

FEBRUARY 9, 2005

The Board of County Commissioners met for a regular session in the Lincoln County Courthouse at 10:00 a.m. with all members present: Chairman Marianne B. Roose, Members John Konzen, and Rita R. Windom, and Clerk of the Board Coral M. Cummings.

9:00 A.M. BOB CASTANEDA, KNF SUPERVISOR: RE: UPDATE ON FOREST ISSUES:

Castaneda presented Region One timber sale accomplishments data for FY 95-04, which showed declines in timber sales on the Kootenai National Forest. The report reflected volume offered, volume sold, and volume harvested. Castaneda pointed out that the volume harvested reflects a two to three year spread as contracts often cover a multiple year time frame. Chairman Roose told Castaneda that the Board is hearing from small loggers questioning the availability of small sales vs. bigger sales to large companies, and if those small sales will be there in the future. Commissioner Windom conveyed concern that urban interface cleanup will not have mills to process the materials. Commissioner Windom asked Castaneda if the Board should request field hearings in this area. Castaneda felt that would be appropriate, but not until the final budget is received. The Board reviewed the FY 05 K.N.F. budget, which reflected cuts of approximately 4 million dollars.

OTER ISSUES DISCUSSED:

Recreation (specifically ATV"S) on the Forest.

Rifle ranges at Libby and Troy.

New Rule Plan on the Forest and the differences between this and the Old Rule. Castaneda said his planning group is reviewing the New Rule and doing comparisons with the old plan, and that he would like the Board of Commissioners to be involved when that is reviewed.

10:15 A.M. COUNTY SANITARIAN RON ANDERSON RE: WOOD STOVE CHANGE-OUT PROJECT:

Also present: Bob Munson and Brent Shrum. Anderson reported that funding and levels of funding are still in question, and he is looking at match grant funding at this time; Anderson is researching where the matching funds would come from. Anderson wants to reaffirm goals such as: designation for low income people. Anderson feels this will be at least a two year project. Commissioner Windom felt the Board was led to believe that EPA was going to be involved in funding, but that is not the case.

COUNTY SAFETY ISSUES RE: RISK MANAGEMENT PROGRAM, LINCOLN COUNTY WORKER'S COMPENSATION ANALYSIS 2003-2004:

Anderson reviewed the current safety program, and he felt there is justification for a full time Safety Officer. Anderson doesn't feel this is an option, and he thinks more emphasis should be placed on the safety committee. Anderson suggested having a representative in each area to review each accident and make recommendations for correcting problems. Anderson also stated that he feels policies should be adhered to and enforcement needs to come from the Board. Chairman Roose feels the County Attorney needs to be consulted as to the legalities of enforcement. Upon further discussion, the decision was made to set up a meeting with the current committee to set up a rotation of members. The Board of Commissioners will meet with them and brainstorm.

RE: COUNTY SANITARIAN REPLACEMENT:

Bales has completed her six month probationary period and Anderson presented the Board with her evaluation. Bales will be taking her registration exam in two weeks and upon completion, will be a certified sanitarian.

COUNTY PLANNER KEN PETERSON: RE: PRELIMINARY SUBDIVISION REVIEW:

Subdivisions presented for approval:

"Peaceful Acres" Subdivision: A 1 lot minor in the S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ Sec. 9, T35N R27W. **MOTION** by Commissioner Windom. Second by Commissioner Konzen, and so ordered by Chairman Roose upon consensus of the Board.

"Whitetail Terrace" Subdivision: A 2 lot minor in a portion of Sec. 5 and 6, T29N R33W. **MOTION** by Commissioner Konzen. Second by Commissioner Windom, and so ordered by Chairman Roose upon consensus of the Board.

"Chandler's Acres" Subdivision: A 2 lot minor in the SE $\frac{1}{4}$ of Sec. 21, and the NE $\frac{1}{4}$ of Sec. 28, T37N R27W. **MOTION** by Commissioner Windom subject to road approaches being identified. Second by Commissioner Konzen, and so ordered by Chairman Roose upon consensus of the Board.

"Olson's Place" Subdivision: A 1 lot minor in the E $\frac{1}{2}$, NW $\frac{1}{4}$, SW $\frac{1}{4}$ Sec. 32, T35N R27W. **MOTION** by Commissioner Windom. Second by Commissioner Konzen, and so ordered by Chairman Roose upon consensus of the Board.

Amended Lot 2 Camp View Subdivision: A 3 lot minor, in Lot 2 Camp View Subdivision, in a portion of Sec. 5 T29N R27W. **MOTION** by Commissioner Windom. Second by Commissioner Konzen, so ordered by Chairman Roose upon consensus of the Board.

Subdivisions presented for review:

- 1) Glen Hills Estates: A 4 lot minor in NE $\frac{1}{4}$, Sec. 21, T26N, R26W.

- 2) Amended Lot 11 Rawlings Road Subdivision: A 2 lot minor in Sec. 29, T31N, R31W.
- 3) Amended Lot 1 Whitetail Terrace Subdivision: A 5 lot minor in a portion of Sec. 5 & 6, T29N, R33W.

Public Hearings scheduled for the following Subdivisions:

Cooks Run III – March 16, 1:30 p.m., in Eureka.

Wild River Estates – March 15, 10:30 p.m., in Troy.

Floodplain & Lakeshore Applications:

Shiesl Dredging: Middle Thompsen, East of Logan Park. Approval has been given by the Corps of Engineers, so the Board does not need a discussion for this application.

Harold Nelson Dock: Ken Peterson will get more information to the Board before awarding approval.

BOARD APPROVED CERTIFICATES OF SURVEY & PLATS FOR RECORDING:

C. of S. in Sec. 27, T37N, R27W for Armstrong

Amended Plat of Lot 1A, Millwood Subdivision: Sec. 10, T30N, R31W for Universal Lands, Inc.

Amended Plat of Lot 2, Forest View II Subdivision: Sec. 4, T30N, R31W for Regh.

Amended Plat of Lots 28-37, Mariner's Haven Subdivision Phase III: Sec. 11, T36N, R28W for Mariner's Haven Campground & Marina.

RE: GEOCOMM CONTRACT:

The GeoComm Contract has been signed and GeoComm would like a conference call with the Board to introduce the entire team.

RE: G.I.S POSITION UPDATE:

Peterson reviewed the G.I. S. Position and found ranges in salary of \$30,000 – \$45,000.

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RE: PUBLIC HEARING NOTIFICATION:

Peterson submitted a letter to the Board requesting the Board to consider ending the practice of prenotification to private parties of proposed regulation changes prior to the actual public hearing. Commissioner Windom said she is in favor of discontinuing individual notification as long as legal ads as well as display ads are being posted. **MOTION** by Commissioner Windom to rescind private notification for public hearings, but legal and display ads both need to be placed in the newspapers. Second by Commissioner Konzen, and so ordered by Chairman Roose upon consensus of the Board. It has been suggested to Peterson by an interested party that the Board provide a period of time before implementation of changes.

ROGER COX RE: COUNTY INVESTMENT REVIEW:

Also present were County Treasurer, Geri A. Miller. Cox gave the Board a review of the 04-05 Investment Portfolio for the Lincoln County Road Fund. The Board will make a recommendation of what amount Cox will need to invest.

COMMISSIONER RITA WINDOM RE: JAIL REMODELING PROJECT UPDATE:

Commissioner Windom presented the Board with a budget review of Lincoln County Jail. The cost estimate was cut from \$1,137,294.06 to \$967,181.95; a difference of \$170,112.11. However, the Board felt this was still too far above the original estimates, and Commissioner Windom stated an additional amount of \$97,000 as a contingency amount. Commissioner Windom did recommend moving forward with the remodel of the dispatch area only, as this will definitely be required. **MOTION** by Commissioner Konzen to move forward with the dispatch center. Second by Commissioner Windom, and so ordered by Chairman Roose upon consensus of the Board.

KAROL SPAS-OTTE, COUNTY NURSE: RE: PART-TIME POSITION:

MOTION by Commissioner Windom to approve a temporary on call person in the Lincoln County Nurse's Office contingent to no more than 200 hours per year, seconded by Commissioner Konzen, so ordered by Chairman Roose upon consensus of the Board.

RE: CAMP PATRIOT CORP.:

Present were: Paul Rumelhart and Micah Clark. The conceptual plan is to develop a facility (resort) for disabled veterans on Lake Koocanusa, south of McGillivray Campground. Clark wanted to know if the government could grant the land to the county. The Board advised Clark that he would need to deal with the US Government first on this project. Starts up costs come to approximately \$8 million, which consists mostly for lodge construction, equipment, and legal costs. Camp Patriot Corp. would have year round occupation.

ADMINISTRATIVE ISSUES:

The Board, after researching the dues owed to the National Forest Coalition found it owed \$3,000 for two years back dues. The Board had approved \$1,500 per year

dues in February 2002. **MOTION** by Commissioner Konzen to pay two years back dues of in the amount of \$3,000. With dues to be paid from 2110 Road Fund (equally) and given to Commissioner Windom to hand deliver to MACO. Second by Commissioner Windom, so ordered by Chairman Roose upon consensus of the Board.

Board Appointment: **MOTION** by Commissioner Konzen to reappoint Brian Todd, Doug Etherington, and Robert Dudley to the McCormick Rural Volunteer Fire District. Second by Commissioner Windom and so ordered by Chairman Roose upon consensus of the Board.

MOTION by Commissioner Konzen to approve Tax Abatement/Addition Order Parcel #106436 for Kevin & Shirin Lamp. Second by Commissioner Windom and so ordered by Chairman Roose upon consensus of the Board.

Routine Business completed the day and the Board adjourned at 4:45 p.m.

Chairman of the Board

Marianne B. Roose,

ATTEST: _____

Coral M. Cummings, Clerk of the Board