

**Lincoln County Board of Commissioners
Regular Meeting
August 1, 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 minutes for July 25, 2016 with corrections. Commissioner McConnell seconded. Discussion, one name correction. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the minutes for the Special Meeting on July 28, 2016 as presented. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to pay the claims for August 1, 2016 in the amount of \$31,490.62. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the Indigent claims for August 1, 2016 in the amount of \$500.00. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

Correspondence

Assessor Linda Jones gave the Commissioners a copy of the resignation letter of Makenzie West, driver's services.

Commissioner Wood received several complaints because there was not an ambulance at the County Fair and Rodeo. She informed them that was a decision of the Fair Board, but the ambulance is only a few minutes away, being kept in town. Response time wouldn't have been reduced, but the Fair Board would have had to pay \$200 a night.

Commissioner McConnell commented that he felt it didn't reflect well on the ambulance or the County. But, even though they oversee the ambulance district, the Commissioners cannot dictate to the Boards. Commissioners are only responsible for the finances.

The issue was discussed with Carey Hurd, he is on the Board over the rodeo. He felt that next year they should have the ambulance on site and pay for it just for public relations.

Discussion.

Discussion on other activities that possibly should, but don't always, have an ambulance on site, i.e. High School Rodeo's and football games.

Commissioner Wood received a complaint that no Commissioners were in attendance at the Disaster Emergency planning meeting.

Commissioner Wood brought up a complaint at the Community Center and how it was addressed. She discussed the issue with Carmen and felt Carmen responded appropriately.

Old Business

Idaho State Correctional Facility Tour update

Clerk Farnworth received a phone call from Russ Howell and they need to know by tomorrow who will be attending. All the Commissioners desire to attend. Will need to complete an application on line and email Russ. Will take care of it this afternoon, after the meeting is adjourned.

Source Water Ordinance

Middle Snake River Water Resource is considering abandoning the ordinance, it will be taken up at their next meeting on August 17th.

Email information received was read into the record. Discussion.

10:15am Budget Work Session

11:40am Commissioner McConnell made a motion to adjourn for lunch. Commissioner Wood seconded. Vote unanimous in favor, motion carries. Meeting is adjourned.

1:02pm Chairman Hubert reconvened the meeting.

New Hire – Sheriff
Sheriff Ellis

Have an opening in the Sheriff's office, vacant for 6 weeks. Has no qualified, suitable applications. They have it posted across the nation, anywhere it doesn't cost them money. Will leave it posted for a while longer, but overtime will go up.

Appreciate the extra pay given this year for the deputies, but as soon as we raised wages, so did the surrounding counties. Gooding \$17, Jerome \$17, Twin \$16.80 for dispatch.

Currently using reserves and part-time deputies to cover shifts.

Discussion on the difficulty of covering shifts and filling the position.

1:43pm P&Z Ordinance/FEMA Elevation Certification

Mary Davidson

Desert West bid \$800 to \$1300 to do the certificate for Mike Childs. Wondering if the County will pay for the cost of the certificate.

The County can opt-in or opt-out of the FEMA flood rules, but homeowners will have to pay more on flood insurance. The County has been opted-in since 1989. Have only one house that received a FEMA certificate.

Discussion. No changes to current position, now that we know the FEMA requirements, we will be ensuring proper certificates are received in the future. Apparently, there are many counties and states that have not been completely following the requirements due to lack of knowledge.

A Public Hearing needs to be scheduled for August 22nd, on the new proposed changes. P&Z Commissioners request that the hearing be in the evening and not during a regular Commissioners meeting so they can attend. County Commissioners need to accept or reject the proposed ordinance that night, with recommendations if necessary.

Discussion on having it with the Budget hearing on the evening of August 25th. It was decided that they would combine the meetings.

2:26pm Budget Work Session

3:24pm Probation Van

Linda Boguslawski & Rosa Bravo

Rosa gave an update on the POST training that she just finished. She passed the course.

Linda reported that they are not using the van, don't trust it. Have had it checked, but can't find anything wrong with it, but sometimes it just won't start and leaves them stranded.

Think it's a 2000 Dodge Caravan, approximately 200,000 miles. Would just like to get rid of it and not replace it. Linda will get the actual information for the Commissioners so they can make a resolution to surplus.

3:50pm Chairman Hubert adjourned the meeting.

Respectfully,
Brenda-Farnworth
Clerk

Chairman, Roy-Hubert

Attest: _____
Clerk, Brenda-Farnworth