

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

August Term

First Day

August 3, 2015

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

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

Commissioner Keith moved to amend the agenda to include an executive session for personnel issues. Commissioner Davis seconded with all in favor.

09:05 a.m. - Commissioner Keith moved to go into executive session per I.C. 74-206(1)(d). Commissioner Davis seconded the motion. Also present was Pauline Malone Risk Manager and Jason Davis Chief Deputy. Roll call: Keith- aye; Johnson- aye, Davis- aye.

09:21 a.m. regular session resumed.

Pauline Malone, Treasurer presented the board with a request for Cancellation of Taxes for parcel #RP35N01E264800. Commissioner Keith moved to approve. Commissioner Johnson seconded with all in favor.

Robert West, Emergency Manager met with the Board with Joe Savoy from First Step Internet and Jason Davis, Chief Deputy. Discussed were systems to cover the needs for the e-ticket system and mobile data and whether this could be done with hot spots. The Board also inquired about moving the county internet service to First Step.

Commissioner Johnson updated the Board on the discussion with Clearwater County regarding a joint public defender. The contract period for Clearwater County is not over until next year but they are interested in a joining services if the public defenders are in agreement.

10:05 a.m. Commissioner Keith opened the public hearing for fee increases. The reading of the fee's to be increased as follows: Solid Waste Fee from 0 to \$3.00; Beer License Draught and Bottled or Canned \$50.00 to \$65.00; Bottled or Canned Beer to be consumed on premises \$37.50 to \$50.00; bottled or Canned Beer not to be consumed on the premises \$12.50 to \$25.00. Assessor plate mailing fee \$3.00 to \$3.50. Sheriff Civil Process fees service and return \$20.00 to \$25.00; posting notices \$5.00 to \$10.00; Certificate of Sale \$10.00 to \$15.00; Sheriff's Deed \$20.00 to \$25.00; Notice of Levy \$10.00 to \$15.00; Notice of Garnishment \$10.00 to \$15.00; Notice of Sale \$10.00 to \$15.00; Notice \$10.00 to \$15.00; Order \$10.00 to \$15.00 and Bond fee \$15.00 to \$20.00. Commissioner Davis made a motion to increase the fees effective October 1, 2015. Commissioner Johnson seconded. Commissioner Johnson moved to approve

an ordinance establishing a warrant of distraint fee. Commissioner Keith seconded with all in favor.

10:30 a.m. - Commissioner Keith moved to go into executive session per I.C. 74-206(1)(d). Commissioner Johnson seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith- aye; Johnson- aye, Davis- aye.

10:35 a.m. regular session resumed.

Michelle Lyons, Social Service Director met with applications #2015-19, #2015-20 and #2015-24. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Davis moved to deny case #2015-19 and #2015-20 and suspend #2015-24. Commissioner Keith seconded with all in favor. Commissioner Keith moved to approve assignments for Smith, Kintner, Woolverton and Sardeson. Commissioner Johnson seconded with all in favor.

The Board discussed the Justice Fund budget. The Board directed cuts to the projected revenue from IDOC to be at \$20,000.00 and up the other housing lines to current level and cut the capital line the needed amount to not exceed the maximum levy.

Alesia Winner, Clerk/Budget Officer submitted the budget for the County. After much discussion and review, Commissioner Davis moved to set the tentative budget as set forth below: **Current Expense:** \$839,645.00; **District Court:** \$177,984.00; **Justice Fund** - \$1,147,999.00; **Indigent:** \$169,221.00; **Junior College:** \$13,500.00; **Revaluation:** \$138,666.00; **Solid Waste Fee Fund:** \$261,775.00; **Solid Waste** - \$2,200.00; **Tort:** \$33,870.00; **Weeds:** \$ 34,907.00; **Vessel Fund:** \$3,900.00; **Miscellaneous Grants:** \$75,948.00; **Taylor Grazing:** \$1,000.00; **Juvenile Justice:** \$14,000.00; **County Election Fund:** \$133,031.00; **Fair Board:** \$34,350.00 for a total Expense Budget of \$3,081,096.00 with revenues, including property tax and grants at \$3,081,096.00. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Zachary Pall, Prosecutor met with the Board to discuss public defender issues and combining with another county.

Meeting adjourned until August 10, 2015.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Carroll Keith, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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August Term

Second Day

August 10, 2015

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

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

Commissioner Johnson moved to amend the agenda to include adding an update from the Emergency Manager regarding the fuel spill in Kamiah. Commissioner Davis seconded with all in favor.

Robert West, Emergency Manager reported that the fuel spill in Kamiah released approximately 1900 gallons of diesel. The accident was determined to be driver error. Clean up will consist of removing dirt from the bank and one lane of the highway will be closed during that time. Booms were deployed to keep the fuel out of the water. The tribe has approved the cleanup and it should begin soon taking a week to 10 days. He also informed the board regarding a workshop from Idaho Firewise it is an Orientation Workshop taking place August 19th 6:30 to 8:30 p.m.

The Board reviewed resolutions #2015-09 to change the EMPG grant amount and #2015-10 to reimburse Revaluation office supplies for a refund. Commissioner Keith moved to approve and Commissioner Johnson seconded with all in favor.

The Board reviewed the Soil Conservation Letter of Intent for funding in the amount of \$8,000.00 Commissioner Johnson moved to sign the letter with Commissioner Keith seconded with all in favor.

The Board reviewed claims report FN502 in the amount of \$64,667.86 discussion was held about missing receipts and the Board requested the clerk send out a memo to all employees and elected officials stating no charges will be approved without a receipt and the person making the charge will be expected to reimburse the county if the receipt is lost. Commissioner Keith moved to approve claims Commissioner Johnson seconded with all in favor.

Zachary Pall, Prosecutor met with the board for follow-up on the jail medical issue and discuss an issue of conditional use permit with Terry Jackson and his property at the edge of the City of Kamiah.

Brian Brokop, Sheriff met with the Board to give an update regarding vehicles and inmate housing.

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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August Term

Fourth Day

August 24, 2015

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

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

Robert West, Emergency Manager, Dave Hasz and Chief Deputy Jason Davis met with the board to give a fire update for Lewis County. The Fisher Fire is currently 75% contained with 6 structures lost and 2 structures lost in the Lawyer Complex. Discussion was held regarding solid waste and a tier 1 dumping location.

Zachary Pall, Prosecutor met with the Board discussed was the Interagency Wildland Fire Decision Document. Cost share and financial responsibility for Lewis County has not been determined at this time. The prosecutor recommendation would be to get clarification on the structure protection/suppression section and an end date before signing the document. Also discussed was a conditional use permit on the property at the beginning of the Kamiah city limits.

Commissioner Johnson moved to approve claims report as submitted in the amount of \$5,466.71. Commissioner Keith seconded with all in favor.

Commissioner Davis moved to do a letter of support for the CEDA grant for the Nez Perce County Recovery and Resource Center. Commissioner Johnson seconded with all in favor.

Ken Hart, Extension Educator and Julia Stapleton met with the Board with the following office update: Plots and cover crops were harvested on Thursday and fall seeding will begin at a later date. Vern McMaster has been volunteering but they would like to be able to pay him for some hours out of the extra help budget. The Board agreed to the expense as long as it was in the budget. The national meeting will be in October. Julia gave an update on preparation for the fair; the work date is the 19th of September style review will be the same day. Several factors may affect the livestock prices. Three 4H families have lost homes with the fires they have been working through the issues it has caused.

11:00 a.m. - Commissioner Keith moved to go into executive session per I.C. 74-206(1)(d). Commissioner Johnson seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith- aye; Johnson- aye, Davis- aye.

11:15 a.m. regular session resumed

Michelle Lyons, Social Service Director met with applications #2015-23, #2015-26, #2015-27, #2015-28, #2015-30 and #98-33. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Johnson moved to deny case #2015-30 and #2015-27, approve #2015-23. Cases #2015-26 and #2015-28 were reviewed and are awaiting further documents. Release of lien signed for case #98-33. Commissioner Keith seconded the motion and a unanimous ballot was cast.

Meeting adjourned until September 8, 2015.

Attest: _____ /S/ _____
Alesia Winner, Clerk

_____ /S/ _____
Carroll Keith, Chairman