

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

March Term

First Day

March 6, 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.

Commissioner Johnson moved to amend the agenda to include a discussion on the Up River Leadership Foundation. Commissioner McLeod seconded with all in favor. Commissioner Johnson discussed an email he received from Zachary Pall, Prosecutor. The Board expressed concern regarding opening up the county to additional requests from other agencies.

The Board reviewed a letter of interest for the Fair Board. Commissioner Johnson moved to approve Taffee Schaack as a new member. Commissioner Ponozzo seconded with all in favor.

Lewis Soil Conservation District: Eric Hasselstrom, Tyler Nelson, Drew Leitch, Karol Holthaus, Greg Branson, Katie Pruss and Eileen Sonnen met with the Board for a presentation on district activities.

Ray and Dorothy Bailey met with the Board to discuss the purchase of the Gail Simmons property. Discussion was held regarding the current state of the property. The real property is owned by one subject and the trailer is owned by someone else. Shelley Ponozzo with Planning & Zoning and Pauline Malone Treasurer joined the conversation. Shelley explained Planning & Zoning is working on an ordinance to address dangerous properties. Pauline explained what taxes and solid waste fees are due at this time. Commissioner McLeod moved to reduce the county taxes, solid waste and penalties to the amount of \$1,556.62. Commissioner Johnson seconded with all in favor.

Pauline Malone, Treasures met with the Board for an office update. Pauline discussed the hearing next meeting right now it looks like three properties will be taken on tax deed. Discussion was also held regarding taxes on a mobile home in Nezperce and another property in Craigmont.

Jason Davis, Sheriff met with the Board for an office update. Dispatch will be getting new consoles from Nez Perce County and the window tinting is done. Discussion was also held regarding Public Law 280. An inventory is being conducted on Search & Rescue equipment.

11:26 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 Alesia Winner, Clerk. Roll call Johnson aye, McLeod aye, Ponozzo aye.

11:28 a.m. – regular session resumed.

Alesia Winner, Clerk met with case #2017-06. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to deny #2017-06 based on residency subject lives in Idaho County. Commissioner Ponozzo seconded with all in favor.

Bob West, Emergency Manager met with the Board for an office update. The generator is operating properly with no issues. Bob also discussed the hazard mitigation plan and the LEPC meeting.

11:34 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(b). Commissioner McLeod seconded the motion. Also present was Bob West Emergency Manager. Roll call Johnson aye, McLeod aye, Ponozzo aye.

11:49 a.m. – regular session resumed.

Commissioner Johnson moved to approve resolution #2017-08. Commissioner Ponozzo seconded with all in favor. Commissioner Johnson moved to approve paying those excess funds to the salary of the Emergency Manager. Commissioner McLeod seconded with all in favor.

Meeting adjourned until March 13, 2017.

Attest: _____ /S/
Alesia Winner, Clerk

_____ /S/
Greg Johnson, Chairman

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March Term

Second Day

March 13, 2017

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

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

Julia Stapleton, Extension Office met with the Board regarding the copy machine. The venue has been changed to Idaho. The Board wanted to check with the Prosecutor to make sure everything was good to sign.

Thomas Scott, Janitor met with the Board to discuss the heating units on the top of the building. He will make contact with Quality Heating to discuss the filters on the units.

Jason Davis, Sheriff met with the Board for an office update. The new dispatch consoles are set up and working. Quality Heating came out and repaired the heating unit for the jail. Plumbers had to come and look at an issue in the jail. The E-911 update will require new wire be pulled from the server room to dispatch the cost is going to be around \$2,500.00. The radio equipment is also at end of life. Jason has been talking to Dave Taylor regarding using Nezperce County as a host agency. The cost would be around \$30,000.00. Jason has been looking into cross deputizing KMO officers, he has forwarded the paperwork to the Prosecutor.

The Board conducted a tax deed hearing present from the Treasurer's Office Pauline Malone, Bobbi Branson and Zachary Pall, Prosecutor. Pauline had spoken to Polegay regarding making payment by Friday. The second tax deed needs an amendment recorded. Zach asked that we adjourn for 30 minutes to make the amendment. Hearing resumed. Bobbi Branson presented the tax deed information and documents on 410 Camas St. Winchester, ID. Commissioner Johnson moved that Lewis County take tax deed for the Broncheau property. Commissioner McLeod seconded with all in favor. Pauline presented the information and documents for parcel number RPW0500033001B. Commissioner Johnson moved to table the decision until March 20, 2017. Commissioner Ponzoso seconded with all in favor. Hearing adjourned.

Pauline Malone, Treasurer presented the Board with tax cancellations for parcels RPC04500110120 and MH01038. Commissioner Johnson moved to approve the cancellation of \$147.34 on parcel MH01038. Commissioner McLeod seconded with all in favor. Commissioner Johnson moved to approve the cancellation of \$850.00 on parcel RPC04500110120. Commissioner Ponzoso seconded with all in favor. The Board reviewed and signed letters regarding the next tax deed hearing in April.

Zachary Pall, Prosecutor met with the Board for various updates. The copy machine lease for the Extension Office was discussed and approved. Public law 280, Intermountain Hospital and solid waste were also discussed.

Julie Kelly met with the Board regarding her over-due taxes. She is unable to make payments at this time. Pauline Malone, Treasurer gave the Board the amount owed. Commissioner Johnson advised Ms. Kelly that the Board is obligated to move forward with taking tax deed on the property in Kamiah. Commissioner Johnson moved to move forward with taking tax deed on the Kamiah property. Commissioner Ponozzo seconded with all in favor.

Jason Davis, Sheriff met with the Board to advise the quote came in for the wiring it is \$4,961.51. Commissioner Ponozzo moved to approve the bid for the wiring. Commissioner McLeod seconded with all in favor.

The Board reviewed the Century Link agreement. Commissioner Johnson moved to approve the agreement. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to approve resolution #2017-09 for the Extension Office reimbursement. Commissioner Ponozzo seconded with all in favor.

Commissioner McLeod moved to approve monthly claims in the amount of \$58,606.80. Commissioner Ponozzo seconded with all in favor.

The Board reviewed and approved the following reports; Sheriff's Office Driver's License \$1,824.50; Sheriff's Office Revenue & Non-Revenue \$1,700.36; Assessor's report of misc. fees \$1,318.96 and Assessor's report of motor vehicle fees \$21,799.01.

The Board signed a lien for case #2017-07

Bob West, Emergency Manager met with the Board for an office update. He received a call for some sand bags over the weekend. The subject was in Idaho County but assistance with sand bags was given. Bob has performed water level checks throughout the County.

Meeting adjourned until March 20, 2017

Attest: _____ /S/ _____
Alesia Winner, Clerk

_____ /S/ _____
Greg Johnson, Chairman

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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March Term

Third Day

March 20, 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.

The Supplemental Levy Ballots for Highland Jt. School District #305 were canvassed as follows:

Supplemental Levy \$499,000.00

In Favor	143
Against	52

Plant Facilities Levy \$50,000.00

In Favor	144
Against	50

Commissioner Ponozzo moved and Commissioner Johnson seconded with all in favor of the canvas.

Commissioner Johnson moved to amend the agenda to include Zachary Pall and solid waste discussion. Commissioner McLeod seconded with all in favor.

Zachary Pall, Prosecutor met with the Board to discuss the Solid Waste project. The project documents were discussed. The question of ownership, tipping fees and insurance were reviewed. Discussion was also held on the Ridley property and payments on past due taxes. Commissioner Johnson moved to proceed with the contract on 1401 Hill Street property. Commissioner McLeod seconded with all in favor.

Shelley Ponozzo, P&Z and Joe Wright, Attorney met with the Board. Shelley reviewed the simple sub-division request from Chad Doggett. Commissioner Johnson moved to approve resolution #2017-10. Commissioner Ponozzo seconded with all in favor. Shelley also had four other property splits approved by the P&Z Commission. Shelley will be attending the mini-NORFMA Conference at the end of the month. She will also be taking the CFM exam at the end of the month. The fire on Younger Rd. and fire districts were also discussed. Jason Davis, Sheriff joined the discussion. He expressed the need for the communication gap to be addressed when multiple agencies respond to the same incident. Shelley will touch base with the Fire Chief's and find out when their next meeting is.

JC Hudson met with the Board to discuss taxes he paid on a mobile home that was removed in 2013. He reviewed his bill and realized that he was still paying on the mobile

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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March Term

Special Meeting

March 21, 2017

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

The Board met for a tour of North Hwy District roads also present Dave Coursey, Terry Heartburg, Zak Ralstin, Steve Meek, Tom Mosman and Bob West, Emergency Manager. Several roads in the area were found of have damage from rain and snow causing erosion and sliding of the road way.

Phone contact was made to the other highway districts damage and assessment reports will be coming in.

The Board discussed the County Hazard Mitigation Plan with the Highway Districts. Commissioner Johnson moved to approve Resolution #2017-11 declaration of disaster. Commissioner Ponozzo seconded with all in favor.

/S/
Greg Johnson, Chairman

/S/
Justin McLeod – Commissioner

/S/
Mike Ponozzo – Commissioner

RECORD OF THE PROCEEDINGS OF THE BOARD OF
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March Term

Fourth Day

March 27, 2017

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

Commissioner Ponzoso moved to approve the minutes with one correction to include the Planning and Zoning Commission had approved the Doggett parcel split. Commissioner McLeod seconded with all in favor.

Commissioner Johnson moved to amend the agenda to include the Ridley property in Kamiah. Commissioner Ponzoso seconded with all in favor.

The Board reviewed the contract from the Prosecutor for the Ridley property. The contract is for quarterly payments on taxes. Commissioner Johnson moved to approve and sign the contract. Commissioner McLeod seconded with all in favor.

Robert West, Emergency Manager met with the Board for an office update. The Board discussed the funds for the highway district. Bob advised the new computers will be here today and Computer Arts is scheduled to install this afternoon.

Jason Davis, Sheriff met with the Board for an office update. The Sheriff's Office is assisting the Kamiah Marshall's office on some recent burglary events in Kamiah. The E-911 project will cut over on Wednesday this week. One of the freezers need to be replaced in the jail, the funds will come out of the twenty-five dollar a day account. The jail now meets the square footage requirement for jail standards.

Commissioner Johnson moved to approve end of month claims in the amount of \$3,045.14
Commissioner McLeod seconded with all in favor.

Commissioner Johnson discussed some issues that had come up on the Wyatt property. He has not received any updates on the pending purchase.

10:02 a.m. - Commissioner Johnson moved to go into executive session per I.C. 74-206 (1)(d). Commissioner Ponzoso seconded the motion. Also present was Michelle Lyons, Social Services Director and Zachary Pall, Prosecutor. Roll call Johnson aye, McLeod aye, Ponzoso aye.

10:14 a.m. – regular session resumed.

Michelle Lyons, Social Service Director met with case #2017-07, #2017-09 ,#2015-35, #2016-06, #2016-15, #2016-37. She submitted the Clerk's Statement of Findings. Commissioner Johnson moved to approve #2017-07 for the tumor surgery and deny based on untimely submitted the pre-op for March 16th. Commissioner McLeod seconded with all in favor. Lien for case #2017-09 signed. Assignments for cases #2015-35, #2016-06, #2016-15, #2016-37 CAT board case 3L-2016-00006.

