

The tax deed on the Trombetta's property was discussed by the Board. The Trombetta's have not made the payments that they agreed to make. Commissioner Johnson drafted a letter to them requesting they make contact with the Auditor's Office to be placed on the Agenda to further discuss the matter with Board.

Meeting adjourned until August 8, 2016.

Attest: _____/S/_____
Alesia Winner, Clerk

_____/S/_____
Greg Johnson, Chairman

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

August Term

Second Day

August 08, 2016

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

Commissioner Keith moved and Commissioner Johnson seconded approving last week's minutes with all in favor.

Shelley Ponozzo, P&Z/Web Master & PIO, Jim Yeoman, Building Inspector and Zachary Pall, Prosecutor met with the Board to discuss the Wyatt property. Shelley has received bids for the weed removal and they are higher than expected, the lowest being \$300.00. Zachary discussed the need to amend the building code ordinance to make a clearer path for the County to get costs back for abatement. There are other areas that need to be addressed in the Building Code as well. Jim Yeoman discussed the adoption of code updates. Commissioner Johnson asked the Prosecutor if we were ok with going ahead and getting the weeds cleaned up and then work towards the ordinance updates. Zachary agreed that the County could proceed with the weed removal. Commissioner Johnson moved to accept the bid and hire Skyler Massey to remove the weeds. Commissioner Keith seconded with all in favor.

Alesia Winner, Clerk gave the Board an update from Tom Scott regarding the generator. The coolant temperature sensor is going off again and we are in need of fuel. The Board advised to have Bell Equipment look at it and order fuel.

Commissioner Johnson gave an update on a meeting he had attended regarding the five County Regional Landfill Project. There are three different scenarios that were reviewed. Tipping fees and costs were discussed. The transportation costs would not increase. Pauline Malone joined the conversation to discuss the possible funds available for the project. The unencumbered funds report was reviewed and the solid waste budget was discussed.

Jason Davis met with the Board for an office update. K-9 Ruthie is now certified. Commissioner Johnson discussed being available to video the Wyatt property when the weeds are cleared. The 911 project with Nez Perce County was also discussed.

Elected Officials, Pauline Malone, Treasurer, Shelley Brian, Assessor, Zachary Pall, Prosecutor, Alesia Winner, Clerk and Jason Davis, Chief Deputy met to discuss a possible new policy to stop an employee's last paycheck from going to electronic deposit and be a manual check so the department head could ensure county property was returned. Also discussed were contracts that each department have being kept in a central location. Treasurer Pauline Malone discussed the ICRMP discount program and building evacuation drills. Zachary Pall will work on some language for a new policy on last paychecks.

Zachary Pall, Prosecutor discussed the pending contact with Ricoh on a Sheriff's Office copier with Jason Davis. Zachary will make contact with Ricoh and go over the needed changes. The contract for Xerox needs a non-appropriations clause and nothing is in the contract regarding early termination and purchase options.

Commissioner Johnson moved to approve claims in the amount of \$18,422.33. Commissioner Keith seconded with all in favor.

Bob West, Emergency Manager met with the Board to discuss hours for last year's fires.

Michelle Lyons, Social Services Director met with the Board to give an update on the Veteran's Conference she attended last week.

Meeting adjourned until August 15, 2016.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

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

August Term

Third Day

August 15, 2016

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Carroll Keith & Don Davis, Members and Pauline K Malone, Treasurer, Acting Clerk. Also present Mike Ponozzo.

Commissioner Johnson moved and Commissioner Keith seconded approving last week's minutes with all in favor.

Jason Davis, Chief Deputy for the Sheriff's Office, reported that there were some communication problems during the incident last week with multiple agencies involved. On Call would be a good tool to have for all agencies.

Zachary Pall, Lewis County Prosecutor, met to discuss various contracts; one being the Sheriff's Office's copier contract with Xerox; the Forest Service contract with the weed department and the public defender contract.

Julie Crothers and Zenita Delva with CASA gave a program update. They are making contact with all of the counties that they work in. There are an increasing number of child protection cases that they are working with. They are serving 12 children in Lewis County at this time. They would like to get more CASA volunteers. Federal and State Laws require that they be appointed to each case. They work with the whole family. They will be asking for the support from the county in the future.

Resolution #2016-17 Extension Office Reimbursement for copies in the amount of \$24.00.

Commissioner Davis moved and Commissioner Keith seconded that resolution be approved. Motion Carried.

Commissioner Johnson moved and Commissioner Davis seconded to approve the SHSP grant for Emergency Management in the amount of \$18,474.00, which they will sign when the rest of the documentation is received.

Julia Stapleton met with the board to discuss the purchase of a laptop computer for the Extension Office. The price will be \$411.00 and it will be used for different 4H functions. The board approved this purchase.

Pauline Malone, Treasurer, met with the board with a tax cancellation on MH02830 as the current owner is a tribal member and the previous owner could not be located. The amount is \$170.19 with all fees. Commissioner Davis moved and Commissioner Keith seconded to approve this tax cancellation. Motion carried.

Tia and Debbie Trombetta met with the board in reference to their property. They should be able to pay in the next month.

Michelle Lyons, Social Service Director met with applications #2015-24, #2015-38 and #2016-34.

11:07 a.m. Commissioner Johnson moved and Commissioner Keith seconded to go into executive session pursuant to I.C. 74-206 (1)(d). Davis – aye; Johnson – aye; Keith – aye.

11:15 a.m. regular session resumed
Commissioner Davis moved and Commissioner Keith seconded to deny #2015-24 and #2015-38 as the county is not the last resource and #2016-34 due to clerk's findings that they are not medically indigent. Motioned carried. A lien was placed on case #2016-35.

Commissioner Davis moved and Commissioner Keith seconded to approve the claims in the amount of \$33,546.05. Motion carried.

Meeting recessed at 11:35 a.m. until 4:00 p.m.

Meeting reconvened at 4:00 p.m. with Paige Nolte, Public Defender, and Zachary Pall, Prosecutor. Kimberly Simmons from the Public Defender Commission joined the meeting at 4:11 p.m. Grants, standards and annual reporting are the things she wants to discuss. The grant covers every county's maximum amount and it will be decided by August 30, 2016 if the counties get the max. Next year's grant deadline will be December 1, 2016. We are in compliance by having a contract. The grant is funded through fiscal year 2019. They need reporting to show whether more funding is needed.

Meeting adjourned until August 22, 2016.

Attest: _____ /S/
Pauline Malone, Acting Clerk

_____ /S/
Greg Johnson, Chairman

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

August Term

Fourth Day

August 22, 2016

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

Commissioner Johnson moved and Commissioner Davis seconded approving last week's minutes with all in favor.

Commissioner Davis made a motion to amend the agenda to include an office update from the Emergency Manager. Commissioner Johnson seconded with all in favor.

Bob West, Emergency Manager met with the Board with an office update. The FMAG is currently at \$121,747.00. He will have a meeting on August 31st and September 1st to work through the paperwork. He is hoping that the amount will be reduced to around \$2,000.00. Bob discussed the EAS and IPAWS emergency alert systems. The by-laws for the DIGB group are being updated. He is working on the hazard mitigation plan it expired in June of this year. He is also working on the Emergency Response Plan.

Zachary Pall, Prosecutor met with the Board regarding the Sheriff's Office contract for the copy machine. The changes have been made and it is ready to be signed. The Xerox contract still needs updates. Zach has not heard from Simmons Sanitation yet. He spoke to Paige Nolta regarding the Public Defender contract. Zach discussed various items in the contract such as the clause if the work load increases 50% the Public Defender has a right to try to re-negotiate an increase in the contract amount and other services not included in the contract price.

10:00 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Davis seconded the motion. Also present was Michelle Lyons, Social Services Director. Roll call Johnson aye, Davis aye, Keith aye.

10:23 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with applications #2016-26, #2016-30, #2016-32, #2016-36 and #2016-37. She submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny #2016-26 based on failing to provide any information, suspend cases #2016-30 & #2016-32 for pending Social Security Disability, deny #2016-36 based on employment. Commissioner Johnson seconded with all in favor. Commissioner Keith moved to deny #2016-22 and #2016-23 based on the subject's failure to appear. Commissioner Johnson seconded with all in favor. Lien for case #2016-37 was signed.

Perry Larson, Coroner met with the Board for an office update. Also present Zachary Pall, Prosecutor. There have been a couple of instances of EMS responding to calls

where the subjects have coded at some point during the call but they were not pronounced until they got to the hospital in Clearwater County. The question has come up about paying for the autopsies. Idaho Code is not really clear on this. Perry called a few counties and the standard has been the County where the person is pronounced is the responsible County. The Board is in agreement that standard is the direction they would like to continue.

Shelley Ponozzo, Planning and Zoning met with the Board for an office update. The property in Kamiah has had the grass cut. The Sheriff's Office did film and take pictures. Four new address markers have been placed and one property split has been approved. The Planning and Zoning Commission has started the update on the International Building Code Ordinances. There are two new building permits that have been issued.

Ken Hart, Extension Office met with the Board for an office update. He reviewed what has happened over the summer. He is working on a paper about Co-Op's. The cover crop trial article is finish. The alfalfa trail is completed and the publication is pending. 4-H camp is done and went very well. He will be working on a grain marketing program.

Commissioner Keith moved to approve claims in the amount of \$11,699.05.
Commissioner Davis seconded with all in favor.

Commissioner Johnson moved to sign the contact for the copy machine lease for the Sheriff's Office. Commissioner Davis seconded with all in favor.

Meeting adjourned until September 6, 2016.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman