

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

October Term

First Day

October 6, 2014

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.

Jason Davis, K-9 met to discuss the sale of K-9 Ester.

Commissioner Johnson moved to approve the minutes of September 29 and October 1, 2014. Commissioner Keith seconded the motion and a unanimous ballot cast.

Dave Hasz, Emergency Management met along with Jason Davis, Chief Deputy who showed the Board the camera's that Dave purchased with grant money. The City of Kamiah Marshalls office received 3 of these cameras, along with the 6 for the County.

Dave presented a Homeland Security Grant signature page for Chairman Keith to sign which was done.

The Board reviewed Resolution 2014-17 – Veterans reimbursement for the Indigent Fund and 2014-18 for Auditor's Destruction of Records. Commissioner Keith moved to approve these two resolutions. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to discuss credit card issues he is having. The due date was set for the 7th of the month and the credit limit is too low with putting the fuel on this card. The Board authorized raising the limit to \$7500.00 and the Auditor has already requested the due dates be moved to the 15th of month.

Pauline Malone – Treasurer met to discuss Special Assessments requests she has received from the City of Kamiah. After discussion, the Board determined that if Pauline is good with putting these specials on then the Board is ok also. Pauline said she would visit with the City again. Commissioner Johnson moved to certify this charge to the tax rolls. Commissioner Keith seconded the motion and a unanimous ballot was cast.

11:05 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Davis seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Davis – aye; Johnson – aye.

11:08 a.m. – Regular session resumes.

Michelle Lyons, Social Service Director met with an amended determination on 2014-20. Commissioner Davis moved to approve the amendment. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Michelle requested permission to purchase an update on the Schedule for Rating Disabilities (CFR) 38 for the rules and regulation for Veterans. The Board approved this request.

Shelley Brian – Assessor met to report that she needs to update her mapping system – we are supposed to be at 10.2. She doesn't have all the information at this time and she will let the Board know more when she knows more.

The following reports were examined and approved for September 2014:
Sheriff's Drivers' License - \$2,064.50 (\$442.50 County share) and Revenue & Non-Revenue - \$1,334.45; Assessor's Motor Vehicle - \$12,603.16 (\$333.25 County Share) and Miscellaneous Fees - \$1,293.63.

Meeting adjourned until Tuesday, October 14, 2014.

Attest: _____ /S/ _____
Cathy Larson, Clerk

_____ /S/ _____
Carroll A. Keith, Chairman

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

October Term

Second Day

October 14, 2014

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

Jason Davis – K-9 met to report that K-9 Ester has been purchased by Kimberly Police for \$4,500.00 and the officers will be here on Thursday to pick her up.

The Board conducted the 4th quarter jail inspection.

John Goffinet of Goffinet and Clack met with the County's audit for fiscal year ending September 30, 2012. After review, Commissioner Davis moved to accept the audit as presented. Commissioner Keith seconded the motion and a unanimous ballot was cast.

John also submitted a letter for the 2013 fiscal audit which the Board signed.

The Board reviewed the claims for fiscal year '14 and fiscal year '15. Commissioner Keith moved to pay the submitted claims. Commissioner Davis seconded the motion and a unanimous ballot was cast.

Commissioner Johnson moved to clarify that Ester is a K-9 dog and then to approved the minutes of October 6, 2014. Commission Davis seconded the motion and a unanimous ballot was cast.

The Board signed the 2014 EMPG grant application.

The Board reviewed the Hardship Application from Robert Manring. The Board tabled this matter until next week so they can confer with Zachary Pall, Prosecutor.

Shelley Ponozzo, Planning and Zoning Coordinator met to report on her office i.e. building permits sold and hearings scheduled.

Commissioner Keith moved to amend the agenda to add Thomas Mark Carpenter for a 2014 Liquor License application. Commissioner Davis seconded the motion and a unanimous ballot was cast.

The Board approved the 2014 Liquor License application #26.

Pauline Malone, Treasurer met to discuss the Kamiah Chamber Building and solid waste fee. It was determined that it was removed incorrectly and should be charged.

Michelle Lyons, Social Service Director met with a lien for the Chairman to sign.

Meeting adjourned until Monday, October 20, 2014.

Attest: _____/S/_____
Cathy Larson, Clerk

_____/S/_____
Carroll A. Keith, Chairman

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

October Term

Third Day

October 20, 2014

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

Commissioner Keith moved to approve the minutes of October 14, 2014. Commissioner Davis seconded the motion and unanimous ballot was cast.

The Board reviewed the late claims. Commissioner Johnson moved to approve the claims as submitted. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Shelley Ponozzo, Planning and Zoning Coordinator met with information and the recommendation of the Planning and Zoning Board concerning the public hearing they held on October 15 concerning a Conditional –use and Variance Request #2014-07. Those present were Shelley, Zachary Pall, Lewis County Prosecutor, Ken Kuther from Kuther Air and Mike Kennedy from CHS-Primeland.

Zach requested the Board continue this so he can review the procedural pieces. Chairman Keith also stated the Board would like time to review all the information that was presented before they make a decision.

The Board continued this matter to Monday, October 27, 2014 at 9:30 a.m. with an executive session to be scheduled prior to that time with Zachary Pall, Prosecutor to discuss issues.

Ken asked if he could give more information. The Board stated they will not take any more information at this time until they have the opportunity to review and consult with the Prosecutor.

The Board reviewed the Hardship Exemption the County received from Robert P. Manning on parcel #RPW0500007001B. Commissioner Davis moved to deny this application based on the application not being witnessed as required. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Brian Brokop, Sheriff met to report that his office was served on a case filed by Douglas D. Towels against the Sheriff's Office concerning the shooting of a bull.

The Sheriff reported that City of Emmet has a 2003 Crown Victoria available for free to anyone. The Board authorized him to get it.

The following elected officials met to discuss various items: Brian Brokop, Sheriff; Pauline Malone, Treasurer and Shelley Brian, Assessor. Cathy Larson, Clerk reported on the Webinar Series from IAC for 2014-2015. They set the Christmas Luncheon for Monday, December 1, 2014 from 11:45 a.m. to 1:15 p.m. – the Courthouse will be closed during that time.

Chip Haight – Weed Superintendent met to report they had a District Fall meeting at Flying B Ranch. Chip has some bills that were sent out to close the fiscal year and he apparently did not bill correctly. He billed for the labor but did not for the chemical so he is working on that. He will get that out and submit the funds to be put back into the Weed fund.

Meeting adjourned until Monday, October 27, 2014.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chair

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

October Term

Fourth Day

October 27, 2014

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 October 20, 2014. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor gave an office update.

9:10 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(f). Commissioner Johnson seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call: Keith – aye; Johnson – aye; Davis – aye.

9:35 a.m. – Regular session resumes.

Concerning the decision on the public hearing that was held by Planning and Zoning on October 15, Commissioner Keith stated this will be returned to the Planning and Zoning Commissioner as the Board does not have the information the is required by Code to make their decision. Discussion was had on when a meeting can be held.

Pauline Malone, Treasurer met to discuss solid waste cancellation on the Nez Perce Tribe for the Camas Express on parcel # RP34N02W339550 in the amount of \$278.92. She has called them and left messages however no one has called her back. These fees will be cancelled from the tax roll and no interested will be accumulated. Commissioner Johnson moved to cancel the 2013 fees and add to the Quick Books program along with the 2014 fees. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Jason Davis, Chief Deputy met to discuss various items. He reported on the progress of the new deputy.

Ken Hart, Extension Educator met to report on his office.

10:55 a.m. – Commissioner Keith moved to go into executive session as per I.C. 67-2345(1)(d). Commissioner Johnson seconded the motion and a unanimous ballot was cast. Also present was Michelle Lyons, Social Service Director. Roll call: Keith – aye; Johnson – aye; Davis – aye.

11:58 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with application #2014-25 and submitted the Clerk's Statement of Findings. After discussion, Commissioner Davis moved to deny this case based on the Clerk's Statement of Findings due to residency. Commissioner Johnson seconded the motion and a unanimous ballot was cast.

Jason Davis, Chief Deputy and Brian Brokop, Sheriff met to discuss evidence and tow charge procedure. Commissioner Keith addressed the issue that the alternate EOC is full of evidence and needs to be available at all times.

Sheriff Brokop reported that the explorer that was taken to the dealer has wiring issues and would cost approximately \$94.00 per hour to trace it. The Board authorized its repair.

Concerning the car that was available from Emmet – the Sheriff stated Emmet Police will hold it for us. There could be another one in the future. The Board authorized the Sheriff to take a second vehicle from the Emmet Police.

Concerning the trade in of vehicles – the Board requested the Sheriff as for 2 or 3 and rotate more in next year rather than all in one year.

The Sheriff reported that his office needs to purchase another Taser. The Jail Administrator said he purchased 2 and would sell one to the Sheriff's office.

He also reported that one of the camera's used by patrol is broke. He will be receiving cameras from YWCA on a grant but he does not know when they will be in. The Board authorized the purchase of a camera if the grant does not come in timely.

Meeting adjourned until Monday, November 3, 2014.

Attest: _____ /S/
Cathy Larson, Clerk

_____ /S/
Carroll A. Keith, Chairman