

Lincoln County Commissioners

Minutes for October 16, 2017

Present: Chairman Cresley McConnell, Commissioner Rebecca Wood, Commissioner Roy Hubert, Brenda Farnworth Clerk, for minutes.

9:30am Chairman McConnell called the meeting to order and led all present in the Pledge of Allegiance.

Ms. Deloris Vega is the first item on the agenda, but is not present yet.

Correspondence

Thank you letter from St. Luke's Medical for the donation of \$1,000 to the CARES program.

Wood River RC&D is hosting a presentation from Idaho Power for the Cloud Seeding information, November 14th at 2pm at the Community Center.

Letter from the State Board of Land Commissioners inviting the public to make comments on the Sage Grouse Plan.

Statement of Treasurers cash reviewed. County treasury has \$4,530,877.65 at fiscal yearend.

Discussion on the request from Shoshone City receiving a share of the PILT payments. Clerk Farnworth spoke to the former Clerk, Dana Sturgeon and she stated that the County has never shared PILT with the City. Discussion.

Discussion on a County Christmas Party. Will schedule for December 16th and would like to invite all the Cities.

10:00am Raise for Deputy/Budget Discussion – Sheriff Rodriguez & Chief Phillips

Discussion on the comp-time payout in the last payroll for the Sheriff's department and budget issue. Comp-time payout for the first payroll in the new fiscal year was \$2,816. That will put the Sheriff department over on the A-Budget in a short period. Sheriff explained that this was an exceptional payroll. One deputy is at POST and his hours were almost half of the total. Another has a serious case working on investigation. Discussion on the need to manage the comp-time and keep within the Budget.

Discussion on the raise for Deputy Smith and the merits for the promotion.

Commissioner Wood made a motion to raise Thomas K Smith to \$17.51, to Sargent step two on the Salary Grade for his promotion to Sargent. The extra expense will be covered by the unanticipated revenue agreement from the City of Richfield of \$500 a month for patrol cover. Commissioner McConnell seconded. Vote unanimous in favor, motion carries.

11:20am Eastern Idaho Regional Medical

There was no request for an agreement from EIRMC for mental holds. The Sheriff does not want an agreement with them. Clerk will write a letter.

11:30am MOU with Ada County for Pathology

Discussion on the changes in the agreement from last year. A phone call was made to Dr. Keith Davis and he approved the agreement.

Commissioner Wood made a motion to accept the Agreement for Pathology Services Between Lincoln County and Ada County. Commissioner Hubert seconded. Discussion, fees increased; autopsy fees from \$1,350 to \$1,850; Inspection fees from \$800 to \$1,000; Each body fee \$110 to \$150. Vote unanimous in favor, motion carries.

11:35am MOU with City of Shoshone

Discussion on the two versions of the MOU, one from the City and one from Prosecutor Paul. Determined to go with the version from the City.

Commissioner Hubert made a motion to accept the Memorandum of Understanding and Agreement between the City of Shoshone and Lincoln County for a canine cage transfer to the City. Commissioner Wood seconded. Discussion. The transfer of the cage includes the City of Shoshone hiring a canine officer and 12 free call outs for the County. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the claims for October 16, 2017 for \$36,675.90. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Wood made a motion to approve the paid claims for probation and board of prisoners for the fiscal year 2017 for \$13,650.50. Commissioner Hubert seconded. Discussion. Claims came in late and needed to be added to the fiscal year end 2017 so the books could be closed. Vote unanimous in favor, motion carries.

12:00 noon

Further discussion on overtime in Sheriff's department. Prosecutor Paul suggested the conversation go into Executive Session.

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

12:22pm Chairman McConnell adjourned Executive Session and adjourned the meeting for lunch.

1:03pm Chairman McConnell re-convened the Regular meeting.

Commissioner Wood made a motion to go into Executive Session pursuant to IC74-206(1)(d) Indigent. Commissioner Hubert seconded. Vote; Commissioner Wood, aye; Commissioner Hubert, aye; Chairman McConnell, aye. Motion carries, meeting adjourned to Executive Session.

1:16pm Vice Chair Wood adjourned Executive Session and re-convened the Regular Session. Chairman McConnell had to leave Executive Session on a Coroner call.

Commissioner Hubert made a motion for case 2017027, to sign the Order of Dismissal. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Signed documents for Cases; 2018007, Notice of Lien application; 2017036 Notice of Continuance; 2018002 Determination of Decision in Suspense.

1:20pm Executive Session IC 74-206(1)(d) Exempt Records

Commissioner Hubert made a motion to go into Executive Session pursuant to IC74-206(1)(d). Exempt Records. Commissioner Wood seconded. Vote; Commissioner Hubert, aye; Commissioner Wood, aye. Motion carries, meeting adjourned to Executive Session.

1:30pm Vice Chair Wood adjourned Executive Session and re-convened the Regular Meeting.
(Note: Recorder was not turned back on after Executive Session)

Discussion on the last re-zone map that was approved. Received a version from the mapper and his counts came out a little different. Discussion on the variance.

Need to have the Public Hearing as soon as possible to give Elections time to advertise and make boundary changes for the Primary Election next year. Change must be effective on January 1. Soonest possible date would be November 6th allowing for two publications.

Commissioner Hubert made a motion to accept the Re-zone Commissioner District map, version #4, and to hold a public hearing on November 6th at 6pm at the Community Center. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Old Business

Courthouse generator part has been ordered. They will notify us when the part comes in.
Discussion on the time it took to get the part.

No bid received yet from CTR on the mold and asbestos.

ITD update. Commissioner Wood sat in on the JFAC meeting at the ITD building. One of the issues brought up was that every office in the State was having trouble filling positions; it was not just isolated to Lincoln County. Two positions were recently filled in Lincoln County and in Twin Falls County.

1:56pm Job Description for Ambulance Director.

Larrin Sant presented a job description to the Commissioners. Review and discussion.

Clerk Farnworth gave the Commissioners a copy of Clearwater County's Ambulance Director job description for comparison.

Commissioners will review both, strike what they don't like, underline to keep.

Commissioner Wood will do up a summary and get it posted at the EMS building and for publishing. When Clerk Farnworth returns from vacation, she will revise the job description.

2:30pm Year End Financial Review

Clerk Farnworth present the full reports of Expense and Revenue to the Commissioners and then a summary sheet of each.

Expense came in under budget (\$255,165) after taking out the Fair budget, which has no expense. Details were discussed.

Revenue came in \$111,910 over budget after taking out the Fair budget. Details were discussed.

Actual Cash increase to funds is \$290,779. Details were discussed.

3:09pm Friday after Thanksgiving

The only way to not have to make a motion each year to close the Courthouse for the Friday after Thanksgiving would be to add it as a paid holiday to the Employee Handbook.

Commissioner Hubert made a motion to close the courthouse on the Friday after Thanksgiving, November 24th with the exception of the Courts. Commissioner Wood seconded. Vote unanimous in favor, motion carries.

Commissioners read a letter from Crystal Naylor regarding Commissioner McConnell's district.

Discussion on SEIDO fees, was \$6,600 and dropped to \$5,500 for the first year including both City and County. Suggest that the fee be split 50/50 between City and County. The amount is less than the motion of up to \$3,000, so Commissioner Wood will talk to the City and let SEIDO know.

3:20pm Commissioner Wood adjourned the meeting.

Respectfully,
Brenda Farnworth, Clerk

Cresley McConnell, Chairman

Attest:

Brenda Farnworth, Clerk