

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

**JANUARY SESSION**

**January 24, 2005**

**THIRD TERM DAY**

The Board met at 9:00 a.m. with Randy Doman, Jim Rehder, Alice Mattson, Commissioners and Rose Gehring, Clerk, present.

Board is meeting as the Board of Equalization for missed property roll.

Alice excused herself for portion of the morning session for personal reasons.

Dave Buchanan and Mark Hollon re: Salmon River Dive Team, Riggins.

Mark read prepared statement introducing their organization – established October 1, 1993 – non-profit tax-exempt private corporation. – 15 active members – listed equipment loaned to them from the Idaho County Sheriff's Posse - 1986 van – scuba dry suits – octopus regulators – video camera system – throw bags – life jackets. SRDT have a financial burden of maintaining and upgrading equipment along with the possible purchase of a new building.

SRDT requesting to continue to be associate members of the Idaho County Posse and volunteers of the Sheriff's department, but would need to be autonomous from the Idaho County Posse in order to be given the right to respond to situations as a separate organization not affiliated with the Posse – would enable them to bring in other forms of funding.

Larry Dasenbrock, sheriff, discussed dive team's use of county equipment – storing of equipment – liability insurance.

Randy requested that Larry and Dave work to see what is equitable for county – concern is to continue to have service – agreement has to be made on equipment – group should meet with Dennis Albers.

Sheriff's office and dive team will meet – return to commissioners for final approval.

Mary Mangold dba Wild Web West re: web site upgrade for Idaho County – gave proposal – tabled until committee works with Mary – return to commissioners for final approval.

Mike Cook and Steve Williams re: Salmon Road from Alyson to Vinegar Creek – end of road – Mike questioned if commissioners are interested in working up agreement to use the fee demo money – money is available to help pay for work that is done beyond the normal scope of work on this road. – agreement will be drafted and brought before commissioners – will work with Jon Stroop.

Contractors being available in Riggins discussed – solid waste money from fee demo money discussed –

Steve Williams re: proposal to RAC for making fire wood for needy people – NezPerce National Forest want to help with this project – RAC would fund this – discussion followed - agreement will be drafted.

Jim Beckman regarding missed property valuation list for Board of Equalization.

Dick Tucker re: Disaster Management Services Ordinance #46 amendment. Randy wants disaster management co-ordinator on board as soon as possible.

Jim explained ordinance changes.

Jim made motion to adopt amendment to Ordinance #46. Randy seconded. Motion carried. Ordinance will be published – following prosecuting attorney's final revision.

Subdivision plat review – Jim made motion to hire Carl Edwards to review Crimson Ridge subdivision. Randy seconded. Motion carried.

11:00 a.m. – Alice returned to meeting.

Crimson Ridge subdivision – Dennis Albers explained changes as per Carl Edwards for the subdivision preliminary plat. List of items as follows: Design standards – flood plane area – construction agreement – submitting plat to city for review – common area – discussion followed.

Greg Skinner will work with Carl on changes – return to commissioners for final decision.

Diamond Springs Ranch preliminary plat – Ray Hamell and Ralph Blasingame presented copy of plat – Ray thanked commissioners for reviewing ordinance – presented two potential plats – portion of plat will not be developed, just road way through this portion – engineering process discussed

Randy stated his concerns – entrance onto Pollock Road – slope of road – lots in flood plane is another concern.

Jim wants steps developed for procedure of a subdivision – developers will than know what is expected of them. He also wants it known who is responsible for payment of this process.

Jim made motion to approve pre application process for Diamond Springs Ranch subdivision and waive the administrator requirements. Alice seconded. Motion carried.

Gerald Arnzen re: Preliminary plat for Willow Creek subdivision – in Grangeville area of impact – does not want city water and sewer for residents of this subdivision – letter was sent to city – waiting for reply – Dennis Albers stated the Grangeville ordinance states they should have city water & sewer – discussion followed – airport restrictions discussed – roads in subdivision are existing roads. More information required for this plat – no decision made.

Jerry Lance discussed maintenance of roads in subdivisions and what should be addressed.

East View Acres subdivision – east of airport – discussion followed on whether or not it will go through an administrator – engineer.

Jim made motion to hire Carl Edwards to review East View Acres plat. Randy seconded. Motion carried.

1:05 p.m. Alice made motion to enter into executive session for pending litigation. Jim seconded. Motion carried.

1:25 p.m. Executive session ended. Regular session resumed.  
No decision made

1:28 p.m. Jim made motion to enter into executive session for indigent claims. Alice seconded. Motion carried.

1:45 p.m. Executive session ended. Regular session resumed.  
Two claims approved

Beverage license approved as follows:

- Cloninger Family Food – beer & wine
- Grangeville Elks Lodge #1825 – beer & liquor
- Summerville American Bar – beer & liquor
- Elk City Store – beer & wine
- The Ridgerunner – beer & liquor
- The Lucky Lady – beer & liquor
- Palenque Mexican Restaurant – beer & wine
- Espresso & More – beer & wine
- Sunset Mart #9 – beer & wine
- Sunset Mart #12 – beer

John Nida re: Sheriff's office wage scale. Discussion followed. Jim made motion to approve promotion wage increase for Skott Mealer. Motion dropped for a lack of second. Wage increase tabled.

Don Solberg re: airport insurance – Don gave report on the coverage – insurance increase over last year is \$30.00 – renewal is \$13,328.00. Terrorism coverage is available for an additional \$2,399.00. Alice made motion to approve airport insurance without terrorism coverage. Jim seconded. Motion carried.

Public information: Airport insurance was requested in time to be added to agenda – was mistakenly left off when printed – intent was to be listed – approved according to I. C. 67-2343 sub #1

January 18, 2005 minutes. Alice made motion to approve minutes as amended. Jim seconded. Motion carried. Jim requested the commissioners names be listed each week.

Jim Beckman & Sharon Cox re: purchase of flowers for Marietta Owens for her funeral – flowers will be paid for by employees – Marietta worked for county for 21 years – retired in 1993 – we will miss Marietta and thank you from Idaho County.

Commissioners' reports:

Jim – Region II detention advisory board – will attend.  
Technology Advisory Board – PA system for commissioners room  
– waterways committee – Clearwater management council.  
Randy – Employee handbook – CEDA meeting

Committee appointments as follows:

Region Two Detention Advisory Board – Jim  
RAC – George Enneking  
Ida/Lew – Alice  
CEDA – Randy  
North Idaho Jurisdictional Alliance – Alice  
Waterways - Jim  
Clearwater Management Council – Alice  
Hells Canyon relicensing – Randy  
Hwy 95 Transportation committee – Randy

Certificate of residency approved:

Patricia Jann Armiger  
Zachary Anderberg

5:00 p.m. No one appeared to protest their market value for the missed property roll – The Board of Equalization adjourned.

5:00 p.m. Regular session of the commissioners recessed until January 31, 2005.

Chairman: Randy K. Soman Attest: Guse Gehring