

May 2, 2012

The Lincoln County Board of Commissioners met for a regular session on May 2, 2012, in the Lincoln County Courthouse. Present are Commissioner Marianne Roose, Commissioner Tony Berget, Commissioner Ron Downey, Executive Assistant Bill Bischoff and Clerk and Recorder Tammy Lauer.

9:00 AM: Commissioner Roose **opened the meeting** with the Pledge of Allegiance.

9:00 AM: **KNF supervisor Paul Bradford:** Paul is accompanied by Paul Stantus. Mr. Stantus talked about the Schedule A roads that are being discussed. He has the new Schedule A road agreement for commissioner's signature. Mr. Bradford stated that some forest service vehicles are for sale to the public in the next couple of weeks. The Forest Plan revision has been discussed in several meetings with different groups in the county. The comment plan closes on May 7, 2012.

10:30 AM: **Public Hearing, Lincoln County Animal Control Ordinance:** Commissioner Roose read the ordinance. The first reading was adopted in April, today is a public comment period and then it will be adopted as law. Kathi addressed the nuisance dog sections that concerned barking and behavioral problems. Amy Parish talked about an incident where a dog had killed and eaten two of her cats. The new ordinance does not allow for that situation. The ordinance can be revised today to allow for a larger fine and possible destruction of the animal to be declared "vicious". The Commissioners listened to the concerns of the people and Commissioner Roose said it would be best to let the public hearing close and not approve the ordinance today. Kathi will revise the ordinance and bring it back to the commissioners next week.

10:20 AM: The commissioners read **the minutes of the April 25, 2012, meeting.** Commissioner Berget moved to approve the minutes as written and it carried.

10:25 AM: The Commissioners have a **participating agreement between the Lincoln County Weed District and the USDA Forest Service, Kootenai National Forest.** Commissioner Berget moved to approve the agreement and it carried. Commissioner Roose signed the agreement.

10:30 AM: **Resolution of Intent to dissolve Cabinet View Fire Service Area:** Commissioner Roose read the petition and explained the process of this petition and told of the public hearing that would follow. Dan Levelle said he is speaking for no organization but just as a taxpayer and he read a letter. Clyde Miller, chief of the Bull the Lake Fire Department spoke. He offered a resource directory by the Northwest Fire Rescue Alliance. Mike Sanders from Upper Yaak Fire Service talked about the insurance ratings. He declared that if CVFD is closed he will resign as chief of the YFD. Alvin Benitz said that he passed around the petitions but didn't need to because people came to him to sign. He said that Cabinet View started out as a good group and he supported it. However, they have become a bad organization and suing the county government is unacceptable. He is concerned about the misinformation that CVFSA is passing around. Dave DeShazer said that he was also a signature gatherer and he had the same experience as Alvin. He said the people he talked to want a meeting to get answers about what has gone so wrong with CVFSA. Commissioner Roose said that by law the commissioners are required to address this petition with the letter of the law. Diane Moe said that she loves the Fire Department and doesn't understand the legal things going on but wants the security and the safety of having them available. She prays that the departments and government would put aside differences and make this work. Commissioner Roose said that the commissioners appreciate all volunteers in the county and are aware that this type of thing hurts everyone. Clyde Miller asked about the responsibilities of the Boards on the different fire departments. Howard Sugar said he counted the signatures and there are several that are at the same address. It was stated that the signatures were verified by Bill Bischoff's office personnel and only one signature per address was used for the count. Commissioner Downey moved to approve the resolution of intent to dissolve the CVFSA, Commissioner Berget seconded it and it carried by unanimous vote. Commissioner Roose read the resolution to the public and told that the public hearing will follow in a larger location and will be advertised.

12:15 PM: The **meeting was adjourned.**

LINCOLN COUNTY BOARD OF COMMISSIONERS

Marianne Roose, Chairman

ATTEST: _____
Tammy D. Lauer, Clerk of the Board