

Lincoln County Commissioners Minutes for August 22, 2017

Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Chief Deputy Cindi Sievers for minutes.

9:00am Chairman McConnell called the meeting to order and opened and led the group in the Pledge of Allegiance.

Minutes, Claims, and Correspondence

Correspondence

Beebs Vaughn has given Chairman McConnell a records request on the Mammoth Fire. Discussion on the report from SIRCOM and actions from the fire crews.

Commissioner Wood made a motion to pay the claims for August 22, 2017 for \$10,649.09. Commissioner Hubert seconded. Vote unanimous in favor, motion carried.

Commissioner Hubert made a motion to accept August 7, 2017 Ambulance Minutes. Commissioner Wood seconded. Discussion, motion rescinded.

Commissioner Hubert made a motion to accept August 14, 2017 Regular minutes. Discussion with correction Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Discussion on old business items.

Commissioner Wood discussed the meeting for the ITD Administrative Move Task Force. Commissioner Hubert discussed the PILT funds that would decrease if the population is reduced if ITD moves its facility. Next meeting September 21st.

10:00am Vehicle Transfer – Ford Explorer

Mayor Dan Pierson, Shoshone PD Officer Austin Smith, Sheriff Rodriguez, Chief Deputy Phillips present.

Sheriff Rodriguez discussed with the city and an Officer Smith with a K-9 Officer. A K-9 cage would be transferred to the City with the use of the K-9 Officer as agreement for the cage.

Officer Smith discussed the transfer for the cage and the dog's abilities for service.

The Commissioners believe the trade would be good for the community but it must be in writing. Discussion on the details that would be made in the agreement.

10:15am Eclipse Review

Sheriff Rodriguez gave a report on the single accident that occurred and the traffic jam that happened during the event. The plan was effective and management of the traffic was effective.

Correspondence
Financials from BRP Health Management
Idaho Office of Emergency Management newsletter.

Treasurer, Ann Youts, asked the Commissioners for direction on some monies for the County and the time frame for investing and the need for funds going forward with a new courthouse.

Colby Ricks, Laughlin, Ricks and Associates, stopped in to show the Commissioners a new rendition of the new courthouse.

10:54am Animal Ordinance – Final Draft

Discussion on the final draft; what was taken out or added to meet the Commissioners requests.

Chairman McConnell wants to give ICRMP, Dr. Inbar, veterinarian, and Suzy Peterson, copies of the ordinance for review.

Correspondence
Continued discussion on old business items

11:40am Rain Plan/Fire Protection for Lincoln County

Roy Prescott present

Mr. Prescott presented a map of area impacted through Notch Butte Rangeland Fire Association (NBRFA). Discussion on the different counties that were affected by fires this year. Mr. Prescott discussed the equipment used to fight the fires. Farmers and Ranchers form this organization. He is here to ask for financial support for NBRFA. The question was asked, is training for the participants in this program, the answer; yes.

Discussion on the protection from fires and what landowners can do on their own property, verses what this organization and participants are trained to do. Public support is needed for the ability to apply for Federal surplus equipment. A letter is needed from the Commissioners stating support and financial aid in the future. Mr. Prescott will send a letter of request for the County for future financial and community support.

12:00pm Chairman McConnell adjourned the meeting for lunch.

1:00pm Chairman McConnell called the meeting to order.

Commissioner Hubert made a motion to go into Executive pursuant to IC 74-206(1)(d) Indigent. Commissioner Wood seconded. Vote Commissioner Wood, aye; Commissioner

Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

1:10pm Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

1:17pm P&Z Ordinance 1212-10-1

Ron Pearce, Margo Harvey Tafoya, Don Hudson, Linda Jones present.

Discussion on the Ordinance and comments from the public hearing. Commissioners re-iterated that the majority of the base work on this ordinance came from the P&Z Commission and the Commissioners made three specific changes and they discussed those during a P&Z Commission meeting.

Commissioner Wood spoke to Jerry Mason from ICRMP again and his opinion is that a County our size does not need a P&Z Commission and the work should be done by the County Commissioners.

Commissioner Hubert made a motion to approve the Lincoln County Zoning proposed Ordinance 1212-10-1 in its entirety as written in the final draft. Commissioner Wood seconded. Vote unanimous in favor, motion carries. New Ordinance number will be 2017-22-8.

Discussion with public present about how to get information about the Commissioners meetings and information and how to serve to the public.

Discussion on a present P&Z issue from Mary Davidson. Sticks and Stones is requesting an extension on Permit #16-3 to February of 2019 due to an issue with the fire taking his building.

He would also like a permit to remodel his shop building into a living quarters until he can get his house built. He will have to get the proper permits from the building inspector and plumbing.

Commissioner Wood made a motion to go into Executive Session pursuant to IC 74-206(1)(f) Litigation. Commissioner Hubert seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Motion carries, meeting adjourned to Executive Session.

2:24pm Chairman McConnell adjourned Executive Session and re-convened the Regular Meeting.

Commissioners began a review of the "Lincoln County Discriminatory Workplace Harassment Policy". After a brief review it was determined that we should look at the ICRMP website for a newer version of this policy as the wording seems behind the times.

3:00 pm Budget Prep for Hearing

Commissioner Hubert brought up concerns about leasing so many Sheriff's vehicles in one year for discussion.

Commissioners reviewed and discussed handouts for the budget hearing next week.

4:05pm

Commissioner Hubert moved to adjourn the meeting. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Respectfully,
Cindi Sievers, Chief Deputy

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk