

Regular Meeting

March 4, 2019

Present: Rebecca Wood, Chairman; Roy Hubert, Commissioner; Rick Ellis, Commissioner; Brenda Farnworth, Clerk for Minutes.

9:30am Chairman Wood called the meeting to order and led everyone in the Pledge of Allegiance.

Minutes, Claims

Commissioner Hubert made a motion to approve the minutes for February 25th and Board of Equalization minutes, Chairman Wood seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to approve the minutes for February 19th. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the accounts payable for unemployment for \$20 for the Ambulance District. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to pay the accounts payable for March 4, 2019 for \$7,008.37. Commissioner Hubert seconded. Discussion. The bill for \$100 for Jarret Gray for snow removal was removed until clarified. Vote unanimous in favor, motion carries.

10:10am Community Center Fire Suppression.

The fire suppression was checked at the Community Center and we do not have enough fire suppression outlets for the size of stove in the kitchen. The technicians were there and could install the proper amount. Chairman Wood was called and requested to approve the installation so we wouldn't have to be charged another travel trip. Chairman Wood approved the installation.

10:15am Care Center Roof

Commissioner Hubert reported there are leaks at the Care center in 3 different locations. Commissioner Hubert approved Archibald Roofing to remove the snow and to temporarily fix what they could to stop the leaks as soon as the weather permits, Archibald will come out and give an estimate of the repairs that need done. During their review they stated that the roof needed extensive repair.

TCA Roofing, who installed the original roof, came to the Care Center and reviewed the condition of the roof also and they left without reporting to Dawn at the Care Center. She has left numerous messages and so has Commissioner Hubert. Commissioner Hubert also made a trip to Twin to the address issue with them personally and found no one in the office.

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E. Scott needs a summary from the review of the roof and the repairs that need to be done and the cost. It is an emergency and needs to be fixed immediately. He will send a letter to TCA about the problems with the installation.

Commissioners need to do a letter to the Care Center about that what happened, that it has been inspected, a temporary repair has been done and as soon as weather is acceptable further repairs will be done. They need the letter because they are expecting an inspection any day.

Commissioner Ellis would like to review the bid for the roof replacement at the maintenance yard.

Correspondence

Report of Child Sexual Abuse from the Court for the State of Idaho. Chairman Wood read some of the statistics.

ICRMP Board Member Training at 7pm at Gooding on Tuesday, March 5th and Thursday, March 7th in Carey.

2019 IAC Spring Institute in Twin Falls, April 30th. Commissioner Ellis, Chairman Wood will attend.

Clerk Farnworth presented the City of Richfield ticket information. She ran reports for the last 2 years and found 3 misdemeanors and 4 infractions. The City is only paid on the infractions. Three of the infractions were dismissed and the fourth was paid to the City. A check for \$67.50 was sent in December. Under Sheriff Phillips looked at the citations written in the City for last year and he found 9. Some were not properly marked as "Richfield City" and therefore weren't properly recorded in the court system. There was one that was marked, but didn't show up on the report, it could have been an input error. Both Under Sheriff and Clerk will discuss with employees.

10:35am Shoshone School Girls Basketball Letter

Chairman Wood read the letter of congratulations to the Shoshone Girls Basketball Team for winning the State Championship. Signed by all the commissioners to send to the school.

Update on Neher Park. A representative from the BLM attended that last committee meeting and they were excited to help with the plans. He mentioned that he thought there was an agreement with the BLM and that piece of property for a buffer zone. The BLM property that borders the Neher Park is currently designated a wilderness study area. He will look for it. He discussed the possibility of what the buffer zone could allow it as a recreational area. They want to partner with the County in developing more recreation there. He will come back to the next meeting with more information.

The Neher Park Grant applications\ will be reviewed in middle of March and should know by the next meeting on March 27th whether it is approved or not. The County has to put in 20%, but it can be in kind, i.e. gravel from our pit hauled into the parking areas and two paths that will be packed for wheelchair access.

10:45am E&R King Construction Updated Bid

Rene came back with a new bid to get the better gates, hanging gates that would not be a problem in the winter. These new gates cost \$2,800, but we won't need the concrete in the original bid that was for \$950.. Approved, Rene will get a new bid.

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11:15am Coroner MOU Discussion

Coroner of Lincoln and Gooding Counties would like to have a mutual agreement to work together during mass casualties or incidents. Also to cover for each other when they are out.

Need to send a letter to Larrin Sant to request any coroner documents he may have to send them to the new coroner so he can have complete files.

11:17am City Prosecution

The Prosecutor has updated agreements with the Cities of Dietrich and Richfield. Copies presented to the Commissioners.

Commissioner Hubert made a motion to approve the Prosecution agreements with the City of Dietrich and City of Richfield which allows the Prosecutor to work outside of his regular scope needed as Lincoln County Prosecutor. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

11:20am Resolution for Deputy Security Fees

Review of the draft for the resolution, Chairman Wood read the resolution into the record. Discussion on a few corrections and adding a paragraph #9 to add the \$50 charge.

Chairman Wood made a motion to approve the Resolution 2019-03 with addition of the paragraph #9 to charge \$50 per hour and a small grammar correction. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Old Business

Discussion on issues with the New Courthouse Committee. Committee seems to be struggling and off scope. They should not be working on a site for the courthouse that has already been done by another Committee. Commissioners request that they get back on scope.

12:03pm Chairman Wood adjourned the meeting for lunch.

1:03pm Chairman Wood re-convened the meeting.

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

1:35pm Chairman Wood adjourned the Executive Session and re-convened the regular meeting.

Commissioner Hubert made a motion for case #2019012 to deny, not able to prove residency. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion for case #2019-17 to deny, not indigent and not last resource. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion for case #2019029 to deny, not indigent, to many assets. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

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Commissioner Hubert made a motion for case #2019031 to deny, lack of interview. Commissioner Ellis seconded. **Vote unanimous in favor, motion carries.**

Chairman Wood made a motion for case #2006037 to write of \$1,235.20. Commissioner Ellis seconded. **Vote unanimous in favor, motion carries.**

Chairman Wood made a motion for case #2008005 to review with CAT to write off. Balance is \$57,061.43. **Vote unanimous in favor, motion carries.**

Chairman Wood made a motion for case #2011057 to write a check to pay back the \$30 over pay. Commissioner Ellis seconded. **Vote unanimous in favor, motion carries.**

Chairman Wood made a motion for case #2016037 to send to collections. Commissioner Hubert seconded. **Vote unanimous in favor, motion carries.**

Chairman Wood made a motion for case #2017010 to send to collections, balance is \$215.96. Commissioner Ellis seconded. **Vote unanimous in favor, motion carries.**

Chairman Wood made a motion to approve Resolution 2019-04. A Resolution of the Lincoln County Board of Commissioners establishing the income and expenses to be considered in determining medical and non-medical indigency for purpose of Chapters 34 and 35 Title 31, Idaho Code. Chairman Wood read the resolution into the record. Commissioner Hubert seconded. **No discussion. Vote unanimous in favor, motion carries.**

1:47pm

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

2:15pm Chairman Wood adjourned Executive Session and re-convened the regular meeting.

Commissioner Ellis made a motion to grant a 30 day leave of absence to the Sheriff without pay. Commissioner Hubert seconded. **Discussion, Commissioner Hubert does not want it to look as if he's being punished, it's his decision to return to work or not. Vote Commissioner Ellis, aye; Commissioner Hubert, aye; Chairman Wood, Nay. Majority vote in favor, motion carries.**

Chairman Wood stated that it was her position that the motion in her mind should have been only to deny the request to grant a 30 day leave with pay.

2:20pm Chairman Wood adjourned the meeting to Planning & Zoning.

4:08pm Chairman Wood re-convened the Regular Meeting.

Discussion on the request from Julia Oxarango-Ingram for an extension of time for the new courthouse committee to report their findings to the Commissioners.

Cindi Sievers and Under Sheriff Phillips, both members of the committee felt at this time it was premature to ask for an extension of time. They feel if they stay to the scope they can meet the deadline.

April 8th is still the deadline, but they will allow the committee to ask for a one week extension if by the first of April the committee feels it needs it because of the loss of one meeting due to snow.

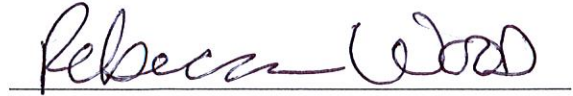
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Discussion on the amount of money the County would have available, the Clerk says she is comfortable with having \$2m in the capital fund. About \$20k of that is committed for the fence and gate at the maintenance yard. Some will need to be kept available for architect fees and misc. expenses.

4:35pm Commissioner Hubert made a motion to adjourn the meeting.

Respectfully,

Brenda Farnworth, Clerk



Rebecca Wood, Chairman

Attest:



Brenda Farnworth, Clerk