## Custer County Commissioner Meeting Proceedings July 10, 2023

The meeting was called to order at 8:00 AM by Vice Chairman Randy Corgatelli, with Commissioner Steve Smith, Clerk Lura Baker, R&B Supt. Brandon Jones, Deputy Clerk Tamra Giampedraglia and Sheriff Stu Lumpkin in attendance. Commissioner Chairman Wayne Butts attended via phone from the hospital.

Road & Bridge: Brandon discussed the Road Project Agreement between the County and Salmon-Challis National Forest. This is an amended agreement for replacement of cattleguards. Commissioner Smith made a motion to approve signature of the Amended USFS Agreement. Commissioner Corgatelli seconded the motion and it passed with 3 ayes. Brandon reported on trying to find plow trucks. He is having trouble finding any that aren't older than what is already owned. He has been advised that the State may have a purchase program. Commissioners agreed he should research the state program. Brandon updated the Board on the Garden Creek project. He has been dealing with individuals being upset and yelling at him and others. Commissioner Smith requested Brandon give the upset individuals the Commissioner's numbers to call.

Commissioner Randy Corgatelli recessed the regular meeting at 8:30 a.m. for BOE. The regular meeting of the Board of County Commissioners reconvened at 8:35 a.m.

Clerk: Liquor License update, Tamra explained the new application process and advised that there may be an issue as the first applicant had trouble completing it. Prosecutor Oleson reviewed it and advised that it appears to be written to reflect the resolution approved by the Commissioners. The applicant was contacted and clarification of the selections that needed to be checked was done. After reviewing the revised application, Commissioner Steve Smith made a motion to approve the Liquor License for the Challis Roadhouse, Commissioner Corgatelli seconded and the motion passed unanimously. A credit card purchase made by the Sheriff's Office for an antenna was presented for approval by Clerk Baker, who explained the charge. Commissioner Smith made motion approve the credit card purchase, Commissioner Corgatelli second and the motion passed unanimously. Clerk Baker then presented a credit card purchase necessary for the Courts from Comtek Communications Technology. Commissioner Smith made motion to approve the credit card purchase and Commissioner Corgatelli second the motion.

Commissioner Randy Corgatelli recessed the regular meeting Board of County Commissioners and opened the Board of Equalization at 9:20 a.m. The regular meeting reconvened at 10:00 a.m.

**NRAC**: Jim Hawkins reported the lunch meeting with Custer County & Lemhi County Commissioners went well. They are working on setting up a coordination training session through the American Stewards of Liberty. Those attending would like to continue having NRAC meetings every two months with the Lemhi County and Custer County Commissioners.

**Emergency Services:** Manager Levi Maydole attended and updated the board on the generator installation on Thursday the 13<sup>th</sup> for Flat Top. Rays Heating &Plumbing will do the generator installation and gave recommendations for an individual that services remote generators. Commissioner Smith asked about the road conditions up to Flat Top? Levi advised that the Forest Service has graded the road

and it is accessible by car. Commissioner Smith asked for confirmation of where all of the generators for Custer County are located. Levi reported there are generators on Grouse Peak, Flat Top, Sheriff's Office, Challis Community Center and a mobile generator at the Hot Springs Road Firehall. Levi would like that generator placed at his building. Levi informed the Board that there will be another company coming to measure deputies for law enforcement tactical gear on Wednesday, July 12<sup>th</sup>.

Levi has found 7-10 HAM radios and there was discussion regarding hand held radios for South Custer Fire Department. The AED project is moving forward. Commissioner Smith made a motion to approve \$2000 for the TAC-Med Upgrades for restock and \$1000 for the IFAC Kits. They will be paid out of the 2022 and 2023 SHSP Grants. Commissioner Corgatelli second the motion. Motion passed with 3 ayes.

**Liquor License:** An application for the Village Inn Restaurant was submitted. Commissioner Smith made motion to approve the 2023-2024 Liquor License for the Village Inn Restaurant, Commissioner Corgatelli seconded and the motion passed unanimously.

Commissioner Corgatelli recessed the Board of County Commissioners at 10:59 a.m. to go into BOE. The Board of Commissioners reconvened again at 1:53 PM. Attending were Commissioner Corgatelli, Commissioner Smith, Commissioner Butts (via phone), and Clerk Lura Baker.

**Clerk:** Discussion was held on the CAI/Harris computer system contract. Clerk Baker advised the board on the renewal contract in the amount of \$29,590.00. Commissioner Smith made motion to accept the renewal for CAI/Harris, Commissioner Corgatelli seconded and the motion passed with a vote of two ayes.

Discussion regarding the Memorandum of Agreement to support The Community Based Alternative Services Program and The Substance Use Disorder Services Program. Commissioner Smith made motion to approve and sign the MOA. Commissioner Corgatelli seconded and the motion passed with 2 ayes.

Commissioner Corgatelli recessed the Board of County Commissioners at 2:00 p.m. for BOE. The regular commissioners meeting reconvened at 2:40 p.m.

**Claims:** Commissioner Corgatelli moved that the following claims be approved and paid with the additions for Salmon River Propane, Wells Fargo Credit Card and Jim Hawkins. Commissioner Corgatelli seconded and the motion carried.

Current Expense	41,595.94
Road & Bridge	144,951.80
Election Fund	15.72
District Court	824.59
Rodeo Grounds	117.17
Indigent	2.04
Jr. College	2,000.00
Revaluation .	246.82
Solid Waste	2,298.19
Weeds	106.86
Waterways	480.33
ARPA	4,372.50
Emergency Comm.	1,298.47
Auditors Trust	116.50
TOTAL	198,426.93

**South Custer Ambulance**: The meeting was recessed at 2:45 p.m. to go into South Custer Ambulance District business. The regular commissioners meeting was reconvened at 2:55 p.m.

Commissioner Smith discussed the lease agreement particulars for patrol vehicles. Prosecutor Oleson explained that the lease agreement is for 36 months at \$10,000. Sheriff Lumpkin will bring more information to the next meeting for the Board to review.

The regular meeting was recessed at 3:00 p.m. for BOE. The board returned to regular session at 3:26 p.m.

Agencies: Chuck Mark / USFS attended the meeting and discussed the lack of resources going into this year's fire season. It is hard to hire firefighters and USFS does not have enough employees to operate all their fire engines. Commissioner Smith asked about pay rates and Marks advised that the base pay is probably not enough to attract candidates. Currently there is an increase in pay rates, however it is not permanent. Lack of housing is also a big problem for workers. The USFS response to the FOIA sediment letter that was sent from commissioners was discussed. Mark advised the commissioners that the water at the Bonanza Guard station has tested positive for E. coli. Discussion was held on the Custer Motorway and Bayhorse projects. Commissioners questioned the progress of the required Economic Study for the Forest Plan Revision? Chuck stated that working with the Custer and Lemhi Economic Development Associations has been great. The internal FS workload is back logged as many employees are still working remotely. This has resulted in slow progress moving forward. Chuck informed the Board that he will be retiring at the end of the year, discussion followed regarding the USFS replacement process. Commissioner Smith asked about status of USFS grazing study done by Faith \_\_\_\_\_\_, Marks advised that she retired before completing the study, he needs to check with his secretary to see what information there is. Discussion regarding a Land Use Agreement involving Kurt Pendle.

The regular commissioners meeting was recessed at 3:59 p.m. for BOE. The Board returned to regular session at 4:30 p.m.

**Emergency Services:** It was brought to the Commissioners attention that former Disaster Coordinator Mike Graham did not turn in his county apparel and is continuing to wear it. It was decided that a letter would be sent to Mr. Graham advising him of the county policy regarding representing apparel.

**Treasurer:** Allicyn Latimer attended the meeting to assist in status update for the court annex. A decision was made that the interior design service is not needed. The County is very able to find its own plumbers and electricians. The footings & foundation needs to be started soon. The County needs to have the plans and Pivot North is adding items that are not important at this time.

Latimer advised that there was an overpayment made by Lumen Technology. They are requesting a refund in the amount of \$99.89. Commissioner Smith made motion to pay the refund of \$99.89 from the general fund. Commissioner Corgatelli seconded and the motion passed.

Dispersed Camping was discussed. Commissioner Smith will e-mail Melissa.

**E-911 Grant**: Commissioner Smith made a motion to approve and accept the E-911 Grant Application. Commissioner Corgatelli seconded and the motion passed.

With no further business before the board, the meeting was adjourned at 5:30 p.m.

COUNTY S

Randy Corgatelli, Vice Chairman Custer County Commissioners

Attest:

Lura H. Baker, Clerk