

May 7, 2018

Rebecca Wood, Chairman; Roy Hubert, Commissioner; Brenda Farnworth, Clerk for Minutes.

9:30am Chairman Wood

Claims, Minutes

Commissioner Hubert made a motion to accept minutes the Commissioner Minutes for April 23, 2018 for Board of Equalization and County Commissioners as presented. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the Indigent claims for \$12,926.89. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the County Claims for the current period for \$33,300.75. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Correspondence

Received the BRP finances for the month, to review in Executive Session.

Letter from Southern Idaho Solid Waste approving the requested fee waivers. Chairman Wood read the letter into the record. Discussion on the abrupt changes that were made from SISW and how it should have been done at budget time for Counties.

Middle Snake Regional Resource agenda notice. Commissioner Hubert will attend and introduce Gary Bowman as the County Representative.

Discussion on the Coffman/Smith scholarship and Commissioners presenting to the students at graduation in Richfield and Shoshone schools.

10:00am Sheriff Staffing Proposal

Clerk Farnworth presented proposed change to the current salary grade by changing the grade steps in the Sheriff's Office. The proposal brings the starting wage of the Sheriff's Office to \$17.50, to be at least competitive with the City of Shoshone. The proposal was for a whole year and the increase was \$64k in salaries. The 5% increase in the insurance will be there anyway. This change may be possible for the new budget year and for an increase this year to help with the hiring of deputies for the vacant positions. Discussion on the changes.

Discussion on the comparison of surrounding Counties and Cities. Clerk Farnworth will do her salary comparison of the surrounding Counties and like size Counties for the next meeting. Also will look at what the cost would be to make the change in this budget year.

Discussion on the Code Enforcer position. Cities of Richfield and Dietrich are not interested in helping more financially. They already contribute monthly to the County for Sheriff services. Discussion on what is a fair % for the different entities. The fire departments and highway departments are interested in participating. Need to get them together for another discussion on costs.

LINCOLN COUNTY COMMISSIONERS MINUTES

10:30am Executive Session – Legal

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

10:52am Chairman Wood adjourned the Executive Session and re-convened the Regular Meeting.

SEIDO & SIRD Intent to Donate

Discussion on the changes in the two organizations. Our request to donate is \$2,750 to SEIDO and \$2,500 to SIRD, or now Regional Economic Development (RED) under SEIDO. They need a letter of intent to the Idaho Department of Commerce by May 15 for them to be able to go forward with their grant application.

Discussion on the focus of the RED Board going forward to be project oriented for rural area development.

Chairman Wood made a motion to send a letter of intent to donate \$5,250 to the SEIDO and RED organization. They are in the grant application process and need the letters of to donate. We will review again during the budget process. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood is going to visit with the City and see if they will join back in to the new RED organization and send a letter of intent as well.

Twin Falls Commissioners asked Chairman Wood about \$2,100 they were holding for the Lincoln County Historical Society. That was actually the Lincoln County Historical Community Committee and is no longer active. The purpose of the committee was to purchase and renovate an old building in the community. Fund raisers were held and this money came from the Lincoln County fund raisers.

Chairman Wood suggested that the money be donated to the Lincoln County Historical Society, but they would have to manage the monies for the intended purpose.

Payson said the Historical Society are going to meet Thursday and they will determine if they wish to manage the money according to the original intent of the money that was raised.

11:10am Correspondence

Larry Kerner had requested the population change in the County over the last 20 years from the Clerk's office. Clerk Farnworth presented the population change from 1960 to estimated 2017 according to the US Census data. Data is as follows:

Year	Population	Change	% Change
1960	3,686		
1970	3,057	(629)	(17%)
1980	3,426	379	12%
1990	3,308	(128)	(4%)

LINCOLN COUNTY COMMISSIONERS MINUTES

2000	4,044	736	22%
2010	5,208	1,164	29%
2017 Est	5,318	110	2%

11:15am All Hazard Mitigation Plan

Discussion on the Lincoln County Idaho Multi-Jurisdictional all Hazard Mitigation Plan changes. The plan deals with flooding, winter weather, power outages. Discussion on what is going through on the trains.

is supposed to be updated every 5 years. In the future, the Cities can be a part of the plan.

Commissioners have been kept updated as the plan has been developed, now into a 500 page document. Now we just need to keep it updated as we completed or new projects.

FEMA now has to review and approve the plan before it is final.

Chairman Wood made a motion to adopt the Lincoln County Multi-Jurisdictional All Hazard Mitigation Plan Promulgation of Adoption. Chairman Wood read the promulgation into the record. Commissioner Hubert seconded. Discussion; Commissioner Hubert asked if the County is prepared to take in 10,000 people as was suggested by the State Emergency Management Office. Payson stated that yes we are and have a plan. Vote unanimous in favor, motion carries.

11:37am Chairman Wood requested an Executive Session.

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

11:48am Chairman Wood adjourned the Executive Session and re-convened the Regular Meeting.

Public Defense Grant Compliance Report

Clerk Farnworth presented the FY2018 Compliance Verification report for the Idaho State Public Defense Commission. This report is required if the County is not applying for the IPDC grant. Discussion on why the County is not applying for the grant this year. We have approximately \$20k from the 2016 grant that we have carried forward and have not spent because of the restrictions on use. Does not make sense to apply for \$25k more.

Commissioner Hubert made a motion to approve and sign the FY2018 Compliance Verification for the Idaho State Public Defense Commission. Chairman Wood seconded. Vote unanimous in favor.

12:00pm Chairman Wood adjourned the meeting for lunch.

1:01pm Chairman Wood called the meeting to order.

Commissioner Hubert made a motion to go into Executive 74-206(1)(d) Chairman Wood seconded. Vote: Commissioner Hubert, aye; Chairman Hubert, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

1:39am Chairman Wood adjourned Executive Session and re-convened the Regular Meeting.

LINCOLN COUNTY COMMISSIONERS MINUTES

Commissioner Hubert made a motion for case #2018027, #2018032 and #2018037 to approve. For case #2018036 to deny based on Medical Review; and #2018041 to deny, not indigent; and #2018047 to deny. Chairman Wood seconded. Vote unanimous in favor, motion carries.

Shoshone Public Library – Catherine Tanner

Catherine presented a letter to the Commissioners to request the FY2018 budget donation of \$6,500. She then presented a letter detailing some of the programs the library is providing to the County patrons. In the letter they are requesting an increase to the FY2019 donation to \$7,000.

Discussion on the contribution from the City and how the Shoshone Library services the County. There is a Richfield District Library that is a separate taxing district and they serve the Richfield residents.

Commissioner Hubert asked about the repairs to the Library if they were all completed and Catherine reported that they were all done before she took over.

1:50pm Taxing District Budget Hearings

Commissioners just need to be aware that all the taxing districts have complied with the requirement to notify the County Clerk of their budget hearing dates. Just need Commissioners to sign acknowledging.

1:55pm South Central Public Health (SCPH)

Discussion on where to put the Election equipment and records to allow SCPH to use the DMV building for their programs.

Clerk Farnworth will look at the building in the maintenance yard and also discuss with Linda B. about sharing the Probation conference room.

2:15pm Animal Ordinance

Dr. Ofer is not interested in licensing the dogs for the County. Discussion on leaving the licensing out of the ordinance for now. E. Scott will revise and have ready for review in 2 weeks.

Clerk Farnworth mentioned that with the Commissioners going to 4 days a month it has doubled the work on her keeping up with the Commissioners and projects from the meeting. Also, Mary is putting in more time now with Indigent cases and cannot do P&Z.

Clerk Farnworth suggested they hire another full time person to be the Clerk of the Board, do P&Z and dog licenses. Discussion.

2:21am Old Business

Need to be live with our new Website on June 15. Any pages not complete by then will not be available.

ADA compliance – holding Court at the DMV Building in a couple weeks again because of an access issue. Have a bid for an access ramp, but don't have the money in the budget this year. Waiting for the new budget. It will stay with the Courthouse building, even if a new building is built.

Park Plans

LINCOLN COUNTY COMMISSIONERS MINUTES

Wood River Land & Trust did vote to give the County back the Nehr property for a park. They are working on title transfer paperwork. Will be a couple of small considerations, like a sign naming them as donor and first right of refusal for a sale.

Discussion on other ideas.

2:30pm Catastrophic Health Care Statistics.

Clerk Farnworth presented the State CAT statistics from the Social Services Conference. In FY2017 the State CAT fund paid out over \$12m in claims. This year as of March 31 the amount paid out is just over \$11m. Cases are up as well as dollars. We will need to open the budget and use some of the reserve money in Indigent fund to cover costs for this year. Will need to increase the budget for next year.

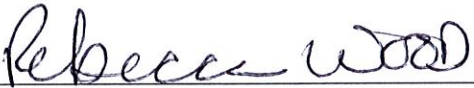
2:45pm Review Courthouse Site Committee Process

Discussion on forms created and process for tonight's meeting.

3:10pm Commissioner Hubert made a motion to adjourn the meeting until tonight's Courthouse Committee Meeting. Chairman Wood adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk



Rebecca Wood, Chairman

Attest:



Brenda Farnworth, Clerk