

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

February Term

First Day

**February 06, 2017**

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod, Mike Ponozzo Members and Alesia Winner, Clerk.

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

09:12 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(f). Commissioner Ponozzo seconded the motion. Also present was Zachary Pall, Prosecutor. Director. Roll call Johnson aye, McLeod aye, Ponozzo aye.

09:28 a.m. – regular session resumed.

The Board tabled the issue for further information and review.

Zachary Pall, Prosecutor met with the Board to discuss a mental hold bill issue. This is the one that has a residency issue. He has spoken to Idaho County regarding this subject. This subject's parents live in Lewis Co. and the boyfriend of the subject lives in Idaho Co. Where she was living at the time is unclear. The Board also discussed I.C 31-808(3) regarding the sale of tax deed property and carrying a contract. Personal property left after a tax deed sale was also discussed.

The Board reviewed the Auditor/Treasurer joint quarterly report.

Liquor Licenses #17 Hub Bar and Grill, #18 Marshall Meats, #19 Kamiah Hotel Bar and Grill and #20 Nezperce Hotel were reviewed and approved.

Jason Davis, Sheriff phoned in to talk to the Board. He discussed the housing of IDOC inmates. He has spoken to the auction company and will be working on getting the snow moved to get the vehicles out of storage. The inmate worker program is on hold at this time.

Shelley Brian, Assessor met with the Board to discuss tax cancellations and remove MH49521 off the tax rolls. Commissioner Johnson moved to remove parcel MH49521 from the tax rolls. Commissioner Ponozzo seconded with all in favor. Commissioner Johnson moved to cancel solid waste fees on parcel MH49010 and MH49405. Commissioner McLeod seconded with all in favor.

The Board reviewed and signed a lien for social services case #2017-04

The Board reviewed Resolution #2017-02 destruction of records. Commissioner Johnson moved to approve. Commissioner McLeod seconded with all in favor.

Commissioner Ponozzo moved to send a letter of support for the Rural Crisis Stabilization Project. Commissioner McLeod seconded with all in favor.

The Board discussed the ADA self-evaluation compliance review process.

Junior College applications for last name of Boyer and Thomason were reviewed and approved.

Meeting adjourned until February 13, 2017.

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

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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February Term

Second Day

**February 13, 2017**

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod, Mike Ponozzo Members and Alesia Winner, Clerk.

Commissioner Ponozzo moved and Commissioner McLeod seconded approving last week's minutes with all in favor.

Dawn Marie Johnson met with the Board to present Sheriff Jason Davis with a donation from the Kiwanis Club for the cold water rescue fund.

Jason Davis, Sheriff met with the Board. Discussion was held regarding the Jail and contraband that was located. Jason received his K-9 certification. He also discussed paying down some comp time to one dispatcher and a deputy. The Board agreed to pay down 100 hours for a dispatcher. Jerry Williams has moved from the jail to patrol and starts his first week in the FTO program. The Board discussed the last jail inspection and the needed areas for certification. The window tinting will be done today.

Commissioner Johnson moved to amend the agenda to include Pauline Malone, Treasurer to discuss tax deed property. Commissioner Ponozzo seconded with all in favor. Pauline asked the Board if they wanted to post pictures of Syl's for the upcoming sale. Commissioner Johnson also discussed the Ridley property and sending another letter. Discussion was also held regarding the disposal of personal property remaining on the real property. The Trombetta property was also discussed. The solid waste cancellation is a vacant property. Commissioner Johnson moved to approve the cancellation on MH49504 & MH49510. Commissioner Ponozzo seconded with all in favor.

Michelle Lyons, Social Services Director and Zachary Pall, Prosecutor met with the Board to discuss an involuntary hold and the residency of this subject. Zachary believes this would be our responsibility. Commissioner Johnson moved to pay BHC Intermountain Hospital the \$6,184.50 bill. Commissioner McLeod seconded with all in favor.

Kathy Hedberg with Lewiston Morning Tribune joined the meeting.

Commissioner Johnson discussed the solid waste project with the Prosecutor. Contracts and agreements will be forth coming. Commissioner Johnson gave the prosecutor the project attorney contact information. Discussion was held regarding the financial obligations and how that will work. Zachary would like clarification on ICRMP coverage.

Robert West, Emergency Manager met with the Board for an update regarding the EOC laptops. The laptop quote came in \$4,992.29 and the software with be \$1,532.76. He will be submitting it for approval.

Perry Larson, Coroner met with the Board. He discussed the Suicide Prevention Coalition that has been formed and what they are moving towards. The Coroner's Association is not in favor of the direction of this group. They believe it will create an added cost to the county and are concerned about privacy issues. He will email the initiative and legislative information to the Board so they can look into it.

The Board reviewed the following monthly reports: Assessors Motor Vehicle Fees \$23,323.54; Assessor Report of Misc. Fees \$1,691.77; Sheriff's Report Driver's License \$1,654.00; Sheriff's Report of Revenue & Non-Revenue \$725.90.

The Board reviewed the monthly claims in the amount of \$77,673.22. Commissioner Johnson moved to approve the claims. Commissioner Ponozzo seconded with all in favor.

The Board reviewed and approved the Jr. College application for last name of Boyer.

Ken Hart, Extension Office met with the Board to discuss the copier lease in the back office. He would like to change machines and the monthly cost would be slightly less. There would be no change to the lease until it renews. The Board agreed as long as no new paperwork needed to be done and approved by the Prosecutor.

Jim Crowley, Department of Juvenile Corrections and Alana Curtis, Juvenile Court Services met with the Board with an annual report.

Meeting adjourned until Tuesday February 21, 2017.

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

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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February Term

Third Day

**February 21, 2017**

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod, Mike Ponozzo Members and Alesia Winner, Clerk.

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

Pauline Malone, Treasurer met with the Board to discuss cancellations. Parcel MH49521, the owner is deceased and the amount owed is \$73.37. Parcel MH02809 amount owed \$102.86 the mobile home has been removed. Commissioner Johnson moved to approve cancelling MH02809. Commissioner Ponozzo seconded with all in favor. Assessor Shelley Brian joined the discussion on parcel MH49521. The mobile home will come off with the assessment drive in May. Commissioner Johnson moved to approve cancellation MH49521. Commissioner McLeod seconded with all in favor. Parcel MH02830 is owned by a tribal member. Commissioner Johnson moved to approve cancellation of \$135.92 in taxes. Commissioner McLeod seconded with all in favor. Cancellation on MH02030 is owned by a tribal member. Commissioner Johnson moved to cancel the \$145.28 due. Commissioner Ponozzo seconded with all in favor. Discussion was held regarding the Ridley property. Pauline has heard from the daughter and she is going to send a check for \$1,200.00 on the past due taxes.

Shelley Ponozzo, P&Z/Web Master & PIO met with the Board to give an overview of the P&Z public hearing joining her was Ryan Schwartz. The conditional use request #2017-01 to build a grain bin facility was discussed. The recommendations for permit include approval from the FAA, graveled for dust abatement, continue to work with ITD and Central Highway District. The P&Z Board recommended a hedge/windbreak/berm between bins and residential houses to help minimize dust and noise and grain bins be located at least 170 feet from the west property line. Commissioner Johnson moved to approve Resolution #2017-04 conditional-use application #2017-01. Commissioner Ponozzo seconded with all in favor.

Shelley received a letter of interest for the vacant position on the Planning & Zoning Commission from Lynette Schlader. Commissioner Johnson moved to approve Lynette Schlader to the Commission. Commissioner McLeod seconded with all in favor. Shelley also discussed the County website the cost if we continue with host monster would be \$395.52 for two years. Commissioner Johnson moved to approve the \$395.52. Commissioner McLeod seconded with all in favor. The ordinance update was also discussed.

Jason Davis, Sheriff and Chief Deputy Josh Larsen met with the Board. Discussion was held regarding the legislation for Magistrate Judges. The legislation has been pulled for this session.

Jason has had to purchase some new badges.

Commissioner Ponozzo moved to approve Resolution #2017-03 destruction of records. Commissioner McLeod seconded with all in favor.

10:47 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Ponozzo seconded the motion. Also present was Michelle Lyons, Social Services Director. Roll call Johnson aye, McLeod aye, Ponozzo aye.

10:51 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-04. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-04 based on other resources available. Commissioner Ponozzo seconded with all in favor.

Discussion was also held regarding the conflict attorney line item being over budget. Commissioner Johnson moved to use the funds from the public defender grant to cover the additional expenses. Commissioner McLeod seconded with all in favor.

Julia Stapleton, Extension Office, Shelley Ponozzo, P&Z and Bob West, Emergency Manager met with the Board to discuss the copy machine in the back office. A new lease would have to be signed. The Prosecutor has reviewed the lease and there are several items that will need to be addressed.

The Board discussed various legislative issues including Public Health and Solid Waste.

Meeting adjourned until February 27, 2017.

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

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

RECORD OF THE PROCEEDINGS OF THE BOARD OF  
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February Term

Fourth Day

**February 27, 2017**

The Board of Lewis County Commissioners met in regular session with Greg Johnson, Chairman, Justin McLeod, Mike Ponozzo Members and Alesia Winner, Clerk.

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

Jason Davis, Sheriff met with the Board for an office update. Discussion was held on worker's compensation and use of Search and Rescue members. Jason is making some modifications to the charger to accommodate using it with a K-9. Jason is working with Kamiah Marshall's Office on drug education training for the general public.

The Board reviewed resolutions #2017-05, #2017-06 and #2017-07. Commissioner Johnson moved to approve resolution #2015-05. Commissioner McLeod seconded with all in favor. Resolution #2017-06 reimbursement for chemical for Weed Dept. Commissioner Johnson moved to approve. Commissioner Ponozzo seconded with all in favor. Resolution #2017-07 unanticipated revenue for seed, Commissioner Johnson moved to approve. Commissioner Ponozzo seconded with all in favor.

Commissioner Johnson moved to approve claims in the amount of \$11,014.80 and payroll in the amount of \$95,452.53. Commissioner McLeod seconded with all in favor.

Pauline Malone, Treasurer met with Board to advise an upcoming training hosted at Lewis County. The presenter is ICRMP and it is for supervisors.

Zachary Pall, Prosecutor met with the Board for an update. With regard to the solid waste project documents he has been going over the Charter and how it interacts with the Joint Powers Agreement. He has been also going through the Service Agreement. He has been putting time into the Public Law 280 issue and preparing a letter. The health insurance issue was discussed with ICRMP. The copier lease for the Extension Office the company will make the venue change and will not change the removal language. The service agreement looks fine. We will need to get the copy with the changes before signing. The Board is comfortable with these terms.

Alana Curtis and Sharlene Evans met with the Board to discuss the Upriver Youth Leadership Counsel and the grant they are applying for. The grant is for \$125,000.00 a year for five years. The focus will be drug and alcohol prevention. The Counsel would need the county to be the fiscal agent. Discussion was held about the program. Sharlene will send the MOU for the prosecutor to look over.

10:28 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(f). Commissioner Ponozzo seconded the motion. Also present was Zachary Pall, Prosecutor. Roll call Johnson aye, McLeod aye, Ponozzo aye.

10:49 a.m. – regular session resumed.

11:08 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Ponozzo seconded the motion. Also present was Michelle Lyons, Social Services Director and Zachary Pall, Prosecutor. Roll call Johnson aye, McLeod aye, Ponozzo aye.

11: a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-02, #2017-03 and #2017-05. She submitted the Clerk’s Statement of Findings. Commissioner Johnson moved to suspend #2017-02 and #2017-03 based on pending Medicaid and deny #2017-05 based on other resources available. Commissioner Ponozzo seconded with all in favor. The Board signed release of lien for case #2016-42.

Bob West, Emergency Manager met with the Board with an office update. The generator had a squeal when it started, Bob will have Tom Scott look into it.

Ken Hart and Julia Stapleton from the Extension Office met with the Board for an office update. Discussion was held on the copy machine lease, various upcoming 4H dates and events. Ken is helping on a farmer fitness grant program. Chip Haight, Weed Supervisor will be doing a weed awareness/identification clinic. The annual conference will be April 3<sup>rd</sup>-6<sup>th</sup> in Burley. Cover crop trials will continue this year. Ken has an opportunity to travel and work on another co-op project. The time gone would be approximately 14 days. The Board is ok with the Ken going.

Meeting adjourned until March 6, 2017

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

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