

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

August 27th, 2018

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

9:30am- Chairman Wood called the meeting to order.

Commissioner Zech was not in attendance.

The claims and minutes were reviewed.

Commissioner Hubert asked the clerk to add some more information on the August 20th Regular Meeting minutes.

Commissioner Hubert made a motion to accept the account payable in the amount of \$12620.82. Chairman Wood seconded. Vote unanimous in favor, motion passes.

Commissioner Hubert reviewed the Farm Bureau Tour and Luncheon that was on August 25th. They visited a bee keeping facility out north of Shoshone. They also went to the receding of the burn areas around the Richfield and Dietrich area. At the picnic the Caldwell Canyon Mine Proposal, phosphate mine, was discussed. Most phosphate in the United States comes from China. There is a mine available by Soda Springs, which could be functioning if the State legislators allows.

Commissioner Hubert made a motion to accept the minutes for the Budget Hearing on August 13th, 2018. Chairman Wood seconded. Vote unanimous in favor, motion passes

IAC Meeting- September 24th-26th in Boise.

P&Z Meeting with Jerry Mason- Still no date

Congressman Simpson-VFW- Congressman Simpson came on August 21st to honor retired veteran Phillip Vaught. The commissioner felt it went really well and that it was a great presentation. The commissioners thoroughly enjoyed being able to honor a veteran from Lincoln County and would like to send a personal thank letter to him.

After the presentation they had a meeting with Congressman Simpson at the Good Samaritan Clinic. They also felt this went very well.

10:00am- Animal Ordinance- Prosecutor E. Scott Paul

Prosecutor Paul presented a new draft of the animal ordinance to the commissioners. The draft was reviewed.

Prosecutor Paul asked if the commissioners wanted to add in a clause about proper care specifically pointed toward horses.

Discussion

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Undersheriff Phillips explained that in the last several months there have been calls concerning not only horses, but also llamas and goats. He suggested possibly having an ordinance just concerning proper care of livestock later on.

The agreement was reached that this specific ordinance is more dog oriented to be able to add horses into this, and that a brief synopsis ordinance later on concerning horses should be done.

The commissioners reviewed the ordinance further.

Chairman Wood would like the prosecutor to take the licensing language out.

Further review and discussion on changes that will be made to the ordinance.

Old Business

DMV Building Discussion- Still waiting for Mary before a decision is had.

Park Plans- Not much has been done this week. Neher park plans will be reviewed later on today and there is nothing to report on Property A.

Correspondence:

Chairman Wood- She had correspondence from Steve Miller, Sally Toone and Michelle Stennett concerning the Dietrich water issue and the 3 String CAFO. The correspondence was forwarded to the prosecutor to review. Chairman Wood wanted to make it clear that they are working on this.

Intermountain Gas Company Safety Manuel

The courthouse will be closed on September 3, 2018 because of Labor Day. The commissioners meeting will be held on September 4, 2018 because of this. The September 4th meeting will start at 10 am instead of 9:30am because the Commissioners will have court at 9:00am.

Sally Toone will be coming in to town sometime in September to discuss the levy bill that she had worked on with Commissioner McConnell. It had been proposed to legislation to raise the Ambulance District levy to match the Rec levy. Lincoln County is the only county in Idaho that has an Ambulance District but not a hospital in the county.

10:45am- Neher Park Gift Deed Agreement from Wood River Land Trust

Prosecutor Paul reviewed the deed agreement and felt it was good.

The deed still had Cresley McConnell names on the signature page. Clerk Farnworth is printing the deed and fixing that.

Chairman Wood reviewed the gift deed agreement and read the agreement into the minutes.

Commissioner Hubert questioned if the county could enforce the CC&R listed in the agreement that stated the use of a firearm on property is prohibited. Prosecutor Paul assured him that this could be handled.

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Chairman Wood made a motion to accept the Neher Property Gift Deed presented by the Wood River Land Trust for expressed use for the community of Lincoln County for Recreational use. Commissioner Hubert seconded. Vote unanimous in favor, motion passes.

Chairman Wood expressed thanks and gratitude to both The Wood River Land Trust and the Neher Family for the parts played in making this possible for the community of Lincoln County.

Prosecutor Paul suggested making an advisory board concerning the Neher Park and the use for it.

Further discussion on the possible use for the property.

Chairman Wood has spoken to the ITD about their walking path through the park property and they are willing to allow the use of that access to Neher Park.

Clerk Farnworth met with Kimberly and Brianne from the Public Defense Commission and voiced her complaints about the local share and their calculations' and they agreed to let Clerk Farnworth to go back and detail the local share of each year and allow her to change some things. They are going to see what they can do to help.

11:15am- Courthouse Architect Discussion

Chairman Wood discussed the past courthouse bids and that there is nothing in them from a Structural Engineering on the building. These are more guidelines of how a building would be constructed but nothing on the structural integrity of the building.

There was a foundation assessment on the building. There were suggestions made in the assessment that have already been done.

The commissioners reviewed all bids that were received from the architect when they originally spoke to them about the building of a new courthouse.

What Colby Ricks included in his bid was what the commissioners specifically asked for, but Jerry Myers did offer more in his bid, which was why his bid was significantly more.

Chairman Wood spoke with ICRMP. They said that if they wanted to accept a bid for a basic design without the concept, it would be fine to use Colby. However, the county will not be able to go forward from that point without putting a RFP out to architects. In their opinion, they would ask for more bids from other architects. They warned the Chairman to make it clear to Laughlin Ricks that even if their concept is used, it does not mean they would get the project.

Chairman Wood also spoke with Steve Miller and Sally Toone and their opinion was for the County to get more concepts as well.

Further discussion.

National Trust for Historic Preservation

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Chairman Wood suggested putting a limit on the amount they are willing to pay an architect for a concept and put it out to them, if they are ok with that price, they will either accept or not.

12:01pm- Chairman Wood adjourned the meeting for lunch

1:31pm- Chairman Wood re-convened the meeting.

The 3-String Cattle CAFO has been postponed until the regular P&Z meeting on September 17, 2018.

2:15pm- Year End Department Review- Department Supervisors

Chairman Wood asked the supervisors in attendance how their year has been.

Linda Boguslawski- Probation Office-She reported that everything was going really well. Her future hopes for her department include her new employee, Cody Pickup, to Juvenile Post and next year, to Misdemeanor Post. She hopes that he can be more of a presence in the community. He has been talking to the schools and doing preventative things on bullying. He's really positive with the juveniles and adults. Linda has already met the rule of 90 and is hoping to retire in 3 years; she would really like to have someone to take her place. She hasn't turned any kids over to him yet, but he's been working hand and hand with Linda with them. They are still working on the roles both her and Cody will play in the department. She would like to have the conference room redone this year. Hopes and wishes for her department this year in forging the relationship and bond with the three cities within the county and would like to see the community service build.

Carmen Willmore- Extension Office- They had a real good fair, as well as good turnouts to both the Estate planning class and cattlemen's livestock school in the winter. She has been on some collaboration projects throughout the Magic Valley. There have been fewer kids in the livestock sessions, so she is going to do more education on that in order to bump the numbers. The arrangement with Chavawn and the cleaning of the community building has been going very well. The community building is booked on the weekends for the rest of the year. She would like to repaint some parts of the building. Coming up in September, as part of the university roles, they will be doing beef and dairy transporter classes statewide. They will be doing farm management classes this winter. They are planning to have more 4H classes and the Know Your Government Program is growing.

Undersheriff Phillips/ Sheriff Rodriguez- Sheriff's Department-The department is moving forward. They had a deputy put in her two weeks; she got a job closer to home. Deputy Vanleuwan, the new hire, has been doing well and is currently working nights. The new vehicles are not all completely ready; there is only one that is completely in service and ready to go. They had to fabricate some pieces to properly install the correct equipment to them. They have now received all of the equipment they needed to do further installation. Discussion on the truck leases. The highlights of the year are the new people they have been able to hire and the training that they brought to the department. The community has expressed that this is the best department they have had in years. They have reached a stand still on the proposed jail. There was a discussion on who is in control of the maintenance yard. It was the sheriffs understanding

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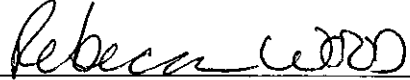
when the maintenance yard was purchased, that it was strictly for the sheriff's office use. In the future, they would like to have more personnel for transport and court security and would really like to hire a detective; there was a federal grant that might help. A detective would help with due process. Commissioner Hubert would like to see some of the exit interviews.

Chairman Wood asked if the P&Z position had been posted. Clerk Farnworth is going to post the position in house today. Mary Davison, current P&Z Director, is going to type up a job description for the position.

3:16 pm- Chairman Wood adjourned the meeting.

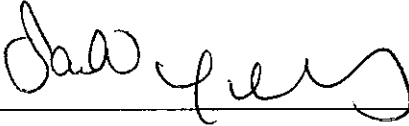
Respectfully,

Sarah Thomas, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Sarah Thomas, Clerk for Minutes