

Lincoln County Commissioners
Minutes for June 5, 2017

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

9:31am Chairman McConnell called the meeting to order and led all present in the Pledge of Allegiance.

Claims, Minutes, Correspondence

Discussion on expenses, minutes, old business, Treasure's report, correspondence.

Commissioner Hubert made a motion to approve the claims for June 5, 2017 for \$69,820.51. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to approve the indigent claims for June 5, 2017 for \$624.52. Discussion. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to accept the minutes for May 22, 2017 as presented. Commissioner Hubert seconded. Vote unanimous if favor, motion carries.

10:02 Animal Control Ordinance

Commissioner Wood began the discussion on Draft #2 Animal Control Ordinance. E. Scott Paul, Prosecutor, and Sheriff Rodriguez joined the discussion.

10:20 Executive Session 74-206(1)(f) K9 Issue.

Commissioner Wood made a motion to go into Executive Session pursuant to IC74-206(1)(f). Commissioner Hubert seconded. Roll Call; Commissioners Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

Chairman McConnell adjourned the Executive Session and re-convened the regular meeting.

10:51 Revised Salary Grade Schedule & Comparison /Employee Update

Clerk Farnworth. Discussion on employee jobs in the clerk's office. Discussion on computerized employee time keeping system for payroll. Proposed salary discussion on a few changes made from the prior meeting. Kept in the Sheriff's new deputy and taking the bailiff to full time. Took out the additional clerk for Auditor's office.

11:00 Sheriff's New Chief Deputy, S. Phillips. Discussion on the new Chief Deputy.

Continued discussion on Sheriff's office salaries. Clerk Farnworth did an analysis on the Current Fund A Budget and is projecting it to be under budget by approximately \$5. The extra \$.50 for

the Chief Deputy will cost approximately \$730 for the remainder of the year. Adding in the new deputy in August, so that Deputy Thompson can be a fulltime resource officer will cost approximately \$5k in salary. This will put the budget at about a wash.

11:21 SRO Officer Discussion.

Commissioner Hubert moved to amend the agenda to move the Executive Session 74-206(1)(d) Indigent, from 11:15 to 1:15. Commissioner Wood seconded. Vote unanimous in favor, motion carried

11:30 Watering Ordinance 2017-01

Public Hearing

Chairman McConnell called the hearing to order.

In attendance: Rick Brown, Richfield Highway; David Guthrie Richfield Highway; Lyle Towne, Dietrich Highway; Gary Bowman Dietrich Farmer; Anthony Owens, Shoshone Highway, Linda Jones, Assessor, Brenda Farnworth, Clerk.

Clerk Farnworth read the new ordinance for discussion. After the reading, Chairman McConnell asked for any questions regarding the ordinance.

Gary Bowmen asked about the overweight vehicles tearing up the roads. He asked the commissioners what could be done for enforcement for those issues. He contests that the overweight vehicles cause more damage than his end-guns spraying on his road.

Commissioner Wood answered the questions by explaining the reason for the ordinance. She stated the old ordinance was not being enforced and the Commissioners needed to redo it with better language. The intent is there will be education and awareness first before fines are imposed.

Commissioner Hubert asked Mr. Bowmen for a better understanding of his statement of water on roads. Discussion of water on the roads and making the farmers responsible for the condition of roads from watering going over the roads.

Tony Owens discussed road conditions and how the watering causes growing problems on condition and deterioration of the roads.

Further discussion how this ordinance will benefit the Highway Districts and farmers observance and compliance to the consequences of water on the roads.

Commissioner Hubert moved to accept the Lincoln County Ordinance 2017-01. Commissioner Wood seconded. Discussion. E. Scott makes a note to revise the Ordinance for clerical error. Vote unanimous in favor, motion carries.

Chairman McConnell adjourned the Public Hearing and re-convened the regular meeting.

12:03 Hazardous Chemical Audit Bid for Property A.

Clerk Farnworth presented the bids from Northwind and Materials Testing & Inspection for a Phase 1 Chemical Audit on Property A.

Commissioner Wood moved to accept the Northwind inspection bid for \$2,800 for the Phase 1 Land Audit. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman McConnell adjourned the meeting for lunch.

1:02pm Vice Chairman Wood called the meeting to order

Tax Deed Hearing

There are no visitors for the hearing. Treasurer Youts stated that the issue was resolved as far as she was concerned.

1:05 Old Business discussion while waiting to see if anyone appears for the hearing.

Commissioner Wood led discussion the IACC meeting in Idaho Falls June 6-8, the skate park on Saturday 17th at 10:00 am, Annual Conference Sept 25 to 27th.

ITD Administrative Move Task Force Survey will be sent out by Commissioner Wood for opinion of the loss of ITD and the effects to employment to the County.

Commissioner Hubert discussed the land trade with BLM.

Sheriff Rodriguez discussed the deputies patrolling. Handling of accident calls.

1:20 Clerk Farnworth continued the discussion on budget for salaries and SRO officer.

1:30 Vice Chair Wood closed the Tax Deed Hearing and re-convened the regular meeting.

District Court Budget Review- Judge Bevan and Shelli Tubbs

Budget discussion on Salaries and Court expenses. Ms. Tubbs asked about the Interlock budget. Clerk Farnworth commented that the ankle monitor budget is being moved from Courts to Probation.

Commissioner Hubert wanted to discuss architects Laughlin and Ricks for feasibility study for a new courthouse. In addition, asked Judge Bevan and Ms. Tubbs for any input they would like to add to the discussion. ADA issues were brought up and discussed.

1:48 Executive Session pursuant to IC 74-206(1)(d) Indigent

Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(d). Chairman McConnell seconded. Roll Call; Commissioners Hubert, aye; Chairman McConnell, aye; Commissioner Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

Chairman McConnell adjourned the Executive and re-convened the regular meeting.

Commissioner Hubert made a motion to approve case 2017037. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Discussion for SRO officer continued.

Commissioner Wood moved to add a new line to allow Sheriff to hire a new patrol deputy to start August 1st, replacing Officer Thompson who is moving to the SRO position.

Discussion. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

2:05 Gem Plan Review/Plan Renew Options

Tim Marks joined the meeting for discussion on insurance options. He presented the annual financial; discussion. Discussion on insurance and possible options for employees. With the current industry costs, the insurance option currently paid by County, it is not feasible to change and save. If deductibles are changed, the grandfathered plan goes away. One option may be to eliminate spousal coverage allowing the spouse to use the Exchange for coverage.

Commissioner Wood made a motion to go into Board of Equalization. Commissioner Hubert seconded. Roll Call; Commissioners Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Vote unanimous in favor, motion carries.

2:40 Decision – BOE - Kathy Barbour

Commissioner Wood does not think that granting an extension of a deadline is on the table. The only thing that can be considered is the hardship for taxes. Discussion.

Commissioner Hubert moved to deny the hardship for taxes. Chairman McConnell seconded. Discussion. Linda Jones and E. Scott added to the discussion. Vote unanimous in favor, motion carries.

Chairman McConnell adjourned the Board of Equalization and re-convened the regular meeting.

3:00 Revise Resolution 2017-09/ Alcoholic Beverage License Renewals.

Clerk Farnworth informed the Commissioners the reason for the revision is the misunderstanding of the Idaho Code. After consideration, the first Resolution was misrepresented.

Commissioner Wood moved to approve Revised Resolution 2017-09 as read by Commissioner Wood. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

3:06 P&Z Update

Mary Davidson discussed the Lincoln County Planning and Zoning Commission. The current Board is not meeting the attendance requirements. She is having a problem with not getting anything done on the ordinances because there is a lack of quorum. Chairman McConnell has made inquiry for having the Lincoln County Commissioners act as Planning & Zoning Board. Discussion.

Discussion on Certificate of Occupancy. Lincoln County's Certificate of Occupancy was not accepted by a lender. The County has a disclaimer of liability on the certificate that is not on other counties. Discussion to remove the disclaimer on future Certificates of Occupancy.

3:46 New Courthouse Office Requests Review

Clerk Farnworth handed out the requests from the elected officials' office requirements/needs/wants for the new courthouse. The requests by offices, if accepted by Commissioners, will go to the architect. Discussion.

4:43 County Logo discussion

Chairman McConnell passed around the two logos. A time will be on the next agenda for discussion.

4:45 Southern Idaho Solid Waste

Commissioner Hubert discussed the highlights of his meeting. Health insurance; gravel contract; bins; salaries; fuel; fencing; cells.

Commissioner Wood said Administrator Joe Haring is retiring from Region IV Development.

4:48 Chairman McConnell adjourned the meeting.

Respectfully,

Cindi Sievers, Chief Deputy Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk