

STATE OF IDAHO
County of Idaho

MARCH SESSION

MARCH 15, 2022

THIRD TERM DAY

9:00 a.m. The board convened with Commissioners Skip Brandt, Denis Duman and Ted Lindsley and Kathy Ackerman, Clerk present.

The meeting opened with the Pledge of Allegiance.

Commissioner Duman offered an opening prayer.

Brandt moves to go into Indigent Proceedings pursuant to Idaho Code 31-874. Duman seconds. Roll Call-District 1-yes; District 2-yes; District 3-yes

1-Lien; 1-N-1; 3-Liens; 1-Approval

9:07 a.m. Matt Jessup updates Commission regarding work load issues with the Public Defender. John Wiltse advises regarding issues contributing to these issues-discussion.

9:25 a.m. Monica Walker regarding Office of Highway Safety Grant-requests authorization to purchase equipment. Duman moves to approve the purchase. Brandt seconds. Motion carries with all in favor.

9:26 a.m. Brandt moves to approve the minutes of March 8. Duman seconds. Motion carries with all in favor

Brandt moves to approve the Orders for Cancelation. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the hiring of Mike Harris in patrol. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the donation of vacation time to sick leave for a SO employee. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Alcoholic Beverage license for Stites Grocery. Duman seconds. Motion carries with all in favor.

Brandt moves to approve the Additional Meeting Request for Duman for the Stibnite Foundation. Lindsley seconds. Motion carries with all in favor.

9:30 a.m. Canvass of March 8 Election

9:36 a.m. Brandt moves to approve the canvass. Lindsley seconds. Motion carries with all in favor.

10:00 a.m. Kathy Ackerman updates regarding protocol for parcel divisions-Dorene George advises that adhering to the protocol has significantly reduced the number of split inquires. Discussion regarding enforcement of violations of the subdivision ordinance. Jessup will work on a Notice of Violation and a letter.

10:15 a.m. Mike Cook regarding application for FAA grant to assist with some of the Apron Reconstruction costs-grant is for \$146,000-discussion. Brandt moves to approve the grant application. Duman seconds. Motion carries with all in favor.

10:30 a.m. Bill Reynolds, Nez Perce County GIS Coordinator, updates Commission on Next Gen 911 regional mapping-discussion regarding coordination of regional mapping specialists and services. Bill Arsenault regarding challenges of responding to rural areas-discussion.

11:26 a.m. Kirstin Jensen presents update on Employee Wellness Challenge-presents ideas for potential upcoming challenges-discussion.

Jensen presents information on Mental Health First Aid-she is certified in this program-discussion regarding presenting this course to employees. Continued for a week.

11:45 a.m. Barb Grimm and Hunter Edwards regarding purchase of GIS Data-Brandt questions whether or not Edwards will offer a reduced price-discuss

12:00 p.m. Brandt moves to go into Executive Session pursuant to Idaho Code 74-206(1) b for Personnel. Duman seconds. Roll call-District 1-yes; District 2-absent; District 3-yes

12:25 p.m. End Executive Session

Break for Lunch

1:00 p.m. In the District Courtroom (Recorded by Digital Recorder) Public Hearing on the Petition for the Formation of the Salmon River Ambulance District.

Cody Killmar and William Sampson sworn.

Killmar addresses the Commission concerning reason for proposing the formation of the Salmon River Ambulance District.

Bill Sampson, Riggins City Council, addresses Commission, explains service area of the Riggins EMT's and desire to provide for continued quality service for the Riggins area.

Duman questions regarding the transfer of equipment-discussion.

Ackerman reads three comment letters into the record. Killmar responds to the comments.

1:26 p.m. End Public Hearing

Brandt moves to approve the Order for Election. Duman seconds. Motion carries with all in favor.

1:30 p.m. Meeting Adjourned.

Chairman _____ Attest: _____