

## Regular Meeting

March 11, 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.

Claims, Minutes

**Commissioner Ellis made a motion to accept the claims for March 11, 2019 for \$20,497.91. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

9:56am Emergency Management Update

Payson attended the South Central Public Health and Jerome OEM Table Top Exercise in preparation for the full-scale exercise in April. It was very informative and he is looking forward to the April exercise.

Storm Spotter Class will be held on March 27, at 7pm at the Probation Conference Room.

OEM managers are using the WebEOC to communicate issues with the Highway Districts monitoring potential flooding. Shoshone Fire, Lincoln County Care Center and Richfield City are all wanting to participate. All the cities and fire agencies have been notified.

EHP grant was approved by FEMA. Need to find the generator we would like to purchase for the community center and submit an Equipment Approval Number to IOEM for approval of purchase.

Using training money for people to attend the ICS 300 classes. Possible training with Search and Rescue.

Discussion on the Shoshone Chamber and upcoming events. Discussion on why the Lincoln County Chamber was changed to Shoshone Chamber. Chamber Board wants to just leave it as Shoshone Chamber because the search engines for Lincoln County Chamber brought up too many other 'Lincoln County's from other states before ours. Shoshone Chamber comes up better in searches.

10:15am Correspondence

Review of upcoming meetings and events.

10:30am Sick Bank Request

**Chairman Wood made a motion to approve the sick bank request for Kaylee Schwarzwalter to use 4.75 hours from the sick bank. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

## LINCOLN COUNTY COMMISSIONERS

**Commissioner Hubert made a motion to accept the minutes of the Regular Meeting for March 4, 2019 as corrected. Commissioner Ellis seconded. Discussion, there is a small wording correction. Vote unanimous in favor, motion carries.**

Treasurer's cash report reviewed. Commissioner Hubert requested to have the Treasurer put in the current rate of interest next to the investments.

The County has \$1,095k in the Capital expense fund and \$1,558k in the PILT fund.

Commissioner Hubert commented that we are gaining in the Southern Idaho Solid Waste fund a little more than anticipated. Need to keep in mind that after we get the land in our name the County will have to put in a fence and better quarters for the employees and a septic drain field and update the well with a pressurized system. Those funds will be needed for these projects.

Shoshone Chamber quarterly letter. Chamber has elected a new Board and approved new by-laws to become the Shoshone Chamber of Commerce. Review of activities this year from the Chamber.

Discussion on issues brought up by the New Courthouse Committee on the scope. They are on the agenda later today and will have that discussion with members of the committee.

11:36am Rangeland Fire Protection Association

Roy Prescott discussed the overlap agreement and the reasons why they need it. Discussion on the increase of insurance costs.

Discussion on a fire last year in Hidden Valley, the RFPA had the fire out before the BLM arrived on scene to assess the situation.

The RFPA is going to make a request to Idaho Power to provide them with dozer blades to attach to loaders to protect the power lines in a fire.

They are getting training so they can call in the BLM for support, they will be considered an arm of the BLM. Participants have to carry a card that tells they have been trained and some kind of identification. There have been issues in the past with the Sheriff's department and Fire agencies of who is responding. They need to be able to identify them as part of the RFPA.

12:06pm 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 Hubert, aye; Commissioner Ellis, aye; Chairman Wood, aye. Motion carries, meeting adjourned to Executive Session.**

1:07pm Chairman Wood adjourned the Executive Session and re-convened the Regular Meeting.

**Chairman Wood made a motion in case #2019035 to deny to Gooding County. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.**

## LINCOLN COUNTY COMMISSIONERS

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

1:20pm Chairman Wood adjourned Executive Session and re-convened the meeting.

Discussion on the P&Z Public Hearing tonight. Guy will go setup the equipment and may be a little late, about 6:15pm. Discussion on what the Commissioners need to cover in the Public Hearing.

Discussion on the notice for the paper for the fee on the Class C Permit. The fee will need to be advertised in the paper as a new fee. Commissioners can approve the permit on next Monday but not the fee until it has been properly published.

**Chairman Wood made a motion to go into Executive Session pursuant to IC 74-206(1)(b) Personnel. Vote; Commissioner Hubert, aye; Commissioner Ellis, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.**

2:26pm Jarret Gray Check for snow removal.

Clerk Farnworth found the minutes where the Commissioners discussed with Jarrett the new contract for the FY2019 and Jarrett stated there would be no increase in cost for adding the maintenance yard plowing. Clerk Farnworth will write a letter to Jarrett and include a copy of the minutes. The check will be voided.

2:30pm Care Center Letter

Clerk Farnworth presented the draft letter to the Care Center outlining the work that had been done and what was planned to do to correct the issues with the leaking roof. They need this letter in case they have an inspection.

**Commissioner Hubert made a motion for Commissioners to sign the letter to the Care Center regarding the repairs to the roof. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.**

Old Business

Clerk Farnworth presented a letter to the City of Richfield from her as Clerk regarding the City citations. She included a report of the citations that were issued and the payment that was made to the City for information only.

2:30pm Courthouse Committee – Public Meeting

Courthouse Committee members present; Julia Ingram-Oxarango by phone, Under Sheriff Stephen Phillips, Cindi Sievers, Crystal Naylor and Carol Boudreau.

Discussion on the concern from the Committee about confusions on the scope for the Committee. First point, were the Commissioners intending that the Committee administer the survey, yes that was the intent.

## LINCOLN COUNTY COMMISSIONERS

Review of the scope for the Committee by item. The Commissioners have used the information they have received in their work and want the Committee to use \$500,000 as a figure in their discussions for purchase of land, excavation and utilities for building on a new site. The cost they should use for tearing down the old courthouse and preparing the ground for building would be \$250,000.

The Commissioners are okay with the Committee having a town hall meeting to gather and share information from and to the community. They do not think that this is the time to bring in the architects for a town hall meeting. This should be a preliminary meeting to gather the public's desire of building a new courthouse, or remodeling and adding an annex. This is the only scope that the committee should be considering at this time. After a direction is obtained, further work will be done with architects and then more public meetings will be held.

The Committee was directed to go to their Committee and vote on a direction for going to the public and how to administer a survey.

3:00pm Chairman Wood adjourned the meeting to the Ambulance District.

4:30pm Reconvene from Ambulance District

Commissioner Hubert gave an update on the Idaho Power meetings he has been attending. They will be upgrading the power line from midpoint to Shoshone within the next few years. Should help with power outages.

Clerk Farnworth reported that E&R Fencing is working on the fence at the Maintenance yard.

4:37pm Chairman Wood adjourned the meeting.

Respectfully,

Brenda Farnworth, Clerk



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Rebecca Wood, Chairman

Attest:



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Brenda Farnworth, Clerk