Lincoln County Board of Commissioners Regular Meeting December 27, 2016

Present: Chairman Roy Hubert, Commissioner Cresley McConnell, Commissioner Wood, Clerk Brenda Farnworth for minutes.

9:31am Chairman Hubert called the meeting to order.

Minutes, Claims and Correspondence

Commissioner Wood made a motion to approve the Ambulance District and Regular Meeting Minutes for December 12, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the Lincoln County Commissioners Accounts Payable for 12/27/2016 in the amount of \$42,741.54. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the Indigent Claims for 12/27/2016 in the amount of \$572.50. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Discussion on the new Crisis center that is now open in Twin Falls and wonder if the Sheriff and Deputies know about the Crisis center and what they can do to help. Discussion on information from the open house of the Crisis Center from Commissioner McConnell. Clerk Farnworth will share the information with the Sheriff's department.

Correspondence

Received a Tort Claim from Darrell Hollon regarding an incident with a Sheriff Deputy.

Discussion of awarding Sheriff Ellis his gun and badge on retirement. Commissioners will award them on the January 9th meeting after swearing in of newly elected officials. Clerk Farnworth to invite Sheriff Ellis to attend.

Commissioner McConnell made a motion to award the Sheriff his badge and handgun pursuant to IC31-830 and the Retired ID card. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Old Business Care Center Generator

Chairman Hubert had Chet Crawford, Energy Management Corporation in Boise, visit the Care Center and look at the current generator and the situation.

According to the Care Center Audit, they do not have to have a new generator, but could install a monitor in the building. They received a bid for the monitor, which was \$26,000 and a bid for a new generator was \$29,000.

He recommended that the generator be outside of the building and not put it into the building, which would reduce cost to install. He also recommended that the generator be natural gas and dual fuel.

Chet also reviewed the generator in the Courthouse and said there were some things were not up to code. He will come back with further information.

Discussion on options for the Care Center generator and options for a grant.

Discussion on moving the Care Center expense budget to the fund where the Care Center Lease money is posted. Clerk Farnworth has discussed this with the auditors and they agree it would be the best tracking. Especially when items like the new generator come up that were not anticipated, it would be better to open the budget and use cash forward funds. Clerk Farnworth will do a resolution for the next meeting and post on the agenda.

Discussion on moving cash into a new fund for capital expenditures. Cannot allocate money for a courthouse specifically, but can identify a fund for capital expenditures. Would need to have a hearing and open budget and do it with a resolution. Commissioners ask Clerk Farnworth to make a suggestion of how much to move, leaving at least a 6 month reserve in the PILT fund and post on the next meeting to open the budget.

EMS Agreement with Systems Design West.

E. Scott has reviewed and all looks fine except he would suggest that the agreement have a term. He will do a memo to the Commissioners to forward on.

10:28am Handicap Access – Sheriff Ellis

Sheriff has had a request from a patron in a power chair, of how we are going to accommodate him to renew his driver's license. The equipment does not allow for taking pictures away from the computer system.

Discussion on handicap access of the building. E. Scott suggested that the Sheriff's Office look at the possible option of one time renewal from the State for those who need immediate accommodation. Commissioners need to make a plan for a ramp in the near future. E. Scott will draft a response to the patron who has made the request.

10:53am Issues with Dogs on Farm Sargent Denning won't be here but the Sheriff will cover. Shawn McGuiness and his wife.

The McGuiness's have had trouble with roaming dogs and having livestock killed and maimed by packs of dogs. They have had to remove the animals from their farm and relocate them to keep them safe.

Discussion on statute, IC25-2803-2806 and what the Sheriff's Office can do.

Mr. McGuiness explained his position and what had happened. He was able to shoot one of the dogs, but it had no collar and they could not identify the owner. They have not been able to identify where the dogs are coming from.

Mr. McGuiness would like to the Commissioners to make some kind of ordinance that will require all County dogs to be collared or tagged so that a problem dog could be tracked to its owner and they could be held liable. Also, to make the dog owners liable to keep their dogs at home and in control.

E. Scott counseled the McGuiness's on what their rights are under the statutes. Sheriff Ellis cautioned the extent of what the process could turn into, the process can become complicated. Item will be put on the agenda for discussion at the next meeting. E. Scott is to gather some information for the Commissioners to review.

11:30am Times News Interview regarding IDOC visit. Nathan Brown

12:00noon Chairman Hubert adjourned the meeting for lunch at the Care Center.

1:06pm Chairman Hubert re-convened the regular meeting.

No Indigent session.

Old Business

Dave Davidson will be on the ITD task force committee. The first meeting is January 4th at 3pm. They will use Carlene Herring as a facilitator.

1:15pm Turnover of Sub-Roll and Occupancy Roll

Linda Jones – Assessor presented the current rolls to the Commissioners. Total of \$1,680,251 property value addition.

Commissioner Wood made a motion to accept the Sub-Roll in the amount of \$861,982 and Occupancy Roll of \$818,269 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Old Business

Spanish Translation of Compliant

E. Scott will ask Sheriff Elect Rene Rodriguez to translate. He can't have a Court Employee do the translation.

Discussion IAC meeting February 7-9. Cresley needs to attend on Monday 6^{th} for the Coroner's meeting. Will change the Commissioners meeting to Monday January 30^{th} and not meet on February 6^{th} .

Swearing in of newly elected officials will take place first thing at the January 9th meeting. The Clerk will swear in the new Commissioners. Then the Commissioners will vote on a Chairman and Vice Chair and the new Chairman will swear in the others.

E. Scott noted that he will be in Twin Falls with Judge Butler on January 9th. Clerk Farnworth will provide him with an Oath and he will have the Judge swear him in.

1:35pm Contracting with an Architect

Received information from ICRMP on the process the County can take to proceed with a new Courthouse. Discussion on possible architects. The Commissioners approved Laughlin & Associates to

do the Care Center remodel out of several architects. Have no reason to believe that they wouldn't be approved again and one of the reasons they were chosen is because they are local, out of Twin Falls.

Agreed to go ahead and contact Laughlin & Associates and see if they are interested.

Chairman Hubert presented a contract from MCM that Ireland Bank works with in connection with for moving forward with a new Courthouse. Chairman Hubert will contact Zions Bank and see if they have the same kind of agreements and contracts to move forward. This step does not actually have to be taken until the Commissioners get an approved design for moving forward from an architect.

Old Business

Discussion on compensating Denise Helsley for the time spent above and beyond her volunteer work on the Fair Board to help reconcile the Fair accounts to present to the auditors.

Commissioner Wood made a motion to allow the Fair Board to compensate Denise Helsley for the extra work done on the accounting in absence of a Secretary of a one-time bonus of \$600.00. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

2:00pm Risk Management Update.

Clerk Farnworth gave an update on the progress of the Risk Management program, currently at 30%. Reminded Commissioners to get online and complete the courses and also of the mandatory drivers safety meeting this Thursday, December 29th at 11:00am in the Court Room. The City will be presenting this meeting for combined City and County. The County will present the next one.

2:12pm P&Z Ordinance Review
Review of past revisions and new provisions discussed.

Still a few more items to review.

3:22pm Chairman Hubert adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk

Roy E. Hubert, Chairman

Attest: