

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

September 10th, 2018

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

9:30am- Chairman Wood opened the Regular Meeting.

9:30am- Claims and Minutes

Claims and Minutes were reviewed.

Discussion on a claim sent concerning a sub-contractor's bill for repairs made on the sprinklers at the fairgrounds.

Dave Davidson presented the commissioners with a bid for the new carpet at the DMV building. There will be a discussion concerning this at next week's meeting.

The commissioners would like to contact Jarret Gray concerning the bill on the repair to the sprinklers before approving the regular claims.

Commissioner Zech made a motion to approve the minutes for the August 27, 2018 Regular Meeting. Commissioner Hubert seconded. Vote unanimous in favor; motion carries.

Commissioner Hubert made a motion to approve the accounts payable for Indigent claims in the amount of \$500.00. Commissioner Zech seconded. Vote unanimous in favor, motion carries.

10:04am- Emergency Services- Payson Reese

Payson presented the commissioners with the August updates.

August was a slower month; he had no meetings and no call outs. There were two equipment requests from the Sheriff's office and from Shoshone Fire. Payson is still working on the environmental & historic preservation form for the generator at the community center.

He received the 2018 Sub Recipient Agreement to be signed for SHSP. It will be put on next week's meeting as an action item. LEPC meeting will be in October.

Lost N Lava will kick off this weekend.

Correspondence:

LTAC and ITD meeting on September 11th at 7am.

Public Defense Commission Meeting October 15th in Twin Falls

Statement of Treasurers Cash \$5,111,056.81. Also attached is the current balance sheet for each department. Discussion.

Commissioner Zech made a motion to accept the minutes for the September 4, 2018 Regular Meeting. Commissioner Hubert seconded. Vote unanimous; motion carries.

Discussion on some transportation grants Commissioner Hubert found.

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Lost N Lava will be at the Community center September 14th and 15th, it's a great event. The evening concert on Saturday does cost. Kristyn Harris, a classic western singer who was featured on American Idol, will host on Friday evening, and perform on Saturday evening.

Chairman Wood has been posting information about the Public Hearing and Walking Tour on the September 17th concerning Neher Park.

Discussion on the Public Hearing and what each commissioner would like to see for the advisory board.

IAC meeting on September 24th-26th

10:29am- ICRMP Policy Review- Pat Baker

Pat Baker presented the commissioners with the 2018-2019 review. Not much has changed except the policy premium did increase.

She is making her daughter Carol a partner to the business.

ICRMP had to make some adjustments and the policy was increased. The risk-sharing pool is different from most with ICRMP. They take the total claims amongst all entities and then increase throughout.

The increase is over \$3000 for the year, but the county has received a discount of around \$2500. The total amount for the year is \$48,114.

ICRMP's appraiser has contacted Clerk Farnworth and they will be coming out in the next few weeks to conduct new appraisals on the County's buildings.

Discussion on the policy.

The commissioners reviewed the policy and asked to have certain items removed that were no longer applicable to the policy.

ICRMP has built into their policy a \$50 million Terrorism policy. The commissioners have to read it and vote on whether they would like to keep that in policy or do their own policy. There isn't an added fee for the built in policy.

Discussion on ADA compliance.

Commissioner Hubert made a motion to accept the offered ICRMP Terrorism Coverage effective October 1, 2018 and not add any additional coverage. Commissioner Zech seconded. Vote unanimous in favor, motion carries.

Pat presented the commissioners with the 2018-2019 Ambulance Policy for review.

Their premium has also increased. It increased by \$287 for the year.

The commissioners reviewed the policy.

Commissioner Hubert made a motion to accept the offered ICRMP Terrorism Coverage effective October 1, 2018 for the Lincoln County Ambulance District and not add any additional coverage. Commissioner Zech seconded. Vote unanimous in favor, motion carries.

11:03am- Sheriff's Office Credit Card Process

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Laurie Buckner called the representative for the credit card company regarding the questions that the commissioners had, but was unable to reach him, and has not had a call back. Laurie is going to try to contact him now and see if she can get ahold of him.

Correspondence:

Clerk Farnworth presented the commissioners information regarding the grant workshop for the Idaho State Parks and Rec on October 17th. In order to obtain grants, the workshop is necessary. Chairman Wood is not sure that they are far enough along on any projects to use the grant money at this point, but will still be attending the workshop in order to obtain the knowledge. Discussion.

The P&Z training with Jerry Mason is set tentatively for October 4th; the time and location has not been decided.

11:15am-DMV Building's Wireless Connection

Clerk Farnworth was hoping to have a quote to present to the commissioners, but she did not receive it. They are looking at around \$2000.00. It is necessary to have the connection if they are going to allow Mary Davidson to do P&Z down there.

Clerk Farnworth would like to know if the commissioners would like her to go forward with it when she gets the quote or would they like to wait.

11:21am- Sheriff's Office Credit Card Process-Continued

Laurie was able to reach the representative and asked why assessor's offices wasn't having to charge the extra \$1, it's because it is based off the amount of people who use cards for transactions. The assessor's office has a lot more card traffic than the sheriff's office.

There is no charge for the credit card machine.

Chairman Wood made a motion to allow the Sheriff's office to take credit card payments through Access Idaho. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

11:33am- Change Resolution Number for Fee Resolution Animal Ordinance

It was 2018-03 but needs to be 2018-04

Commissioner Hubert made a motion to change the fee resolution for the animal ordinance for resolution from 2018-3 to 2018-4. Commissioner Zech seconded. Vote unanimous in favor, motion carries.

Correspondence:

Clerk Farnworth reported on the Public Defense meeting regarding the rules. Kimberly Simons is leaving the Public Defense Committee. The standards were discussed. The caseloads for the public defender were discussed. Some attorneys had attended the meeting and suggested that civil and juvenile cases need to be broken out more. There was another standard added that requires the outcome of the case.

Mark Coppin's contract is up and they haven't decided to move forward yet. He may be too busy with Jerome County to.

11:45am- Records Destruction Resolution

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The elections department has been doing some cleaning and would like to have some things destroyed. There are also some probation records that need to be destroyed. Prosecutor E. Scott Paul has reviewed the destruction list and approved it.

Commissioner Zech read the resolution into the minutes.

Commissioner Zech made a motion to accept the Resolution 2018-05- Record Destruction. Commissioner Hubert seconded the motion. Vote unanimous in favor; motion carries.

Discussion with Clerk Farnworth about the claim regarding the fairground sprinkler repair. Discussion on needing a more detailed contract with Jarrett in order to prevent these issues.

Chairman Wood called Jarrett to discuss the issues. Chairman Wood would like Jarrett to discuss the cost of things in the future.

Commissioner Zech made a motion to accept the claims in the amount of \$17,274.32. Commissioner Hubert seconded the motion. Vote unanimous in favor, motion carries.

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

1:00pm- Chairman Wood re-convened the Regular Meeting.

Commissioner Zech made a motion to go into Executive Session pursuant IC 74-206(1)(d)- Indigent. Commissioner Hubert seconded. Vote; Commissioner Hubert, aye; Commissioner Zech, aye; Chairman Wood, aye. Vote unanimous in favor, motion entered into Executive Session.

1:11pm Chairman Wood adjourned Executive Session and reconvened the Regular Meeting.

Commissioner Hubert made a motion in case #2019006 to deny for lack of interview and no documentation to verify indigence. Commissioner Zech seconded. Vote unanimous in favor, motion carries.

Commissioner Zech made a motion in case #2019007 to deny for incomplete application, no interview, and no documentation to verify indigence. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood received a Facebook message from Debra Kristal, daughter of the Neher's, thanking the county for taking back the property and planning to make a park for county residents.

Clerk Farnworth would like to get rid of some old plastic tubs that they used to use for voting and a few other miscellaneous items that are taking up space around the courthouse. Everything is under \$250 so there is no motion needed but she would just like to inform the commissioners.

Commissioner Hubert presented the information he gained for the meeting he went to for the Idaho Power Electrical Update Plan.

They think in another 5 years they will be putting in another substation in Shoshone; preferred location 520 North Road on the east side of the highway.

1:30- Salary Increase Discussion for Deputy Vanleeuwan- Sheriff Rodriguez

Sheriff Rodriguez presented the commissioners with the current wages in the Sheriff's office and reviewed Deputy Vanleeuwan's experience. He is post trained, K9 certified, and has worked on the drug task force.

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The commissioners reviewed the paperwork. There is an error on the paperwork. The commissioners reviewed the paperwork and where the other deputies are. Chairman Wood is not comfortable paying him more than others that have been with the county longer. She wants to know if the experience he brings to the department is worth it.

Commissioner Hubert felt that while he might warrant a raise because of his experience, he doesn't feel that it should be as large as the Sheriff is suggesting.

Chairman Wood suggested putting him at the 3-year mark instead of the 4-year mark. He has only been with the county for 3 weeks, and the commissioners are concerned with giving an individual a raise after such a short time.

Commissioner Hubert and Commissioner Zech would like him to stay at his starting wage for a longer period before bumping him up. Sheriff Rodriguez argues that if the county doesn't pay him for his experience, there is a chance we could lose him to another agency that would.

Chairman Wood believes that he should be paid for his experience but not being paid more than other deputies that have been with the county longer.

Chairman Wood made a motion to put Deputy Vanleeuwan at a stage 3 starting October 1, 2018. Commissioner Hubert seconded. Vote unanimous in favor; motion carries.

Discussion.

2:00pm- Courthouse Architect Discussion

Commissioner Hubert spoke with Colby Ricks. He told the commissioner the structural engineer report would be the county to do with what they would like.

Commissioner Zech did some research to help clarify some of the questions that he had regarding what they were looking for. He reviewed with the commissioners the knowledge he gained.

Commissioner Zech spoke at length with Colby as well and felt that he helped enlighten many questions. After his discussion, he feels that we should go forward with Colby and have Jerry Myers also do a concept drawing.

Commissioner Hubert found the bid from Jerry Myers from the concept he presented when they were taking bids for a new courthouse bid. He was a lot more but offered more. Commissioner Hubert is not in favor of spending any more money to get more concepts because he believes there isn't much more you could do.

Julia Oxarango-Ingram presented the commissioners with some information regarding the National Trust Preservation grant that outlines some of the guidelines that would be required to be followed if they were to receive the grant. She would still like the commissioners to do the RFP process because she believes it would gain the commissioners more knowledge.

Discussion

Chairman Wood reviewed some of the grant conditions.

Discussion

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Commissioner Zech made a motion to hire Colby with Laughlin Ricks to produce a preliminary design for a remodel concept in the amount of \$7460.00, which would include a structural engineer report. Commissioner Hubert seconded. Discussion. Vote unanimous in favor; motion carries.

Commissioner Zech made a motion to contact two other architects to request a dollar amount on a preliminary design concept. Chairman Wood seconded. Discussion. Vote, Commissioner Zech, aye; Chairman Wood, aye; Commissioner Hubert, nay. Vote 2 to 1; motion carries.

They will contact Jerry Myers and contact the historic preservation to get some architects names in order to get preliminary design concept.

3:01pm- Letter to Neher Park Committee- Clerk Brenda Farnworth

Clerk Farnworth presented the commissioners with the proposed letter.

Chairman Wood read the proposed letter into the minutes.

Clerk Farnworth would also like to publish the Public Meeting in the Times News.

The Wood River Land Trust hasn't recorded the deed yet because they only meet once a month, but it has already been approved at the last meeting.

Discussion

Chairman Wood made a motion to have the commissioners sign the letter that is going out to the community in regards to the Neher Park Public Hearing. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

3:11pm-Chairman Wood adjourned the Regular Meeting to the Ambulance District meeting.

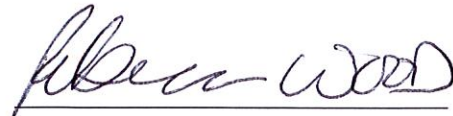
3:41pm- Chairman Wood re-convened the regular meeting

Chairman Wood received a message from Seth Griggs about setting a time for the P&Z Training with Jerry Mason. They are discussing the early evening on October 4th.

3:43pm- Chairman Wood adjourned the meeting.

Respectfully,

Sarah Thomas, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Sarah Thomas, Clerk for Minutes