

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

February Term

First Day

**February 01, 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 Davis moved and Commissioner Keith seconded with all in favor of the last meeting minutes.

The Board discussed the call flow meeting with Century Link. The date that will work the best is the 24th. Commissioner Johnson had received a response to an email to the Prosecutor and he said he should have a draft on an agreement by the meeting date. The Board agreed to proceed with the project and make contact with Dave Taylor.

Commissioner Johnson moved to approve Resolution #2016-02 for setting up the amounts in the budget for the SHSP grant. Commissioner Keith seconded with all in favor.

Commissioner Johnson moved to approve liquor license #18 and #19. Commissioner Keith seconded with all in favor.

09:20 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 Service Director. Roll call: Johnson- aye, Davis- aye.

09:22 a.m. - regular session resumed.

Michelle Lyons, Social Service Director met with application #2016-9. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Keith moved to deny based residency. Lien signed for case #2016-08. Commissioner Johnson seconded with all in favor.

Meeting adjourned until February 08, 2016.

Attest: \_\_\_\_\_ /S/  
Alesia Winner, Clerk

\_\_\_\_\_ /S/  
Greg Johnson, Chairman

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Second Day

**February 8, 2016**

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

Jason Davis, Chief Deputy met with the Board and discussed possible Water Rescue Insurance issues.

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

09:38 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206(1) (d). Commissioner Keith seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Keith- aye, Johnson- aye, Davis- aye.

9:50 a.m. regular session resumed.

Michelle Lyons, Social Service Director met with application #2016-02 and #2016-06. She submitted the Clerk's Statement of Findings. Based on the Clerk's Statement of Findings Commissioner Keith moved to deny case #2016-02 did not provide material evidence and over resourced. The Commissioners approved case #2016-06. Commissioner Davis seconded with all in favor.

10:00 a.m. John Miller met with the Jason Davis, Chief Deputy and the Commissioners - regarding Nezperce Fire Dept. Lauby Butte Repeater. John talked about building a new hut for equipment. There were concerns by Marilyn Lauby about how much timber would be taken. John talked about moving the Repeater onto the Fire Department's metal tower. He also talked about fencing the area in. John said he and Dave will be going out to the tower and Jason Davis said he would go with them. There was concern for the amount of traffic that would have to go up Bill Lauby's property. It was brought up to use the 'other' road, just remove the berms to make it passable.

10:18 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 Service Director. Roll call: Keith- aye, Johnson- aye, Davis- aye.

10:22 a.m. regular session resumed

Michelle Lyons, Social Service Director met with application #2016-04. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Davis moved to approve with Commissioner Johnson seconding, all in favor – aye.

Claims were approved for \$38,803.37. Commissioner Keith moved to approve and Commissioner Johnson seconded with all in favor.

Junior College Application for Shayla Bovey has been approved. Commissioner Johnson moved to approve with Commissioner Davis seconded all in favor to approve motion.

Commissioner Johnson moved to approved liquor license #20 for The Station  
Commissioner Davis seconded with all in favor.

10:30 a.m. Julie Kelly met with the Commissioners regarding her hardship application. Commissioner Keith explained the asset/liability. Her income was verified. Commissioner Johnson asked about the other property and explained that it is considered an asset. Commissioner Keith said Lewis County will hold off on any further actions until August 2016, Julie stated that at that time she would be able to make payments. It is advised at that time she will come in and talk with Pauline Malone, Treasurer about making payments of \$175.00.

Zachary Pall, Prosecutor met with the Board - IPA – they talked about taking minutes while in Executive Session. Ada County does take minute. The CAI contract was discussed and some of the possible legal issues, concerns were raised by Latah County about CAI. They discussed auctioning off excess vehicles to see if there is anything in the Employee Policy - there is not anything in writing - cars sold at Public Auction is ok. Zachary talked about a joint project regarding Specialty Court.

Meeting adjourned until February 16, 2016.

Attest: \_\_\_\_\_ /S/  
Vicki Gifford, Chief Deputy Clerk

\_\_\_\_\_ /S/  
Greg Johnson, Chairman

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February Term

Third Day

**February 16, 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 Davis moved and Commissioner Keith seconded with all in favor of the last meeting minutes.

Commissioner Johnson moved to approve the following reports: Assessors report of motor vehicle fees \$21,900.41; Assessors report of misc. fees \$1,462.06; Sheriff's report of revenue & non-revenue \$2,607.97; Sheriff's report of driver's licenses \$1,661.50. Commissioner Keith seconded with all in favor.

Commissioner Keith moved to approve the junior college application for Peter Core. Commissioner Davis seconded with all in favor.

Shannon Pike, Fair Board Secretary met with the Board to present an application for a new Fair Board member. Commissioner Keith moved to approve Bill Gehring as a new Fair Board member. Commissioner Davis seconded with all in favor.

Pauline Malone, Treasurer met with the Board regarding a tax cancellation one is a duplicate bill and the other has been moved to Idaho County Commissioner Johnson moved to approve the cancellations for parcel LR34N02W317200 and MH02430. Commissioner Davis seconded with all in favor.

The Board discussed payroll issues currently the county will need to adjust hours for employees due to the number of days in the pay periods this year. Commissioner Johnson will make contact with ICRMP to set up a meeting to be sure the county is handling it the best way possible.

Shelley Ponozzo, P&Z/Web Master & PIO met with the Board for an office update. There is a public hearing tomorrow for a conditional use permit on a commercial shop in Craigmont. Two other conditional use permits are pending one for Veteran of Foreign Wars to change use of a thrift store to a mini storage. A conditional use permit request to expand an existing gravel pit. The work is continuing on the Lawyers Creek floodplain survey.

Brian Brokop, Sheriff met with the Board for an office update. The vehicles are running well. He is needing weather mats for the vehicles. The prices are comparable between Husky and Weather Tec. The cost would be \$435.00 plus shipping. The Intox machine is not working at this time. He has checked pricing on a new life lock system. The cost would be \$1,275.00 plus shipping and a canister is \$105.00. Commissioner Davis



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February Term

Fourth Day

**February 22, 2016**

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

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

Jason Davis, Chief Deputy Sheriff met with the Board regarding the purchase of a conversion program adobe to word etc. The expense wouldn't be over a hundred because other departments are going to split the cost. Jason also needs to purchase a program for tracking K-9 activities. The Board approved both purchases. Surplus vehicle auction was also discussed.

Soil Conservation District Karol Holthouse, Eileen Rowan, Amber Reeves, Elaine Sonnen, Eric Hasslestrom, Drew Leitch also present Bob West Emergency Manager the group met with Board regarding the fires from this summer. They inquired if the Board was aware of any land owners that were in need of any of the programs. The Board was not aware of any. Approximately 10,000 acres in the Complex fires and 5,000 acres in Fisher fire area were affected in Lewis County. Eileen is working on finishing the plan which is needed to get grant dollars. This is a five county effort.

Pauline Malone, Treasurer met with the Board a tax deed hearing was held. Also present Zachary Pall Prosecutor. Pauline was sworn in by Chairman Johnson. Pauline presented an Affidavit of Compliance exhibit A. The first person in question is Debbie and Tia Trombetta the property parcel is RP33N01E106400 address known as 2010 Evergreen Rd. Nezperce, ID for an amount of \$678.48 as of 12/11/2015. The parties received notice by certified mail signed for 12/16/2015. A new notice was done on Feb 5th in the amount of \$744.21. The property was posted by the Sheriff's Office on 02/09/2016. Pauline was contacted by the Trombetta's attorney asking to hold off until a worker's comp suit was done. Discussion was held. Commissioner Johnson moved to take tax deed on this property. Commissioner Keith seconded with all in favor. The second property is parcel RPK00000124402 address known as 1410 Hill St. Kamiah ID for Sarah Ridley. The Affidavit of Compliance was filed on Feb 11, 2016 exhibit A. The amount due is \$821.21. Certified copy mailed Dec 16, 2015 and signed for by C. Robinson. Other facts on this case are Ms. Ridley is in an assisted living facility currently. Discussion was held. Commissioner Keith moved to postpone till the 21st of March. Commissioner Keith seconded with all in favor. The next parcel is RPW0500012004A address known as 317 Nezperce St. Lots 4&5 and 6 thru 12. The amount owing is \$1,166.62 and \$628.35 owner Sylvanus Strand. The Affidavit of Compliance was filed on Feb 12, 2016 exhibit A. The parties were sent notice by certified mail one sent to George Reiner on 2/9/16 and one to Sylvanus Strand on 12/14/2015. The properties were posted by the Sheriff's Office 02/09/2016. Discussion

was held. Commissioner Johnson moved to take tax deed. Commissioner Keith seconded with all in favor.

Curtis Click met with the Board regarding an indigent lien on his property. He is trying to purchase property and would like the lien released until the sale has gone through and then reinstate the lien. Zachary Pall, Prosecutor will look into it and advise the Board. The Board has no problem as long as it is legally possible. Zachary Pall met with the Board again with his findings on the lien. The paperwork agreement would have to be in place first before lifting the lien. A consensual lien would need to be done.

Discussion was also held with the Prosecutor regarding the E911 agreement.

10:19a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206(1)(d). Commissioner Keith seconded the motion. Also present was Michelle Lyons, Social Service Director. Roll call: Johnson- aye, Keith - aye.

10:25a.m. - regular session resumed.

Michelle Lyons, Social Service Director met with application #2016-10, #2016-05 and #2016-07. She submitted the Clerk's Statement of Findings. Based on the findings Commissioner Johnson moved to approve #2016-10 deny #2016-05 for lack of cooperation and approve #2016-07 in the amount of \$5,002.52 and deny the remaining balance of #2016-07 for not medically necessary. Liens signed for case #2016-11, #2016-12 and #2016-13. Commissioner Keith seconded with all in favor. An appeal hearing set for case #2016-02 on April 11, 2016 at 10a.m.

Jason Davis, Chief Deputy, Pauline Malone, Treasurer and Shelley Brian, Assessor met with the Board to discuss the meeting with Jim McNall regarding over time and comp time. Sheriff Brokop joined the group at the end of the discussion. It was also discussed with him while two deputy positions were open to pay down some of the comp and vacation time and set a policy with a cap.

The Board further discussed with the Sheriff having an auction of surplus vehicles.

Commissioner Johnson moved to approve resolution #2016-03 for reimbursement. Commissioner Keith seconded with all in favor.

The Access Idaho service agreement was reviewed and signed.

Shelley Ponzoso, P&Z met with the Board to give an update on the public hearing. The Commissioners approved the conditional use permit for Oneal Farms Inc. Commissioner Keith moved to approve resolution #2016-04. Commissioner Johnson seconded with all in favor.

