

Custer County
Commissioner Proceedings
November 6, 2019

The meeting was called to order at 1:58 PM by Chairman Butts, with Commissioners Butts, Commissioner Corgatelli, Commissioner Smith, Clerk Lura Baker and Deputy Clerk T. Hawkins in attendance. Chad Workman/Coroner, Jamie Stroud/Deputy Coroner, Christy Foster/P&Z, Stu Lumpkin/Sheriff, and Justin Mitchell/Sheriff Deputy also attended.

Coroner: Chad Workman made a proposal to the Board about becoming certified to do Psychological Autopsies'. Jamie Stroud presented the information she gathered at the last coroners conference. The cost of the school offered is \$750.00, and Jamie is available and qualified to attend. Commissioner Butts asked what the start-up costs could be? It was estimated between \$2,000 and \$5,000 for airline tickets, motel costs, meals for the two-day course as well as the cost of the course. The certification will need to be renewed every other year at a cost of \$100. Commissioner Smith also asked some questions on local need and law enforcement overlap. It was decided to take the information on advisement and get back to the Coroners office. Chad then asked about the Cell Phone Policy and how it applied to his deputies. Conversation then turned to the protection of the historical files that are now in his office. Fire proof cabinet options were looked at. When asked, Chad felt the 4 drawer/lateral style cabinet would be best for the job.

Sheriff: Stu brought the SNRA contract and reviewed it with the board. The patrol of snow machine trails was discussed and the age of the snow machines the Sheriff's Office uses. Commissioner Corgatelli moved that the new City of Challis Law Enforcement Contract be approved and signed, Commissioner Smith seconded and the motion carried. Commissioner Smith then moved that the new City of Stanley Law Enforcement Contract be approved and signed, Commissioner Corgatelli seconded and the motion carried. There has been no new contract forthcoming from the City of Mackay. The current contract will be complete November 30th. There has been a verbal offer of \$30,000.00 per year, with a 6-month review. Any contract received will be reviewed by the Prosecutors office before signature.

E. Idaho Public Health: Geri Rackow, Kelly Eagar and Amy Gammett attended to give their annual report. They were able to help with the Homeless Stand-down and provided flu and hepatitis vaccinations to that population. Commissioner Smith asked what percentage of the homeless were veterans, but they weren't able to give him the figure. Geri asked for Custer County Representation for their Citizens Review Panel. They have seen a large upswing in cases for 2018/2019 from the 2017/2018 numbers. Amy reported on their immunization program. Geri then reported on Community Health and Environmental Health. They will be having a Community Needs Assessment and it needs to be a community conversation.

Disaster Services: Mike Graham attended and informed the board of the SHSP Grant funds still available for communications projects. \$5,000 must go to law enforcement from 2018, and \$5,000 from 2019 also. He asked the board for direction on what to use the funds for? Phase II of the AHMP has been submitted to IOEM and FEMA for review. The IOEM wants another "Kick-Off Meeting" for the Big Lost River Irrigation District. Commissioner Smith asked when the meeting was scheduled? Mike explained that it will need to be after the MOU is finalized. He has been asked by the attorneys for a stencil form of a MOU, and he will be sending one to their attorney. The "coordinator", "facilitator" and "note taker" jobs have not been filled as yet. Mike requested a "lead" be appointed for this project as they have spun their wheels for two months now, getting nowhere. Mike then presented two letters of intent to apply for public works projects, to the board for signature. Commissioner Butts requested that the letters of intent be held until Steve Rembelski with the Challis Area Health Center is able to attend, and bring his opinions and projects forward. Commissioner Smith made a motion to approve and sign the letters of intent for the future applications for Public Works Grants. Commissioner Corgatelli seconded and the motion was put to a roll call vote. Smith/aye, Butts/nae, and Corgatelli/aye. Clerk Baker requested a copy of the letters of intent for her files. There will be a "Table Top Exercise" in Stanley on December 4th, and Commissioner Corgatelli will schedule to attend. Mike explained that when he tries to enter his hours into the payroll web

system on his computer it does not show up on the payroll end of the program. It was agreed to contact Computer Arts about this issue.

NRAC: Jim Hawkins presented a draft letter to Chuck Mark- Salmon/Challis National Forest on the Forest Plan Revision communications. Commissioner Smith moved that the letter be approved and signed by the board with some minor changes in wording to "we offer the following suggestions". Commissioner Corgatelli seconded the motion and it carried. The Board of Commissioners expressed their appreciation to Jim for his work on their behalf. The letter will be sent to Chuck Mark and CC'd to Dave Rosenkrance.

Allicyn Latimer-Cemetery Dist.: She presented a proposal to put the Challis Cemetery Map within the Greenwood mapping system on the Custer County website. The set-up costs and maintenance of this map layer would be paid for by the Challis Cemetery District. Commissioner Corgatelli made a motion that the Cemetery District have access to the Custer County map server, Commissioner Smith seconded and the motion carried. Commissioner Butts voiced his concerns of opening the door to multiple tabs on the top of the Custer County mapping system.

Weeds: Matt Montelius attended and reported on getting his bills sent out. The amounts that are owed by the BLM were then talked over and the budgeting system involved. Matt verified that the private property spray bills have been done. Commissioner Butts asked what the expected revenue could amount to. It was estimated at between \$15,000 and \$20,000. Matt said the Weed Grants and totals have been discussed with Clerk Lura Baker. It was made clear that the emergency transfers from the PILT fund will not continue. Commissioner Corgatelli reminded Matt to do his office bookwork once each week, and set up a normal routine, so this budget shortfall does not happen again. Commissioner Smith asked for additional information before the next regular meeting.

Road & Bridge: Melvin Lanier attended and Commissioner Butts excused himself from the meeting. A short discussion was held on the semi-truck that had gotten into trouble on an Idaho summit. The Lost River Highway Dist. and the Custer Co. Road & Bridge both assisted the trucking company for safety reasons, and the humane treatment of animals. Clerk Lura Baker suggested the board contact ICRMP about such situations. Melvin explained that the Google GPS systems are what cause these situations with "lost" truck drivers. Melvin then reported on the Transportation Committee meeting. The City of Challis did attend, but there was no extra representation from Custer County. This committee needs to be headed by an elected official, and Herb Whitworth has resigned from his position on the committee. Commissioner Smith offered to be the Custer Co. representative until someone else steps forward. Commissioner Butts offered to schedule another meeting in December to get things started up. Mel then asked for direction on the update for the Transportation Plan, and what they felt were priorities. Commissioner Butts requested a list of bullet points from Melvin on his future projects and each with a time-line. The Board agreed to dedicate a special time during the last meeting of each month for working on the Transportation Plan.

Dolores Ivie: Dolores presented an idea for consideration by the board. The School District is planning to extend the BLM lease on the Middle School Building for 20 years and to accomplish this they need to do a lot of expensive remodeling. She suggests that the County purchase the Middle School Building from the School District along with ALL of the adjoining school property including the old gym. Then the County could lease the building to the BLM, and it would remove the Jail/School proximity issue as well as give the county additional space for future uses. The School District could build any needed classrooms on the current campus with the proceeds from the sale.

Indigent: Christy attended. A motion to go into executive session for Indigent Review under Idaho Code 74-206(1)(d) was made by Commissioner Corgatelli, the motion was 2nd by Commissioner Smith and the roll call yes vote was unanimous. No decisions were made during this session. Clerk Lura Baker excused Deputy Clerk Tina Hawkins for the day.

Commissioner Smith moved that a fire proof cabinet be purchased for the Coroner with a cap on the cost at \$3,000. Commissioner Corgatelli seconded and the motion passed unanimously.

The minutes of the past meetings were then reviewed. Commissioner Corgatelli made a motion to approve the minute corrections of the Oct. 10th meeting, Commissioner Smith seconded and the motion passed. Commissioner Corgatelli then moved that the minutes of the Oct. 15 and Oct. 18th special meetings be approved as written. Commissioner Butts seconded the motions and they passed. Commissioner Corgatelli then moved that the Oct. 23rd minutes be approved as written, Commissioner Smith seconded and the motion was approved.

Resolution #2019-12 for transfer of funds was then reviewed. Commissioner Corgatelli made a motion that it be approved as written, Commissioner Smith seconded the motion and it carried. The 2019 letter of Certification to the Custer Co. Treasurer in the amount of \$94,215.00 was then approved and signed by a motion from Commissioner Smith. Commissioner Corgatelli seconded and it passed. One Certificate of Residency from Ryan was then reviewed by the board. Commissioner Smith moved that it be accepted and signed, Commissioner Corgatelli seconded and the motion carried.

The claims were then reviewed. It was decided to pull the claim from State of Idaho/Military Division for the annual rent on Basin Butte and Grouse Peak repeater sites, and hold it. The following claims for FY 2020 were approved by a motion from Commissioner Smith, seconded by Commissioner Corgatelli. Motion was approved.

Current Expense	33,885.11
Road & Bridge	5,006.65
Election Fund	981.81
District Court	10,553.40
Rodeo Grounds	139.20
Health District	7,598.25
Indigent & Charity	7,744.75
Revaluation	75.00
Solid Waste	1,423.83
Emergency Communication	1,997.75
Auditors Trust	4,413.57
S Custer Ambulance	<u>1,232.30</u>
TOTAL	75,051.62

The following claims for FY 2019 were approved by a motion from Commissioner Smith, seconded by Commissioner Corgatelli. The motion was approved.

Current Expense	10,333.21
Road & Bridge	10,014.60
District Court	420.00
Weeds	240.00
S Custer Ambulance	<u>530.13</u>
TOTAL	21,537.94

The liquor license application received from the Real Deal Smokehouse was reviewed and affirmed by the board with a motion from Commissioner Smith, a second from Commissioner Corgatelli. The motion passed. Discussion was held on late charges on necessary bills. A motion was made by Commissioner Butts that the Clerk's Office be allowed to pay any necessary bills by demand when a regular commissioners meeting is cancelled. Commissioner Corgatelli seconded the motion and it passed.

The date for the second meeting in December was changed from the 25th/26th, and will be held on Dec. 30th.

With no further business before the board, the meeting was adjourned at 8:00 P.M.

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk