

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

May Term

First Day

**May 02, 2016**

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman absent, Carroll Keith member Don Davis acting Chairman and Alesia Winner Clerk. Also present Rep. Thyra Stevenson, Rep. John Rusche and Rep. Bob Blakey.

General discussion was held with the Representatives regarding fire recovery and financial issues facing Lewis County.

Commissioner Keith moved and Commissioner Davis seconded with all in favor of the last meeting minutes. Commissioner Keith made a motion to amend minutes on 3/7/16 to show the Treasurer/Auditor Quarterly report reviewed and approved and amend 4/18/16 to show the Expenditure Activity Summary report reviewed and approved. Commissioner Davis seconded with all in favor.

Michael Williams met with the Board to make a complaint regarding Jason Davis campaigning on duty. Also present Phil Arnzen and Zachary Pall. He stated he has had people come to him and tell him that this is going on. He has not witnessed this in person. The Board stated that they would need to speak to the persons that have witnessed these events or have written statements to pursue the matter. The Prosecutor stated his office would review any evidence submitted to him but could not act upon Mr. Williams's complaint because he did not witness any of the events he was claiming took place. Mr. Williams stated he would talk to the individuals and see if he could get written statements from them.

Zachary Pall met with the Board to discuss the DIGB committee. Also present Bob West Emergency Manager. Zachary questioned who was on the committee. Commissioner Keith advised it is the Sheriff and the Emergency Manager. These two people can nominate a Commissioner, Sheriff, Mayor, Fire Chief, Chief of Police, PSAP Manager or Emergency Services Manager. Discussion was held regarding new legislation and the role of advisory duties to the counties. Zachary also discussed properly agenizing the meetings.

Discussion was also held regarding the Century Link agreements.

Also discussed statues pertaining to vicious dogs. The new amendments have made the process much worse in handling these kinds of issues. Zachary will look into the matter and possibly recommend a county ordinance after more research.

Carol Moehrle, Public Health met with the Board to discuss the FY 2017 Budget Proposal.

Pauline Malone, Treasurer met with the Board with a request to cancel taxes on parcel MH02809 in the amount of \$103.00 the mobile home is no longer there. Commissioner Keith moved to approve. Commissioner Davis seconded with all in favor. Discussion on delinquent solid waste bills the Board will have the Prosecutor write the subjects a letter and then proceed to collections.

Liquor License #22 was reviewed and approved.

Julia Stapleton, Extension Office met with the Board to discuss the IAC scholarship presentation. She also requested permission to purchase a chair rack for folding chairs in the Eller Building. Discussion on what budgets it should be taken from. After discussion it was decided to be a three way split between Extension, Commissioners and Fair Board.

Meeting adjourned until May 09, 2016.

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

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

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May Term

Second Day

May 09, 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 with the two following corrections. Change to reflect Thyra Stevenson Representative Candidate and Bob Blakey as a Representative Candidate.

Bob West, Emergency Manager met with the Board to give an update on the trailer for the generator. The trailer is done and will be here soon. He also asked if anyone had any input on the after action report emailed out last week on the last exercise.

Greg Johnson moved to appoint Commissioner Don Davis to serve as the proxy at the Public Health Budget hearing. Commissioner Keith seconded with all in favor.

Monthly claims were reviewed. Commissioner Johnson moved to approve claims in the amount of \$25,889.21. Commissioner Keith seconded with all in favor.

The Board met with the new Jail Administrator Sheri Busta to welcome her to Lewis County.

Shelley Brian, Assessor met with the Board to discuss Access Idaho our credit card vendor. The one dollar fee is going away so a new agreement needs to be signed. Also discussed was the mailing fee. The State is charging the county if the state pays more, the county will have to pay the difference. The County will need to increase the fee and have a hearing due to the amount of the increase. Shelley also requested to spend \$1,280.00 in postage for the tax drive. Commissioner Keith moved to approve the \$1,280.00 expense. Commissioner Johnson seconded with all in favor.

Zachary Pall, Prosecutor met with the Board to discuss the Century Link Agreement. The agreement has most of the needed changes with only a small change not made regarding a court filing if it happened would be in Colorado. The Board stated it would be willing to sign the agreement as it is. Also discussed was the Solid Waste Agreement. The Board is willing to be a part of the group to move forward exploring the options but doesn't want to make any financial commitment at this point. There are several areas in the agreement that need to be worked out before signing.

Jason Davis, Chief Deputy met with the Board with an office update. Based on a traffic stop made by the Kamiah Marshall's Office the Sheriff's Office executed a search warrant last night and have seized a large marijuana grow. The Board asked that Jason express their appreciation to the Kamiah Marshall's Office and cooperating agencies.



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Third Day

**May 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. Also present Mike Ponozzo.

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

Bob West, Emergency Management met with the Board to let them know the trailer had arrived and is next door if they would like to take a look at it.

Marcia Brammer met with the Board on behalf of the Fair Board. Also present Julia Stapleton and Zachary Pall, Prosecutor. She wanted to give an update on Fair Royalty it is currently running in the negative. Things are not getting done such as floats and reimbursements. The Queen mom has resigned and the check book has been turned over. Pauline Malone will be auditing the account. Marcia is not requesting any assistance from the Board and only wanting to make the Board aware of the situation.

Rhonda Beauchamp from the Sheriff's Office met with the Board to request approval to purchase two chairs for dispatch. The Board approved the purchase of \$518.00 plus shipping.

The Board discussed the Public Defender situation with the Prosecutor. Discussion was held regarding cost and case load and the State involvement with reporting requirements. Also discussed was collections on past due solid waste fees.

Judge Fitzmaurice and Nicole Kinzer joined the discussion on the Public Defender issue. Judge Fitzmaurice discussed some issues the Board may want to consider when joining offices or having a stand-alone office. Specialty courts were discussed.

Elected Officials met to review the County Policy Manual. Several items were discussed including holiday, sick hours, probation periods and paid benefits. At will employment clauses were also discussed.

Pauline Malone met with the Board regarding a refund in the amount of \$3,472.96 that will be issued because of an over charge on yield taxes.

Assessor's report of misc. fees \$1,568.29, Assessor's Report of motor vehicle fees \$28,827.73, Sheriff Report of drivers licenses \$2,374.50 and Sheriff's report for revenue & non- revenue \$2,031.17 were reviewed and approved.



RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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May Term

Fourth Day

May 23, 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 with all in favor of the last meeting minutes.

Alesia Winner, Clerk met with the Board to canvas the May 17<sup>th</sup> Primary Election Ballots as follows:

**United States Senator**

Pro-Life – Con	0
Ray Writz – Con	0
Jerry Sturgill – Dem	54
Mike Crapo – Rep	546

**United States Representative – 1<sup>st</sup> District**

Shlzandra Fox – Dem	22
Stanlela Nikolova- Dem	6
James Piotrowski – Dem	25
Gordon Council – Rep	67
Isaac M Haugen –Rep	47
Raul R Labrador – Rep	444

**Supreme Court Justice to Succeed: Jim Jones**

Robyn Brody	227
Sergio A Gutierrez	80
Curt McKenzie	188
Clive J Strong	108

**Appellate Court Judge to Succeed: Molly J Huskey**

Molly J Huskey	583
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**Legislative District 6**

**State Senate**

Dan Johnson – Rep	560
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**State Rep A**

Bob Blakey – Dem	54
Thyra K Stevenson – Rep	512

**State Rep B**

John Rusche – Dem	63
Mike Kingsley – Rep	515

**County Commissioner**

**Dist 2**

Justin McLeod – Rep 526

**Dist 3**

Mike Ponozzo – Rep 526

**County Sheriff**

Jason Davis – Rep 549

Michael (Billy) Williams – Rep 43

**Precinct Committeeman**

Michael P Wasko 34

Michael Fischer 109

Herman R Yates 4

Harty Schmachl 59

Norman Mahler 32

Pauline Malone 15

Rebecca Crea 91

**Nezperce Jt. School Dist 302 Levy**

In Favor 179

Against 70

**Highland Jt. School Dist 305 Levy**

In Favor 207

Against 106

**Nezperce City Bond**

In Favor 125

Against 48

Zachary Pall, Prosecutor met with the Board regarding the Century Link Advantage Agreement. There are three items that need to be changed. The confidentiality clause, the non-appropriations sections and the venue change. Commissioner Davis moved to approve signing the agreement once the changes are made. Commissioner Keith seconded with all in favor. Discussion was also held regarding the joint public defender office. Zachary stated that Clearwater no longer wishes to do a joint office. Clearwater is willing to have a joint contract but not a joint office. The joint contract would cover conflict cases. The potential areas of concerns would be scheduling court dates and times. The Board asked Zachary to talk further with Clearwater to see what a contract agreement would look like and report back to the Board.

Bob West, Emergency Manager met with the Board to advise them that the EOC computer had all the updates and is ready to go. He also advised of a hazmat spill on Hwy 95 approximately 40-50 gallons of diesel spilled on the 18th of May.

Alesia Winner, Clerk presented the Board with a tax exemption application for the Treasurer. The property has been purchase by a tribal member and they had gone to Idaho County to change the title. Idaho County did not check to see if any taxes were due. The Board stated to withdraw the warrant of distraint and go after the previous owner for the unpaid taxes.

Jim Crowley, Department of Juvenile Corrections met with the Board and reviewed the 2015 Juvenile Justice Report and funding for the next year.

11:02 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 Services Director. Roll call: Johnson - aye, Keith - aye, Davis - aye.

11:04 a.m. - regular session resumed.

Michelle Lyons, Social Service Director met with application #2016-08 for a reconsideration in lieu of hearing. She submitted the Clerk's Statement of Findings. Based on the Clerk's Statement of Findings, Commissioner Davis moved to suspend based on the applicant has applied for Social Security Disability. Commissioner Keith seconded with all in favor.

Commissioner Johnson moved to sign the joint powers agreement for solid waste for the purpose of exploring a five county landfill. Commissioner Keith seconded with all in favor.

Shelley Ponzoso, P&Z met with the Board regarding two conditional use resolutions #2016-09 & #2016-10. Resolution #2016-09 is for an auto sales and mechanical shop. Commissioner Davis moved to approve resolution #2016-09 conditional use permit. Commissioner Keith seconded with all in favor resolution #2016-10 is for boarding kennel and grooming use. Commissioner Johnson moved to approve #2016-10. Commissioner Keith seconded with all in favor. Shelley also gave a brief update on the Wyatt property. The property has been posted and she is concerned about the height of the grass.

The Board reviewed mid-month claims in the amount \$24,391.63. Commissioner Keith moved to approve. Commissioner Davis seconded with all in favor.

Cindy Nelson met with the Board for the Weed Supervisor regarding the purchase of an ATV for \$7,000.00. Commissioner Davis moved to approve. Commissioner Johnson seconded with all in favor.

Julia Stapleton with the Extension Office met with the Board with an office update. Steer weigh-in is done. Swine weigh-in has been cancelled. Movie night was April 29, 2016 it was well attended. A small animal clinic is on June 21 and horse show on July 30. The livestock scale needs to be balanced. She gave an update on Ken and the work he is doing in Angola. The crop tour will be June 28.

Meeting adjourned until June 6, 2016.

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

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