

June 25th, 2012

**MEETING MINUTES OF A REGULAR MEETING
OF THE BOARD OF ONEIDA COUNTY COMMISSIONERS**

The meeting was opened by Commissioner Firth

The minutes from the June 11th meeting and the claims were reviewed.

Commissioner Tubbs made the motion to approve the minutes of the June 11th meeting. Commissioner Sweeten seconded and the motion carried.

Commissioner Sweeten made the motion to approve the claims. Commissioner Tubbs seconded and the motion carried.

Mention was made that Rauhn Panting will continue to serve on the board of Idaho Wool Growers assn.

Commissioner Tubbs reported on the Lewiston meeting conducted by the IAC. Some of the topics addressed included the movement to remove the tax on personal property, the decline of SRS and PILT payments to the counties and the push by Fish and Game to have the sage grouse put on the endangered species list. It was further mentioned that the Forest Service and the BLM were trying block this movement.

The current years PILT payment was sent to the county and totaled \$596,000.00. this money was deposited into the general fund and will be transferred to a couple of other funds that are in the deficit such as the Justice fund.

The Board of Commissioners moved into a Board of Equalization to hear the request for tax relief on a property under the name of R.M. Telford. The hearing was recorded.

Back in regular session the commissioners discussed the need for some type of disaster declaration stating that Oneida County is in a drought situation and in need of some type of relief. Dustin will look in his files to see if he has a copy of a resolution from a few years back that could be updated and used for this need. It was further mentioned that due to the dry conditions and the many fires burning in Utah and Idaho, that the Board might consider meeting with the Fire District Commission and see if a County wide Ban might be in order.

Commissioner Tubbs made the motion to approve resolution #2012-06-01 increasing the fees collected for a concealed weapons permit from \$60.00 to \$75.00 dollars. Commissioner Sweeten seconded and the motion carried.

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Commissioner Firth informed the Board of the decline of the electrical wires and lighting for the rodeo arena at the County Fair Grounds. Two Bids were presented for two different styles of lights from Consolidated Electrical Distributors. The lower bid for \$18,240 was preferred because of the light style. The other bid was for \$27,000. Both bids were for parts only. The Commissioners requested a complete bid for parts and labor before a decision could be made.

Dustin provided a resolution declaring the county a disaster area.
Commissioner Tubbs made the motion to approve this resolution (#2012-06-02)
Commissioner Sweeten seconded and the motion carried.

Sheriff Semrad presented a resolution to the commissioners requesting an increase in the fee schedule for the services provided by his department such as court sales.

Commissioner Tubbs made the motion to approve resolution #2012-06-03 to increase the fee schedule for various services provided by the Sheriffs department.
Commissioner Sweeten seconded and the motion carried.

Sheriff Semrad presented his FY2013 budget request to the commissioners. He also requested help with printing costs for the Code of the West booklets.

Commissioner Sweeten made the motion to approve the request of \$250.00 for the printing of the Code of the West booklets used by the Sheriffs department.
Commissioner Tubbs seconded and the motion carried.

Planning and Zoning updated the Board on current building permit violation stating the Brian Scott was doing work without a valid county permit. The building inspector is going to issue a stop work order until he is in compliance.

Commissioner Tubbs made the motion to move into and executive session to discuss matters of medical indigency.
Commissioner Sweeten seconded and the motion carried.

Commissioner Tubbs made the motion to deny the request for medical indigency for case #1O-2012-10014 for the operation only and to approve the bills for the emergency room visits and to approve the payment of PCIP premiums for 6 months to cover future needs.
Commissioner Sweeten seconded and the motion carried.

Carol Howe met with the Board to request that a fundraising Board be formed to help find funds to meet the needs of the swimming pool. She indicated that a few of the members of the community had expressed interest in helping out. It was further mentioned that Jean Thomas is trying to help them obtain a grant to buy a chairlift for

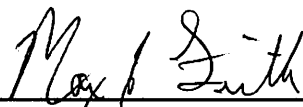
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handicap patrons. This is a requirement that the pool will need to fulfill to be in compliance with current ADA regulations.

It was requested that the topic of the arena lighting be put on the next agenda.

Commissioner Tubbs made the motion to adjourn the meeting.

Commissioner Sweeten seconded the motion and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk

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