NOTICE OF PUBLIC HEARING - CLEARWATER COUNTY

PUBLIC HEARING NOTICE IS HEREBY GIVEN THAT THE BOARD OF COMMISSIONERS OF CLEARWATER COUNTY, IDAHO WILL MEET ON AUGUST 29, 2022 AT THE CLEARWATER COUNTY COMMISSIONERS OFFICE, CLEARWATER COUNTY COURTHOUSE , 150 MICHIGAN AVENUE, OROFINO, IDAHO AT THE HOUR OF 11:00 AM FOR CONSIDERATION OF THE CLEARWATER COUNTY FISCAL YEAR 2023 BUDGET.

NOTICE IS FURTHER PROVIDED THAT THE HEARING ABOVE MENTIONED IS FOR THE PURPOSE OF CONSIDERING AND ADJUSTING FINAL BUDGETS AND MAKING APPROPRIATIONS TO EACH OFFICE, DEPARTMENT, SERVICE AGENCY OR INSTITUTION AND FUND FOR THE 2022-2023 FISCAL YEAR AT WHICH TIME ANY TAXPAYER MAY APPEAR AND BE HEARD UPON ANY PART OR PARTS OF SAID BUDGET; AND THAT THE FOLLOWING TABLE SETS FORTH THE AMOUNT APPROPRIATED TO EACH DEPARTMENT FOR THE 2022-2023 FISCAL YEAR, THE CURRENT YEAR, TOGETHER WITH THE AMOUNTS EXPENDED FOR "SALARIES", "BENEFITS", AND "OTHER EXPENSES" DURING THE TWO PREVIOUS YEARS BY THE SAID DEPARTMENTS, TO WIT:

	ACTUAL EXPENDITURES								BUDGETED EXPENDITURES							
	FISCAL YEAR ENDING 9/30/2020				FISCAL YEAR ENDING 9/30/2021				CURRENT BUDGET FY ENDING 9/30/2022				TENATIVE BUDGET FY ENDING 9/30/2023			
	SALARIES	BENEFITS	OTHER	TOTAL	SALARIES	BENEFITS	OTHER	TOTAL	SALARIES	BENEFITS	OTHER	TOTAL	SALARIES	BENEFITS	OTHER	TOTAL
GENERAL FUND (CURRENT EXPENSE)																
CLERK / AUDITOR	186,616.19	0.00	15,242.94	201,859.13	206,729.95	0.00	12,780.82	219,510.77	257,325.00	0.00	27,700.00	285,025.00	288,832.00	0.00	25,800.00	314,632.00
ASSESSOR	208,448.17	0.00	11,610.80	220,058.97	223,420.99	0.00	12,084.81	235,505.80	268,951.00	0.00	18,600.00	287,551.00	279,680.00	0.00	19,300.00	298,980.00
TREASURER / TAX COLLECTOR	127,388.90	0.00	14,188.61	141,577.51	118,839.19	0.00	11,800.51	130,639.70	146,911.00	0.00	41,760.00	188,671.00	179,357.00	0.00	45,360.00	224,717.00
COMMISSIONERS	94,059.04	0.00	9,731.28	103,790.32	98,316.32	0.00	9,940.57	108,256.89	115,260.00	0.00	24,950.00	140,210.00	121,599.00	0.00	24,950.00	146,549.00
CORONER	15,527.85	0.00	18,554.87	34,082.72	16,072.30	0.00	13,112.60	29,184.90	21,086.00	0.00	31,250.00	52,336.00	23,196.00	0.00	29,350.00	52,546.00
BUILDING AND GROUNDS	52,868.74	0.00	114,416.24	167,284.98	71,938.51	0.00	94,740.86	166,679.37	78,000.00	0.00	162,396.00	240,396.00	85,800.00	0.00	160,000.00	245,800.00
EMERGENCY MANAGEMENT	42,244.61	0.00	8,576.85	50,821.46	38,727.98	0.00	6,029.73	44,757.71	73,727.00	0.00	14,379.00	88,106.00	73,727.00	0.00	14,879.00	88,606.00
GIS DEPARTMENT	57,298.40	0.00	16,496.87	73,795.27	65,698.45	0.00	16,459.13	82,157.58	76,840.00	0.00	23,500.00	100,340.00	94,747.00	0.00	25,100.00	119,847.00
COUNTY AGENT	54,620.90	0.00	18,839.79	73,460.69	57,314.74	0.00	21,351.57	78,666.31	68,252.00	0.00	44,990.00	113,242.00	74,790.00	0.00	25,590.00	100,380.00
DATA PROCESSING	49,036.22	0.00	168,152.22	217,188.44	51,292.80	0.00	230,414.98	281,707.78	77,190.00	0.00	286,600.00	363,790.00	82,988.00	0.00	283,100.00	366,088.00
ELECTIONS	19,530.07	0.00	55,492.10	75,022.17	14,551.61	0.00	30,914.79	45,466.40	22,600.00	0.00	83,500.00	106,100.00	24,860.00	0.00	79,500.00	104,360.00
GENERAL	0.00	476,756.51	150,419.94	627,176.45	0.00	492,742.70	165,569.28	658,311.98	0.00	597,000.00	309,984.00	906,984.00	0.00	656,150.00	529,015.00	1,185,165.00
ZONING	77,203.29	0.00	11,633.68	88,836.97	84,530.09	0.00	18,835.30	103,365.39	110,528.00	0.00	48,100.00	158,628.00	118,837.00	0.00	22,550.00	141,387.00
SERVICE OFFICER	0.00	0.00	12,799.92	12,799.92	0.00	0.00	13,697.92	13,697.92	0.00	0.00	13,800.00	13,800.00	0.00	0.00	16,000.00	16,000.00
TAX REFUND	0.00	0.00	0.00	0.00	0.00	0.00	21.28	21.28	0.00	0.00	2,000.00	2,000.00	0.00	0.00	2,000.00	2,000.00
JUVENILE SERVICES	91,107.02	0.00	5,976.43	97,083.45	90,317.91	0.00	5,771.63	96,089.54	107,859.00	0.00	10,850.00	118,709.00	118,465.00	0.00	11,000.00	129,465.00
INSURANCE & BONDS	0.00	0.00	13,472.00	13,472.00	0.00	0.00	14,978.00	14,978.00	0.00	0.00	30,000.00	30,000.00	0.00	0.00	33,000.00	33,000.00
MISDEMEANOR PROBATION	15,410.02	0.00	1,585.20	16,995.22	21,503.41	0.00	3,104.02	24,607.43	30,928.00	0.00	6,550.00	37,478.00	34,021.00	0.00	5,900.00	39,921.00
HUMAN RESOURCES	0.00	0.00	0.00	0.00	14,064.97	0.00	2,222.66	16,287.63	40,727.00	0.00	7,800.00	48,527.00	0.00	0.00	6,200.00	6,200.00
GENERAL FUND (CURRENT EXPENS	1,091,359.42	476,756.51	647,189.74	2,215,305.67	1,173,319.22	492,742.70	683,830.46	2,349,892.38	1,496,184.00	597,000.00	1,188,709.00	3,281,893.00	1,600,899.00	656,150.00	1,358,594.00	3,615,643.00
ROAD AND BRIDGE	454,842.22	233,516.82	627,222.68	1,315,581.72	452,625.79	250,129.62	1,034,999.60	1,737,755.01	614,720.00	310,210.00	1,567,153.00	2,492,083.00	675,514.00	341,000.00	2,156,005.00	3,172,519.00
CONSOLIDATED ELECTIONS	18,101.46	3,295.83	54,732.94	76,130.23	12,832.50	2,080.98	35,356.56	50,270.04	46,556.00	21,003.00	187,398.00	254,957.00	51,212.00	23,093.00	187,498.00	261,803.00
DISTRICT COURT	165,070.03	78,826.34	59,405.75	303,302.12	162,918.79	71,293.06	36,928.09	271,139.94	285,085.00	121,543.00	112,050.00	518,678.00	272,978.00	133,568.00	108,350.00	514,896.00
FAIR, COUNTY	0.00	0.00	32,500.00	32,500.00	0.00	0.00	32,500.00	32,500.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00	26,500.00	26,500.00
JUSTICE																
SHERIFF	983,428.72	0.00	249,313.02	1,232,741.74	1,041,106.97	0.00	368,732.72	1,409,839.69	1,285,228.00	0.00	308,150.00	1,593,378.00	1,378,928.00	0.00	465,125.00	1,844,053.00
JUSTICE - JAIL	338,912.69	0.00	196,705.71	535,618.40	347,228.09	0.00	162,930.93	510,159.02	445,388.00	0.00	221,800.00	667,188.00	513,489.00	0.00	218,300.00	731,789.00
PROSECUTING ATTORNEY	249,877.01	0.00	23,302.77	273,179.78	266,007.52	0.00	26,323.86	292,331.38	312,264.00	0.00	88,586.00	400,850.00	341,962.00	0.00	90,598.00	432,560.00
GENERAL	0.00	725,056.06	80,547.14	805,603.20	0.00	760,679.78	73,272.02	833,951.80	0.00	864,080.00	242,882.00	1,106,962.00	0.00	949,488.00	380,935.00	1,330,423.00
GENERAL RESERVE	0.00	0.00	2,742.22	2,742.22	0.00	0.00	0.00	0.00	0.00	0.00	50,000.00	50,000.00	0.00	0.00	0.00	0.00
JUVENILE DETENTION COSTS	0.00	0.00	8,750.00	8,750.00	0.00	0.00	8,750.00	8,750.00	0.00	0.00	30,000.00	30,000.00	0.00	0.00	20,000.00	20,000.00
JUSTICE	1,572,218.42	725,056.06	561,360.86	2,858,635.34	1,654,342.58	760,679.78	640,009.53	3,055,031.89	2,042,880.00	864,080.00	941,418.00	3,848,378.00	2,234,379.00	949,488.00	1,174,958.00	4,358,825.00
DRUG INVESTIGATIVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	30,000.00	30,000.00	0.00	0.00	30,000.00	30,000.00
INTERLOCK & ELECTRONIC MONITC	0.00	0.00	397.20	397.20	0.00	0.00	946.00	946.00	0.00	0.00	3,260.00	3,260.00	0.00	0.00	3,260.00	3,260.00
HEALTH DISTRICT	0.00	0.00	67,163.00	67,163.00	0.00	0.00	66,810.00	66,810.00	0.00	0.00	153,000.00	153,000.00	0.00	0.00	176,976.00	176,976.00
HISTORICAL SOCIETY & MUSEUM	0.00	0.00	20,000.00	20,000.00	0.00	0.00	20,000.00	20,000.00	0.00	0.00	21,798.00	21,798.00	0.00	0.00	24,798.00	24,798.00
COURT FACILITY	0.00	0.00	461.52	461.52	0.00	0.00	0.00	0.00	0.00	0.00	16,231.00	16,231.00	0.00	0.00	16,231.00	16,231.00
DRUG COURT	29,287.63	16,330.50	26,538.51	72,156.64	30,692.10	16,946.58	25,192.84	72,831.52	38,307.00	20,376.00	46,587.00	105,270.00	41,912.00	22,393.00	25,249.00	89,554.00
SOCIAL SERVICES	31,512.65	7,535.57	319,297.72	358,345.94	25,794.82	5,965.47	297,317.28	329,077.57	21,470.00	5,307.00	521,100.00	547,877.00	9,000.00	5,843.00	419,200.00	434,043.00
JUNIOR COLLEGE TUITION	0.00	0.00	1,000.00	1,000.00	0.00	0.00	850.00	850.00	0.00	0.00	15,174.00	15,174.00	0.00	0.00	15,174.00	15,174.00
PARKS AND RECREATION	3,015.63	417.00	1,342.01	4,774.64	2,801.45	389.87	2,677.65	5,868.97	6,272.00	965.00	8,950.00	16,187.00	6,272.00	965.00	8,950.00	16,187.00
ANIMAL DAMAGE CONTROL	0.00	0.00	3,000.00	3,000.00	0.00	0.00	3,000.00	3,000.00	0.00	0.00	4,000.00	4,000.00	0.00	0.00	4,000.00	4,000.00
REVALUATION	115,177.03	60,262.46	11,563.49	187,002.98	78,203.89	40,489.62	10,305.38	128,998.89	118,970.00	58,900.00	88,832.00	266,702.00	125,968.00	64,730.00	95,700.00	286,398.00
ENHANCED 911	31,517.96	13,536.36	85,825.25	130,879.57	32,751.07	13,999.06	88,918.60	135,668.73	42,601.00	21,550.00	106,421.00	170,572.00	16,494.00	6,245.00	76,421.00	99,160.00
SOLID WASTE	256,227.20	123,085.90	600,597.56	979,910.66	244,073.95	129,995.17	559,877.55	933,946.67	350,999.00	161,500.00	700,067.00	1,212,566.00	385,421.00	177,460.00	737,667.00	1,300,548.00
CURRENT EXPENSE TORT	0.00	0.00	76,665.35	76,665.35	0.00	0.00	73,130.00	73,130.00	0.00	0.00	124,000.00	124,000.00	0.00	0.00	114,000.00	114,000.00
WEEDS	42,611.34	24,088.42	70,102.56	136,802.32	44,962.58	25,044.02	60,978.09	130,984.69	62,783.00	29,770.00	82,369.00	174,922.00	62,783.00	32,730.00	81,100.00	176,613.00
SNOWMOBILE	0.00	0.00	8,674.00	8,674.00	0.00	0.00	10,719.68	10,719.68	0.00	0.00	21,043.00	21,043.00	0.00	0.00	21,043.00	21,043.00
WATERWAYS FUND	64,411.90	24,063.04	24,458.15	112,933.09	56,578.92	24,405.04	20,287.25	101,271.21	76,560.00	29,000.00	71,084.00	176,644.00	80,333.00	31,880.00	71,084.00	183,297.00
MUNICIPAL FIRE	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
DISASTER DECLARATION 17-03-05	4,578.25	842.05	0.00	5,420.30	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
SUNNYSIDE COMPLEX FIRE 2020	0.00	0.00	9,416.52	9,416.52	0.00	0.00	0.00	0.00	0.00	0.00	45,292.00	45,292.00	0.00	0.00	0.00	0.00
AMERICAN RESCUE PLAN FUNDS	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	426,000.00	114,900.00	309,511.00	850,411.00	0.00	0.00	309,511.00	309,511.00
CAPITAL TRUST	0.00	0.00	50,058.15	314,106.56	0.00	0.00	314,106.56	314,106.56	0.00	0.00	453,509.00	453,509.00	0.00	0.00	453,509.00	453,509.00
DENT BRIDGE TRUST	0.00	0.00	510.03	510.03	0.00	0.00	790.28	790.28	0.00	0.00	268,804.00	268,804.00	0.00	0.00	268,804.00	268,804.00
INSURANCE AND GRANT TRUST	0.00	0.00	206,715.04	206,715.04	0.00	0.00	189,464.99	189,464.99	0.00	0.00	5,928,062.00	5,928,062.00	0.00	0.00	5,928,062.00	5,928,062.00
CONTINGENCY FUND	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	709,965.00	709,965.00	0.00	0.00	709,965.00	709,965.00
CLR-LEWIS CO BOARD COMM GUAF	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	927.00	927.00	0.00	0.00	927.00	927.00
AMERICAN RECOVERY CFDA 21.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	850,411.00	850,411.00	0.00	0.00	850,411.00	850,411.00
CAT FUND TRUST ACCOUNT	0.00	0.00	6,466.42	6,466.42	0.00	0.00	26,370.16	26,370.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Totals:	3,879,931.14	1,787,612.86	3,572,664.45	9,240,208.45	3,971,897.66	1,834,160.97	4,235,366.55	10,041,425.18	5,629,387.00	2,356,104.00	14,597,125.00	22,582,616.00	5,563,165.00	2,445,545.00	15,453,947.00	23,462,657.00

ESTIMATED REVENUE

THE ESTIMATED REVENUE FOR 10/01/2022 TO 09/30/2023 IS AS FOLLOWS:

	FUND	BUDGETED EXPENSES	CASH CARRYOVER	OTHER REVENUE	PROPOSED TAXES	TOTAL REVENUE
0001	GENERAL FUND (CURRENT EXPENSE)	3,615,643.00	1,723,007.00	725,791.00	1,166,845.00	3,615,643.00
0002	ROAD AND BRIDGE	3,172,519.00	1,665,868.00	1,506,651.00	0.00	3,172,519.00
0005	CONSOLIDATED ELECTIONS	261,803.00	198,979.00	62,824.00	0.00	261,803.00
0006	DISTRICT COURT	514,896.00	214,538.00	227,289.00	73,069.00	514,896.00
0007	FAIR, COUNTY	26,500.00	102.00	827.00	25,571.00	26,500.00
0008	JUSTICE	4,358,825.00	889,230.00	1,477,742.00	1,991,853.00	4,358,825.00
0009	DRUG INVESTIGATIVE	30,000.00	27,000.00	3,000.00	0.00	30,000.00
0010	INTERLOCK & ELECTRONIC MONITOR	3,260.00	2,760.00	500.00	0.00	3,260.00
0011	HEALTH DISTRICT	176,976.00	35,102.00	2,115.00	139,759.00	176,976.00
0012	HISTORICAL SOCIETY & MUSEUM	24,798.00	1,788.00	780.00	22,230.00	24,798.00
0014	COURT FACILITY	16,231.00	13,871.00	2,360.00	0.00	16,231.00
0015	DRUG COURT	89,554.00	31,556.00	57,998.00	0.00	89,554.00
0016	SOCIAL SERVICES	434,043.00	358,507.00	75,536.00	0.00	434,043.00
0017	JUNIOR COLLEGE TUITION	15,174.00	15,174.00	0.00	0.00	15,174.00
0018	PARKS AND RECREATION	16,187.00	10,726.00	100.00	5,361.00	16,187.00
0019	ANIMAL DAMAGE CONTROL	4,000.00	1,035.00	105.00	2,860.00	4,000.00
0020	REVALUATION	286,398.00	84,504.00	4,926.00	196,968.00	286,398.00
0021	ENHANCED 911	99,160.00	3,375.00	95,785.00	0.00	99,160.00
0023	SOLID WASTE	1,300,548.00	201,612.00	1,098,936.00	0.00	1,300,548.00
0024	CURRENT EXPENSE TORT	114,000.00	27,277.00	2,641.00	84,082.00	114,000.00
0027	WEEDS	176,613.00	39,070.00	3,760.00	133,783.00	176,613.00
0037	SNOWMOBILE	21,043.00	9,043.00	12,000.00	0.00	21,043.00
0038	WATERWAYS FUND	183,297.00	73,297.00	110,000.00	0.00	183,297.00
0060	CAPITAL TRUST	453,509.00	226,711.00	99,874.00	126,924.00	453,509.00
0061	DENT BRIDGE TRUST	268,804.00	268,804.00	0.00	0.00	268,804.00
0064	INSURANCE AND GRANT TRUST	5,928,062.00	121,826.00	5,806,236.00	0.00	5,928,062.00
0068	CONTINGENCY FUND	709,965.00	709,965.00	0.00	0.00	709,965.00
0070	CLR-LEWIS CO BOARD OF COMMUNITY GUARDIANS	927.00	927.00	0.00	0.00	927.00
0075	AMERICAN RECOVERY CFDA 21.027	1,159,922.00	309,511.00	850,411.00	0.00	1,159,922.00
		23,462,657.00	7,265,165.00	12,228,187.00	3,969,305.00	23,462,657.00

Dated this 17th day of August 2022

JoAnn Davis, Administrator - Clearwater County Clerk, P O Box 586 Orofino, Idaho 83544 208 476-5615 email: jdavis@clearwatercounty.org

CLEARWATER COUNTY COURTHOUSE IS ACCESSIBLE TO PERSONS WITH DISABILITIES IN COMPLIANCE WITH THE DISABILITIES ACT
ANYONE REQUESTING ACCOMODATIONS MAY CONTACT THE COUNTY CLERK AT LEAST 48 HOURS PRIOR TO THE HEARING.

COMMISSIONERS PROCEEDINGS
August 29, 2022

The Board of County Commissioners (BOCC) met in regular session pursuant to recess of August 22, 2022. Chairman Rick Winkel called the meeting to order at 8:05 A.M. Roll Call. Also present was Commissioner Mike Ryan and Commissioner Vince Frazier was absent.

Minutes and reports received, reviewed and placed on file: Expenditure Activity Summary and Expenditure Activity Detail.

Agenda Changes: No changes were necessary.

New/Ongoing/Other Business:

The Certificate of Residency was filed by Selah Gugger. She is a student that resides with her family in Clearwater County. The Board approved to sign the Certificate of Residency by consensus.

The Board approved the purchase and executed the offer for real property located at 124 Michigan Avenue, Orofino (Bob West Property) on August 15th. The purchase agreement was signed by the Board. The Board will need to re-sign the purchase agreement because of the change of the appliances. The appliances won't be listed in the agreement.

Chair Winkel made the motion to re-sign the Purchase Agreement; Commissioner Ryan seconded the motion; motion carried unanimously.

Road & Bridge Supervisor Rudy Knapik reported on the road crew work. Clearwater Soil and Water Conservation District Anne Connor stepped in to discuss the Louse Creek Crossing on Newsome Road. Ms. Connor gave the Board a Contract Water Quality Program for Agriculture between Clearwater Soil and Water District and Clearwater County. Each of the Project Participants desires to participate in the Idaho Water Quality Program for Agriculture and fully agrees that in addition to the provisions of this Contract, each Project Participant shall comply with Chapter 27, title 22 of Idaho Code. The Contract states that Clearwater Road & Bridge Dept. is the Project Participant who will carry out all Best Management Practices and identifiable units for which cost-share payments will be made. All payments shall be made to purchase the culvert including delivery to 5500 Michigan Ave. pursuant to the program policy. Application for payment shall be signed by Clearwater County Commissioners, if needed. This objective is to replace this problematic crossing with a structure designed to pass the 100-year flood. The planned treatment is to install a 138'x87' pipe arch, 40' long, with a headwall and wingwalls at the inlet. The grant funds will cover the cost of the culvert and sills; Clearwater County Road Department will provide rock and the labor and equipment to install the crossing. Work must be completed by 10/1/2022. Ms. Connor told the Board after reviewing the project with the Idaho Conservation Commission, they decided that since there is no actual exchange of funds (Clearwater Soil and Water

District will be providing the culvert) that there is no need for the contract that they previously provided to the Commissioners and then to Prosecutor Clayne. Rather they just need to re-affirm their pledge of match. Ms. Connor drafted a letter for edits and letterhead and needed signatures.

The Board approved and signed the amended letter for the Louse Creek Culvert Replacement.

Rudy Knapik and P&Z Bobbi Kaufman met with the Board to discuss Will Crockett Road located on Band Mill Road. The Board discussed the conditions that were put on Will Crockett property SD20180073 and SD20180074.

Chair Winkel made the motion to approve Subdivisions SD20180073 and SD20180074 for issuing building permits on Will Crockett property located on Band Mill Road; Commissioner Ryan seconded the motion; motion carried unanimously.

Mr. Knapik gave an update on JUB doing chip sealing – they charge $2,500-$5,000 for writing up the bid. He will get other bids on doing chip sealing.

The discussion on Frank Gurney General Contractor gave Road & Bridge quote for Guardrail of $163,659.76. Grangemont has a quote of $125,000.

Brian Wright from LHTAC wanted to add funding to the project to cover the negotiated scope with JUB. The proposal that was added is $63,488, to the existing design budget, $56,300 for JUB and $7,188 for LHTAC. The Board approved on the adding funds to the project.

FLAP Funds Transfer Agreement was amended Extension from December 1, 2022 to December 31, 2024 for project work (Dent Bridge Road Improvements).

The Board approved and signed the extended Grant date.

Human Resource Debbie Borders gave an update on employee information
Garrett Fitzgerald - attendant and changed to equipment operator and his wage from $13.33 to $14.98
Erika Foster – New Hire EMT
Cindy Teel-Miller resigned
Sarah Larson – resigned
Sam Rayburn – resigned

At 9:12 A.M., a motion was made by Chair Winkel to hold an executive session to discuss personnel with HR Debbie Borders, seconded by Commissioner Ryan. Chair Winkel declared the Board to be in executive session as authorized by Idaho Code 74-206(1) (b), to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code. Chair, Aye; Commissioner Ryan, Aye; Commissioner Frazier was absent; motion carried unanimous.

The Board came out of executive session at 9:14 A.M. and no decision was necessary.

At 9:15 A.M., a motion was made by Chair Winkel to hold an executive session to discuss personnel with Janelle Smith, seconded by Commissioner Ryan. Chair Winkel declared the Board to be in executive session as authorized by Idaho Code 74-206(1) (b), to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code. Chair, Aye; Commissioner Ryan, Aye; Commissioner Frazier was absent; motion carried unanimous.

The Board came out of executive session at 9:17 A.M. and no decision was necessary.

Sheriff Goetz provided a report from the department. Dispatch was having issues with their phones this weekend. IT Administrator Jenne Lacey will be working with Zipley on fixing the problem.

Sheriff gave an update on County Search and Rescue along with Timberline Ambulance responding to the area of Smith Ridge for a report of an injured hiker. It was discovered an 83-year-old male from Weippe had broken his ankle while attempting to travel cross County to a remote fishing location. Searchers were able to locate the man but were unable to transport him out due to nighttime darkness. The following day Deputies and Search and Rescue member were able to transport the patient out of the back country with the assistance of a two Bear Air Rescue helicopter.

At 10:01 A.M., a motion was made by Chair Winkel to hold an executive session to discuss personnel with Jenne Lacey, seconded by Commissioner Ryan. Chair Winkel declared the Board to be in executive session as authorized by Idaho Code 74-206(1) (b), to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code. Chair, Aye; Commissioner Ryan, Aye; Commissioner Frazier was absent; motion carried unanimous.

The Board came out of executive session at 10:22 A.M. and no decision was necessary.

Emergency Management Director Don Gardner met with the Board to get their decision if they want to apply for the Homeland Security Program Grant. Mr. Gardner met with the Board August 22nd to discuss the SHSP Grant. The Grant is for $26,997.08. The deadline to submit the application is September 15, 2022. The problem is the Grant come with current guidelines to follow. The Board will need to make a decision on the SHSP Grant.

Mr. Gardner wrote a letter for the Board to review and approve incase the Board decided to decline the SHSP 2022 grant funds offer.

Chair Winkel made the motion to not accept the SHSP 2022 Grant Funds; Commissioner Ryan seconded the motion; motion carried unanimously.

At 11:00 A.M., the Board held a public hearing to consider the adoption of the FY 2022/2023 Clearwater County Budget. Present is Administrator Clerk JoAnn Davis, Sheriff Chris Goetz, Don Gardner, Sally Marks, Bonnie Hutchins and Dawn Clain. This session was recorded.

Chair Winkel explained the budget process. The publication of the budget was completed. Chair asked the Clerk to explain what the budget amounts are for the FY 2022/2023. Ms.

Davis explained where the budget was posted. No comments were received. Ms. Davis explained that the statutory requirements were met, and the budget was published.

Chair opened the floor to public testimony.

The County budget amount is $23,462,657.00 with an increase of pay wage of 10%. No one from the public to testify.

Chair closed the floor to testimony and initiated deliberation. Chair Winkel entertained a motion to adopt the Clearwater County Budget. Chair Winkel made the motion to approve the budget as submitted for the FY 2022/2023 Budget Year and to sign the Resolution No. 22-08-21 adopting said budget; Commissioner Ryan seconded the motion; motion passed unanimous.

RESOLUTION NO. 22-8-21
THE BOARD OF COUNTY COMMISSIONERS
CLEARWATER COUNTY, IDAHO

WHEREAS the Clearwater County Commissioners held a public hearing on August 29, 2022, at 11:00 am to consider the adoption of the 2022-2023 Clearwater County Budget, and

WHEREAS, all the other funds of the Clearwater County Budget, excluding the Ambulance District budget, which was published amounts to Twenty-Three Million Four Hundred Sixty-Two Thousand Six Hundred and Fifty-Seven Dollars ($23,462,657.00).

WHEREAS, testimony was taken, and discussions were held on the published proposed Clearwater County 2022-2023 Budget at this public hearing.

NOW, THEREFORE, on motion made, seconded, and unanimously carried,

IT IS RESOLVED; that the 2022-2023 Clearwater County Budget was published on August 17, 2022, in the Clearwater Tribune is hereby adopted with the following amendments: General Fund Cash Carryover $1,722,764 and General Fund Proposed Taxes $1,167,088.

IT IS FURTHER RESOLVED, that were no changes in the total published budget amount of Twenty-Three Million Four Hundred Sixty-Two Thousand Six Hundred and Fifty-Seven Dollars ($23,462,657.00).

DATED and DONE this 29th day of August 2022.

CLEARWATER COUNTY DISTRICT COURT SECOND JUDICIAL DISTRICT STATE OF IDAHO

R. J. Winkel
Rick Winkel, Chairman

Mike Ryan, Commissioner

ATTEST:
Michelle Donner, Deputy
JoAnn Davis, Administrator Clerk

Absent
Vince Frazier, Commissioner

The Board recessed as the Board of County Commissioners and convened as the Ambulance Board. Commissioner Ryan made the motion and Chair Winkel seconded motion to recess as the Board of Commissioners and convene as the Ambulance Board; all voted yes, motion passed unanimously.

At 11:30 A.M., the Board held a public hearing to consider the adoption of the FY 2022/2023 County Ambulance Budget. Present is Administrator Clerk JoAnn Davis, Sheriff Chris Goetz. This session was recorded.

Chair Winkel explained the budget process. The publication of the budget was completed. Chair asked the Clerk to explain what the budget amounts are for the FY 2022/2023. Ms. Davis explained where the budget was posted. No comments were received. Ms. Davis explained that the statutory requirements were met, and the budget was published.

Chair opened the floor to public testimony.

The Ambulance District budget amount is $970,783.00. Present was JoAnn Davis. No one from the public to testify.

Chair closed the floor to testimony and initiated deliberation. Chair Winkel entertained a motion to adopt the budget for County Ambulance District Budget. Chair Winkel made the motion to approve the budget as submitted for the FY 2022/2023 Budget Year and to sign the Resolution No. 22-08-22 adopting said budgets; Commissioner Ryan seconded the motion; motion passed unanimous.

RESOLUTION NO. 22-8-22
THE BOARD OF COUNTY COMMISSIONERS
CLEARWATER COUNTY, IDAHO

WHEREAS the Clearwater County Commissioners held a public hearing on August 29, 2022, at 11:30 am to consider the adoption of the 2022-2023 Ambulance District Budget, and

WHEREAS, all the other funds of the Ambulance District Budget, excluding the Clearwater County Budget, which was published amount to Nine Hundred Seventy Thousand Seven Hundred and Eighty-Three Dollars and 00/100 ($970,783.00).

WHEREAS, testimony was taken, and discussions were held on the published proposed Clearwater County 2022-2023 Budget at this public hearing.

WHEREAS the Clearwater County Commissioners convened as the Clearwater County Ambulance District Board on August 29, 2022, at 11:30 am, to consider adoption of the 2022-2023 Clearwater County Ambulance District budget.

WHEREAS the Clearwater County Ambulance District budget was published, and the public hearing was held on August 29, 2022, at 11:30 am, to consider the adoption of the 2022-2023 Clearwater County Ambulance District Budget in the amount of Nine Hundred Seventy Thousand Seven Hundred and Eighty-Three Dollars and 00/100 ($970,783.00).

NOW, THEREFORE, on motion made, seconded, and unanimously carried,

IT IS RESOLVED; that the 2022-2023 Clearwater County Ambulance District budget that was published on August 17, 2022, in the Clearwater Tribune is hereby adopted with the following amendments: NONE

IT IS FURTHER RESOLVED, that were no changes in the total published budget amount of Nine Hundred Seventy Thousand Seven Hundred Eighty-Three Dollars and 00/100 ($970,783.00).

DATED and DONE this 29th day of August 2022.

CLEARWATER COUNTY DISTRICT COURT SECOND JUDICIAL DISTRICT STATE OF IDAHO

R. J. Winkel
Rick Winkel, Chairman

Mike Ryan, Commissioner

ATTEST: Michelle Donnel, Deputy

Absent

The total FY 2022/2023 Budget for Clearwater County and Ambulance is $24,433,440.00.

Ambulance Director Darren Smith and Sharon Barcus **updates from last week:**

Vehicle damage – 624 out of service, going in for estimate
Vehicle repairs – 626 returned to Elk River
Online survey results
State EMS visit updates: reconvene in 3-4 weeks for a group meeting, training schedule ideas/recommendations, policies and procedures, delegation of duties among staff (FT and PT), vehicle reorganization/vehicle needs and FT ALS – 18-24 month timeline discussion

This week's agenda: QA/AI with Dr. Lima and Dr. Brown – Wednesday 8/31
Response plans for each station
Vehicle plans for each station
Contact Don Gardner – Budgets/Advisory Board
Contact Advisory Board participants
Set-up schedule for the Ambulance Association Meetings
Set-up annual Training Schedule
Meet with Kamiah Fire (MOU/Staff Availability/Training Opportunities
Meet with Deary Fire Department (MOU/Response plans within Clearwater County)
EVOC Instructor Course – Online Certification Options

Staffing Updates:

Director out of town – September 5th-9th
Remote work (new policy's, ALS IFT Formularies, QA/QI review, grant research)
Available 24-7 by phone, text, and email
Office open normal hours (8-5 M-Fri) – Sharon Barcus
Office phone is now forwarded to Darren personal cell for after hours.

The Board recessed as the Ambulance Board and convened as Board of County Commissioners. Chair Winkel made the motion and Commissioner Ryan seconded motion to convene as the Board of Commissioners; all voted yes, motion passed unanimously.

Administrator Clerk JoAnn Davis met with the Board to discuss Administrative Court Clerk Office position. Christy Gering has been doing that position for years and gave her resignation to the Administrator Clerk JoAnn Davis. The County advertised the position in house first and now will advertise in the Clearwater Tribune. Ms. Davis will be making changes to the Court Clerks descriptions.

Clerk JoAnn Davis presented the Resolution No. 22-8-23 to transfer $129,121.05 from ARPA Fund 75 account and shall deposit the same into Fund 42 ARPA Expense Account said amount to be utilized for temporary housing purchase and installation.

Chair Winkel made the motion to sign Resolution No. 22-8-23 to transfer funds; Commissioner Ryan seconded the motion; all voted yes, motion carried unanimously.

RESOLUTION No. 22-8-23
THE BOARD OF COUNTY COMMISSIONERS
CLEARWATER COUNTY, IDAHO

WHEREAS; Clearwater County has a significant need for temporary housing to support the activities of emergency responders, primarily employees and volunteers of the Clearwater Ambulance District, but also including law enforcement and other first responders or emergency responders;

WHEREAS: said housing is intended to provide transitional housing for newly hired employees as well as temporary billeting/ bunkhouse type housing for individuals to be able to sleep at the Ambulance District sheds during shift work for faster response;

WHEREAS: staffing for emergency responders is significantly reduced and it is anticipated that temporary housing will play a significant role in recruitment;

WHEREAS: The operation of a fully staffed ambulance service in Clearwater County provides emergency response to individuals requiring the same, treatment and transportation to a hospital facility (Clearwater Valley Hospital), as well as transfer of patients requiring advanced care from Clearwater Valley Hospital to other larger regional hospitals located within North Idaho;

WHEREAS, this population includes a significant number of individuals who are economically disadvantaged;

WHEREAS, this population also includes individuals requiring care due to the COVID- 19 pandemic, and the provision of ambulance and first responder services directly impact the health of those individuals;

WHEREAS, the Clearwater County Ambulance District has had a significant loss of employees and volunteers due in part to the COVID-19 pandemic, and has an immediate and emergent need for trained EMTs, Paramedics, and other volunteers, and the Clearwater County Sheriff's Office is also understaffed with employee needs;

WHEREAS, the primary impediment for hiring employees who are moving to the local community, or employees willing to commute, is housing;

WHEREAS, Clearwater County has determined it in the best interests of the people of Clearwater County to purchase and install temporary billets, or housing, to provide first responders temporary, shift dependent, bunk house accommodations adjacent to the ambulance physical plant, in order to assist in recruitment, and to provide faster, more reliable response to the emergency and ambulance needs of the community. Clearwater County has already expended funds for the purchase of the same;

WHEREAS: Clearwater County has received funds through the American Rescue Plan Act, totaling less than $10 million dollars;

WHEREAS: Said funds may be utilized for revenue replacement, and pursuant to the guidelines of ARPA, given the amount of the award, are presumed to be utilized for revenue replacement;

WHEREAS: Clearwater County may also expend funds if expenditure has been authorized pursuant to the terms and conditions of the US Department of Treasury guidelines and rules, 31 CFR Part 35;

WHEREAS; operation and maintenance of emergency response programs such as ambulance services are critical in combating, alleviating, and responding to COVID 19 pandemic outbreaks;

WHEREAS; such critical emergency response programs provide support for vulnerable populations to access medical or public health services; provide for enhancement to the health care capacity of Clearwater County, and capital improvements for the same to meet pandemic operational needs such as physical plant improvements is needed.

WHEREAS; Clearwater County has a budgetary reduction due to the needed expenditure of funds for temporary emergency responder housing, and thus a shortfall qualifying for revenue replacement from ARPA funds;

WHEREAS; had ARPA funds been used directly for the purchase and installation of temporary housing, the same would have qualified for use pursuant to the Department of Treasury guidelines above, as an expenditure to improve and expand access to health care for individuals suffering adverse health effects due to COVID-19.

THEREFORE; IT IS RESOLVED, that the County Clerk shall transfer $129,121.05 from the dedicated ARPA Fund 75 account and shall deposit the same into Fund 42 ARPA Expense Account, said amount being the amount utilized for temporary housing purchase and installation.

DATED: 8/29/22

R. J. Winkel
Rick Winkel, Chairman

Mike Ryan, Commissioner

Absent
Vince Frazier, Commissioner

CLEARWATER COUNTY DISTRICT COURT SECOND JUDICIAL DISTRICT STATE OF IDAHO

ATTEST:

Michelle Donner, Deputy
Administrator Clerk, JoAnn Davis

Approve/Deny/Sign:

At 2:05 P.M. the Board adjourned until September 6, 2022.

CLEARWATER COUNTY DISTRICT COURT SECOND JUDICIAL DISTRICT STATE OF IDAHO

ATTEST:

Michelle Donner, Deputy
Administrator Clerk, JoAnn Davis
Auditor & Recorder

R. J. Winkel
Rick Winkel, Chairman