

Lincoln County Board of Commissioners
June 27, 2016
Regular Meeting

Present; Chairman Roy Hubert, Commissioner Cresley McConnell, Commissioner Rebecca Wood, Deputy Clerk Candace Lucero for Minutes.

Chairman Hubert called the regular meeting to order.

9:30 a.m. Board of Equalization

9:32a.m. Chairman Hubert called the Board of Equalization to order, Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Correspondence:

Commissioners will be conducting their regular meeting on July 5, 2016.

Chairman Hubert will be attending the Tri County Weed meeting on July 14, 2016, Union Pacific Railroad thistles are still an issue. Need to call Chairman Ruby and let them know.

Chairman Hubert has contacted the Idaho Correctional facility, they have room for one to two people to take the tour on September 10, 2016. Will be touring the prison, and whole facility. Will leave it open for Commissioner McConnell and Chairman Hubert to attend.

United States Department of Interior sent a letter from the BLM, Union Pacific Railroad is requesting renewal of right of way. Wanting a response by July 20, 2016.

Commissioner Wood will not be attending meeting on July 25, 2016

9:45-Chairman Hubert adjourned the Board of Equalization

Chairman Hubert opened the regular meeting.

Commissioner McConnell makes motion to sign Alcoholic Beverage Licenses for Valley Wide Corporation, Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Sick Bank Time Pay

Sue Gregory is requesting 16 hours and Candace Lucero is requesting 5 hours from the bank.

Commissioner Wood made a motion to allow sick time pay from the bank as requested. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Bid for Masonic Hall repair

DeWayne Sievers from Home Care Craftsman provided a bid for repairs on the building. The west side of the building repairs are a must. Bid is for two weeks of repair. Commissioner McConnell will oversee and contact DeWayne Sievers.

Commissioner McConnell made a motion to approve the \$8,400 bid from Home Care Craftsman for the Masonic Hall with additional materials but, must stay under \$10,000. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell checked the rain gutters on the courthouse building, work has not yet been done. Dave Davidson needs to be aware of what is going on with the gutters.

10:02 am Minutes, Claims

Commissioner Wood made a motion to accept the claims for June 27, 2016 in the amount of \$129,161.27. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the claims for Indigent in the amount of \$684.24. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

10:26a.m. Rezone-Final Hearing and Flood Plain Administrator Hearing-Mary Davidson

There is a parcel of land that the owner is requesting to rezone into smaller properties. Roth Investments owns this property and, is wanting to sell 5 acres to Taber's. It was approved for A5 and RR2 Zone. July 18, 2016 is when this will be heard during P&Z Public Hearing. Everyone was notified within 300 ft. of the property. According to statutes, no one needs to be notified beyond 300ft. Once developed, subdivision rules will apply. Board of Commissioners need to schedule Public Hearing to approve the Zoning ordinance.

Mary Davidson, attended the Snake River Water Resource Meeting. After the meeting in August, Commissioner Hubert would like to revisit this discussion.

Flood Plain management

In 1999, the Crater Butte Subdivision, along the Little Wood River, was adopted without requiring Base Flood Elevation Certificates. This went into effect in 1986, so the Subdivision was approved without following the rules. We are now against FEMA guidelines. The only people that can do Base Flood Elevation Certificates are a Licensed Engineer, Land Surveyor, or someone who is a Flood Management Administrator. Pat Riley is a Flood Management Administrator. Mary is asking the County to pay for the certificate for Mike Child's property. There are 10 lots in this subdivision, there are houses already built in the subdivision. The survey is \$2,200.00 dollars for a Base Flood Elevation Certificate. Eventually all of the lots will need these certificates as houses are built. John Root and Desert West can be contacted to do these certificates as well. Every person who has purchased property, needs to be notified.

Mary went to a meeting on responsibilities about P & Z Administrators. There is a Flood Management training issued by the Federal Government, one in Pocatello and one in Maryland, Mary has money in her P & Z budget to be able to attend. Mary would like to train a back-up person for planning and zoning and Base Flood Elevation Certificates. October 31-November 3 will be the training in Pocatello. Mary will be getting figures together for the County Commissioners to look at. Mary will also talk to Pat Riley about Base Flood Elevation Certificates.

11:18 Public Records Complaint-Craig and Jackie Gill

Commissioner Wood invited Craig here because of complaints. One of his biggest complaints is getting records from the Prosecutor's Office. Craig sent a request asking for voluntary statements. Sheriff Ellis informed him it was public record. E. Scott's office has not been compliant to the Gill's specifications. E. Scott's files are confidential, unless there is a court order to release them. E. Scott has provided them with the information he can release.

There needs to be a discrimination policy put into place, E. Scott is going to work on a policy for the County. Chairman Hubert wants to be kept in the loop about the policy that is going to be put into place, and wants the policy to be fair for all parties involved.

12:06p.m. Chairman Hubert adjourned the meeting for lunch at the Lincoln County Care Center.

1:10p.m Vice Chairman McConnell reconvened the regular session.

Commissioner McConnell made a motion to go into Executive Session, pursuant to IC 74-206 (1) (d) Indigent. Commissioner Wood seconded. Vote; Commissioner Wood, aye, Vice Chairman McConnell, aye. Vote unanimous in favor, motion carries.

1:12 pm Vice Chairman McConnell adjourned the meeting to Executive Session.

Commissioner McConnell made a motion to go back into regular session. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

1:20pm Vice Chairman McConnell adjourned Executive Session and reconvened the Regular Session.

Commissioner Wood made a motion to deny the indigent claim on Case #2016035 due to withdrawal of application. Vice Chairman McConnell seconded. Vote unanimous in favor, motion carries.

Old Business

Lincoln County Care Center agreement

E. Scott is still working on the agreement. Cascadia Healthcare is needing the agreement by July 1, 2016.

Commissioner Wood made a motion for Chairman Hubert to sign the Beverage License for The Hangout in Richfield. Vice Chairman McConnell seconded. Vote unanimous in favor, motion carries

Commissioner Wood made a motion for Chairman Hubert to sign the Beverage License for Eagles Nest in Dietrich. Vice Chairman McConnell seconded. Vote unanimous in favor, motion carries.

Correspondence;

A thank you letter was received from Kendra McConnell for Macel D. Coffman scholarship.

2:00 p.m. John Larsen-Old School Property and Football Field

Chairman Hubert joined the meeting and took charge from Vice Chairman McConnell.

Chairman Hubert reported that he had a successful meeting at the BLM.

John Larsen reported that the school board is open to offers about property. Chairman Hubert would like to come up with a dollar amount. Chairman Hubert opened for discussion,

John Larsen now has a discussion to take back to the Shoshone School Board and bring back a counter offer, and a time frame to be able to move forward. John Larsen will have some answers back from the School Board on July 25, 2016.

2:45p.m.-Property Roll-Linda Jones

No-one has filed an appeal for Increase in property value.

Commissioner Wood made a motion to go into Board of Equalization. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Linda Jones presented her report which was a summary for all taxing districts.

Commissioner Wood made a motion to accept the Property Roll. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

2:53p.m.-Shoshone and Richfield Libraries-Clay Ritter

Discussed summer reading program, Maker Monday program, and grants that the libraries have received. Also discussed the 3-D printer that the Richfield Library received and how well the community has responded to it. Clay is asking the Commissioners for a donation for the county libraries come budget time. Clay appreciates everything the County Commissioners and the County are doing to keep the libraries up and running.

Old Business:

The Care Center Contract, has been sent to the Cascadia Healthcare lawyer. E. Scott is waiting on a response before moving forward.

Commissioner McConnell made a motion to adjourn the meeting. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Meeting is adjourned.

Respectfully,
Candace Lucero
Deputy Clerk

Roy E. Hubert, Chairman

Attest:

Candace Lucero, Deputy Clerk

