

Lincoln County Board of Commissioners
Regular Meeting
October 24, 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.

Clerk Farnworth reported that lunch at the Care Center has been postponed until November 7th, and the 2:15 agenda item for Desirae DeGiorgio has been cancelled.

Minutes, Claims & Correspondence

Commissioner Wood made a motion to approve the claims for October 24, 2016 in the amount of \$56,501.25. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the payment for the Tri-County Weed Control for \$16,660.89. Commissioner McConnell seconded. Discussion, Clerk Farnworth explained that they had to issue the check to post the expense into 2016 FY so she could run the year end reports for today's meeting. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the Sheriff Expenses for October 14 in the amount of \$1,967.76. Discussion, again this check had to be issued to post the expense to 2016 FY. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the Indigent claims in the amount of \$786.06. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioners McConnell made a motion to approve the Minutes for October 11, 2016 as presented for the Ambulance District and the Regular Meeting. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Correspondence,

Chairman Hubert met with Ireland Bank and Zions Bank again regarding a discussion on bonding for the County. Commissioner Wood read the response from Zions Bank into the record. They would help the County in the structure and as a representative for questions on financing, but would not be the financier for the bonds.

Commissioners received a copy of a permit for a gravel pit in Lincoln County on Burmah Road for information purposes only.

10:00 Planning & Zoning Proposed Ordinance.

Discussion on options available to the Commissioners.

ICRMP stated that Planning and Zoning are strictly an advisory capacity to the County Commissioners.

Discussion on a specific issue of a property owner and proposed split. The Assessor cannot stop a resident from selling a piece of property regardless of the condition or non-compliance from the Lincoln County Ordinance. The County Commissioners have the final say. There are eleven properties that have been labeled as non-compliant and Mary Davidson feels the Commissioners need to get them cleaned up. Need to change the ordinance to keep this from happening in the future.

P&Z has a work session on November 10th to discuss the recommendation from the Commissioners on the proposed ordinance.

Discussion on lot line adjustments and how to change the ordinance to allow for lot line adjustments and stopping a building permit until the property is in compliance.

Commissioner McConnell made a motion to accept all changes in the Planning and Zoning proposed Ordinance 1212-10-1, with the exception on page 15 to remove the wording in red; “the first land division request must apply for a Conditional Use Permit and the” and revert back to the original ordinance wording and accept Proposed Subdivision Ordinance 1212-08-3 as presented. Commissioner Wood seconded. Discussion. Vote unanimous in favor, motion carries.

10:34am Source Water Protection Ordinance Review

The Middle Snake River Water Resources will stay neutral and let the Counties do what they would like to do on this proposed ordinance.

Discussion on the ordinance and possible changes.

Commissioner McConnell made a motion to set a public Hearing for the Source Water Protection Ordinance as presented by Jerry Mason for November 14th. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

10:56am ITD Meeting Update

Commissioner Wood is meeting tonight with the Mayor to put together information for a Boise ITD Board meeting presentation for November 21st. Discussion on ideas to present.

11:14am Richard Stallings Courtesy Visit

Lives in Blackfoot and has a son living in Shoshone who is a chemical engineer for Glanbia. They are looking at setting up a copper sulfate processing facility. Looking at buying the Shoshone sale yard, but it has been seriously degraded. Would bring in 5-8 thousand lbs a day of copper steel and would do stripping and everything is recycled and there is no waste. They would produce copper sulfate in powder and liquid form. Looking at using the rail head there to ship and has been speaking with Union Pacific about future shipping possibilities. Copper sulfate is used by the dairy industry for hoof conditioning.

Looking to hire about 9 professionals.

Asking the Commissioners if there is a possibility of a tax break for a few years. Commissioners will consider if they do move forward with the purchase.

11:37am Care Center Contract

Tug Worst joined the meeting by phone.

Current lease is with Charlais IV. Suggesting our tenant be BRP and have it guaranteed by all the Charlais entities and the owners. Called Scott Smith, BRP Counsel, and informed him that the Commissioners would be reviewing today. Suggest that we send the lease to BRP to get their review process started.

Need to do an agreement to terminate lease from Charlais IV, depending on BRP response.

Scott Smith has requested the billing from Worst for the original time involved in drafting the original lease for Cascadia. With the Commissioners approval, he will send them a copy of the billing that they have agreed to pay and the new lease agreement.

Commissioner Wood made a motion to allow Tug Worst to present the new commercial lease draft to BRP, Charlais IV and allow Tug to send the billings for time from Worst during the lease negotiations with Cascadia. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Discussion on the Care Center, BRP Health Management and information forwarded to the Commissioners on some concerns.

12:07pm 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 IC74-206(1)(d). Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner McConnell, aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.

1:12pm Chairman Hubert

Commissioner McConnell made a motion for case #2017014 to deny, not indigent. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner McConnell made a motion for case #2017009 to deny at this time, waiting for further information. Commissioner Wood seconded. Discussion. Vote unanimous in favor, motion carries.

1:15pm Jarrett Grey

Jarrett presented a snow removal contract for the County for \$4,000 and a lawn care bid for \$10,840, the same as this year.

Discussion on the terms of the contract, want it to include all snow removal and lawn care, not specified months. Jarrett agreed.

Commissioner McConnell made a motion to approve the Lincoln County Property Lawn care bid for \$10,840 and the Lincoln County Snow Removal Bid for \$4,000. A yearly contract for 2016-2017. Commissioner Wood seconded. Discussion covers a yearly contract and not having a starting or ending month. Discussion on properties covered. Vote unanimous in favor, motion carries.

Old Business

Fall Tree Trimming

Commissioner McConnell reported that the City Arborist, Gary Bates, will come and review the trees at the Courthouse for free and make recommendations on trimming or removal. If he does, the County must follow his recommendation.

Jarrett does custom tree trimming and would like to bid if the County is going to need any removed or trimmed.

1:30pm Main Stop Beverage License

Commissioner McConnell made a motion to approve the Main Stop/Craig Hadden Beverage/Alcohol License and have the Chairman sign. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Old Business

Annual Appraisal Review for University of Idaho of Carmen Willmore.

Chairman Hubert read the questions and the Commissioners discussed and rated.

Commissioner Wood made a motion to allow Roy to sign the University of Idaho Extension County Chair evaluation. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

1:47pm K-9 Kennel

Deputy McClure requested that in the new Sheriff's vehicle that they make it a K-9 specific vehicle. Issues discussed about past vehicle that was just adapted for the K-9. He presented various estimates for the units. Requesting additional funding to purchase the kennel, was not anticipated during budgeting.

Commissioner McConnell made a motion to amend the agenda to bring the 3:15 Sheriff salary analysis/Unused Budget for Storage Building to 2:00pm and allow all other items to follow as outlined. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

2:00pm Sheriff Dept. Salary Analysis/Unused Budget for Storage Building.

Clerk Farnworth presented a salary analysis for the Sheriff department comparing base hourly wage paid out at 40 hours a week versus what the County pays out at 43 hours a week. This should help the Sheriff's Department when employees complain about the low wages.

Discussion on a building for storage of Sheriff vehicles and equipment and options.

Commissioner Wood made a motion to allow the Sheriff to purchase the Elite Canine Unit for the new Explorer for approximately \$4,000 and include the installation for a maximum of \$1,000. Commissioner McConnell seconded. Discussion, no budget amendments will be made until the end of the year if necessary. Vote unanimous in favor, motion carries.

2:55pmRP Re-Certify L1-2016 Tax Levies

Clerk Farnworth presented the revised tax levies for 2016. Jerome County made some changes to property values and it changed the levy rate for the school district. This was the only change.

Commissioner McConnell made a motion to accept the Certificate of County Levies, L-1 as revised. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Tax Deed Sale - approve

Commissioner Wood made a motion to take Parcel RP S0100017019A for tax deed sale. Commissioner McConnell seconded. Discussion, hold property until spring for better sale value. Vote unanimous in favor, motion carries.

Employee Sick Bank Request

Mary Davidson has requested 101 hours from the sick bank. Discussion on the rules of the sick bank. It currently has 161 hours available.

Commissioner McConnell made a motion to allow Mary Davidson to use 101 hours from the Lincoln County Sick Bank. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

DataTel Phone System Contract

Clerk Farnworth presented the contract from DataTel for the new phone system. The Community Center was added and an additional phone port to allow for the additional phones moved over from the Drivers Services. Price stayed the basically the same.

Commissioner Wood made a motion to sign the DataTel contract for \$16,428. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

We also need to sign a Letter of Agency allowing DataTel to contact CenturyLink to get the new phone services started.

Commissioner McConnell made a motion to accept the Letter of Agency (LOA) for DataTel to represent the County with CenturyLink effective 10/25/2016 until revoked in writing. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

3:58pm Chairman Hubert called a short recess and then the Commissioners will go to the DMV building for the Ballot test.

4:10pm November Election Ballot Test – Probation Conference Room

Election Clerk, Cindi Sievers, ran the test ballots through the M650 central ballot count machine. Cindi Sievers, Clerk Brenda Farnworth and all three Commissioners reviewed the ballot test and the report and verified the counts in each election and each precinct.

Clerk Farnworth explained the election board process for write-in candidates and duplication of ballots to the Commissioners.

Commissioner Wood made a motion to approve the Precinct Totals Ballot test. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

4:20pm Chairman Hubert adjourned the meeting.