

**Lincoln County Board of Commissioners
Ambulance District Meeting
October 11, 2016**

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

9:30am

Director Larrin Sant reported that the claims were held to a minimum for the last month of the fiscal year.

Commissioner Wood reported that the Richfield QRU is planning to dissolve and is working with the Secretary of State. Would like to know if the Care Convoy would like to take the vehicle and asked Larrin if he would contact them.

The new ambulance vehicle is underway and should be here by end of December. Discussion.

October 25th the State will be here to do testing for the optional module certification. Setting up a mock training on the 22nd to do a practice run. Discussion.

Vehicles now have added CPAP machines, albuterol and pneumonia treatment. Discussion.

Discussion on a call where they had an issue with one of the paramedics from Twin Falls. They need to update the rendezvous agreement, in process of updating and getting signatures. They would like to charge our EMS for their drugs if used. Discussion on the issues.

Commissioner McConnell made a motion to pay the claims for September in the amount of \$2,218.49. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Grant monies have been received and the equipment has been ordered.

Budgeted for a Life-pack 15, to transmit data through blue-tooth to the ER, but the cost has come in more than planned in the budget. Looking for another bid that may be more reasonable. Requesting two annual payments. May need to look at adding a phone or tablet into the vehicle to transmit the data so they don't have to use personal phones, HIPPA issue. Did not budget for it. Discussion. Payson will check on any grant monies that may cover the tablet and air-card for two tablets and air-cards and another Life-pack 15. Discussion on adding a new line onto Larrin's phone for a small fee.

10:04pm Chairman Hubert adjourned the Ambulance District Meeting

**Lincoln County Board of Commissioners
Regular Meeting
October 11, 2016**

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

10:04 Chairman Hubert called the meeting to order.

Disaster Services Update
Payson Reese

No LEPC meeting this month because they had a tabletop exercise. Had approximate 15 in attendance. Would like to plan another.

Attended the quarterly EMW in Hailey. Another training in Twin on the 19th for institutions on emergency communication plans.

Next LEPC meeting on Wednesday at 10:00am.

Grant projects; currently working on Shoshone PD animal Control requests and a possible generator for the Community Center. Discussion.

Discussion on the need for generators for buildings in the County that are designated as emergency centers.

Update on the Community Preparedness Workbook, Emergency Plan for the Fair and Rodeo and the Hazard Mitigation Plan update.

10:12am
Claims, Minutes and Correspondence

Discussion on a current Jury Court case with a Sheriff's Deputy where the County lost with Prosecutor E. Scott.

Commissioner Wood made motion to approve the Minutes for October 3, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

NorthWind is still doing consulting work on the Transfer Station. They want a current plan for what the County Transfer station does.

Letter from Tammy Odenbrett for Grand Canyon University. They would like to setup an education alliance with Lincoln County. They have evening course classes and online classes for adults. Discussion. Commissioner Wood will look into the program and get some more information.

Energy resource audits are available from the Office of Energy Resource and agencies could qualify for grants for energy improvements. Discussion.

Commissioner Wood made a motion to approve the claims for October 11, 2016 for \$25,042.97. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Received from ICRMP a Special District, Board of Trustees Nomination Form. No action is necessary if the Board wishes to keep Craig Rockwood, he will automatically fill the next term. No action taken.

Commissioner McConnell gave an update on the rain gutters. They are scheduled again for the 27th of this month.

Commissioner McConnell reported that the Community Center hydronics are leaking. When Sweets changed the grease trap, they cut into the hydronics system. They said they thought they had plugged them, but that won't fix the problem. Discussion. A-Core is scheduled to come cut the concrete today and need to contact Boiler Maintenance to repair the lines and then Sweets will replace the concrete.

Old Business

Chairman Hubert reported on conversations with Jerry Mason on the P&Z Ordinance proposal. Discussion on advice given and comment from E. Scott. Chairman Hubert requested that each Board Member come to the next meeting with their recommendations on each item in the proposal.

Chairman Hubert would like the Board to be prepared to make a decision next week on the Source Water Ordinance.

Commissioner Wood wrote a letter personally, to the Wood River Canal Company regarding the transfer of water permanently from property to other tracts, leaving the property without water. Discussion.

11:05am Indigent Defense Grant Purchase Jeremy Pittard

Jeremy presented a proposal to purchase a Client Case Management Software that he will keep his County Indigent work and personal practice on. He would like the Commissioners to help with the monthly fees, splitting the cost. Approximately \$100-150 a month for each. Will enable him to streamline records for the new reporting requirements. He will make a final decision and send a request with the actual costs.

Old Business

Discussion on ITD meeting with the City and County on October 17th, 6pm at the ITD Building. Clerk Farnworth will not be able to be there for minutes, but has asked the City to cover.

Clerk Farnworth gave a list of ICRMP claims for the FY2016 to the Commissioners.

Commissioner Wood reported that the Fair Board is looking for a secretary again.

11:42am Maintenance
Dave Davidson

Dave reported that Payson Reese put in a door in the back of the Museum that was in the basement of the Courthouse. Ken Hicks framed the door and installed and requests that the County pay for it. Discussion.

Commissioner Wood made a motion to pay Ken Hicks for the Museum backdoor work for \$432.76. Commissioner McConnell seconded. Discussion. Vote unanimous in favor, motion carries.

Dave had a discussion with Carmen and Karen at the Community Center and who is responsible for what in the maintenance. It was a good meeting and it seems that more clarity was reached.

Discussion on maintenance and boiler issues at the Community Center.

Community Center rain gutter, Dave Davidson has already taken care of it.

Dave gave the information to E. Scott to write the letter for the transfer of land to the Fire District for the new station.

Dave discussed an issue with cleaning the windows on the outside on the upper floor. Does not feel safe with the equipment he has. Commissioners suggested he look into hiring a window cleaning contractor.

12:04pm Chairman Hubert adjourned the meeting.

1:00pm Chairman Hubert re-convened the meeting

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; Commissioner McConnell, aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.

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

1:23pm Chairman Hubert adjourned Executive Session and re-convened the Regular Session.

Commissioner McConnell made a motion for cases #2017007 and #2017008 to deny for lack of interview. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion for case #2017006 to deny, applicant not indigent. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion for case #2017015 to approve the payment of \$536.06. Commissioner Wood seconded. Discussion, to be sure they have a payment plan and a lien on the property. Cassie will contact the lender to let them know the County will be forwarding checks. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion for case #2017016 to deny, non-medical. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

1:27pm P&Z Ordinance Review

Mary, P&Z Director is hoping the Commissioners will wait until she returns from medical leave, the first part of November, to make a decision.

Old Business

Idaho Heritage Trust and Historical Architect Report

Report received from Myers Anderson Architecture as follow up from the visit months ago. Discussion on findings and recommendations from the Society.

1:45pm Phone System Decide

Discussion on the phone systems that were presented and options. Clerk Farnworth gave her opinion that the DataTel system provided for more functional options for the same price. References from DataTel were contacted and they gave good reviews. She visited with the other Elected Officials and got their views as well. Dad's has not provided the best customer service; we seem to be on the bottom of the list.

Linda Jones, Assessor and Ann Youts, Treasurer also gave their recommendation for the DataTel system.

Discussion and points considered by Commissioners.

Commissioner Wood made a motion to upgrade to DataTel phone system. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood commented that we took a property in tax deed, but we haven't sold it yet and is wanting to know why. Discussed with Ann Youts Treasurer, the County has taken it, we need to schedule it to sell.

2:08pm Pathology Agreement

Commissioner McConnell reviewed the different payment options with the Ada County Coroner's office and explained the differences in the options. Noted that each year the costs keep going up.

Commissioner McConnell made a motion to accept and sign the Pathology Services Agreement between Lincoln County and Ada County. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

2:17pm Fall Tree Trimming Plan

Discussion on needing someone with a large boom to trim some of the trees around the Courthouse. Commissioner McConnell will see if he can catch the tree trimmers who are in the County working right now.

2:21pm Claims

Commissioner Wood made a motion to pay additional claims for FY2016 that came in today \$5,086.08. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

2:28pm Driver's License Remodel – Warnke Custom Homes

Discussion on the estimate received from Warnke. The Sheriff's office is going to purchase some of the office items that were on previous bids and only have Warnke do the labor.

Commissioner McConnell made a motion to approve the Warnke Custom Homes bid of \$7,994.38 to remodel the Sheriff's office. Commissioner Wood seconded. Vote unanimous in favor, motion carries. Commissioner McConnell will notify Randy Warnke.

2:40pm Cash Basis Resolution 2017-01

Clerk Farnworth explained the cash basis resolution and why it was needed. It is a statute that a lot of Counties have not been following, but should be.

Discussion on the objective of the resolution and the position of the cash.

Commissioner Wood made a motion to approve Resolution 2017-01, Carryover Fund Balances and Operate on a Cash Basis. Commissioner Wood read the Resolution into the record. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

An additional claim for Jury pay was presented.

Commissioner McConnell made a motion to pay the claims for Jury for \$530.00. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

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

2:45pm Chairman Hubert adjourned the meeting.

Respectfully,
Brenda Farnworth Clerk

Roy E. Hubert, Chairman

Attest:

Brenda Farnworth, Clerk