

Custer County
Commissioner Proceedings
October 28, 2020

The meeting was called to order at 8:03 AM by Chairman Smith, with Commissioners Butts, Commissioner Corgatelli, Clerk Lura Baker, Deputy Clerk Tina Hawkins and Civil Defense Mike Graham in attendance.

Road & Bridge: Mike Shanafelt/Acting Supervisor attended and gave his report. They are still grading roads as weather permits and signs are being installed. Commissioner Butts inquired about the Open Range Signs and Mike said they are up. Commissioner Smith inquired about winter signage on the Lost River Highway Dist. side of Summit Cr. Mike has seen none, and it is very hard to catch LR Hwy. Dist. at their office. The updated road maintenance list has been sent to Mandy. #1 on next years list was Wilson Lane/chip and seal to protect the new pavement. Mike informed the Board that the Custer County PCI rating paperwork cannot be found. All agreed that the information needs to be found, kept or recreated if necessary. An invoice has been received from Salmon River Construction for equipment rental. Mike remembers R&B using the equipment in May or June of 2019. The purchase of a vibrator for the smaller sanding trucks was discussed. When the cargo of sand bridges over, it is not safe for the drivers to climb up on the trucks to knock it down. The board agreed that one should be tested. Dustin Powell has called Mike and inquired about shortening of the snowplow route in Morgan Cr. The Board asked that Mr. Powell contact Clerk Lura Baker and get on the agenda for the next Commissioners meeting. Commissioner Corgatelli made a motion to go into executive session under Title §74-206(1)(b) for Personnel at 8:28 AM, Commissioner Butts seconded the motion and the roll call vote was unanimous Aye. No decisions were made during this session, and the board returned to regular session at 8:36 AM.

Weed: Brett Plummer/Supervisor attended and verified for the Board that the iWorQ computer system is quite complex and employees need additional training to utilize it to the fullest. The Board discussed who else in the area was using the system. The City of Challis, SREC, LR Highways, City of Stanley, Co. Weed Dept., and Custer Co. R&B. Setting up a training session that could include everyone was discussed. Brett has picked up the 200-gal sprayer that was donated to the County. It needs some repairs but will work fine. His 2021 crew plan will include Linda Zollinger for hay certification, but not for spray work. Commissioner Butts made a motion to go into executive session under Title §74-206(1)(b) for Personnel at 8:53 AM, Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Ayes. No decisions were made during this session, and the board returned to regular session at 9:30 AM.

NRAC: Jim Hawkins/Chairman reported and presented a possible list of questions. The next G2G planning meeting for the Forest Plan Revision was set for Nov. 2nd at 6:30 PM. Commissioner Butts was toned out to an ambulance call and left the meeting.

Commissioner Corgatelli moved that the minutes of the 10/13/20 and 10/19/20 meeting be approved and signed. Commissioner Smith seconded and the motion carried. The job applications that have been received were looked over and dates for interviews were looked at. Clerk Lura Baker reviewed the Idaho Public Defense Commission rules, and the comments that need to be submitted by 5:00 PM today.

Civil Defense: Mike Graham attended to report. The Board thanked Mike for getting the Zoom TV system installed. Mike informed them that the owl camera system is on back-order. The Idaho Office of Emergency Management grant forms were reviewed. Commissioner Corgatelli moved that the SHSP grant for \$20,695.00, the EMPG for \$22,154.66 be approved and signed. Commissioner Smith seconded and the motion carried. The MOU for the salary grant funds will be reviewed further. Commissioner Butts returned to the meeting at 11:12 AM. Commissioner Corgatelli asked Mike about iWorQ training possibilities within the community. All iWorQ training is done via teleconference connection and not person to person. Discussion was then held on the current Covid situation within the region. Genetwork has contacted Homeland Security about Covid testing opportunities. The Board agreed it was not something that they could do at this time, with new rules and regulations coming from the authorities daily. Mike requested permission to purchase and ARC/GIS Program to utilize on his Dashboard site.

The Board inquired about the initial cost, and maintenance cost. Mike reported the initial cost is \$500, with a \$100 fee for each access computer. Salena Gregory has offered to assist with the ARC program, but will charge for her time. The IPAWS program is being used for issuing alerts to residents through out the state. Mike reported that Butte Co. uses the system. FEMA is requesting Mike use the SHSP funds for communications expenses. The Board reminded all that Greenwood Mapping handles the Custer County 911 addressing, and the cities all handle their own addressing. The AHMP addition requests have been completed. Lost River Irrigation, Salmon River Electric Co-op., and the Challis Senior Citizens Center have all be added at this time. Commissioner Butts made a motion to go into executive session under Title §74-206(1)(b) for Personnel with at 11:58 AM, Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Aye. No decisions were made during this session, and the board returned to regular session at 12:17 PM. The meeting was recessed for a lunch break.

The meeting reconvened at 1:30 PM with Chairman Smith, Commissioner Butts, Commissioner Corgatelli and Deputy Clerk Tina Hawkins attending.

Claims: The following FY2020 claims were approved as presented by a motion from Commissioner Corgatelli, seconded by Commissioner Butts. Motion passed.

Current Expense	635.57
Road & Bridge	572.83
Battleground Mosquito	750.00
Waterways	<u>1,947.35</u>
TOTAL	3,905.75

The following FY 2021 claims were approved as presented by a motion from Commissioner Corgatelli. The motion was seconded by Commissioner Butts and the motion passed.

Current Expense	41,426.33
Road & Bridge	38,959.06
Election	2,039.42
Court	12,017.96
Revaluation	4,000.00
Auditors Trust	44,405.45
Odyssey court trust	13,021.79
S Custer Ambulance	<u>431.07</u>
TOTAL	156,301.08

Discussion was held on a Salmon River Excavation invoice for \$8,900.00 received by Road & Bridge. Commissioner Corgatelli moved that a list of dates worked, an itemized list of equipment and hours used is needed. A letter requesting such information will be sent before payment is made. Commissioner Butts seconded and the motion carried.

Clerk Lura Baker provided the letter requested by the Board, to the Road & Bridge employees and supervisor for approval and signature. Discussion was held on the incomplete county policies, and Commissioner Corgatelli suggested a time be scheduled each meeting. The annual application for the Federal Surplus is being completed by Clerk Lura Baker. A site visit is suggested every 18months, and review of items purchased. Chairman Smith signed the application. The Grant for the Mackay Dam was discussed. There is a \$9,000.00 payment due and the trust fund has ample funds at \$25,682.00. The Lost River Irrigation Dist. has provided \$10,182.00 for the funding to date.

Commissioner Butts made a motion that the bridge lumber from Emmett, Idaho be paid for, not to exceed \$4,000.00, Commissioner Corgatelli seconded the motion and it passed. Commissioner Butts moved that the agenda be amended to include Sheriff Stu Lumpkin at 2:30 PM. Commissioner Corgatelli seconded and the motion carried.

Sheriff: Stu Lumpkin attended and a discussion of the problems encountered when trying to police the Stanley area was held. The many inconsistencies in camping and parking rules make the job nearly impossible. The Stanley housing has had a long-term leak in the bathroom cabinet. The cabinet has rotted out as was the floor

underneath. There is also a mold issue under the freezer location. Sheriff Lumpkin plans to photograph the repaired facility and prepare a maintenance agreement for all future residents, so it is left in the same condition that it begins in. He will work with Prosecutor Oleson on the agreement wording. The Board agreed that the housing needs to be repaired. Damon has been contacted to do the needed repairs, and Custer County needs his contractor's license number and proof of insurance.

Planning & Zoning: Acting P&Z Administrator Clerk Lura Baker presented the following applications.

- 1) Joshua Felton is building a metal shed/agricultural equipment storage shop. His property is zoned AG, and the building is valued at \$100,000. He has attached the fee of \$50.00. Commissioner Corgatelli moved that the above application be approved, Commissioner Butts seconded and the motion passed.
- 2) Janett Jacobs began her project over 180 days ago and is waiting for the siding to be finished. Commissioner Butts moved that a letter of extension be sent to her, setting competition for next summer. Commissioner Corgatelli seconded and the motion carried.
- 3) Kelvin Krosch – K Squared Construction is tying into an existing home septic system with a shop bathroom. It is a 1000-gallon tank and he has attached the \$50.00 fee. Commissioner Corgatelli moved the permit be approved, Commissioner Butts seconded and the motion passed.
- 4) Riley Buck needs to complete his flood plain elevation certificate of compliance. A photo needs to be included in his file, and Mr. Buck has agreed to send the picture. No decision was made.
- 5) Pat Powers – Mary Rosenkrance have applied for a lot split. The necessary information has been forwarded to the Lost River Highway District. No decision has been made.
- 6) Jeri D'Orazio has applied for a lot split. The application has been signed by Christy Foster and we are awaiting the survey from Darr Moon. No Decision was made.
- 7) Chad Frantz has requested the building codes that apply to post and beam buildings. Custer County has none.

Public Defender: Custer Co. Public Defender Dave Cannon phoned into the meeting telephonically at 3:30 PM. He presented his annual report and touched on the subjects of indigent defense, out of pocket expenses, and caseloads. It was decided that the County would need a separate contract for his associate Jeff Coontz next year. Clerk Lura Baker inquired about the new ADAPA rules from the Public Defense Commission, on reporting requirements. Commissioner Butts asked for Dave's thoughts on Custer County conditions. Dave like the private conference room that was built in the courtroom, but is troubled with the jail conditions for older inmates.

Planning & Zoning continued:

- 8) Fran MaGee – Barbara Capwell have applied for a lot split. It is a buildable location on 19.68 acres that was cleared by both Christy Foster and Assessor Jacquell Bruno. The property is zoned AG and needs to have a flood plain certificate. The \$250.00 fee was attached. No decision was made pending further research needed.
- 9) John Wilson is building a new 20 x 48 structure on an 8.43 acre property zoned AG. Commissioner Corgatelli moved the application be approved, Commissioner Butts seconded and the motion carried.
- 10) Lizabeth Clabaugh – Jeffrey Johnson have applied for a permit to build a shed valued at \$8,000 on AG property. Commissioner Corgatelli moved that the application be approved, Commissioner Butts seconded and it passed.
- 11) Greg Hogan has applied for a lot split. No fees have been received and no decisions were made.
- 12) George Nedelea has applied for a septic permit, and to build a shed in the Stanley Basin Subdivision. The property is zoned Residential. The CC&R's were looked into with no decision made at this time.
- 13) Sean and Megan Moore applied to build a new residence on 4.9 acres within Crow's Nest Estates. It is currently zoned Trans AG and AG. The \$50.00 fee was attached. Commissioner Corgatelli moved the application be approved and signed, Commissioner Butts seconded and the motion carried.
- 14) Krystan Stoll would like to build an Irrigation Supply Store on property currently zoned Trans AG. He inquired about getting a Commercial application or a Conditional Use Permit. No decision was made at this time.

Clerk Lura Baker then presented the IT Services engineering program presented to her by Steve Stringham of Computer Arts Inc. Commissioner Butts and Commissioner Corgatelli both approved. Discussion turned to the current Right-of-Way Application that the Custer County Road & Bridge is utilizing for overhead power lines. It was agreed that improvements need to be made. The Vern Warner/Arnold Munson Scholarship fund was then brought up. There is some confusion about the scholarship being offered to FFA Members also. Commissioner

Smith attended the Fair Board meeting where this was discussed and offered to get a copy of the minutes for the other Board members. The need to include "Tiny Homes" in our Planning and Zoning was brought up. Lemhi County will be asked for a copy of the guidelines they are using for tiny homes.

With no further business before the board, the meeting was adjourned at 5:28 PM.

Steve W. Smith, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk