

Custer County  
Commissioner Proceedings  
November 23, 2020

The meeting was called to order at 8:04 AM by Chairman Smith, with Commissioners Butts, Commissioner Corgatelli, Clerk Lura Baker and Deputy Clerk Tina Hawkins in attendance. Agenda amendments were then done. The Indigent appeal hearing was removed due to the withdraw by the attorneys.

Commissioner Corgatelli made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 8:06 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 8:14 AM.

**Weeds:** Brett Plummer, Weed Superintendent attended and reported on his progress with the CWMA. He still needs two "at large" board members to complete his board. Chairman Smith put his name forward to be on the CWMA board. Commissioner Corgatelli has volunteered to be on the BLM/RAC committee, and Chairman Smith has volunteered to be on the USFS/RAC committee. Commissioner Butts requested they go visit the actual projects annually, that are funded by the RAC committees, to gauge their success or failure. Brett inquired about the availability an informational packet from the RAC committees, and what equipment was available and desirable for the sage grouse funding.

**Assessor:** Jacquell Bruno attended. The meeting was recessed for BOE at 9:00 AM, and returned to regular session at 9:10 AM. Commissioner Butts moved that the Transient Property \$1,578,688.00 and Occupancy amount of \$372,613.00 be accepted. Commissioner Corgatelli seconded and the roll call vote was unanimous ayes. Commissioner Butts inquired about the logging companies that are currently working in Custer County. Jacquell has not received any information from the Forest Service concerning the active sales in Annie Rooney, Big Hill or the Stanley area. She reported that new construction has exploded and her office is struggling to keep up. The new Dept. of Motor Vehicles computer program has been extremely difficult for her office to work into.

**Treasurer:** Clerk Lura Baker presented a tax cancellation for a trailer house in the amount of \$212.31, on behalf of Allicyn Latimer for signature. She also presented a tax cancellation application in the amount of \$78.98 for Antelope Valley B, Block 7, Lot 11 from Barbara Morgan. Commissioner Corgatelli made a motion to cancel the taxes of \$78.98 for the above property. Commissioner Butts seconded the motion and it passed.

**Waterways:** Clerk Lura Baker brought the Waterways Improvement Fund grant information that John Haugh as completed for the purchase of a new patrol boat for Custer County. The county will trade in the 2008 boat at a value of \$20,000. The new boat cost is \$93,587.00 with \$1,994.00 of added equipment and \$3,470.00 for radios for a total value of \$99,051.00. The grant application is for \$79,100.00 and the trade in value is \$20,000.00 will be the 20% match requirement. This needs to be turned in by January 2021, and can be awarded in June 2021. The funds need to be utilized by Jan. 2022. Commissioner Corgatelli made a motion to approve the grant application, Commissioner Butts seconded and the motion passed. Commissioner Butts has contacted Leonard Petroleum about the Road & Bridge fueling situation. Different options of record keeping were discussed, as well as a security camera system.

**NRAC:** Jim Hawkins attended and inquired about submitting comments on the small NEPA scoping projects that are in Custer County. The deadline for commenting is January 8th. The board asked Jim to author a letter of inquiry as to why the Categorical Exclusions are not being utilized for these smaller projects.

**Homeland Security:** Mike Graham/Director and Salena Barrett/Reflection Geospatial attended. Mike reported that the amendment to the AHMP to include Big Lost River Irrigation was approved, but the addition of Salmon River Electric Co-op was disallowed because SREC did not attend the planning meetings. They are required to attend 4 planning meetings, so they will be scheduled. Discussion turned to the needed upgrades on the County base station at the Sheriff's office. Mike has funding available through the SHSP Grant and has received a bid from Teton Communications. Day Wireless has been our provider in the past. The new system needs to be P25 compliant and conversation was held on just which parts of the system need to be replaced and if all parts of the system are compatible. The County needs to invest in a system with flexibility and affordability. Commissioner Smith inquired about the SHSP fund which Mike said will be available within two weeks and must be utilized within one year. Chairman Smith will verify with Sheriff Lumpkin just what portions of the system need to be replaced, the base station and/or the repeater portion. Steve will then get back with Mike Graham for funding through the grant. Mike feels the simplest way is to submit the bills directly to the State for payment. He will provide contact information for Karen Whalen, State Finance Officer to Clerk Lura Baker so she has access to the necessary reports.

Salena Barrett was then introduced to the Board by Mike. She is qualified to set up the GIS Dashboard that the State requests Disaster Coordinators to utilize. The initial cost for the GIS Program is \$500.00, with each access point costing an additional \$100.00. Dashboard systems include all necessary websites and access points without having to log in and out each time you need different information. Mike proposed contracting with Salena and paying her with the SHSP grant funds. Salena then explained what else the GIS program is capable of providing to the county. Commissioner Butts felt this program could enable Custer County to have access to good, current information for decision making, and thanked Salena for attending the meeting. Salena agreed to work as requested at her hourly fee of \$50.00. Commissioner Butts made a motion that the Custer Co. Disaster Dashboard project move forward at a cost of \$500.00 with two access points @ \$100.00 each. Commissioner Corgatelli seconded and the motion passed. Commissioner Butts then moved that \$4,000.00 of the SHSP grant funds be earmarked to retain Salena via contract to do projects as requested. Commissioner Corgatelli seconded the motion and it carried. Mike thanked the Board as most statewide emergency managers are using these Dashboards.

Commissioner Butts made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 12:15 PM. 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 12:30 PM.

The meeting was recessed for lunch at 12:30 PM and reconvened at 2:00 PM with Chairman Steve Smith, Commissioner Randy Corgatelli, Commissioner Wayne Butts, Clerk Lura Baker and Deputy Clerk Tina Hawkins attending. Prosecutor Justin Oleson called into the meeting at 2:15 PM. The Garden Cr. wetlands mitigation requirements for the property deed restriction were discussed, the information has been returned to those involved. Bond requirements for the county solid waste sites were then discussed. It was agreed that this is a Performance Bond and Justin will look into the state statute requirements. Allicyn Latimer/Treasurer brought information on a trailer house that has been turned over for scrap. The current taxes owed are \$206.26. A new home is being built on the site and will show

up on the "Missed tax roll" for 2020. Commissioner Corgatelli moved that the trailer taxes of \$206.26 be cancelled. Commissioner Butts seconded in protest, and the motion carried.

Commissioner Butts made a motion to go into executive session under Title 74-206(1)(f) for Legal at 2:30 PM, 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 2:38 PM. Commissioner Chairman Smith then reported on road issues within the county. Questions were fielded by Prosecutor Oleson on the state requirement for UA's. Commissioner Corgatelli made a motion to return to executive session under Title 74-206(1)(b) for Personnel at 2:46 PM, 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 3:00. Discussion of a card system for fuel monitoring was further discussed, as well as a security camera system. Prosecutor Oleson was then requested to write the resolution on behalf of the Planning & Zoning Department for placement of the power line within the Garden Cr. Road right-of-way. The actual road maintenance mileage of Custer Co. Road & Bridge Department was received and verified. Chairman Smith has been contacted by Kyle Jones of Harper Leavitt Engineering, who is completing the new Transportation Plan for the county. He verified that Sunrise Drive is not on the County road maintenance plan.

**Claims:** The following claims were approved as presented by a motion from Commissioner Corgatelli, seconded by Commissioner Butts. With no additions or corrections, the motion passed.

Current Expense	7,327.60
Road & Bridge	46,802.21
Election Fund	285.25
Revaluation	47.00
Solid Waste	1,415.89
Weeds	901.40
Emergency Communications	<u>4,429.50</u>
TOTAL	61,208.85

**Indigent:** Commissioner Butts made a motion to go into executive session at 3:20 PM for Indigent Review under Idaho Code 74-206(1)(d), the motion was 2<sup>nd</sup> by Commissioner Corgatelli and the roll call yes vote was unanimous. No decisions were made during this session. Upon return to regular session at 3:25 PM, Commissioner Corgatelli made a motion that #20-14 be denied for failure to cooperate. The motion was seconded by Commissioner Butts, the aye votes were unanimous, and the motion passed.

**Planning & Zoning:** Lura Baker/Acting Administrator brought a pending application before the Board. Dennis & Alicia Thornock applied for a Boundary adjustment on Hot Springs Road property. It was approved by the board.

**Road & Bridge:** Mike Shanafelt/Acting Supervisor attended. Chairman Smith let Mike know officially that the Morgan Cr. Road will be snow plowed to the Sawmill Cr. turnaround for the winter of 2020-2021. He was also informed that Sunrise Drive is not on the county road system and will not be snow plowed. Double Springs Road snow plowing was also discussed as well as other routes. The board requested that seasonal signage be put up on routes that the County does not do winter maintenance on. Mike then updated the board on the status of his seasonal employees and who will be finished working soon. He still has Gary Covington and Gary Hansen available for winter snow plowing, due to the late date they were hired this year. Mike has ordered a new spinner for a sanding unit that has

worn out. The snow plow schedule over the holidays has been confirmed and crew will cover the work. Chairman Smith inquired about the fuel dispensing system condition. Mike reported that the pumps are working well. He has winterized all parked equipment with Stabil fuel additive.

Commissioner Corgatelli made a motion to approve the minutes of the 11/19/2020 Gov't To Gov't meeting with the USFS. Commissioner Butts seconded and the motion carried. Commissioner Corgatelli then moved that the minutes of the 11/13/20 Special Meeting be approved as written. Commissioner Butts seconded and the motion passed. Commissioner Butts has been in contact with Christy Foster/Former P&Z Administrator about helping to train our new employee. She has agreed to assist and will come in on 12/30/20 when Jessica begins. Clerk Lura Baker brought three more P&Z applications before the board. No decisions were made as additional information was needed.

The letter to Chuck Mark, Forest Supervisor written by Jim Hawkins was reviewed. Commissioner Corgatelli moved that the letter be approved, signed and sent, Commissioner Butts seconded and the motion passed. Commissioner Butts made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 4:45 PM. 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 5:45 PM.

With no further business before the board, the meeting was adjourned at 6:00 P.M.

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Steve W. Smith, Chairman  
Custer County Commissioner

Attest:

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Lura H. Baker, Clerk