

RECORD OF THE PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, LEWIS COUNTY, IDAHO

June Term

Second Day

June 10, 2013

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Don Davis and Greg Johnson, Members; and Cathy Larson, Clerk, present.

Commissioner Keith moved to amend the agenda to include a resolution from the Prosecutor's office to destroy semi-permanent records. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve Resolution #2013-10 to destroy semi-permanent records. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve the June 3, 2013 minutes as corrected. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

The Board reviewed the Environmental Process Review documents for the Winchester Rural Fire/city of Craigmont fire station grant. After the review Commissioner Keith signed the appropriate documents.

10:35 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Johnson seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Johnson – aye; Davis – aye.

10:40 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director met with application #2013-14 and submitted the Clerk's Statement of Findings and application #2013-11 with the Clerk's Statement of Findings. Commissioner Davis moved to deny application #2013-14 based on Clerk's Statement of Findings for lack of requested information. Commissioner Johnson seconded the motion and a unanimous ballot was cast. Commissioner Keith moved to approve application #2013-11 based on the Clerk's Statement of Findings and set reimbursement at \$5.00 per month beginning when the other cases are paid. Commissioner Davis seconded the motion and a unanimous ballot was cast.

John Murray, Mobility Manager for Idaho Transportation District 2, met to discuss mobility issues in Idaho.

Shelley Ponozzo, Planning and Zoning Coordinator met to give updates on her office. (Handout)

RECORD OF THE PROCEEDINGS OF THE BOARD OF
COUNTY COMMISSIONERS, LEWIS COUNTY, IDAHO

June Term

Fourth Day

June 24, 2013

The Board of Lewis County Commissioners met in regular session with Carroll A. Keith, Chairman; Don Davis and Greg Johnson, Members; and Cathy Larson, Clerk, present.

Commissioner Keith moved to approve the minutes of June 17, 2013. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Keith moved to approve Liquor License #22 for the Hearthstone Restaurant and Bakery. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

11:00 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d) Commissioner Davis seconded the motion. Roll call: Keith – aye; Davis – Aye; Johnson – aye. Also present was Michelle Lyons, Social Service Director.

11:05 a.m. – Regular session resumed.

Michelle Lyons, Social Service Director, met with application #2013-12 and submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny based on the Clerk's Statement that the applicant is not a Lewis County resident. Commissioner Keith seconded the motion and a unanimous ballot was cast.

She also reported that the appeal on application #2013-05 has been withdrawn.

Commissioner Davis moved to approve the late claims. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff, met to discuss smoking in and around the building. He is working with ICRMP on a policy and signage. The Board is in agreement with need for both.

Ken Hart, Extension Educator met to report on the National Farm Management Conference he attended. It was one of the best he has attended. The crop tour is tomorrow. He may have an issue with 4-H camp – the camp is in Washington and as of today Washington Legislature has not set a budget – if that is not done by June 30 the camp will be closed until the budget is set.

Meeting adjourned until Monday, July 1, 2013.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman