

**Custer County
Commissioner Special Meeting Proceedings
February 3, 2021**

The meeting was called to order at 9:00 AM by Chairman Wayne Butts, with Commissioner Randy Corgatelli, Clerk Lura Baker and Deputy Clerk Tina Hawkins in attendance. Commissioner Steve Smith and Prosecutor Justin Oleson attended via teleconference connections. Commissioner Butts made a motion to go into executive session under Title 74-206(1)(b) for Personnel at 9:05 AM. Commissioner Corgatelli seconded the motion and the roll call vote was unanimous Ayes. No decisions were made during this session, and the board returned to regular session at 9:45 AM.

Chairman Butts addressed the proposed radio upgrade for the Road & Bridge Dept. They are looking into the incremental purchase of needed equipment for budget reasons. R&B Supervisor Brandon Jones provided a detailed letter with the cost information on the needed equipment and the possibility of using grant funds. Commissioner Corgatelli asked that any decision be held until the Board is able to discuss the Custer County Communication Plan with Russell Smith at the next meeting. The necessary paperwork for completing purchase of a new loader for the Road and Bridge was presented by Clerk Lura Baker, and signatures were affixed.

The Forest Plan Revision process was then discussed. Commissioner Butts has talked with Chuck Mark, Forest Supervisor about the urgent need for solutions and bringing the revision to completion. We are very good at finding problems, but now we need to have a written list of "why issues are problems" and offer solutions. Wayne has agreed to come up with a written list of reasons, and would like to reach out to residents with a letter getting their opinions on "why" certain issues are a road-block. A facilitator with no personal agenda is needed to keep the process moving forward. Wayne met with Heath Perrine/Dist. Ranger over the comment letter that the board mailed to Chuck. Heath was confused about the USFS responses to Board comments not being recognized.

The current job description was looked over for the Custer County Disaster Coordinator. The size of the job description and the money offered to do the job don't balance out very well. It was decided to look into the job descriptions from other Idaho counties before any decisions were made.

The wording of the Joint Memorial to be presented to the Idaho Legislature was reviewed. If the 70% federally owned figure remains, 22 counties in Idaho would be eligible for relief through this legislation. Commissioner Butts requested approval by the board to push the wording forward at 70%, and they all agreed.

Clerk Lura Baker provided copies of the IAC information on "The County as a Team" to those attending. She will send digital copies out also. The bridge planks needed for the Bayhorse Bridge have never arrived from the Arco supplier. Chairman Butts will contact Allied Builders Supply to get the needed planks.

With no further business before the board, the meeting was adjourned at 10:50 P.M.

Wayne F. Butts, Chairman
Custer County Commissioner

Attest:

Lura H. Baker, Clerk