

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

July Term

Second Day

July 11, 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 to approve the last meeting minutes. Commissioner Keith seconded with all in favor.

Jessica Austad with Ida-Lew met with the Board to introduce herself, she has been with them for about six weeks. She has been traveling around the area and meeting business owners. She will be attending the Nezperce and Craigmont City Council meetings tomorrow night. She will be attending a job fair in Kamiah as well.

The following people joined the meeting: Zachary Pall, Prosecutor, Jason Davis, Chief Deputy, Mart Thompson, Sheri Busta, Jail Lt. and Justin McLeod.

Jason Davis, Chief Deputy gave an update on the weekend celebrations. Everything went well with no issues. The Board reviewed the Trustee policy. Zachary Pall, Prosecutor has a few things in the policy he would like to see changed. The policy is not complete and the Board and Prosecutor have not received all the documents from the Sheriff. Commissioner Johnson asked if a trustee agreement had been signed. Sheri Busta advised the Board the inmate had signed the agreement and it was in his file. Sheri has made contact with other jails regarding their programs. The policy is from Dave Sasser and Cindy Mahlm. The Board will table the issue until they received the documents.

Zachary Pall, Prosecutor gave an update on the Century Link agreement. The person that is handling it is out of the office. The Forest Service agreement was also discussed. The Reserve fund was discussed.

Commissioner Keith moved to approve the amount of \$62,000.00 for Public Defender contact. Commissioner Johnson seconded with all in favor.

Commissioner Keith moved to approve the monthly claims in the amount of \$46,232.39. Commissioner Johnson seconded with all in favor.

Shelley Ponzoso, P&Z met with the Board to discuss the Wyatt property in Kamiah. Also joining the discussion is Zachary Pall, Prosecutor. The deadline on the letter sent is Monday July 18th. Shelley is continuing to receive complaints from neighbors due to the condition of the property. Zachary advised that we would need a judgment to collect the cost of clean-up instead of attaching the cost to the property. The Board discussed getting someone to cut the weeds and spray the property. The Prosecutor suggested the Board call the owner first and see if he is going to do it. Shelley will make contact

with the land owner and get bids for the weed clean up. Commissioner Johnson moved to approve the expense of up to \$250.00 for the yard clean-up. Commissioner Davis seconded with all in favor. Shelley asked for an update on the Forest Service Agreement for Chip as he will not be in. The Board advised that the agreement has been approved and the Auditor will be the Administrator.

Michelle Lyons, Social Service Director met with application #2016-25, #2016-26 for signature on liens.

Meeting adjourned until July 18, 2016.

Attest: /S/
Alesia Winner, Clerk

 /S/
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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July Term

Third Day

July 18, 2016

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Don Davis Members and Alesia Winner Clerk. Also present Kathy Hedberg and Chief Deputy Jason Davis

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

Zachary Pall, Prosecutor met with the Board. Discussion was held regarding the public defender grant and contract. Zach had received the updated agreement with Century Link and will be reviewing it and hopefully have a recommendation for the Board this morning. He has not heard anything back from Simmons Sanitation. He has also received the sub-agreement on the Forest Service agreement and has not had the opportunity to review it yet. He is still researching the Wyatt property in Kamiah.

Commissioner Davis moved to approve a \$1,000.00 payment to the drug court for Lewis Counties share. Commissioner Johnson seconded with all in favor.

Cindy Nelson, Extension Office met with the Board for Shelley Ponzio P&Z. She gave an update for the office. The owner of the Wyatt property is trying to sell the property to the neighbors and asked that she hold off. She requested approval for a \$120.00 reimbursement on a cell phone for the building inspector. The Board approved the expense.

09:41 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.

09:45 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met to discuss case #2008-27, #2007-28 and #2011-15. Liens for case #2016-27 & #2016-28 were signed

Commissioner Davis moved to approved resolution #2016-13 for reimbursement. Commissioner Johnson seconded with all in favor.

Alana Curtis, Juvenile Court Services met with the Board with an office update. The juvenile case load is down. Lewis County has stayed about the same. The diversion program is working well. Misdemeanor Probation and Specialty Courts were discussed.

Monthly and Quarterly reports were reviewed. Auditor's Quarterly Budget Report; Clerk's report of fee's \$5,422.95; Sheriff's report of Driver's License \$2,543.50; Sheriff's

report of Revenue & Non-Revenue \$1,821.80; Assessors report of motor vehicle fees \$22,711.39; Assessor's report of misc. fees \$1,535.41.
Bob West, Emergency Manager met with the Board. He has ordered dash camera's to go with the lap tops for the Sheriff's Office.

Perry Larson, Coroner met with the Board with an office update. He discussed some possible changes with the Coroner Association training sessions.

Meeting adjourned until July 25, 2016.

Attest: _____ /S/ _____
Alesia Winner, Clerk

_____ /S/ _____
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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July Term

Fourth Day

July 25, 2016

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

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

The Public Defender grant was reviewed and approved by the Board for submission to the State of Idaho.

Jason Davis, Chief Deputy met with the Board via a conference call. He requested to purchase a K-9 tracking program at a cost of \$100.00. The Board approved the purchase.

Bob West, Emergency Manager met the Board for an office update. He discussed the generator and Craigmont City. The camera purchase for the Sheriff's Office is ready to be made.

Zachary Pall, Prosecutor met with the Board to discuss the Forest Service Agreement. He has reviewed it and discussed the issues he has with it. The commitment, length and in-kind provisions are a couple of the things he has. The Board would like to discuss these with Chip before signing. The Century Link Agreement changes have been made. It is ready to be signed. Commissioner Johnson will call Dave Taylor and make sure the equipment part is complete. The Simmons contract was also discussed. The Sheriff's Office copy machine lease has some issues and Zach would not recommend signing it as is. Discussion was held regarding preparing the Public Defender contract.

09:53 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(f). Commissioner Keith seconded the motion. Also present was Zachary Pall, Prosecutor and Mike Ponozzo. Roll call Johnson aye, Davis aye, Keith aye.

10:33 a.m. – regular session resumed.

The Board directed the Prosecutor the check further into proceeding with abatement, the Mechanic's Lien, foreclosure process and other personal property.

Commissioner Johnson moved to amend the agenda to include increasing the spending limit on the Emergency Managers credit card. Commissioner Davis seconded with all in favor. Commissioner Davis moved to increase the amount to \$2,000.00. Commissioner Johnson seconded with all in favor.

Pauline Malone, Treasurer met with the Board to discuss purchase of plotter supplies. The cost will be around \$375.00 or a little more. The Board approved the expense. The tax deed on Trombetta's property was discussed. There have been no payments in June and July. Commissioner Johnson requested the matter be put on next week's agenda for further discussion.

The Board made contact Dave Taylor regarding the Century Link Agreement. Commissioner Johnson moved to sign the agreement. Commissioner Keith seconded with all in favor.

Junior College application for Tamra Thomason was reviewed and signed.

Resolution #2016-14 reimbursement for the Extension Office was reviewed by the Board. Commissioner Johnson moved to approve. Commissioner Keith seconded with all in favor.

Mid-month claims were reviewed by the Board. Commissioner Johnson moved to approve the claims in the amount of \$20,544.44. Commissioner Davis seconded with all in favor.

11:16 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.

11:20 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with applications #2016-24, #2016-27 and #2016-29. She submitted the Clerk's Statement of Findings. Commissioner Davis moved to deny #2016-24 & #2016-29 for over resources, tabled #2016-27 until medical review has been received. Commissioner Keith seconded with all in favor. Liens for cases #2016-30, #2016-31, #2016-32 were signed.

The Board made telephone contact with Chip Haight regarding the Forest Service Agreement. The Board discussed the issues with the Agreement.

The Board discussed and signed a letter of support for the combined grant application with Nez Perce County Text to 911 Project.

Commissioner Johnson moved to approve the expense of Pollution Insurance in the amount of \$1,530.00. Commissioner Keith seconded with all in favor.

Julia Stapleton, Extension Office met with the Board in the absence of Ken Hart. The office is getting ready for the fair and the horse show is coming up. Ken is back from sabbatical but out of the office for family medical issues.

Meeting adjourned until August 1, 2016.

Attest: /S/
Alesia Winner, Clerk

 /S/
Greg Johnson, Chairman