

Custer County
Commissioner Proceedings
June 10, 2019

The meeting was called to order at 8:01 AM by Chairman Butts, with Commissioners Butts, Commissioner Corgatelli, Commissioner Smith, Clerk Lura Baker and Deputy Clerk Tina Hawkins in attendance. Melvin Lanier/Road & Bridge, Karma Bragg/Custer Soil & Water Conservation Dist. and Matt Montelius/Weed Dept. also attended.

Road & Bridge: Melvin and Karma attended to update the board on the Garden Creek Bridge Project. The specifications on the bid were let, and 4 contractors attended. The fish window that is being aimed at is July 7th to August 20th. The adjoining landowners have been contacted and are all agreeable toward the project. Melvin and the Road & Bridge crew will provide in-kind efforts on the rip-rap rock and paving when the bridge is installed. The bypass route will be utilizing a traffic light during night time hours. Signs will be put up in the Yankee Fork and Mill Cr. areas to minimize the traffic that usually comes from that direction. Karma brought the Memorandum of Agreement between Custer Soil and Water Conservation District and Custer County. After review of the document a motion was made by Commissioner Corgatelli to approve and sign the agreement. Commissioner Smith seconded the motion and it carried. Road work on lower Morgan Cr. Road is nearing completion, and Melvin hopes to be finished by the end of the week. Chip sealing in the Hot Springs Road area is scheduled for June 25th & 26th. Commissioner Smith asked about the employee situation at Road & Bridge. Ryan Devine has agreed to work for the County again. Melvin still has the help wanted-grader operator add on Job Service. While the crew is short a grader operator, they plan to use a "spreader box" on the cat, to keep road materials where they are needed. Commissioner Butts brought up Challis Creek Road, and how the original engineering does not fit the current stream situation. The meeting with USFS is planned for Monday June 17th is still a go at this time. Commissioner Corgatelli had to leave the meeting at 8:33 AM but will return when his call is done. The USFS still owes the County for work done on various roads. Melvin has turned in his paperwork to the USFS about 4 times. They still owe the County Road & Bridge for work completed on the following list of roads. Dump Road/ Challis Cr. Road/ Jobe Lane/ Kinnikinic Cr./ and Squaw Cr. Road. Some are entirely complete, and some only have part of the work done. West Double Springs road has been shaped but needs new culverts installed. Morgan Cr. road has been shaped, but it also needs culverts; The back road to Bayhorse has not been worked on, as they need a permit to put in rip-rap. The Iron Cr. road is rough again and still causing issues. The "A to Z on Right-of-Ways" class that Melvin attended in Boise was very good and informative. They held in-depth lessons on recent rule changes. Commissioner Butts inquired about Road & Bridge costs for putting in a 50' wide dirt road along the property line of the new Mackay Solid Waste property. It will be needed, before the new Mackay Transfer Site can be opened. A snowplow is also a need to keep the road open. Melvin will get back to him with some figures.

Weeds: Matt attended and reported on his roadside spraying progress. He is concentrating on "white top and black henbane. Most all of the county roads have been sprayed except Yankee Fork road and Morgan Cr. road. Spray Day on the Middle Fork is being scheduled for the last week of June, weather permitting. The surplus camo truck is running now, so he has three spray trucks going. The Rodeo Grounds, Road & Bridge yard, Fair Grounds and CEDA parking lots have been sprayed. Still need to do the Courthouse parking lot and Sheriff's office. A motion was made to go into executive session for personnel under §74-206(1)(b) by Commissioner Smith at 9:05. It was seconded by Commissioner Corgatelli and the motion carried. Those present; Board of Commissioners, Matt Montelius/Weed Dept., Lura Baker & Christy Foster/Risk Managers, Tina Hawkins/Deputy Clerk. No decisions were made during this session. Returned to regular meeting at 9:24.

Indigent – P&Z: Christy Foster attended. A motion to go into executive session under §74-206(1)(d) for indigent was made by Commissioner Smith at 9:25. Commissioner Butts seconded and the motion carried. Those attending were Christy Foster/Indigent Chairman, Commissioner Smith, Commissioner Butts and Tina Hawkins/Deputy Clerk. No decisions were made during this session. Commissioner Corgatelli return to the meeting. Upon return to regular session Commissioner Smith made a motion to deny #19-07. Commissioner Butts seconded and the roll call vote was Smith/ay, Butts/ay, and Corgatelli/abstaining. Commissioner Smith then made a

motion to place liens on #19-08. Commissioner Butts seconded and the roll call vote was Smith/aye, Butts/aye, and Corgatelli/abstaining. Commissioner Smith then made a motion for amended approval on #18-21 due to the poor paper trail. Commissioner Butts seconded and the roll call vote was Smith/aye, Butts/aye, and Corgatelli/abstaining. Christy then handed out her list of permits sold for the month. She then asked for confirmation on who would be attending the FEMA Discovery Meeting in Salmon. Assessor Jacquiel Bruno, Clerk Lura Baker, Commissioner Steve Smith will attend, Commissioner Randy Corgatelli will try to attend. The Idaho State Flood Plain Coordinator has called Christy and asked her to let FEMA know what Custer County wants. She was advised to ask high. There will be a National Org. Rural Flood Association Conference in September and registration is \$400. Christy has applied to attend and applied for a "First Timer Scholarship".

Treasurer: Verla Harvie, Chief Deputy handed out the monthly report. They have collected 73% of 2018 taxes to date, and the payments are still coming in.

Assessor: Jacquiel Bruno attended and the meeting was recessed at 9:44 for BOE. One application was reviewed and accepted. The regular meeting was re-convened at 9:47. Commissioner Smith asked Jacquiel about the increase in agriculture values on irrigated land. Jacquiel responded that the increase is all based on State Law. The Mount Borah Ranch is working on their appeal, and they will need to begin at the county level. Alan Dornfest is the contact person.

Prosecutor: Justin Oleson attended. Commissioner Butts has been contacted by property owners on the Rod & Gun Club Loop Road again. The right-of-way for this road is still not understood by all landowners involved. Commissioner Corgatelli made a motion to go into executive session for legal under §74-206(1)(f). Commissioner Smith seconded the motion and roll call vote was Butts/aye, Corgatelli/aye, and Smith/aye. No decisions were made during this session. Returned to regular meeting at 10:10 AM. Justin then made a proposal to the board to assist with the current budget process. He is looking at changing his and his family's health insurance to another source, and asking for the same monthly wages. This will reduce his deductions, giving him a pay raise, and also reduce the Counties insurance costs about \$10,000 per year.

NRAC: Harriet Henderson attended and handed out copies of the MOU between the State of Idaho and the USFS. Everyone reviewed page 5 and the part about "coordination", as well as page 3 that mentioned "local government" and requires giving 30 days to review the USFS decisions. Harriet asked if any progress had been made in contacting Norm James or Margaret Byfield. Commissioner Butts has been trying to reach Margaret, but received no response. Harriet reminded the Board to ask the agencies for "preview of their agreements", per their MOU with the State of Idaho. Commissioner Smith offered to pen the letter of request to the USFS. Appendix 2 of the MOU was reviewed for response time allowed to different agencies.

Prosecutor Oleson returned to review the agreement for the Community Development Block Grant for the new Challis Fire Station. Justin inquired on the land transfer from the BLM along the Mackay Reservoir. It has been completed and Custer County has the deed.

Fire Department: Launa Gunderson/Fire Chief and Rick Miller with the Development Company attended review, and explain the Administrative Contract, and Addendum for the Community Development Block Grant Custer County received for the new firehall. Rick reviewed the process and what has been completed to date. The Fair Housing Resolution has been signed and sent in, the Budget Schedule is complete and the Environmental Architect is currently working on the site. The plan is to go to bid next January. Once the Environmental work is complete the County Road & Bridge can commence with the initial dirt work. The City of Challis will provide the water hook-up and the P&Z permits. Launa has gotten agreements with the power and phone companies to help where they can. Clerk Lura Baker asked for clarification on the funding process. The County will handle all the Block Grant Funds, the Development Company will do the contractor payment paperwork, but the County will cut the checks. Rick will assist Lura with completing all the required paperwork. Launa reminded the Board that the Fire Dept. has been saving in a building fund for years for this and once the building is up, she has plans to retire. Todd Adams/Reporter for Challis Messenger attended the meeting at 11:05. Commissioner Smith made a motion to

approve and sign the Administrative Contract and Addendum. Commissioner Corgatelli seconded and the yes vote was unanimous. The goal is for construction to begin in the spring of 2020.

After review of the past minutes Commissioner Corgatelli made a motion to approve the minutes for 5/29/19, 5/31/19, and 6/7/2019 as written. Commissioner Smith seconded and the motion passed. Commissioner Corgatelli then made a motion that Resolution #2019-04 setting the fees for County Liquor Licenses be approved and signed. Commissioner Smith seconded and the motion carried. An informational letter received from John Haugh/Marine Deputy about commercial filming project proposed for Redfish Lake from 6/24 to 6/28 was reviewed. Centurion & Supreme Boats will be doing the photo shoot and it will involve about 30 people. The Board had no issues if the USFS has approved the permit.

E. ID Public Health: Geri Rackow attended and handed out copies of the 2020 EIPD Budget. The EIPHD is getting a 1% increase this year. County appropriations will remain near the same as 2019 in the amount of \$30,393. Food licensing fees will be increased, especially for temporary food establishments in a phased in program starting Jan 2020, with the full increase due in Jan of 2022. The Public Hearing for the budget will be June 20th at 4:30PM. The Citizens Review Panel needs a new appointee to replace Jason & Jordan Marquette that have moved. Meg Pence was recommended by Commissioner Smith. The meetings are the 3rd Friday of each month, via tele-conference.

Clerk Lura Baker explained the necessary increase in the Public Defense Grant, and the needed amendment. Recent capital crimes court costs have driven this need. Signatures from the Board members were obtained.

Claims: The following claims were approved with additions by a motion from Commissioner Smith, seconded by Commissioner Corgatelli. Motion was approved.

Current Expense	28,441.05
Road & Bridge	3,989.44
Battleground Mosquito	144.85
Election Fund	20.00
District Court	6,284.41
Rodeo Grounds	667.42
Indigent & Charity	27.16
Jr. College Tuition	500.00
Revaluation	198.48
Solid Waste	2,465.00
Weeds	899.38
Waterways	725.27
Emergency Communication	1,949.27
Auditors Trust	1,219.75
S Custer Ambulance	123.27
TOTAL	47,654.75

Agencies: BLM/David Hillard attended and reported the wild horse gather is slated to begin in July if they do not get a lawsuit filed. Their Resource Advisory Committee still needs members and he asked if there were any recommendations from the board. They are still filling the Field Manager Position and also need a field monitor. Dennis Kuhnel/Middle Fork Ranger Dist. reported that the Boundary Cr. road is now open and being used. The Forest Plan Revision news will be coming out within a month on Wilderness and Wild & Scenic Rivers. Commissioner Butts asked what the level of the Middle Fork of the Salmon River was. It is now at 7. The Fire Crews will be helping with trail maintenance this year, when not fighting a fire. A volunteer trail crew will be stationed at the Indian Cr. Guard Station all summer.

Kurt Pindell/Challis-Yankee Fork Ranger Dist. reported that today is "Orientation Day" for all new employees. Next week will be the Preparedness Review on Tuesday. The controlled burns that were scheduled have not been successful to date, due to stormy weather. Commissioner Butts asked for clarification on the access to down trees within a fuel reduction area. Kurt stated that with a firewood permit, citizens can utilize any downed trees within these areas for firewood. The wood that is piled may be utilized, but please do not scatter the piles out.

The meeting for the Challis Cr. Road was then discussed, and it was requested that Pete Schultz/FS Engineer attend. Kurt has received calls about opening the Bay Horse Lakes road. After discussion it was agreed that it would have to melt open, as it traditionally has in the past. The lakes are still frozen solid and the road is drifted. The Annie Rooney salvage timber sale has hit a snag, as the roadless commission is disagreeing on details. Commissioner Smith asked if there were any more post and pole sales coming up in the forest? Kurt reported that they have looked into three sites and are getting them approved to go. The contractor with the fuels thinning projects will be returning this summer. There are several fences that were not on the private property lines, that have been rebuilt in the correct locations. Most landowners have been cooperative. The June 18th Challis Cr. Road meeting will be held at 11:00 AM at the big turn on Challis Cr.. Chuck Mark and Pete Schultz will be attending as well as a substitute for Kurt Pindell and a fish person. The Board of Commissioners and County Road & Bridge will be there also. The date has been recently changed from the 17th.

At 2:18 PM Commissioner Corgatelli made a motion to go into executive session under §74-206(1)(d) for indigent. Commissioner Smith seconded and the motion carried. Attending were Christy Foster/Indigent, the full Board of Commissioners, Clerk Lura Baker and Deputy Clerk/Tina Hawkins. No decisions were made during this time. Upon return to regular session at 2:25 Commissioner Smith made a motion to approve #19-019 Burial Application. Commissioner Corgatelli seconded and the motion, and roll call was unanimous aye votes.

Clerk Lura Baker brought the board up to date on questions that Evelyn Bennett would like asked of the USFS. The fire-wise programs were then discussed and how the funding can be utilized by the county. She also had an e-mail letter of follow up from Matt/Weed Dept. to Chairman Butts.

With no further business before the board, the meeting was adjourned at 2:55 P.M.

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk