

August 24, 2009

Salmon, Idaho

The Board of County Commissioners met in regular session pursuant to recess of August 10, 2009 with Brett S. Barsalou, Chairman, Richard W. Snyder and R.E. Cope present. The minutes of the meeting of August 10, 2009 were approved.

The following resolution was adopted.

BEFORE THE BOARD OF COMMISSIONERS
FOR LEMHI COUNTY, IDAHO

In the Matter of the FFY 2010)
Elections for National Forest)
Related Safety-Net Payments)

RESOLUTION NO. 2009-12

WHEREAS, Congress enacted in 1908 and subsequently amended a law that requires that 25 percent of the revenues derived from National Forest lands be paid to states for use by the counties in which the lands are situated for the benefit of public schools and roads;

WHEREAS, the principal source of revenues from National Forest lands is from the sale and removal of timber, which has been curtailed in recent years with a corresponding decline in revenues shared with counties;

WHEREAS, the United States Congress recognized a need to stabilize education and road maintenance funding through predictable payments to the affected counties, and to achieve that goal enacted the Secure Rural Schools and Community Self-Determination Act of 2000, which has been amended and re-authorized for FFY 2008 - 2011 (“SRS2008”);

WHEREAS, Title I of SRS2008 gives each eligible county the right to elect to receive either its traditional share of revenues from the National Forest lands pursuant to the Act of May 23, 1908 and Section 13 of the Act of March 1, 1911 (the “25-percent payments”), or instead to receive a guaranteed minimum share of the State payment pursuant to Sections 102(a)(1)(B) and 103 (the “full county payment amount”);

WHEREAS, an election to receive the full county payment amount is effective for all federal fiscal years through FFY 2011, and an election to receive a 25-percent payment is binding for two years;

WHEREAS, any county electing to receive a full county payment amount that is \$100,000 or more must further elect to expend an amount not less than 15 percent nor more than 20 percent of its full county payment amount as project funds;

WHEREAS, Title I, Section 102(d) of SRS2008 requires that counties electing to receive a full county payment amount of \$100,000 or more must allocate its project funds for between projects in accordance with Title II and Title III, and return the balance of project funds unspent under Titles II and III to the Treasury of the United States, and communicate such allocation to the Secretary of the United States Department of Agriculture;

WHEREAS, Title II provides for special projects on federal lands or that benefit resources on federal lands, which projects are recommended by local resource advisory committees (“RACs”);

WHEREAS, RACs recommend projects for consideration by the Secretary of Agriculture, with project funding supplied in whole or in part out of monies allocated for such purposes by participating counties;

WHEREAS, counties that allocate funding to projects under Title II, and are participants in more than one RAC, may further direct that their Title II project funds be divided between different RACs according to an allocation decided by each participating county, with such funds held in the Treasury of the United States under the name of the county with a designation of the amount allocated to each RAC;

WHEREAS, Title III provides for county projects, some of which are associated with federal lands, with Title III authorizing expenditures for search, rescue and emergency services, fire prevention and planning under the Firewise Communities program, and development of community wildfire protection plans; and

WHEREAS, a county with a full county payment amount of \$350,000 or more may not allocate more than 7 percent of its full county payment amount for Title III projects.

NOW THEREFORE, be it resolved as follows:

1. LEMHI County hereby elects to receive the guaranteed minimum full county payment amount pursuant to SRS2008 Sections 102(a)(1)(B) and 103.
2. LEMHI County has elected to receive a full county payment amount that is \$100,000 or more, and hereby allocates 20 percent of its full county payment amount for expenditure on projects under Title II and Title III. LEMHI County will return none (zero percent) of its full county payment amount to the Treasury of the United States.
3. Of the percent allocated to Title II and Title III projects above in paragraph 2, LEMHI County further allocates between such Titles for FFY 2009 (for expenditure after FFY 2009) on the following basis: 16 percent of full county payment amount for expenditure on Title II projects and 4 percent of the full county payment amount for expenditure on Title III projects.
4. The original or a copy of this Resolution shall be transmitted to Toni Poinelli at tpoinelli@idcounties.org or fax (208) 345-0379 by September 11, 2009.

ADOPTED this 24th day of August, 2009.

LEMHI COUNTY BOARD OF COMMISSIONERS

/s/Brett S. Barsalou, Chair

/s/R.E. Cope

/s/Richard W. Snyder

ATTEST: /s/Terri J. Morton, Clerk

IN THE MATTER OF DEPARTMENT HEADS

WUI Director Karin Drnjevic reported that the upper section of the fuels reduction project at Moose Creek Estates is complete. She then updated the board on the Rams Creek and Hughes/Ditch Creek projects. She has also met with the Pahsimeroi Fire Department to discuss becoming a Fire Wise Community and having Red Zone survey assessments done.

Assistant Road Supervisor Dan Davis and Office Manager Jay Davis appeared before the board to discuss road and bridge matters. Projects include 4th of July Creek. South St. Charles Street and cattle guards at Pratt Creek. They also have completed chip sealing the dump road and assisted the City of Salmon on Jefferson Street and Syringa Lane. There was discussion about widening the turn around at the end of 4th of July Creek Road.

Building and Grounds Supervisor Russ Dalley has placed a legal Notice for Bids for the Courthouse Ramp Entry project. He will be doing a walk through with potential bidders on the 2nd of September and the bid opening will be on the 10th of September. The initial elevator and fire wall inspection will be held on the 25th. EMS Director Janet Nelson and the Board discussed swine flu concerns and the importance of employees staying home if they are sick. She will meet with employees to discuss the issue. She also informed the board that two grants have been received to help with the purchase of pediatric jump kits.

Weed Supervisor Daniel Bertram informed the board that spray truck repairs should be complete this week and will be around \$1,000. He reported that he has had several complaints from private landowners who have sprayed their noxious weeds, but their neighbors have not. He discussed starting a program where the county would do it free for the first year and the property owner would have to agree to keep it up for the next five years. The Board thought that might be a good solution to the problem.

County Clerk Terri J. Morton reported on the recent Clerk's convention and the group discussed the Election Consolidation bill passed by the Legislature. The clerk was given the authority to start looking into mapping programs to assist with the different taxing entities boundaries. The group then discussed the 100 year anniversary of the courthouse. An open house was set for September 22, 2009 from 3:00 p.m. to 6:00 p.m.

Social Services Director Sue Dickens informed the board that district welfare directors and clerks will be in Salmon for a meeting on the 10th of September from 11:00 a.m. to 2:00 p.m. She also updated the board on her recent V.A. training in Boise.

IN THE MATTER OF A GOLF COURSE AT THE LEADORE SCHOOL

Jed Stokes appeared before the board to discuss the six-hole golf course that is being built at the Leadore School. They have already received donations from several individuals and asked if the county could help haul fill from the Heber Stokes ranch. The board instructed Mr. Stokes to meet with Kerrie Cheney from the Road and Bridge to schedule a time when they could assist him.

IN THE MATTER OF FEE WAIVERS

Mechanical Permit MEC-09-033 for the Lemhi County Humane Society was waived.

Bob Cope moved and Rick Snyder seconded to go into executive session pursuant to Idaho Code 37-874 for indigent matters and Idaho Code 67-2345(c) to discuss purchase of real property. Roll call vote was held: Barsalou – Aye, Snyder – Aye, Cope – Aye.

The Board discussed the appraisal done on the property they are considering purchasing for expansion of the fairgrounds. Counsel Karl Lewies will draft a letter with an offer to send to the property owner.

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

Case No. 2009-066	Denied	Case No. 2009-067	Approved
Case No. 2009-069	Denied	Case No. 2009-070	Denied
Case No. 2009-071	Denied	Case No. 2009-072	Denied
Case No. 2009-076	Denied	Case No. 2009-078	Approved

There being no further business, the board did adjourn until September 8, 2009 at 6:00 p.m. for the budget hearing. The next regular meeting will be September 14, 2009.

/s/ Brett S. Barsalou, Chairman

ATTEST: /s/ Terri J. Morton, Clerk