

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

September 4th, 2018

Rebecca Wood, Chairman; Roy Hubert, Commissioner; Terry Zech, Commissioner; Sarah Thomas, Clerk for Minutes.

Commissioner Hubert made a motion to enter into Executive Session pursuant IC 74-206(1)(f)- Legal. Chairman Wood seconded. Vote; Commissioner Hubert, aye; Chairman Wood, aye; Commissioner Zech, aye; vote unanimous in favor, meeting enters into Executive session.

Commissioner Zech excused himself from the session.

10:29am- Chairman

10:29am –Sheriff’s Office Credit Card Processes Agreement- Laurie Buckner

Treasurer Ann Youts informed the commissioners that she is the one that the credit cards need to go through. Laurie Buckner for the Sheriff’s office presented the commissioners with the paperwork from Access Idaho; she informed the Commissioner’s that this is the system that Chavawn already uses for the Driver’s Service side and that they would only like to extend that use to the Sheriff side of the office as well. Chairman Wood asked Treasurer Ann Youts if she is opposed to the Sheriff’s Office having a credit card machine; she isn’t opposed.

Discussion

The commissioners want Laurie to get more information regarding the card reader cost, and what sort of fees would have to be charged to the public for the use.

10:53am- Animal Ordinance and Fee Resolution- Prosecutor E. Scott Paul

The prosecutor presented the new drafted ordinance and fee resolution. He reviewed the changes that were made to the new draft.

The commissioner will review over lunch and make a motion.

Correspondence:

IAC scholarship fund asking for donation for their silent auction, all proceeds from the auction goes to the scholarship fund; the donation will need to be turned in on September 19. Discussion. Commissioner Hubert suggested a gallon of honey from Beau’s Bee, that way we are supporting a local business and it represent the county.

ITD Statewide Public Transportation plan is being launched; they would like community input, there will be a yearly summit to discuss this.

There was a letter from Idaho Power Community Advisory Committee inviting Commissioner Hubert to their meeting concerning the Magic Valley Electrical plan update.

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Discussion on the IAC meeting, they are adding on to the conference.

There is possible land available for a railroad site to load/ unload. It is being offered to the railroad, they are going to discuss it. Chairman Wood encouraged the commissioners to look at other possible land options.

Chairman Wood has a meeting with Melissa Berry tomorrow evening about the pictures she has taken for the recreation campaign for Lincoln County.

Coroner Keith Davis

11:19am- Discussion on Maintenance of Neher Park

Chairman Wood went to Assessor Jones and got the actual warranty deed of the property to get a clear picture. There is an easement a 20 ft ingress and egress, listed on the property for Paul and Roberta Jacobson. Chairman Wood gave copies of the deed to the other commissioners.

There was a discussion on weed control for the park, parking, a possible cattle guard, signage for the park regarding rules and hours, as well as a plaque in honor of the Neher Family.

It was decided that a public meeting would need to take place in order to get input from the public on the use of the land and to inform the members of the public who might be affected by the parks development. The commissioners would also like to establish an advisory board made up of the public to be in charge of some of these choices and decisions. The commissioners made a list of the people they would like to see personally invited to the public hearing.

It was decided the Public Meeting would be held on September 17th at 6pm at the community center. Clerk Farnworth suggested also taking the public on a walking tour of the property to give them a better understanding of where and what the park consisted of. Clerk Farnworth will draft a letter of invitation for the meeting and have it available to the commissioners by the next commissioners meeting for approval.

11:48am- Claims and Minutes

Claims and Minutes were reviewed.

Commissioner Hubert made a motion to accept the minutes for the Regular Meeting on August 20, 2018 as corrected. Commissioner Zech seconded. Vote unanimous in favor, motion carries.

Discussion on the autopsy bills.

Commissioner Zech made a motion to accept claims in the amount of \$20,941.40. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

12:00pm- Chairman Wood adjourned for lunch.

1:04 pm Chairman Wood re-convened the regular meeting.

There is no indigent today.

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There was an email received from Brianne McCoy from the Public Defense Commission. They are having a public meeting on October 15 in Twin Falls from 5-7pm. Clerk Farnworth will try to attend.

1:06pm- Continuing Animal Ordinance Review- Prosecutor E. Scott Paul

Commissioner Zech asked the prosecutor for clarification on a few points. Prosecutor Paul reviewed the ordinance.

Further Discussion.

Commissioner Wood made a motion to adopt the Lincoln County Ordinance 2018-02-Animal Control- Draft #16. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

The resolution was read into the minutes.

Chairman Wood made a motion to adopt the 2018-03 Resolution of Fees for the Animal Control Ordinance- 2018-02. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

There is an APA P&Z Workshop on October 10-12th in Boise.

There is a State Parks and Recs grant workshops in October

1:31pm- Courthouse Architect Discussion

Chairman Wood reviewed the past discussion on this topic.

Chairman Wood spoke with Seth Griggs, director of IAC, whose opinion on the matter was similar to ICRMP's when she spoke to them last week, but he urged the Chairman to keep in mind that it is somewhat of a political decision. Will the public be ok with spending more money for more options, or would it be better to have one option and less money spent.

Commissioner Hubert spoke with Jerry Mason who assured him that at this point of the project, it would be fine moving forward with only one architects concept. He referenced IC 67-2320.

Chairman Wood reviewed what they would like to see on the bid.

Further discussion on whether to get more bids for other architects or to move forward with Colby from Laughlin Ricks.

Further discussion.

Chairman Wood suggested a middle ground. She agreed that having more than one concept would be the best due diligence but is conscious of the fiscal responsibility the commissioners have to the county regarding the amount of money that should be spent on this. She suggested asking both Colby Ricks and Jerry Myers for their concepts and setting an agreed cap amount for those concepts. The commissioners already have established working relationships with both

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architects and have extensive knowledge of their work. This would fulfil the need to have multiple concepts but would keep in check the amount of money spent.

Further discussion.

Julia Oxarango-Ingram suggested going forward with an RFP at this point, although it is not required. She believes that while the architects won't submit an actual drawn concept, they would provide the commissioner with a visual concept of their design, at which point the commissioners could make a decision based on that instead of paying for drawn concepts. She reminded the commissioners that there are grants available to help with any costs the may accrue in doing so. Commissioner Zech agreed with Julia's idea.

Commissioner Hubert is not in favor of spending the county's money in order of getting other concepts because he believes Colby Ricks can do multiple concepts if asked; he is not in favor of using the grant that would require certain standards. Julia said the standards are available to review now. Chairman Wood asked her to provide those at the next meeting.

Further discussion.

Commissioner Hubert read IC 67-2320 into the minutes.

Chairman Wood wants to talk to Colby about the structural engineer report. She would like to know whether that report would be the county's property for future use; or strictly for Laughlin Ricks.

The discussion was tabled until next meeting.

3:04pm- Discussion on Maintenance Yard use

Chairman Wood reviewed her past notes from when the maintenance yard was purchased. It was made clear at that time that it would be a shared unit, not just for the Sheriff's office. She reviewed what was initially discussed.

Sheriff Rodriguez explained that the reason that the maintenance shop was primarily for the sheriff's office was because the money that was budgeted for the shooting range was spent on the maintenance yard instead. The sheriff wants anyone with direct access of the maintenance yard to have a background check. If it just other county entities using it, they would like them to have to go through the sheriff's office for the key.

Chairman Wood doesn't have a problem with having to access that building through the Sheriff's office but wants to make it clear that the building is not strictly in the sheriff's office control.

The sheriff is not opposed to sharing, but would like to maintain his chain of command.

The commissioners asked for a written plan from the sheriff that lays out the specific space the Sheriff's Office would like to use and what they would like to use it for in order to try to reach an agreement. They would also like to take another tour of the maintenance yard.

The sheriff would like to meet again in 2 weeks' time in order to prepare the plans.

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The Sheriff's office got an old ambulance that was donated from Carey that they have transformed into a command center.

3:36pm- Canvas August 28th Election- Sandy Conklin

Election Clerk Sandy Conklin presented the commissioners with the canvas package. The commissioners reviewed the package.

Chairman Wood made a motion to accept the result of the Gooding Joint School District election on August 28, 2018. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to accept the results of the Richfield School District #316 election on August 28, 2018. Commissioner Zech seconded. Vote unanimous in favor, motion carries.

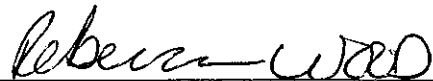
Commissioner Hubert wanted to know if the company that hooked up the gas line for the generator spoke to the clerk about the process. Clerk Farnworth told them to deal directly with Dave concerning that matter.

Chairman Wood will call the Wood River Land Trust to find out when they will file the title to the Neher Park property in order to do a public release regarding this.

3:57pm- Chairman Wood adjourned the meeting

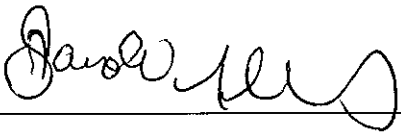
Respectfully,

Sarah Thomas, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Sarah Thomas