

**Lincoln County Board of Commissioners  
Regular Meeting  
October 3, 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.

Minutes, Claims

**Commissioner Wood made a motion to approve the claims for October 3, 2016 for \$10,648.80.  
Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

**Commissioner McConnell made a motion to approve the minutes for September 26, 2016 as  
presented. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

9:50am Child Protection Policy and Proposed Legislation, moved because E. Scott will not be available at  
10:00am.

E. Scott reported on a child protection action proposal in the legislature. The Attorney General's office  
can take over from the Prosecutor after the first contested hearing. The Prosecutor will choose to turn the  
case over Attorney General's office. If the statute passes, it will take effect July 1, 2017.

E. Scott gave a background on why the issue was brought to the legislature and the process of the child  
protection.

Correspondence

Discussion on a phone call Commissioner McConnell received at 4am one morning from SIRCOMM, the  
Community Center door was unlocked.

Discussion on an amended Indigent Defense Grant approval that we have to keep a certain dollar amount  
in the budget to be approved in the future for the grant.

US Department of Interior Craters of the Moon draft management plan amendment and environmental  
impact statement. Chairman Hubert will review and then pass on.

10:00am Designate Polling Places for November 8<sup>th</sup> Election

Discussion on various comments and complaints about the polling places. All residents can vote early at  
the Courthouse starting October 5<sup>th</sup>. There were no changes to the polling places.

**Commissioner Wood made a motion to designate the polling places for November 8<sup>th</sup> as presented.  
Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

Discussion on the P&Z proposed ordinance with E. Scott and options for the Commissioners.

10:35am 2016-2017 Pathology Agreement Services Renewal

Discussion on the renewal agreement presented from Ada County. There is a new autopsy option in the payments in the agreement that is not understood. This item will be put on the next agenda and Commissioner McConnell will contact Dr. Davis and get the options clarified.

10:45am Old Business – Care Center – E. Scott suggested the Commissioner go into Executive Session and discuss.

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

11:04am Chairman Hubert adjourned Executive Session and re-convened Regular Session.

DataTel Phone System Proposal

DataTel brought in their phone equipment and did a review with the Commissioners and Courthouse staff of their proposed equipment. There will need to be some changes to the proposal as the Drivers services and registrations have moved to the Courthouse.

11:45am Insurance Renewal, Pat Baker

Pat Baker reviewed the ICRMP insurance renewal. The County will have a 7% increase. 2% normal increase and 5% because the Risk Management was not completed. Clerk Farnworth will push the Risk Management this year for the next renewal. County can expect a 2% normal increase each year.

**Commissioner Wood made a motion to accept the ICRMP Terrorism Coverage and wave the Federal Option. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

Pat reviewed the ICRMP insurance renewal for the Ambulance District. No changes to the policy and a small premium increase.

**Commissioner Wood made a motion for the Lincoln County Ambulance to accept the ICRMP Terrorism Coverage and wave the Federal Option. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

12:25pm Chairman Hubert adjourned the meeting for lunch.

1:03pm

**Commissioner McConnell made a motion to go into Executive Session pursuant to IC74-206(1)(d) Indigent. Commissioner Wood seconded. Vote; Commissioner Wood, aye; Commissioner McConnell, aye; Chairman Hubert, aye. Vote unanimous in favor, motion carries.**

Chairman Hubert adjourned the Regular Meeting to Executive Session.

1:17pm Chairman Hubert adjourned Executive Session and re-convened the Regular Session.

**Commissioner McConnell made a motion for case #2017-012 to deny, non-emergency. Commissioner Wood seconded. Discussion. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to allow the Chairman to sign two subpoenas for Indigent interviews. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

1:21pm Everett Drum – Weed Spray Complaint

Mr. Drum explained to the Commissioners an issue with the weed spraying on his property. The Tri-County came in and informed his renter that they were given permission from Mr. Drum to spray. They sprayed for weeds without his permission or knowledge.

Chairman Hubert explained how the County weed program works. Discussion.

**Commissioner Wood made a motion to allow Everett Drum to pay his bill with Tri-County Weed at \$100 a month until paid, starting November 1<sup>st</sup>. Commissioner McConnell seconded. Discussion. Commissioners will report to Tri-County of the complaints. Vote unanimous in favor, motion carries.**

2:05pm Panasonic Phone System Proposal review

Dad's Telephone brought in their phone equipment and did a review with the Commissioners and Courthouse staff of their proposed equipment. There will need to be some changes to the proposal as the Drivers services and registrations have moved to the Courthouse.

2:30pm Community Center Phone System

Carmen Willmore updated the Commissioners on issues with the phone system at the County Extension. Commissioners agreed that we should have our new phone system include an upgrade at the Community Building.

Discussion on complaints of cleaning issues at the Community Center.

2:45pm Memorandum of Agreement, ID Department of Juvenile Corrections

Renee Waite presented the new agreement, the same as we signed last year.

**Commissioner McConnell made a motion to accept the Memorandum of Agreement to Support The Community Incentive Program, The Re-Entry Program, and/or The Mental Health Program. Commissioner Wood seconded. Discussion. Vote unanimous in favor, motion carries.**

2:54pm ITD Department of Engineers

Devin Rigby

Devin took the Commissioners through the District 4 Administrative Building Report given to the Commissioners. They are not considering remodeling the administrative building in Shoshone, but are looking at building new outside of Lincoln County. Current building was built in 1955.

Discussed the economic impact of approximately \$250,000-\$500,000. Workforce is an issue and the availability of employees. Moving to Twin Falls/Jerome area allows a significant increase in the labor pool.

Two major issues, impact to the community and access to a larger labor pool.

Discussion on the real impact that ITD moving would have on Lincoln County. Commissioner Wood related the new push at the Schools to get college graduates to employee in Lincoln County businesses and feels that there are potential technical employees in the County.

(Note: Technical difficulties with the recording were not noticed. The recorder was not operating after the session began at 1:03pm and did not get started again until 3:47pm)

It was determined that the Commissioners should try to attend the ITD meeting tomorrow evening with the Shoshone City Council. Also, would like to have a meeting directly with Richard Gardner who compiled the workforce portion of the ITD report.

4:00pm Old Business

**Commissioner McConnell made a motion to have Warnke Custom homes remodel the door on the Assessor's Office to accommodate the Registration change in the amount of \$378.77. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

4:10pm Southern Idaho Solid Waste

Chairman Hubert updated the Commissioners on the plans to build a power generation plant.

4:27pm Laurie Buckner, Sheriff's Office Furniture

Discussion on the purchase of office furniture involved in the changeover for Driver's Services and who's budget. Commissioner McConnell will help Laurie with a scope of work for the Sheriff's office.

4:40pm Care Center Agreement

**Commissioner Wood made a motion to agree to continue to do business with BRP as long as they can come to terms of a new lease contract agreement and further that they will agree to pay the legal fees incurred in association with the Cascadia contract up to today's date. Commissioner McConnell seconded. Discussion. Spoke with Lewis Chandler over lunch and Medicaid rates are going up and Hailey centers are having issues and patrons are coming from up north which account for the increased revenues stated in the pro-forma. Vote unanimous in favor, motion carries.**

**4:45pm Commissioner McConnell made a motion to adjourn the meeting. Commissioner Wood seconded. Vote unanimous in favor, motion carries. Meeting adjourned.**

Respectfully,

Brenda Farnworth, Clerk

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Roy E. Hubert, Chairman

Attest:

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Brenda Farnworth, Clerk