

**Lincoln County Board of Commissioners
Ambulance District Meeting
November 14, 2016**

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

9:30am Chairman Hubert called the meeting to order.

Claims

Included in the claims is a \$1400 bill from IRIS for May, June and July 2016.

Larrin has been discussing with St. Lukes and Magic Valley Paramedics on rendezvous with Paramedics. They presented a new agreement so that when they rendezvous with Lincoln County, if they use Lincoln County drugs, there will be no charge, if the paramedics use their drugs, the charge will be \$149.

Discussion on timing of medical rendezvous.

Care Convoy would like to come up and look at the Richfield QRU Unit and make an offer. Would like him to come as soon as possible to get this completed.

Commissioner McConnell made a motion to pay the Ambulance claims in the amount of \$5,417.09. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Discussion on the status of the new Ambulance vehicle. Still looking at the end of December for delivery.

9:47am Chairman Hubert adjourned the meeting.

**Lincoln County Board of Commissioners
Regular Meeting
November 14, 2016**

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

9:47am Chairman Hubert called the meeting to order.

Review of documents received from Tug Worst on the revised Care Center lease.

9:53am Disaster Services Update

Payson Reese

Payson presented the Commissioners with the first draft of a Lincoln County Community Emergency Preparedness Workbook & Guidelines to be distributed to the communities. He will be placing pamphlets around different community centers for public distribution. Would like the Commissioners comments.

Update on the grants working with the Shoshone PD Animal Control and Shoshone Fire requests.

10:05am Spillman Contract – Law Enforcement Management Services

Discussion on the new SIRCOMM RMS system, EIS. Is still not ready for implementation. Discussion on the Spillman Contract.

Commissioner Wood made a motion to enter into a contract with the Spillman Nova RMS System for the Sheriff's department for \$496.80 per month with a 90 day opt out. Commissioner McConnell seconded. Discussion, question the 8 units, why do we need so many? Would like to make sure that the SIRCOMM RMS system is given a trial to be able to access broader information. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion to pay the claims in the amount of \$81,281.73. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the minutes for November 7, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Shooting Range

Discussion on allowing fill dirt at the Shooting Range for the back berm or for hauling from the County gravel pit.

10:26am Correspondence

Community Forestry Coordinator Department of Lands. Would like County to distribute flyers to other government entities in the County. Clerk Farnworth requested to distribute.

Discussion from WRSWCD meeting. They have \$35,000 from a claim paid out from Glanbia and would like ideas for fish preservation. Money from China has purchased two farms in Dietrich and in the process of putting in a 30" irrigation pipe system. Also, discussed the water source ordinance the County will be adopting.

Adoption Day at the Theron W. Ward Judicial Building November 18 at 2:30pm

RandsLaw notification for the Commissioners regarding a lawsuit against the County and Dave Davidson and Shoshone Highway District from Trena Montes.

Discussion on getting a grant to do repairs on the outside of the Masonic Hall.

Old Business

Update of the Care Center Lease was received from Tug Worst. Discussion and review.

Chairman Hubert notified the Commissioners that he will be attending the So. Idaho Solid Waste meeting and they will probably be signing the final agreements to start the gas generations.

Grand Canyon University will be sending more information. They are requesting a partnership with the County for businesses to give input for improving employee needed skills.

Discussion on the Recreation District Agreement and the trade of properties with the Shoshone School.

Discussion on BLM land transfer, is just moving slow.

Wednesday will have a natural gas company looking at what it will take to get gas piped into the Court Room to utilize the heater/cooler for heat.

Logo Contest

Only received two entries, one seemed to be a duplicate of one found in the Commissioners file from past. Part of the contest rules said that the Commissioners could request additions or requests.

P&Z Ordinance

Discussion. Commissioner McConnell reported that based on the last P&Z meeting on November 10th the Board has asked E. Scott to give the Commissioners a letter with the feelings of the Board to the Commissioners recommendations.

11:43am Skate Park Donation Decision

Discussion on how much the County should donate.

Commissioner McConnell made a motion to donate \$3,000 to Saddle Up for the Lincoln County Skate Park. Commissioner Wood seconded. Discussion: At this point would like to just write the letter of intent so they can continue with their grant application. If they do not get the grant and do not proceed with the Skate Park, this intent will not be fulfilled. Also, they should be advised of the budget timelines for future requests. Vote unanimous in favor, motion carries. Clerk Farnworth to draft the letter.

Commissioner McConnell made a motion to authorize the Chairman to Sign the CenturyLink Authorization for the T1 line. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

11:58am Chairman Hubert adjourned the meeting for lunch

1:00pm Chairman Hubert re-convened the Regular Meeting

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

1:01pm Chairman Hubert adjourned the meeting to Executive Session.

1:11pm Chairman Hubert adjourned Executive Session and re-convened the Regular Meeting.

ITD did not get their presentation done for the Board. They are presenting letters and information from community members, Commissioners and others. Will be delaying the major presentation until December 14th. Department of Labor will be presenting information at that time as well. Idaho Rural Development will be presenting and looking for one more.

This Thursday Commissioner Wood will only have a ten minute window for an overview of what will be presented in December.

Commissioner Wood updated the Board on the items that will be discussed.

1:41pm Ireland Bank – Melony Weir

Discussion on building a new Courthouse, leasing verses bonding.

Ireland Bank would function in a bond as a financial advisor and bring on a bond attorney to frame the language of the bond and what would be needed to go forward. They would attend community meetings and present the financial plan of the bonding.

On a successful bond election, they would put out for purchase of the bond.

Discussion on the process and what should happen prior to the election and after. The County will have to pay for a professional architect and build plan but not Ireland Bank for being a financial advisor if the bond does not pass.

If the County passes a bond, we can wait as long as five years to sell the bond. Once the bond is sold interest rates are fixed and funds must be used within three years, but payments will start on issue of the bonds.

On a general obligation bond election, the payments are made directly from the levy from the bond. You can determine on a yearly basis if the County wants to reduce the levy and use reserved cash.

A lease works well if you have reserves in the budget that can be utilized. But, if something happens and the County cannot appropriate in the future, it could put the County in a financial shortfall.

Jim Wrigley related the Commissioners his background and expertise in the area of general obligation bonds. Suggested that the best option is to do a general obligation bond with full disclosure to the public.

Timeline would recommend starting public meetings in March if wanting to do a bond in the May 2017 election.

Jim will send the Commissioners a summary of the things discussed and the timelines.

2:36pm Canvas Votes

Commissioner McConnell made a motion to accept the canvas of votes for Lincoln County. “We the commissioners of the county and state aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the General Election held November 8, 2016, as shown by the records now on file in the County Clerk’s office.” Commissioner Wood seconded. Vote unanimous in favor, motion carries.

3:02pm Gerry Bates – Arborist

Gerry explained to the Board what an Arborist is and that he is on the Board that administers the Tree City USA designation.

To be a designated Tree City USA, the County must 1) have a tree ordinance, 2) have a tree committee, 3) spend \$2 per capita to maintain the trees, donated time in lieu can be counted, 4) celebrate Arbor Day.

He is a certified tree risk assessor and is qualified to examine trees and can give an assessment of individual trees on County property. He is paid by the State and there is no cost to the County for the assessment. Prefers to do his assessment when they are in full leaf, he can make a better assessment.

3:23pm Annual Juvenile Justice Report

Linda Boguslawski presented the annual report and explained the process and figures for the Commissioners.

Chairman Hubert made a motion for the Commissioners to approve and check the report for the Idaho Juvenile Justice Report for the State of Idaho. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

3:36pm Tax Cancellation

Diana Rowe and Treasurer Ann Youts

Darren Tabor brought in all the information to qualify for a tax exemption for the Richfield Lodge #70, but Diana forgot to input the exemption. Mr. Tabor came in after he received the tax billing.

Diana updated the Commissioners on the others who have not completed all their information for tax exemption. All have attempted to put in the information and the Assessor's office will give them the exemption for this year, but will be put back on net year if applications are not completed.

Commissioner Wood made a motion to cancel Richfield Lodge #70 for RP R0100069009A A for \$382.96. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

3:43pm Bids for Painting Offices

Commissioner Wood made a motion to paint the Treasurer's office for \$3,000 and to paint the hallway across from the Sheriff's office at approximately \$300. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

3:58pm ITD – Devin Rigby

Devin wanted to thank the Commissioners for the information and feedback they have provided.

There are two major areas where they do not have adequate information to present to the Board; the local impact to the community, which would be an actual impact analysis of the employees. The second area is the actual value of hiring in Lincoln County or south.

Devin suggested that we put together a task force of the City, County and ITD and they are to review the comments made and see if they can quantify or address them. They would also be the guiding group for the two major areas of information requested. The ITD Board has already given permission to move this forward. Need to have a professional facilitator to keep information and keep the task force moving forward. ITD will be paying for this process.

Devin will go to the City and make the same recommendations and get back to the Commissioners.

Devin feels that we should wait until this task force comes back prior to presenting to the ITD Board.

4:34pm Tax Hardship – cancelled.

Janitorial Contract

Dave Davidson presented a new contract for FY2017 at a 3% increase.

Commissioner Wood made a motion to approve the Janitorial and General M for Altitude 3935 for \$23,900 per year. Commissioner McConnell seconded. Discussion, Dave is an independent contractor and not an employee. Weed spraying and fertilization is a separate contract and renewable in the spring. Vote unanimous in favor, motion carries.

Dave commented on the RandsLaw notice received from Trenna Montes. The Department of Agriculture had cleared Dave on the chemicals in the first Tort claim on this issue, which was in May. This was actually an incident that happened when he was spraying for the Shoshone Highway District and the County does not have a liability.

Dave went through the complaint and commented on some of the incorrect statements and what happened.

5:00pm

Respectfully,

Clerk Brenda Farnworth

Roy E. Hubert, Chairman

Attest:

Brenda Farnworth, Clerk