

## **Lincoln County Commissioners Minutes for March 20, 2017**

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

9:30am Chairman McConnell called the meeting to order and led those in attendance in the Pledge of Allegiance.

### Correspondence

Chairman McConnell received a phone call from Tammy Redfield regarding a problem with dogs at large.

Received a notice regarding the Patient Financial Navigator Foundation Outreach program. They will be having a "Turning 65 Boot Camp" April 1<sup>st</sup> at CSI.

Commissioner Hubert contacted the University of Idaho and discussed the possibility of a law student graduate being a Public Defender for Lincoln County.

Chairman McConnell discussed with Legislator Sally Toone, some issues with State Agencies and their lack of response during our well contamination issue. He also mentioned the monopoly that the State Insurance Fund has for Workmen's Comp coverage over public entities. Also, the maximum levy rate for the Ambulance Districts and how it is very inadequate in covering needs.

Discussion on a contact from the Canal Company and the overflow of the river and requesting to redirect water onto BLM ground. According to their understanding, the County Commissioners need to approve the release. Approval was given immediately to avoid flooding.

### Claims, Minutes

**Commissioner Hubert made a motion to accept the Lincoln County Minutes of March 13, 2017 as corrected. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to accept the Town Hall Meeting Minutes of March 3, 2017 as presented. Commissioner Wood seconded. Discussion on the time the meeting adjourned to be added, approximate 9:15pm. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion to approve the Ambulance Minutes for March 13, 2017 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Wood made a motion approve Lincoln County Claims for March 20, 2017 for \$20,583.24. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

**Commissioner Hubert made a motion to approve the Indigent claims for \$203.10. Commissioner Wood seconded. Vote unanimous in favor, motion carries.**

10:00am Know Your Government-Student Presentation

4H Students; Hunter Hendren, Taylor Newey, Riley Scott, and Hunter Higley spoke to the Commissioners about their experience in Boise with the State Legislators and the Idaho Supreme Court on February 19<sup>th</sup> and 20<sup>th</sup>. Some spent time with Legislators and tried to pass a bill through the House. Others spent time in the Court and held a mock trial. They also listened to a motivational speaker and met for lunch with Legislators. Each student explained to the Commissioners what they did.

10:33am District Interoperability Governance Group (DIGB4)

John Moore explained what the DIGB4 is and what they do. They work together with emergency and law enforcement agencies in cooperating to follow the same rules for radio systems and frequencies to be able to communicate during an emergency. No one from Lincoln County has been on the Board for a couple of years. Would like to have someone appointed by the Commissioners to be at the meetings who can vote on issues.

Discussion on who would be a good candidate to fill the position. Spoke with Sheriff Rodriguez about being a member and having an alternate in his absence. Tabled until next meeting.

11:00am Free Clinic

Dr. Davis took a tour of the DMV building as a possible site for “The Good Samaritan Clinic”, a free clinic. Currently the old DMV portion is being used for Elections.

Clerk Farnworth discussed the possibility of moving the Elections permanently into the Probation conference room with Linda Boguslawski. She would need to have her meetings in the Community Center. She was very agreeable and would do anything to help have a free clinic.

11:15am Andy McClure Agreement

The Prosecutor, E. Scott requested that the Commissioners go into Executive Session.

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

Chairman McConnell adjourned the meeting to Executive Session.

11:32am Chairman McConnell adjourned Executive Session and re-convened the regular meeting.

11:32am Executive Session - Property

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

Chairman McConnell adjourned the meeting to Executive Session.

**12:05pm Commissioner Hubert made a motion to adjourn Executive Session. Commissioner Wood seconded. Vote unanimous in favor, Executive Session was adjourned.**

**12:05pm Commissioner Hubert made a motion to adjourn for lunch. Commissioner Wood seconded. Vote unanimous in favor, meeting was adjourned for lunch.**

1:02 Chairman McConnell called the meeting to order

**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, Chairman McConnell adjourned the meeting to Executive Session.**

1:05pm Chairman McConnell adjourned the Executive Session and re-convened the Regular Meeting.

Old Business

Well Contamination

DEQ finished their testing of the 16 wells that were originally contaminated. SCPH says that results are 50%-60% reduced. No definite time frame of when they will be 100% clear, depends on the current runoff.

County is continuing to purchase gallons of water for residents in the hot zone.

1:15pm Dog Ordinance Review

Commissioners continued to review the Blaine County Dog Ordinance and discuss what they do and do not like. Discussion will continue again at the next meeting.

2:15pm Tax Levy Charts

Clerk Farnworth presented pie charts of tax levy levels for residents in each of the following; City of Shoshone, County in Shoshone school district; City of Richfield, County in Richfield school district; City of Dietrich; and County in Dietrich school district.

A comparison was also presented of each of the segments in one chart.

Discussion on why there variances of the levies. Mostly, those in the Shoshone School District have lower levies because they have a larger property base to levy on. Richfield and Shoshone School Districts do not have bond levies, but Dietrich School District does.

2:25pm Canvas of Elections

Elections Deputy, Cindi Sievers presented the Canvas of Votes for the March 14<sup>th</sup> Election. This was a mail ballot only in the Gooding School District. Of the 63 voters in the District, only 22 ballots were returned, 11 for the Bond and 11 against.

**Commissioner Wood made a motion to approve the canvas of votes for the March 14, 2017 Election and read the canvas into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

Discussion on issues with the Highway Districts for Richfield and Kimama for the May Elections. Two board members are up for election in both districts, but no one has turned in a Certificate for Candidacy and the deadline was Friday, March 17<sup>th</sup>.

Discussion on what the next steps are and what the Secretary of State's office said. Clerk Farnworth has asked the Highway Districts to research what their options are.

3:04pm P&Z Ordinance Review

Mary Davidson, P&Z

Discussion on the main concerns that the P&Z Board had with the ordinance; the divisions and the RV portion.

Discussion on a possible issue with a dairy lagoon in the Dietrich area.

3:54pm Chairman McConnell adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk

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Cresley McConnell, Chairman

Attest:

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Brenda Farnworth, Clerk