

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

April Term

First Day

April 06, 2015

The Board of Lewis County Commissioners met in regular session with Carroll Keith, Chairman, Greg Johnson Member and Alesia Winner, Clerk present.

Commissioner Keith moved and Commissioner Johnson seconded with all in favor for the approval of the last meeting minutes.

Commissioner Johnson moved to designate polling places to remain the same for the upcoming May elections. Kamiah East and West - Kamiah Emergency Services Building, Nezperce - Eller Building, Craigmont - City Hall, Winchester - Senior Center and remaining areas to be mail ballots. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Auditor's report of fees for Quarter ending December 31, 2014 in the amount of \$5,094.75 and Auditor's Quarterly Budget report for quarter ending March 31, 2015 were submitted for review.

Chief Deputy, Jason Davis met with the board regarding cleaning the storage area in the Baldus Hall a cleaning date of April 16th at 9 a.m.

The board completed the Quarterly Jail Inspection.

Daryle Glasson, Jail Lt. met with the board regarding needed repairs on the building generator. Two quotes for repairs were presented one with the radiator being replaced and one without. It was decided to have another repair service provide an additional quote before repairs are done.

Dave Hasz, Emergency Manager met with the board he advised that he went to the Lauby Butte repeater with Davis Communications the repeaters are in need of a preventive maintenance schedule. Keys have been made to Doty Ridge and Lauby repeater sites and they are being kept in his file cabinet. It was discussed to possibly have Tom take care of that maintenance. The 911 agreement was discussed with Zachary Pall present. The attorneys will be meeting to discuss the legal issues that may arise. Also discussed was the Lewis County 911 committee and the need for additional appointments. The MGT 335 training was held and went well. April 25th exercise will start at 9 a.m. The security system is moving forward a request for grant funds has been approved and a request will be made on the 2014 grant to cover the rest of the funds needed for the project. Mobile data and frequencies were also discussed.

Dave Kuisti with Idaho Transportation Department met with the board and presented a Star Award plaque to the board for no fatalities in the County for the year of 2013.

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

April Term

Special Meeting

April 08, 2015

The Board of Lewis County Commissioners met in special session with Carroll Keith, Chairman Greg Johnson, Don Davis Members and Vicki Gifford, Chief Deputy Clerk present.

Also in attendance:

Rhonda Beauchamp Dispatch Supervisor, Dave Hasz from Emergency Management, Alesia Winner Clerk, Century Link Representatives Suzi Hardy, Dave Bailey and Shermin Keshner.

Century Link is here to discuss the feasibility of combining our 911 phone systems with Nez Perce County.

The Board discussed what it will take to combine Lewis County with Nez Perce County and Lewiston Police Department for 911 purposes. The Vista Platform is currently being used by Nez Perce County and Lewiston Police Department at this time. The following items were discussed: Broadband and fiber optic needs; The amount for equipment that would need to be purchased; The ability to get grant funding for the project; Both counties would have the ability to back up each other in the event of an evacuation or other type of emergency; Reoccurring costs; ability to remote into the system for repairs and the technicians would be responding from the Lewiston area not Spokane, as it is currently with the vendor Lewis County has now. Century Link has combined other county 911 services and knows the system in Nez Perce Co. is more than capable of handling our needs along with the needs of the other counties. Century Link was given a tour of our backroom equipment.

Lewis, Nez Perce, Clearwater, Latah, and Idaho Counties are continuing to look at regional solutions to reduce costs and provide better services by working together.

Attest: _____ /S/
Vicki Gifford, Chief Deputy Clerk

_____ /S/
Carroll Keith, Chairman

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

April Term

Second Day

April 13, 2015

The Board of Lewis County Commissioners met in regular session with Carroll Keith, Chairman, Greg Johnson and Don Davis Members and Vicki Gifford, Chief Deputy Clerk and Alesia Winner, Clerk present.

Commissioner Johnson moved and Commissioner Keith seconded with all in favor for the approval of the last meeting minutes.

Clerk Alesia Winner submitted the annual Boating Program financial review report from the State Parks & Recreation for the Boards review.

The Board reviewed the following revenue reports; Sheriff's Report of Revenue and Non-Revenue \$2,026.77; Sheriff's Report of Driver's License Revenue \$3,008.50; Assessor's Report of Motor Vehicle fees \$21,198.14; Assessors Report of Misc. fees \$1,262.60.

Resolution #2015-02 regarding budget reimbursement was presented to the Board for signature. Commissioner Keith moved to approve, Commissioner Johnson seconded with all in favor.

Monthly Claim report FN502WB was submitted for approval in the amount of \$101,333.33 Commissioner Keith moved to approve and Commissioner Johnson seconded with all in favor.

Pauline Malone, Treasurer met with the Board regarding tax deed on parcel RPK0190003004C. Commissioner Keith opened the hearing on parcel RPK0190003004C. Pauline sent by regular mail and certified mail a copy of notices neither copy was returned. The certified copy was signed for on December 9, 2014. An additional letter was sent on February 13, 2015 with a return back on March 24th. The certified notices were signed for by Gene Mellick. The Sheriff's Office posted the property on March 12, 2015. Commissioner Johnson moved to take tax deed on the property, Commissioner Davis seconded with all in favor. The amount due is \$2,602.43 the assessed value is a little over \$11,000.00 there is also an indigent lien on the property as well. Pauline will send an amended notice with a date correction.

Jim Yeoman, Building Inspector met with the Board to advise the Error and Omission's insurance will be \$200.00 annually for Lewis County.

Conference call with Kathryn, Carolyn and Tony (IAC) in the regarding CAT Board forms.

10:43 a.m. - Commissioner Keith moved to go into executive session 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.

10:43 a.m. regular session resumed

Michelle Lyons, Social Service Director met with application #2015-06 & #2015-09 new cases and #2014-19; #2014-22; #2014-24 and #2014-25 release of liens for denied closed cases. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny case #2015-06 and case #2015-09 based on the Clerk's Statement of Findings, cases #2014-19; #2014-22; #2014-24 and #2014-25 liens released. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Shelley Brian, Assessor met with the board regarding a letter she received from a resident regarding property lines. She advised the subject that a survey was needed.

First Step Internet met with the board to discuss a data link for law enforcement and the possible use of Lauby Butte repeater site as an alternate site for backup of equipment on Cottonwood Butte. Internet service for the courthouse was also discussed. First Step will work on some estimates for different services and present it to the Board.

Chip Haight, Weed Supervisor met with the Board to get a signature on the grant for Clearwater Weed Management. The grant total is \$52,900.00.

Meeting adjourned until April 20, 2015

Attest: /S/
Alesia Winner, Clerk

 /S/
Carroll Keith, Chairman

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

April Term

Third Day

April 20, 2015

The Board of Lewis County Commissioners met in regular session with Carroll Keith, Chairman, Greg Johnson and Don Davis Members and Vicki Gifford, Chief Deputy Clerk present.

9:00 a.m. - Commissioner Johnson moved to go into executive session per I.C.67-2345(1) (b) interview for Emergency Mgt. position. Commissioner Keith seconded. Roll call: Keith aye, Johnson aye, and Davis aye. Also present Dave Hasz, Emergency Management.

9:18 a.m. regular session resumed.

Matthew Simmons, Public Defender met with the Board regarding Mackenzie Welsh. She will be taking over Matthew's contract as Public Defender. Also, present is Zack Pall and Cathy from the Tribune. It is agreed with the Board that Mackenzie will take over Matthew's contract as a sub-contractor. It is understood Mackenzie will need to re-bid when the contract expires in September.

Zack Pall, Prosecuting Attorney met with the Board to give an update regarding E911. He met with the other attorneys regarding Lewis County joining Nez Perce County for 911 purposes. He said it was very informative and all was represented except for City of Lewiston. He did say we should try and get things rolling to be in line with applying for the E911 State grant.

Commissioner Keith moved and Commissioner Johnson seconded with all in favor for the approval of the last meeting minutes.

Michelle Lyons, Social Services Director, appeal hearing set for cases #2015-06. Hearing set for June 15, 2015. Update on CAT case 3L-2015-02 St. Joes said adjusting billing is ok.

10:38 a.m. - Commissioner Keith moved to go into executive session per I. C. 67-2345 (1) (b) interview for Emergency Mgt. position. Commissioner Johnson seconded. Roll call: Keith aye, Johnson aye, and Davis aye.

10:48 a.m. regular session resumed.

Elected Officials met and the following items were discussed. Employee Appreciation

Pauline Malone, Treasurer met with the Board regarding Solid Waste fees received from Lindsey Persico #RP33N02W312250. Sandra Lilligrin #RP36N01E213400. Commissioners moved to reimburse Solid Waste fees for Persico and Lilligrins in the

amount of \$139.46. Commissioner Davis moved, Commissioner Johnson seconded, Keith aye, with all in favor.

Brian Brokop, Sheriff met with the Board regarding 610 Maple, Kamiah, ID - clarified 610 Maple 1/2, Kamiah, ID, is the address on the tax deed. Address at 3316 Willow Kamiah, ID was discussed regarding trash clean up.

11:02 a.m. - Commissioner Keith moved to go into executive session per I. C. 67-2345 (1) (b) interview for Emergency Mgt. position. Commissioner Johnson seconded. Roll call: Keith aye, Johnson aye, and Davis aye.

11:10 a.m. regular session resumed.

11:37 a.m. - Commissioner Keith moved to go into executive session per I. C. 67-2345 (1) (b) interview for Emergency Mgt. position. Commissioner Johnson seconded. Roll call: Keith aye, Johnson aye, and Davis aye. Also present Dave Hasz, Emergency Management

11:46 a.m. regular session resumed.

Pauline Malone, Treasurer, Shelley Brian, Assessor, Zach Pall, Prosecuting Attorney and the Commissioners discussed having a meeting to do a 'Budget Workshop' on May 11, 2015 at 1:00 p.m. This will be held prior to the Budget Workshop that will be happening in Lewiston later in May. Elected Officials are strongly urged to attend.

Elected officials met to discuss "Employee Appreciation". It was unanimously decided the Elected's will each bring a salad. May 11, 2015 from 11:30 am to 1:00 pm. The courthouse will be closed during that time.

12:17 p.m. meeting adjourned for lunch

1:48 p.m. - Commissioner Keith, moved to go into executive session per I.C. 67-2345 (1) (b) decision for Emergency Manager, seconded by Commissioner Johnson. Roll call: Keith aye, Johnson aye, Davis aye.

1:52 p.m. regular session resumed

Motion to hire Robert "Bob" West as the new Emergency Manager was made by Commissioner Davis, and seconded by Commissioner Johnson. Roll call: Keith aye, Johnson aye, and Davis aye. Commissioners requested Vicki Gifford, Chief Deputy call Bob West and offer him the position.

Commissioners Keith, Johnson, and Davis went out to look at the generator and decided to have Daryle Glasson, Jail Lt., contact Bell Equipment and have them put in a 'Block Heater'.

Meeting adjourned until April 27, 2015

Attest: /S/
Vicki Gifford, Chief Deputy Clerk

 /S/
Carroll Keith, Chairman

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

April Term

Fourth Day

April 27, 2015

The Board of Lewis County Commissioners met in regular session with Carroll Keith, Chairman, Greg Johnson and Don Davis Members and Vicki Gifford, Chief Deputy Clerk.

Commissioner Johnson moved and Commissioner Keith seconded with all in favor for the approval of the last meeting minutes.

Jason Davis - Sheriff's Office - re: K9 fund -- yearly seminar discussed getting a hotel room for Wednesday. Would like to get a hard case for a lap top the Commissioners approved prior.

Claims/Request - Commissioner Johnson moved and Commissioner Davis seconded with all in favor for the approval of the Claims.

Julia Stapleton - 4H – Update

Shelley Ponozzo - P & Z - Appointment of Commissioner – Commissioner Keith nominates Gary Ball as P & Z Commissioner, seconded by Commissioner Davis. Roll call Keith aye, Johnson aye, Davis aye. Jim Yeoman will continue on as the Interim Commissioner. Also, brought up was the subject of Hwy markers to designate the County Line on roads that cross into other County's. i.e.: Idaho to Lewis such as Powerline Rd.

10:13a.m. - Commissioner Keith moved to go into executive session per I.C. 67-2345(1)(d). Commissioner Johnson seconded the motion. Discussed amending case #2015-03. Discuss case #2015-08. Denied. Discuss case #2015-11. Denied. Also present was Michelle Lyons, Social Service Director. Roll call: Keith- aye; Johnson- aye; Davis- aye.

10:18 a.m. regular session resumed

Commissioner Johnson moved amend case #2015-3, to deny case #'s 2015-08 for non-compliance and 2015-11 for non-residence. Commissioner Keith seconded and a unanimous ballot was cast.

Dan Johnson & Brian Bagley regarding Case # 2011-45 Indigent Lien - Brian Bagley wants to get his property back w/out a lien. Referencing Instrument #'s 138432 - 138433 - 139806 and 139934. Brian Bagley said Janet does work for him and she has agreed to paying thru Brian Bagley \$25 per pay check/\$50 month. The wage assignment would be done thru Lewiston Clarkston Credit Bureau, but paid from Brian Bagley.

