

*****Monday, October 3, 2016, at 9:00 a.m.,** Commissioners met in regular session with Chairman Dan Dinning, Commissioner LeAlan Pinkerton, Commissioner Walt Kirby, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser.

Commissioners gave the opening invocation and said the Pledge of Allegiance.

Blue Sky Broadcasting news reporter Mike Brown was present for the meetings off and on throughout the day.

9:00 a.m., Road and Bridge Department Superintendent Clint Kimball met with Commissioners to give his departmental report. Mr. Kimball presented a written report.

Mr. Kimball said general maintenance continues and he reviewed his department report with Commissioners. There will be another task training session for the grader operators. Mr. Kimball said Road and Bridge has made headway with the drainage issue at the fairgrounds. The public information notice about the salt brine has been sent out.

Mr. Kimball said last week's Boundary Area Transportation Team (BATT) meeting was lengthy and there was much discussion regarding the 129,000 pound truck route. Mr. Kimball informed Commissioners of the requested routes. Chairman Dinning said the county will need to prepare a comment letter before this route is authorized that asks the State about rectifying issues with the corners at the McArthur Lake curve on Highway 95 as well as the corner on Highway 1 near the Canadian border. Mr. Kimball mentioned there isn't any place for these trucks, which could be up to 115 feet long, to pull over and put chains on in the winter. Chairman Dinning added issues concerning the intersection at the Moyie Store. Mr. Kimball said what is frustrating is that the people who are saying this legislation is okay have never sat in the seat of a truck. Mr. Kimball said one of his concerns would be Copeland Hill Road when farmers travel this road in their farm equipment at the same time as a large truck.

Mr. Kimball informed Commissioners that the Border Patrol has issued a contract to fix a lot of the roads up north. Commissioners said this area is considered a "10-11" area. Mr. Kimball spoke of the work going on and he mentioned the duplication of keys the Forest Service has for their gates that they had stated they assigned to the Border Patrol. Commissioner Pinkerton said the keys would not be duplicated.

Mr. Kimball spoke of a letter advising the Idaho Transportation Department (ITD) Board of Directors of the Naples Bridge situation. Mr. Kimball informed Commissioners that he is going to attend tomorrow's Parks and Recreation grant seminar.

Mr. Kimball's report included the mention of various tasks to include: having gates installed on county property across from the landfill and in front of the sand storage area at Gypsy Lane. Gates will also be put up along the westerly side of the area where the new rock source is located in Moyie Springs. Mr. Kimball said he hopes to get some grader patching done if weather permits. GPS work and crushing continues.

Mr. Kimball informed Commissioners that he has a letter he would like them to sign that he wants to send to the Federal Lands Access Program (FLAP) requesting the Myrtle Creek Bridge improvements be included in Riverside Project.

Commissioner Pinkerton moved to add to tomorrow's agenda at 10:30 a.m., a motion to sign the letter to the Federal Lands Access Program (FLAP) requesting the Myrtle Creek Bridge improvements be included in the Riverside Road project. Motion passed unanimously.

Mr. Kimball said Road and Bridge hired HMH to draft a conceptual drawing for the potential project of including Myrtle Creek Bridge improvements into the Riverside Road improvement project and explained the issues that could be corrected. The bridge replacement project could cost as much as one-third or 60% less if it can be included in the Riverside Road project so it would be a huge savings.

The meeting with Mr. Kimball ended.

Personnel Classification Committee President Tami Goggia joined the meeting.

9:30 a.m., Commissioner Kirby moved to go into executive session pursuant to Idaho Code 74-206(1)b, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student. Commissioner Pinkerton second. Commissioners voted as follows: Chairman Dinning "aye", Commissioner Pinkerton "aye", and Commissioner Kirby "aye". Motion passed unanimously.

Ms. Goggia left the meeting 10:15 a.m.

Solid Waste Department Superintendent Claine Skeen joined the executive session at 10:19 a.m.

Commissioners resumed their executive session with Mr. Skeen. The executive session ended at 10:29 a.m. No action was taken.

Chief Probation Officer Stacy Brown joined the meeting at 10:30 a.m.

Mr. Skeen said he is aware that the charge account/credit form has been approved. Mr. Skeen provided Commissioners with his plan for the future use of the excavator he wishes to purchase. Those present reviewed a map of the overall existing landfill property to show where a future disposal site is located, where inert material is buried, and the location of stockpiled sand, test holes, and staging areas for wood, metal, tires, etc. Mr. Skeen said for future use he can adjust the location for wood and metal. The concern is to excavate the garbage so a test hole was dug and garbage was very sporadic. Chairman Dinning said Commissioners have a better understanding of Mr. Skeen's use of a new excavator. Mr. Skeen spoke of weighing trucks starting October 11th.

The meeting with Mr. Skeen ended at 10:37 a.m.

Ms. Brown met with Commissioners to provide them with a department update. Mr. Brown said those on juvenile probation total 24 with one new case coming in and four potential new cases, but that is still a low number. Misdemeanor probation is at 67, unsupervised adult probation is at 170, and there are two people on the Youth Accountability Board (YAB).

Ms. Brown informed Commissioners that she has been voted in as Vice President of the Idaho Association of Counties Juvenile Justice Administrators' Association as well as the Idaho Association of Counties Adult Misdemeanor Administrators' Association.

Commissioner Pinkerton moved to sign the Memorandum of Agreement to support the Community Incentive Program (CIP), The Re-Entry Program (REP), and/or the Mental Health Program (MHP). Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved to sign the Certificates of Residency for Victoria Aribalo, Taylor Strangio, Emma Temple, Serenity Winey, Edie Callison, Jennifer Price, and Elijah Price. Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved to authorize the Chairman to sign the Idaho Department of Lands Lower Kootenai River Watershed Restoration Reimbursement Request Form for Grant #14COMP-LKRWR. Commissioner Kirby second. Motion passed unanimously.

Ms. Brown left the meeting at 10:42 a.m.

Commissioner Pinkerton moved to appoint Corey Richards and Cyndi Clark to the Boundary County Board of Community Guardians with terms to expire January 31, 2018. Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved to authorize the Chairman to sign the Professional Services Contract with Panhandle Area Council for grant administration of Idaho Department of Lands grant #16HFR1-BOUNDARY. Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved to authorize the Chairman to sign Professional Services Contract with Panhandle Area Council for grant administration of Idaho Department of Lands grant #16WFM-BOUNDARY. Commissioner Kirby second. Motion passed unanimously.

Chairman Dinning said the discussion pertaining to the proposed schedule for the county's Foreign Trade Zone would be continued to tomorrow at 9:00 a.m.

Commissioners reviewed year-end claims for payment. Funds totals are as follows:

Current Expense	\$ 71,943.38
Road & Bridge	34,968.95
Airport	213.22
District Court	4,702.45
Justice Fund	59,783.78
911 Funds	7,850.59
Parks and Recreation	12,411.07
Solid Waste	32,335.22
Veterans Memorial	345.33
Weeds	24,510.46
Restorium	5,990.00
Grant, Selkirk Coop Weed Mgmt	8,000.00
TOTAL	\$263,054.45

Trusts

Auditor's Trust	\$	3,772.00
Magistrate Trust		912.01
Sheriff's Trust Fund		199.50
Landfill Closure Trust Fund		55,295.00
Drug Forfeiture Trust Fund		968.00
Parks & Recreation Trust Fund		56.30
Parks & Rec – Playground		712.54

TOTAL **\$61,915.35**

GRAND TOTAL **\$324,969.80**

Citizens are invited to inspect detailed records on file in the Courthouse (individual claims & Commissioners' allowance & warrant register record 2015-2016).

Restorium Administrator Karlene Magee and Assistant Administrator Pam Barton joined the meeting to provide Commissioners with an update of Restorium matters.

County residents Shane Dodge, Christine Dodge, and Jennifer McLeish joined the meeting.

Ms. Barton provided Commissioners with an update on the following for the months of August and September: vacancies, employee hours worked, billed amounts for rooms, room and board revenue received, resident account information, expenses including and excluding payroll, food costs per day per person, accounts receivable, and potential new residents and resident transfers. Ms. Barton explained the higher expenses for the month of September.

Chairman Dinning said the Restorium is starting the new fiscal year with no vacancies and there is a waiting list. Chairman Dinning asked Ms. Magee to email Commissioners the new room rates. Chairman Dinning said the interesting thing for him is that the Restorium is showing approximately \$170,000 in what is received for rooms, which is a significant increase. Clerk Poston said expenses have increased by \$22,000 from the previous year so that is a difference of \$150,000 to the levy.

Ms. Barton reiterated the Restorium received the gold star from the State of Idaho as no deficiencies were found during the state's inspection. Ms. Magee said she is expecting to have the fire inspection done anytime now and she added that the fire system inspection is done every year.

Ms. Barton and Ms. Magee explained staff shortages at the Restorium. Chairman Dinning asked what structure is in place for managing the Restorium if Ms. Magee is gone. Ms. Magee said she delegated Sheila Benson to that position. It was said the State of Idaho requires that Ms. Magee appoint a designee in the case she is gone. Chairman Dinning asked if that relationship is fine with Ms. Barton. Ms. Barton said she and Ms. Benson work fine together. Commissioners mentioned having Ms. Barton become certified to dispense medications and to let them know how much additional time Ms. Barton would need to complete that course. Commissioner Pinkerton said having Ms. Barton become med certified needs to be done. Commissioner Pinkerton asked if there is a backup for positions such as the cook. Ms. Barton said there is backup for the manager's position and the cook. Ms. Magee said the cost for the managerial

position is \$860. It was said there is now one fulltime position that is vacant, which is the medication coordinator. Chairman Dinning asked if the Restorium nurse can fill that position. Ms. Magee said the nurse can perform those duties in conjunction with her regular duties. Ms. Barton added that the nurse is new and still learning the ropes. The position of medication coordinator includes scheduling all resident doctor appointments, provide transportation to and from doctor appointments, orders medications, keeps medications inventoried, and updates medication records, etc.

Ms. Magee said the Restorium Advisory Board has discussed the matter of limiting the number of residents on Medicaid, but they have not yet made a decision.

The meeting with Ms. Magee and Ms. Barton ended at 11:18 a.m.

Commissioners tended to administrative duties.

11:30 a.m., Jennifer McLeish met with Commissioners to question the process of obtaining a property address and she mentioned the application process she was informed of as well as a fee to get an address on a vacant piece of land. Chairman Dinning said if someone is building on property, then the building location permit and fee come into play, but that is not needed just to get an address. Commissioner Pinkerton questioned how someone would have materials delivered to a property someone is building on if there is no address. Ms. Dodge said they were made to get a permit. Ms. McLeish said she was told she needed to get a building permit or she cannot have a mailbox and address and that is not right. Ms. McLeish questioned why the county took the process of establishing an address from the post office. Chairman Dinning said the post office was the agency to give this task to the county to do by default. Ms. McLeish asked if this process is the same across the country. Chairman Dinning said in Boundary County addresses are established by longitude and latitude and the post office does not have the staff to obtain that information whereas the county does have an addressing ordinance and funds for that purpose. Ms. McLeish said the post office used to put an address card in someone's new mailbox, that property owner would provide information requested on the card, return it to the postal service, who would then issue and address and that took seconds so how can the post office not have the manpower to do that. Chairman Dinning said the addressing system is entirely different now as compared to how it used to be done. Ms. McLeish questioned why and Chairman Dinning explained the reason being to establish improved 911 services. Chairman Dinning explained the county had formed a road naming committee as well as a road naming ordinance, and in all of that was the process to determine an address. Chairman Dinning said in the old system there was a lot of confusion. Chairman Dinning gave the example of there having been a fire at the Mission Creek Store and in that confusion, emergency responders responded to the tribal headquarters instead by mistake so this new system resolved that type of issue. This helps law enforcement, ambulance, etc., and you can almost set a GPS to get to an address.

Ms. McLeish said as a property owner she doesn't really care if emergency services knows where she is located; she just wants her mail. Ms. McLeish questioned why she should have to pay for a permit, which is short for permission, to get an address for mail and she questioned if this is just Boundary County doing this. Chairman Dinning said he thinks this is how it is done everywhere. Ms. McLeish asked if it was the post office who requested the building location permit and drawing. Mr. Dodge said there used to be no building location permits required in the past. Ms. McLeish asked who said people need a permit to get an address for mail. Commissioner Kirby said you need to get your mail delivered to "X." Ms. McLeish said she had to get a post office box.

Mr. Dodge said it is illegal for the government to tell you what you can and cannot do on private property and if you give up your freedom for a bit of security for this, then you have nothing. Ms. McLeish asked Commissioners to name one thing a person can do today without government permission. Chairman Dinning said Commissioners have taken the current Planning and Zoning Ordinance the county has and made it much less restrictive than the prior years' ordinances. Commissioners have taken a long, hard look at the ordinance and where restrictions could be reduced, Commissioners reduced them. The addressing pertains to 911, but even prior to the 911 system there had been a building location permit fee. Chairman Dinning said he knows there has been a permit and fee since the 1980's because of the gentlemen who built the Log Inn had moved here from California at that time and when he learned Boundary County's fee was \$15, this person said he would have had to budget \$2,500 for a permit where he used to live so he questioned if \$15 was a mistake. Commissioner Pinkerton said as he understands, a person doesn't need a building location permit to get an address. Ms. McLeish said a question she has is if she does call an ambulance, are they going to drive looking at mailboxes or road signs looking for addresses. Chairman Dinning said his understanding is that responders have a map. Ms. McLeish said so it has nothing to do with the address on a mailbox. Chairman Dinning said it has to do with the address, whether it is or is not on a mailbox.

Commissioner Kirby explained how global positioning systems (GPS) work and how it determines mileage. Ms. McLeish said you can also do that on a smartphone. Commissioner Kirby explained how his residence address is set up. Ms. McLeish said the post office assigned Commissioner Kirby a different address than his regular address so the post office can find an address on their mapping system. The post office could easily assign addresses. Ms. McLeish said the government attitude is if the government doesn't do it all, then citizens cannot do it for themselves. Commissioner Kirby explained how the ambulance units used to drive past his house when they were trying to find the address of someone who needed assistance. Ms. McLeish said the United States Postal Service delivers mail so they should establish the addresses. Ms. McLeish said this process was easy when someone puts up a new mailbox and the mail carrier left a card in the box. That was how an address was established then. This process is convoluted and its government control.

Chairman Dinning said this meeting was to be about addressing and Ms. McLeish stated that she should be able to talk about what she wants. Ms. McLeish said her question was why she had to pay a fee and contact Planning and Zoning to get a United States Postal Service address. Chairman Dinning replied that Ms. McLeish should not have to pay a fee to get an address. Ms. McLeish said she shouldn't have to go anywhere except to her mailbox to get an address so this system needs to be reversed. Ms. McLeish said the federal government takes care of this right now. Chairman Dinning questioned if it is better for the federal government to take care of addressing than the county, and he added that Commissioners and Ms. McLeish are not going to agree on this. Ms. McLeish said that's right and questioned how to take care of this.

Chairman Dinning explained that there had been a vote to start the 911 fee on land lines and that fee enabled the county to purchase 911 equipment. The county residents voted on this subject and if the residents had voted against having this fee, the county would not have it, but there was a vote for this at that time. Ms. McLeish said at that time residents were supposed to come in and get an address as that was the process. Ms. McLeish said she now has a two-page application to fill out before she can get her address.

Chairman Dinning informed Ms. McLeish that he spoke to Planning and Zoning Administrator John Moss after Ms. McLeish had stopped by Commissioners' Office the other day and he was told by Mr. Moss that

there was no fee to get an address. Ms. McLeish questioned why should the Road and Bridge Department go out and GPS the area to get an address. Chairman Dinning explained that the maps are not that accurate so Road and Bridge personnel physically map the area. Mr. Dodge asked if the area where the mail box is located is GPS'd or is it where the property is. Chairman Dinning explained that Road and Bridge personnel will GPS the location where the property owner wants their mailbox located. Chairman Dinning also explained the process for naming a road. The landowner will meet with the county employee to inform them of the location to be GPS'd. Then that information is brought back to the county mapper's office. It was said this process is for the 911 system. Ms. McLeish said the process for delivery of mail to a box is redundant. The whole process has been done and paid for. County personnel is sent out and determining an address so what does it have to do with delivery of mail? Ms. McLeish said it is convoluted and it causes citizens to have to buy permits to set up a mail system, and Commissioners don't think it costs taxpayers to set up a system like this. Commissioner Kirby mentioned that Ms. McLeish could get a mailbox. Ms. McLeish said she doesn't want to do that. Commissioner Kirby said then she doesn't have to. Ms. Dodge said Commissioner Kirby should not talk that way.

Commissioner Pinkerton said he doesn't know what the United States Postal Service requires as he has not had to apply for an address. Mr. Dodge spoke of how he had put up a mailbox, the post office left a card in the box and the process was taken care of. There was never a problem, according to Mr. Dodge. Commissioner Pinkerton said he has always moved into an already-built house and has never built one so he is uninformed as how to answer this. Commissioner Pinkerton said this situation is different as there are no houses on the property. Ms. McLeish said there is a county road to the property. There was a mailbox, but this is a split parcel so it requires a new mailbox, according to Ms. McLeish. Ms. McLeish added that this is not against 911 mapping, but it is a separate matter that has nothing to do with the mailbox. If the post office wanted to, they could call the Courthouse to get coordinates and assign an address. Commissioner Pinkerton said the post office won't issue an address without information. Ms. McLeish said the post office used to assign addresses. Commissioners said the post office is not issuing addresses any longer so the county is carrying that ball. Commissioner Pinkerton said he doesn't know what transpired then. Commissioner Pinkerton mentioned needing a builder's permit in order to obtain an address is wrong if you have no intention of building. Ms. McLeish questioned why she would even need to inform the county that she is building. The decision to say you don't need to get a permit to get an address is arbitrary. Ms. McLeish questioned why Commissioners are now telling her she doesn't need to get a permit to get an address. Commissioner Pinkerton said he feels the Planning and Zoning Administrator possibly misinterpreted what Ms. McLeish was asking for. Ms. McLeish showed Commissioners what forms she was given. Commissioner Pinkerton asked if she is requesting a septic permit and Ms. McLeish questioned why she should have to tell him that. Chairman Dinning asked Ms. McLeish to let Commissioners know if a fee for an address is requested as Commissioners were told there is no cost for that. Ms. McLeish said she has friends who paid the fee and completed the application because they needed an address. Commissioner Pinkerton said they should not have to complete an application or pay a fee. Ms. McLeish said that is funny because her discussion with the Planning and Zoning Administrator turned into a five minute conversation as to what she had to do. Mr. Dodge said there are other people who paid the fee and who were misled. The Planning and Zoning Administrator needs some clarification as to what he can and cannot do. Chairman Dinning said Commissioners were just recently made aware of this issue and they do agree with Ms. McLeish.

Commissioner Kirby provided his past experience with fees assessed in other states such as California. Ms. McLeish said we cannot compare ourselves to what California has or what New York has, etc. We have to compare what we have now to what we used to have. We have a lot less rights. Ms. McLeish said there is life, private property, etc., so when she goes to the county to get an address and she has to tell them

where she wants her house, it rubs her the wrong way. Chairman Dinning said Commissioners agree. Commissioner Pinkerton said it's a matter of an error being made.

The meeting with Ms. McLeish, Mr. Dodge, and Ms. Dodge ended at 12:04 p.m.

Commissioner Kirby moved to approve the minutes from the weeks of September 19, 2016 and September 26, 2016. Commissioner Pinkerton second. Motion passed unanimously.

Commissioners recessed for lunch at 12:06 p.m.

1:30 p.m., Commissioners reconvened for the afternoon session with Chairman Dan Dinning, Commissioner LeAlan Pinkerton, Commissioner Walt Kirby, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser.

1:30 p.m., Boundary Community Hospital CEO/CFO Craig Johnson and Boundary Community Hospital Board of Trustees Chairman Elden Koon joined the meeting to provide Commissioners with an update on hospital matters.

Mr. Johnson said the clinic has now hired a nurse practitioner and she starts December 1st. Mr. Johnson spoke of difficulties in finding new physicians to hire for the hospital. Mr. Johnson informed Commissioners in-patient services is very slow, but it had been busier the last two weeks. Outpatient services as well as orthopedics and general surgery are all doing fine. The emergency department has been average. The nursing wing has 25 or 26 residents, but that varies a bit. The capacity of the nursing wing is 28.

Mr. Johnson said the hospital is starting its budget process soon and Commissioners will receive information when it is ready. The hospital's open house and hospital tours will take place on October 14, 2016, and people will learn what the hospital is proposing and staff from the different departments will be available for questions.

Mr. Johnson explained to Commissioners the differences between magnetic Resonance Imaging (MRI) and computer tomography (CT) scans. Mr. Koon spoke of new technologies that can determine, through saliva, if a person has a virus or bacterial infection and if it's bacterial, what antibiotic is best to use.

Mr. Johnson said the survey done by Det Norske Veritas certification (DNV) went well and the nursing wing survey was deficiency free. The hospital is working hard on quality. Mr. Johnson said the hospital is still experiencing uncompensated care and most comes from emergency department visits. Mr. Johnson discussed the issues involving insurance premiums and he said Boundary Community Hospital has the second lowest rates as compared to southern Idaho.

The meeting with Mr. Johnson and Mr. Koon ended at 1:46 p.m.

Deputy Clerk Nancy Ryals joined the meeting at 1:49 p.m.

Commissioner Kirby moved to go into closed session pursuant to Idaho Code 31-874. Commissioner Pinkerton second. Motion passed unanimously. The closed session ended at 1:50 p.m.

Commissioner Pinkerton moved to accept the settlement offer for indigent case 2008-31 as payment in full. Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved to deny indigent case 2016-29. Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved adopt Resolution 2016-26. A resolution to establish fire mitigation grant revenue account and expense budget due to receipt of unanticipated revenue from the Idaho Department of Lands. Commissioner Kirby second. Motion passed unanimously. Resolution 2016-26 reads as follows:

RESOLUTION 2016-26

ESTABLISH FIRE MITIGATION GRANT REVENUE ACCOUNT AND EXPENSE BUDGET
DUE TO RECEIPT OF UNANTICIPATED REVENUE FROM THE IDAHO DEPARTMENT OF LANDS

WHEREAS, the Board of County Commissioners, County of Boundary, State of Idaho, did establish an operating budget for fiscal year 2015-2016; and

WHEREAS, \$96,318.60 in unanticipated grant funds has been received from the Idaho Department of Lands (IDL) for fire mitigation purposes; and

WHEREAS, \$4,197.66 of the IDL grant funds received in fiscal year 2014-2015 was not spent in that fiscal year and it is appropriate to carry those funds forward into fiscal year 2015-2016; and

WHEREAS, the addition of this revenue does not affect the tax levy for Boundary County; and

WHEREAS, it is appropriate to establish the Fire Mitigation Grant Revenue Budget Account Number 102-00-324-011 in the amount of \$100,516.26 (\$96,318.60 from revenue received in fiscal year 2015-2016 and \$4,197.66 from cash carry forward from fiscal year 2014-2015); and

WHEREAS, it is appropriate to establish the Fire Mitigation Grant Expense Budget Account Number 102-02-709-00 in the amount of \$100,516.26 in order to pay fire mitigation grant expenses.

NOW THEREFORE, upon motion duly made, seconded and unanimously carried,

IT IS RESOLVED that the establishment of the Fire Mitigation Revenue Budget Account Number 102-00-324-011 and Fire Mitigation Grant Expense Budget Account Number 102-02-709-00 in the amount of \$100,516.26 is hereby authorized and ordered; and

IT IS FURTHER RESOLVED that the Clerk is instructed to deliver certified copies of this resolution to the Boundary County Treasurer and the Boundary County Auditor.

PASSED this 3rd day of October 2016 to be effective September 30, 2015.

COUNTY OF BOUNDARY
BOARD OF COUNTY COMMISSIONERS
s/ _____
Dan R. Dinning, Chairman
s/ _____
LeAlan L. Pinkerton, Commissioners
s/ _____
Walt Kirby, Commissioner

ATTEST:

s/_____
Glenda Poston, Clerk of the Board of County Commissioners
Recorded as instrument #268637

Deputy Clerk Ryals left the meeting at 1:54 p.m.

2:00 p.m., There being no further business, the meeting recessed until tomorrow at 9:00 a.m.

*****Tuesday, October 04, 2016, at 9:00 a.m.,** Commissioners met in regular session with Chairman Dan Dinning, Commissioner LeAlan Pinkerton, Clerk Glenda Poston, and Deputy Clerk Michelle Rohrwasser. Commissioner Walt Kirby was out of the office tending to personal matters.

Planning and Zoning Commission member Caleb Davis joined the meeting.

Commissioner Pinkerton moved to approve and sign the letter to the Western Federal Lands Division regarding the Riverside Road project requesting to include the Myrtle Creek Bridge improvements. Commissioner Kirby second. Motion passed unanimously.

Commissioner Pinkerton moved to authorize the Chairman to sign the County Extension Budget Agreement for year 2017. Acting Chairman Dinning yielded the chair to second. Motion passed unanimously.

Commissioner Pinkerton moved to accept the quote from JRS Surveying to have county tax deeded property, parcel number RPB0120015004AA, surveyed prior to offering it for sale at a tax deed auction. Chairman Dinning yielded the chair to second. Motion passed unanimously.

9:30 a.m., Planning and Zoning Administrator John Moss joined the meeting.

Mr. Moss explained a land application matter in which he had to recuse himself as Planning and Zoning Administrator due to a conflict of interest and he had asked the county mapper to fill in for him. Mr. Moss said after this hearing, a Planning and Zoning Commission member informed him that he cannot have someone fill in for him as the person would need to be appointed by county commissioners. Mr. Moss said in the Planning and Zoning Ordinance it states that in the absence of staff, the Planning and Zoning Commission is to table the hearing scheduled for that night. Mr. Moss said he would like to recommend that an alternate be appointed should the normal administrator be unavailable. Chairman Dinning said the Planning and Zoning Commission makes their decision based on the Planning and Zoning Administrator's report so he doesn't know if the Planning and Zoning Administrator would have to be there at the hearing. It is up to the Planning and Zoning Commission to make a decision based on the county's ordinance so he doesn't see why the hearing needs to be postponed. Commissioner Pinkerton said we need to see what the ordinance says. Mr. Moss said the ordinance says the hearing needs to be tabled. Mr. Moss said he will work on new verbiage. Mr. Moss explained that two weeks prior to the hearing in question, he brought the mapper up to speed on the application so she was not attending this hearing without having the knowledge.

Clerk Poston asked if Assessor Ryals knew what Mr. Moss had asked of his staff member. Mr. Moss said he wasn't sure. Clerk Poston mentioned as an example that she would not be pleased if a member of her staff was asked to do something such as this without her knowledge.

Mr. Moss left the meeting at 9:42 a.m.

Boundary County Economic Development Director Dennis Weed joined the meeting at 9:44 a.m.

Chairman Dinning informed Mr. Weed that County Civil Attorney Tevis Hull felt the proposed schedule for Boundary County's Foreign Trade Zone #242 looked good. Mr. Weed said he met with the person representing the company from Alberta, Canada, and their attorneys are waiting to also review this schedule and once they approve it, the county can upload it to the Foreign Trade Zone site. Chairman Dinning said Commissioners will need to hold a public hearing on the schedule of fees followed by a motion to accept them.

Mr. Weed updated Commissioners on the status of the new cell tower. Mr. Weed said he doesn't know exactly when things will take place, but he is in contact with the service company.

Mr. Weed spoke of the proposed trail of pathways to be developed. A committee was formed to put together a walking trail and bike route in the area where the old north hill washed out. A charter is also needed so Commissioners will need to hold a meeting about this and sign the charter, according to Mr. Weed. Mr. Weed said he brought representatives from the Idaho Transportation Department (ITD) up to look at the areas for biking and walking on the north hill. Mr. Weed said ITD is okay with that, but before writing a memorandum of understanding and having ITD consider it, a charter should be written up so that both the City of Bonners Ferry and Boundary County can sign off on it and forward it to ITD. Chairman Dinning said if the county agrees to this, what liabilities do we have? Mr. Weed said that is something he is working on. Chairman Dinning explained that ITD had offered this area to the county before, but Commissioners did not want the liability of the slough. Commissioners asked about costs and Mr. Weed said building of this walking and bike route will be on a volunteer basis. Mr. Weed said he will work on the issue of liability. Commissioner Pinkerton said this is a good area for winter recreation as well. Chairman Dinning said port-o-potties will be needed. Mr. Weed said he told the ITD representative that he would not develop anything on the slide/slope area and he added that once he has more information, he will update Commissioners. Mr. Weed said he has someone mapping a trail system for this area.

The meeting with Mr. Weed ended at 10:02 a.m.

10:05 a.m., Treasurer Sue Larson joined the meeting.

Treasurer Larson said she had received the check from Kevin and Amanda Merrifield from the purchase of tax deeded property and she now needs to distribute the funds. Treasurer Larson briefly relayed what acreage was tax deeded and in what year. Chairman Dinning instructed Treasurer Larson on how to break down the payment proceeds and he added that the City of Bonners Ferry will receive a portion for one of the lots. It was said the school district and county should be considered for lots tax deeded in year 1939. Commissioners will adopt a resolution once they have the information from Treasurer Larson.

Treasurer Larson questioned the category of solid waste fees to assess the families living at the former Evergreen School building. It was determined this location will be charged as a multi-family home.

Treasurer Larson left the meeting at 10:10 a.m.

Courthouse Security Ben Reinhardt stopped by Commissioners' Office to update them on matters pertaining to security alarm buttons as well as obtaining quotes for a new telephone system.

Mr. Reinhardt left the meeting at 10:15 a.m.

Commissioners tended to administrative duties.

Chairman Dinning took a phone call from Becky Kramer of the Spokesman Review who was seeking Commissioners' comments pertaining to the 129,000 pound truck legislation as it affects Boundary County. On behalf of Commissioners, Chairman Dinning voiced multiple safety concerns Commissioners have to include: corners, intersections where auto accidents have frequently occurred, older narrow bridges, and places to put on and take off winter tire chains. Commissioners would like to know how the Idaho Transportation Department (ITD) will address those concerns.

The call to Ms. Kramer ended.

Commissioners tended to administrative duties.

There being no further business, the meeting adjourned at 10:50 a.m.

DAN R. DINNING, Chairman

ATTEST:

GLENDIA POSTON, Clerk

By: Michelle Rohrwasser, Deputy Clerk