

**Lincoln County Board of Commissioners  
Special Meeting  
November 21, 2016**

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

9:30am Chairman Hubert called the Special Meeting to order.

Southern Idaho Solid Waste Update

Chairman Hubert presented an addendum from the So. Idaho Solid Waste contract for review extending the terms of the contract. This extension is needed to be in conjunction with the energy contract.

Discussion

**Commissioner Wood made a motion to allow Chairman Hubert to sign the “Addendum to the Lincoln County Solid Waste Disposal Agreement” extending the agreement to September 30, 2037. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

IDJC Financial Report Approval

**Commissioner Wood made a motion to allow Chairman Hubert to sign the Juvenile Justice Annual Financial Report for FY2016. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.**

12:14pm Executive Session

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

12:14pm Chairman Hubert adjourned the Regular Meeting to Executive Session.

1:05pm Chairman Hubert adjourned the Executive Session and returned to the Regular Meeting.

Planning and Zoning Ordinance Update

Mary Davidson

Mary gave the Commissioners an updated copy of the Source Water Ordinance with the changes proposed. Discussion on the public hearing on Monday November 28<sup>th</sup> meeting.

Mary Davidson reviewed some issues with the current proposed ordinances that were to be for adoption on Monday, November 28<sup>th</sup> that has come to her attention. She will need to publish a retraction in Thursday’s paper to remove the approval and go back to reviewing the ordinance.

Discussion on the need for a Planning and Zoning Board and the issues with the current Board.

Discussion on starting over and using the ICRMP template.

Chairman Hubert asked the P&Z Administrator to rescind the adoption of the ordinances from the November 28<sup>th</sup> Commissioners meeting and publish the appropriate notices.

Discussion on where to go from here with these ordinances. Start with the template from ICRMP and have Mary put the differences from the proposed ordinance into the template. Notify the P&Z Board of this process and we will move forward with a work session with the P&Z Board to discuss the proposals.

1:43pm Chairman Hubert adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk

---

Roy E. Hubert, Chairman

Attest:

---

Brenda Farnworth, Clerk