

Lincoln County Board of Commissioners
Regular Meeting
January 23, 2017

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

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

The Commissioners and Clerk said the Pledge of Allegiance.

Minutes, Claims. Correspondence

Reviewed a quote to replace the facet at the kitchen sink in the Community Center. Discussion on needing permission. Previously gave permission to order anything under \$500 without Commissioners approval.

Received an Idaho Division of Veterans Services, and Resource Directory. Jim Eaton is the Lincoln County resource contact.

Commissioner Wood made a motion to approve minutes for January 3, 2017, with addition of “Rebecca” added to Present. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the regular meeting for January 19, 2017 and Ambulance Meeting Minutes as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to approve the claims in the amount \$63,257.91. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Received a letter from Intermountain Gas Company regarding franchise fees for city residents. Request is for updates for any annexations.

Discussion on Idaho Department of Lands annual report received.

Commissioner Wood had some phone calls and was approached regarding where to go or what to do during an emergency road closure. A family got stuck in Shoshone when Highway 26/93 was closed to Richfield. Discussion on who the contacts should be. Discussion on the Alert Sense and getting residents connected.

Would like to address all the highway districts and if they would let SIRCOMM know when roads are closed, it can be broadcast through their emergency system.

10:10am Dog Ordinance

E Scott was not able to get a draft ordinance prepared for the meeting and he is in court today.

Discussion on another issue reported from Susie. She reported that she removed 47 loose and stray dogs for the City last year. She is a non-profit 501(c)(3) company that takes care of the dogs for the City of Shoshone. She is funded 100% on donations and fund raisers.

Discussion on the State law on holds for unclaimed loose dogs. Susie gave some examples of ordinances and shelters to E Scott.

Discussion on available grants and the possibility. Susie reported that the City has been actively pursuing a grant to build a shelter. Discussion on a license fee that will go toward the services needed.

10:35am BLM Land Transfer

Discussion on two options presented by Scott Webster from Northwind.

Commissioner Hubert made a motion to allow him to contact Scott Webster and give permission to contact BLM to move ahead with Alternate-A Option and that the road would be maintained by Shoshone Highway District. Commissioner Wood seconded. Discussion that the highway district understands the right of way to be 50 feet and he will get that clarified and added into the contract. Vote unanimous in favor, motion carries.

10:46am Emergency closures, continued discussion.

Discussion on the desired process.

Discussion on courthouse closing. According to the Employee Handbook it should be the Sheriff that declares the closure due to weather or other hazardous conditions. Would like to change the wording to be the Sheriff and the Chairman of the Board.

Chairman McConnell requested that the individual commissioners contact their highway districts and find out if they will plow a private drive in an emergency for the Ambulance.

11:02am BLM Sagebrush Focal Area – Document review

Discussion on documents received. Commissioners tried to call Carl Pendleton to try to get clarification of the information and what the Commissioners need to do. No answer. Table for a further meeting.

11:32am Executive Session

Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(b) Personnel. Commissioner Wood seconded. Vote; Commissioner Wood, aye;

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

Chairman McConnell adjourned Executive Session and adjourned the meeting for lunch at the Care Center.

1:05am Chairman McConnell re-convened the Regular Meeting and opened the Public Hearing.

Chairman McConnell read Resolution 2017-04 into the record.

Commissioner Hubert made a motion to accept Resolution 2017-04 “Open the Budget to Move Cash Balance from Weed Chemical Revolving Fund” and transfer \$7870.80 from the Weed Chemical Trust Fund to the Weed Control Fund. Commissioner Wood seconded. Commissioner Hubert commented that this fund was left over from years ago when they dissolved the County Weed Control. Vote unanimous in favor, motion carries

Commissioner Wood read Resolution 2017-02 into the record.

Commissioner Wood made a motion to approve Resolution 2017-02 “Open the Budget To Move Budget for Lincoln County Care Center and Provide Funds for a New Generator”. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Clerk Farnworth presented the current cash position of the County and what the fund balances would be if they moved \$1,200,000 of the PILT balance into a Capital Expense Reserve fund. The operating funds would still have cash of 88% of the FY2017 budget.

Commissioner Hubert read Resolution 2017-03 into the record.

Commissioner Hubert made a motion to approve Resolution 2017-03, “Open the Budget to Create a New Fund for Capital Expense Reserve and to Move PILT Monies Into the New Fund”. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

1:30pm Chairman McConnell closed the Public Hearing

Commissioner Hubert made a motion to go into Executive Session 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, motion carries.

1:34pm. Chairman McConnell adjourned the Regular Meeting to Executive Session.

1:45pm Chairman McConnell adjourned Executive Session and reconvened the Regular Meeting.

Commissioner Hubert made a motion to deny case #2017003 due to length of residency. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to amend the agenda to move the Care Center Generator to present on the agenda. Commissioner Wood seconded. Reason, courthouse will be closing at 2pm for emergency snow closure. Vote unanimous in favor, motion carries.

Commissioner Hubert presented a quote for the generator for the Care Center. Discussion on the quote and specs.

Commissioner Hubert made a motion to approve the quote from Magic Valley Electric for \$24,971.00 for purchase of a generator for the Care Center. Commissioner Wood seconded. Discussion on bids received from other companies previously. Vote unanimous in favor, motion carries.

The County will be involved to help with the removal of the old generator and place the new.

Discussion on E Scott's memo on the dog Ordinance, he is busy with a murder/burlary case and won't be able to work on the ordinance until middle of February.

Reviewed a letter received regarding the ADA ramp.

2:06pm

Due to adverse weather and under advisement from the Sheriff's department, the Courthouse is closing.

Commissioner Wood adjourned the Regular Meeting for snow. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Respectfully,
Brenda Farnworth, Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk