Administrator Gary Goodman to provide Ms. Moore with a written response about the exceptions and instructed Ms. Moore that she could appeal his decision to the Planning and Zoning Committee.

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. After convening in regular session, the board entered the following decisions.

Case No. 2009-65	Denied	Case No. 2009-68	Denied
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IN THE MATTER OF CITY/COUNTY JOINT SERVICES

Mayor John Miller, City Administrator George Ambrose and City Councilmen Ken Gutzman, Ron Radford and Jim Kluesner appeared before the Board to discuss various matters including the possibility of merging city planning and zoning with the county department. The group discussed the benefits and well as possible problems. Thereafter, the board agreed that the county would be able to merge the city planning and zoning department with the county. Planning and Zoning Administrator Gary Goodman and Mr. Ambrose will prepare a proposed Memorandum of Understanding for the groups to review. The group then discussed other matters including dispatch charges, court fines distribution, cemetery and parks, as well as the formation of new districts.

IN THE MATTER OF FY 2010 BUDGET

The Board reviewed and adjusted the proposed Fiscal Year 2010 Budget. The Clerk will make the changes and submit the proposed budget to elected officials and department heads for review.

IN THE MATTER OF BID OPENING FOR DEMOLITION OF ANNEX BUILDINGS

Pursuant to the advertised time for opening of bids for the removal and remediation of the brick building at 211 Courthouse Drive and the wood building at 210 Neyman Street, the board proceeded to open the following bids:

Probst Construction Co.	\$11,777.00
Ruff Duk, Inc.	\$16,000.00

After review of the bids, the board awarded the job to Probst Construction Company.

IN THE MATTER OF LIABILITY INSURANCE FOR LEADORE AMBULANCE

The Board received a request from the Leadore Ambulance for assistance with their Liability Insurance Premium. They recently learned that ICRMP would not cover them anymore because they are a 501(3)(c) and would have to purchase other insurance. They have found a company to insure them and would like the county to assist. After review and discussion, the board agreed to reimburse the Leadore Ambulance \$3,225 for the annual premium. The Clerk will prepare a resolution to take the payment from the Contingency Account.

IN THE MATTER OF BLM TRAVEL PLAN

BLM Director Steve Hartman and BLM representatives appeared before the board to give a presentation on their proposed BLM Travel Plan.

There being no further business, the board did adjourn until Monday, August 3rd for the Development Code Public Hearing. The next regular meeting will be Monday, August 10, 2009 at 7:30 a.m.

/s/ Brett S. Barsalou, Chairman

ATTEST: /s/ Terri J. Morton, Clerk