

**STATE OF IDAHO**  
**County of Idaho**

**JANUARY SESSION**

**January 18, 2005**

**SECOND TERM DAY**

The Board met at 9:00 a.m. with all members present.

Randy allowed 10 minutes before the start of the regular meeting for individuals to meet with the commissioners, who were not on the agenda.

Jerry Lance re: Hidden Springs Subdivision – gave history of his subdivision concerns – requesting enforcement of the subdivision ordinance or do away with it – complaint on Grangeville Highway District not taking over roads in subdivision – twenty houses located within the two miles of the subdivision.

Randy stated they have no authority over the Grangeville Highway District.

Mardell Edwards requesting sign in sheet – expressed her disappointment in the decision of not recording the meetings – disservice to the public.

Ray Hamell re: Diamond Spring Ranch subdivision application – discussion followed on the subdivision ordinance – lacks definition – requesting administrator for subdivision – will meet with the commissioners on January 24, 2005 regarding preliminary plat.

Jon Stroop re: road report. Jon informed the commissioners, that last Fall, the commissioners approved Idaho County piggy back on rock crushing bid with Winona Highway District in the Red Rock area – county will crush 10,000 ton of rock - \$2.69/ton – DeAtley is crushing.

Jon will attend the FAA meeting in Seattle regarding preliminary/predesigned plan for taxi lanes for the airport.

Road department employee – requesting Jim Spets be raised to foreman and a raise in level of pay – Jim made motion to approve request. Alice seconded. Motion carried.

Jim requested an inventory of equipment for road department – asked if any surplus property for disposal at public auction this Spring.

Ray Hamell re: Shingle Creek road survey – 2 ¾ mile of road – existing ROW is a concern – surveys done back to 1984 – no one wants to take credit – TD&H did survey recently – Hamell stated the survey was not finished – wants to move ROW away from creek in a portion of this area – ¼ mile would be length of ROW to be fixed – discussion followed on who pays for this.

Brian DeVeney presented copy of letter sent to Jon Stroop stating the barrel and gate are encroaching on the 60 ft. ROW along the Shingle Creek road. Narrow places

where the creek washed in and eroded away the road bed – several other encroachments along this road – room is needed for a ditch – road bed is narrowing – no longer safe for hay trucks, fuel trucks or fertilizer trucks. Discussion followed. Commissioners will view the area February 16, 2005 – Hamell and DeVeny will attend meeting.

Dick Tucker and Keith Jepson re: \$1.25 fee for EMS on license plates renewal – wants commissioners to review the current plan of how this money is distributed – discussed the desire to use some of this money to purchase workman's comp for the EMS volunteers.

Disaster Management Services Ordinance #46 – adopted January 4, 2005 discussed – Jim wants to add back into the ordinance which was deleted in section 4: D as follows: “which are consistent with National and State plans and programs”.

Alice stated that Joe Wright said deletion of this line doesn't change ordinance.

Randy stated that emergency planning has to mesh with county, state and fed. – important to have consistency.

Discussion followed.

Jim made motion to add deleted sentence in Section 4 letter D. Randy seconded. Motion carried with Randy and Jim in favor. Alice against.

Section E – page 2 of ordinance was tabled until further information is received from Dennis Albers, assistant prosecuting attorney.

Letter from Sheriff Dasenbrock requesting the wording of Office of Disaster Management be changed to Department throughout the ordinance.

Jim made motion to change wording to “Department”. Randy seconded. Motion carried with all in favor.

Civil Defense Coordinator – Commissioners will check into this in the near future after more information is obtained.

Greg Dunn representing Iesous the Redeemer church – requesting hardship for taxes owed – 1973 trailer house and five acres – requesting tax exempt – trailer house is to provide shelter for the public

Jim Beckman explained church and exemption process – property is listed under Larry Dunn – not Iesous the Redeemer – Jim requested an opinion from the prosecuting attorney regarding this matter. Commissioners agreed.

Jim Church re: Craig/Wyden Proposal Title III Funds for Idaho County – requesting \$6,000.00. Money will be used in cooperation with Idaho, Lewis, Latah, NezPerce and Clearwater Counties to conduct a farm and forest fair for area fifth grade students. Fair will be held in March, 2005 in Orofino. Discussion followed.

Alice made motion to fund the \$6,000.00. Jim seconded. Motion carried with all in favor.

January 10, 2005 minutes. Jim made motion to approve minutes. Alice seconded. Motion carried.

Lani Adkins re: hardship – made arrangement to pay taxes – unable to make payments – Sharon Cox gave history of case – said Lani does qualify for circuit breaker next year - \$420.92 taxes for 2003 are due. Discussion.

Alice made motion to forgive 2003 taxes. Jim seconded. Motion carried.

Dennis Albers re: Subdivision Ordinance – ordinance should start with State statute – original parcel discussed – government lots – Grangeville Area of Impact – road improvements – preliminary plat – improvements – how do you guarantee improvements or enforce the improvements discussed - creation of a contract between developer and county to enforce improvements – sample contracts will be given to commissioners - opening of previous dedicated streets – current ordinance has to be amended – administrator for commissioners to review plats and subdivision discussed.

Jim made motion to put subdivision ordinance in electronic form, so draft of changes can be made. Alice seconded. Motion carried. Approval of changes will be made at a later date.

Jerry Lance stated he appreciates the consideration the commissioners are giving to the subdivision ordinance – requesting they enforce the ordinance.

Debbie Ruppe re: Homeland Security Grants – explained current grant and future grants available to Idaho County – hiring of civil defense director – gave history of past grants/money received and equipment purchased with grant money.

2:00 p.m. Alice made motion to enter into executive session for personnel matters. Jim seconded. Motion carried

3:15 p.m. Executive session ended. Regular session resumed  
No decision made – tabled

Greg Skinner re: Crimson Ridge Subdivision preliminary plat – located next to Grangeville Golf Course – 32 lots – common area will be maintained by property owners – will not be connected to city water & sewer – road will be paved – commissioners want to review site – Idaho Transportation Department will supervise the road turn off from Highway 95 – in future, phase two (2) may be developed – plat will be reviewed by engineer.

3:45 p.m. Jim made motion to enter into executive session for indigent claims. Alice seconded. Motion carried.

4:10 p.m. Executive session ended. Regular session resumed.  
One claim denied – two release of liens – one lien – one N-1

Order for cancellation of taxes approved:

Richard Adkins – 373.74 – 2003RP – hardship  
Karl Nelson – 157.56 – 2004MH – vacant  
Alita Arendall – 7.17 – 2004RP – payment timely  
Western Bar & Café – 29.51 – 2004PP – property gone  
Vern Frislie – 5.33 – 2004MH – location unknown

Vern Frislie – 27.29 – 2004MH – location unknown

Jim Beckman & Abbie Hudson re: emergency leave for employee – discussion –  
Jim Rehder made motion to grant emergency leave for 52.5 hours. Alice  
seconded. Motion carried.

Sheriff's Department Quarterly report approved.

Tahoe Project request for funds signed - \$1,620.00.

Beverage license approved as follows:

- Pankey's Foods – beer & wine
- Hong Fa – beer & wine
- Halfway Club – beer & liquor
- Grangeville Gun Club – beer
- Grangeville Cash & Carry – beer & wine
- C & C Express – beer
- Riggins Tackle Shop – beer
- Cottonwood Cash & Carry Foods – beer & wine
- Mini Village – beer
- Eagles Nest – beer
- Rae Brothers Sporting Goods – beer
- Camas Diner – beer & wine
- Camas Café – beer & wine
- Lochsa Lodge – beer & wine
- Oscars Restaurant – beer & liquor
- Zip Trip #21 – beer & wine
- Tom Cat & Franks Sporting Goods – beer
- Hoots Café – beer & wine
- Riener's Grocery – beer & wine
- Royale Room – beer & liquor
- Harley's Bar & Grill – beer & liquor
- Country Haus Restaurant – beer & wine
- Arrowhead Sportshop – beer
- Rodonna's Cottonwood Bowl – beer
- The Gallery – beer & wine
- Silver Dollar – beer & liquor
- Asker's Harvest Foods – beer & wine
- The Establishment – beer & liquor
- Primeland Cooperatives – beer
- Junction Lodge – beer & wine
- Crump Chevron Service – beer
- Selway Bar – beer & liquor
- Country Still Bar – beer & liquor
- Reno Club – beer & wine
- Ernie's Steakhouse and 41 Club – beer & liquor

Randy made motion to appoint Jim Rehder to be representative to the Region II Detention Advisory Board. Alice seconded. Motion carried.

Catering permit approved:  
Reno Club – February 6<sup>th</sup> – 14<sup>th</sup> – 18<sup>th</sup>, 2005.

The Board recessed at 5:05 p.m.

Chairman: Randy K. Brown

Attest: Paul E. Lehning