

LINCOLN COUNTY COMMISSIONERS

Regular Meeting

October 7, 2019

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

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

Discussion to amend agenda for sick bank request.

Commissioner Ellis made a motion to add the action item for a sick bank request. Commissioner Hubert seconded. Good faith reason; the request is for the current payroll which ended last Friday. Vote unanimous in favor, motion carries.

Claims and Minutes

Commissioner Hubert discussed the work done by Retreats and Dreams Landscaping and the invoice for work done on the trees at the courthouse lawn. There was more work done than what was on the bid. He feels there should be compensation for the extra work done. Chairman Wood asked what he would like to do. Commissioner Hubert stated \$2,000 more would be fair. Discussion on the invoice amount and work done. Chairman Wood stated there needs to be a letter of request for the additional work done and the shortage on the lift from the additional days' rental.

Commissioner Ellis made a motion to pay the October 7, 2019 County accounts payable for \$19,285.27. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Commissioner Hubert made a motion to pay the October 7, 2019 Indigent accounts payable for \$22,670.00. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

Commissioner Ellis made a motion to accept the minutes for September 30, 2019 as presented. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

10:00am Action Items

New detective Gavin Wrigley was introduced. Sheriff King will not be hiring an SRO and is using that wage for this position. Discussion on the schools and the opinion of having an officer in the schools. Gavin is the narcotics detective and property crimes. Discussion on the time for the position; will not be on patrol. Gavin discussed the qualifications he has for the job. Discussion on wage. Discussion on the budget for wages. Commissioner Ellis asked about the staff for the Sheriff's Department. This job completes the staff the Sheriff wanted for services to the county. Gavin discussed his previous work in Gooding County.

Chairman Wood made a motion to allow the Sheriff to hire Gavin Wrigley at the step 6 pay grade at \$20.58 per hour. Commissioner Ellis seconded. Vote unanimous in favor, motion carries.

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Discussion on sick bank request; 10 hours for Derek Rivera.

Commissioner Ellis made a motion to accept the sick bank request for Derek Rivera for 10 hours. Commissioner Hubert seconded. Discussion on the time used to qualify for the request. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to accept the polling places for the November 5th, 2019 election, and read the location of polling places into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Discussion on the Ada County Pathology Agreement terms. Clerk Farnworth stated County Attorney Roats reviewed the agreement and it is good.

Chairman Wood made a motion to approve the Ada County Pathology Agreement and sign. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to approve the appointment for Commissioner Ellis for South Central Community Action board. Commissioner Ellis seconded. Discussion; the new appointment is needed because Chairman Wood had conflicting meetings and was unable to attend the meetings. Vote unanimous in favor, motion carries.

Chairman Wood discussed the ICRMP Board of trustee nomination Kent McClellan. No action needed if no other nomination for candidate is made. No action taken, leaving ICRMP nomination Kent McClellan as nomination until ballots are sent out.

Fair Housing

Chairman Wood made a motion to accept Resolution 2019-13 Fair Housing Proclamation Act for the month of April 2020 as the Fair Housing month and read into the record. Commissioner Hubert seconded. Vote unanimous in favor, motion carries.

Chairman Wood made a motion to accept Resolution 2019-12 Excessive Force and read into the record. Commissioner Ellis seconded. Discussion on what constitutes excessive force. Vote unanimous in favor, motion carries.

Discussion on the Grant for the Care Center; Request for Proposal (RFP) for an architect, engineer, and grant administrator. Discussion on how to proceed. Chairman Wood read in part the requirements for the RFPs. This needs to be done immediately to comply with the grant. Discussion to retain for a 3-year timeframe. Region IV will publish the RFP; the county pays for the publication.

Commissioner Hubert made a motion to Allow Region IV to do the work for project planning and the publications for the procurement of a 3 year-term. Chairman Wood read the agreement into the record. Discussion; to have the work done by October 25th for the public hearing on October 28th. Commissioner Ellis seconded. Discussion on the terms of the timeline and publications in the agreement. Vote unanimous in favor, motion carries.

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Chairman Wood called Georgia at Region IV to move forward with the publication for RFPs. Georgia is on the phone. She is confirming the permission for doing the publications. Discussion on the publication date for the timeline.

11:30am LMI Survey discussion

Chairman Wood discussed the list of residents' properties. The survey is for the person who lives in the home, not the name of the property owner. The Commissioners and other officials need to go to the homes and ask residents to complete the survey. Discussion on the persons and addresses on the list. Chairman Wood would like to get the Commissioners Hubert and Ellis to work on the addresses in Shoshone and Dietrich to knock on doors to get the surveys out and sent back to Region IV. Chairman Wood and Clerk Farnworth will take care of Richfield. Discussion that these surveys are completely confidential and Region IV is the recipient of the data. The County will not see any of the surveys.

Correspondence:

Go Go RV wants to help people who are traveling with horses. They would like to partner with Lincoln County to offer the fairgrounds for travelers with horses.

Email from Andrew Piper for the purchase for a property in Richfield for \$1,000. Discussion; does the property have to be appraised before the County can sell the property. Discussion who could appraise or if an appraisal is necessary to sell the property. It will be put back on the agenda for next week.

Chairman Wood read into the record a letter from Retreats and Dreams Landscaping for the tree trimming. Chairman Wood discussed the reason for the letter requesting additional funds for work done from earlier in the meeting.

Commissioner Ellis made a motion to approve the additional amount to the original bid; \$770 for the lift and \$1,230 for additional days worked. Commissioner Hubert seconded. Discussion; the additional amount is \$2,000 for work to improve safety from falling branches. Vote unanimous in favor, motion carries.

Clerk Farnworth was able to talk to Dietrich Fire District regarding non-compliance. Christal Hollibaugh is the new secretary and is working on getting the required documents to be compliant with the LSO. Discussion on what is needed and how to get the paperwork together and submitted.

BRP financial report review (confidential) for the Care Center.

Clerk Farnworth presented the new salary rate increases for the new budget for signatures.

Correspondence:

Snake River Juvenile Detention Center Inspection and the good review for the quality of services for juveniles.

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Clerk Farnworth discussed the email from Carmen at the Extension Office for the MOU the University of Idaho has written to accommodate the relationship between U of I and Lincoln County.

Chairman Wood gave an update on the Housing Fair. The builder backed out of the group to sell homes to the list of persons living in Blaine County who qualify for low to moderate income housing. The bank is looking for another builder to move forward. Discussion on what is being done to move forward including grants that may be possible.

12:08pm Chairman Wood adjourned the meeting for lunch.

1:05pm Chairman Wood reconvened the regular meeting.

Commissioner Hubert made the 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. Vote unanimous in favor, meeting adjourned to Executive Session.

1:07pm Chairman Wood adjourned executive session and reconvened the regular meeting.

Discussion on offer to purchase the Richfield lot that the county owns. County Attorney Roats suggested we should request from a realtor a reasonable price. Chairman Wood mentioned there have been no recent lot sales in Richfield. Also, the lot has an old single-wide trailer that will need to be removed and there is a ditch running through the property that will need to be addressed.

Discussion on the meetings for the bond regarding if the question for a new building is asked. County Attorney Roats stated to stay united in all decisions made including the action taken on renovation and build an annex. Discussion on the facts and how the decision was made to follow through with the renovation and annex. Discussion on the survey results showing the majority percentage of residents want to renovate and annex. Discussion on a flyer to inform the public on the bond and the decision made by the Commissioners.

Old Business;

Cindi gave an update on the request to have the basement tested again for mold and asbestos. The company will be here the week of October 14th.

EMS quarters update. Construction is underway. Commissioner Ellis is working with the builder.

Code Enforcer update. No one has applied. Discussion how to find an applicant that would fit the job.

October 7th and 8th for carpet install at the Community Center.

Commissioner Ellis made the motion to go into Executive Session pursuant to IC 74-206(1)(f) Legal Counsel with Randall Spenser, ICRMP. Commissioner Hubert seconded.

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Vote Commissioner Hubert, aye; Commissioner Ellis, aye; Chairman Wood, aye. Vote unanimous in favor, meeting adjourned to Executive Session.

1:55pm Chairman Wood adjourned executive session and reconvened the regular meeting.

Neher Park update; Chairman Wood met with NRCS about re-seeding the park so we don't get all cheat grass. The park will be locked during the winter to keep people off so the burned area can remain stable.

Addition to Care Center; discussed the grant and persons working on the project to get the requirements done for the grant application.

Chairman Wood would like to contact BLM for property south of town for recreation property. Grants are available for RV parks. Discussion for options.

Vern Johnson asked Commissioner Ellis if fees for Saddle Up meetings and Bingo could be waived. Chairman Wood called Vern to see if he sent a letter or email with the request.

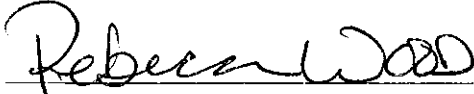
Vern discussed the funds that are received by these functions are used back into the community. Vern asked if the annual meeting fees could be waived. It will be brought up in the next meeting for action.

Discussion on getting flyers in circulation for the bond by October 11th.

2:15pm Chairman Wood adjourned the meeting.

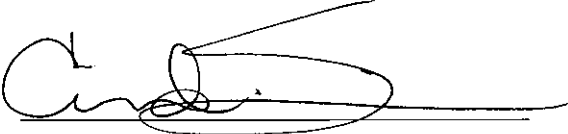
Respectfully,

Cindi Sievers, Clerk for Minutes



Rebecca Wood, Chairman

Attest:



Cindi Sievers, Deputy Clerk