

March 10<sup>th</sup>, 2014

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

The meeting was opened by Commissioner Daniels

Commissioner Daniels made the motion to amend the scheduled executive session to allow discussion regarding a letter received by the commissioners.  
Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels made the motion to approve the minutes pending the action of striking the last line on paragraph 5 of the first page.  
Commissioner Tubbs seconded and the motion carried.

Jim Betty addressed questions about equipment options for the landfill. Opposition to the proposed course of action taken in the previous meeting prompted the Commissioners to investigate some more and help the employees understand what the concerns of the BOCC are including cost and time management of the machinery.

A previously approve grant modification was signed whereby requesting that the road rehabilitation project on the south half of a six (6) mile section of county road extending North from the Holbrook substation be changed to the North half of this same section, stating that this part of the road was in greater need to be rebuilt at this time.

Narrows Update: Nathan Cleaver presented status/updates to the current plan for the "Narrows" project in Holbrook. The environmental assessment was completed and submitted for approval. The next major project will be to drill core samples to help identify how much bedrock will need to be removed by the contractor. The Forest Service will want the old road removed upon completion and it was recommended that the County complete this task as a means of added revenue and to salvage the asphalt for use on other County roads in need of repair. Plans are to put the construction phase out to bid around October of 2014, with a completion date in late 2015 and the F.S. removing the old road in 2016.

BLM: Dave Pacioretty indicated that the Travel Plan was done and will be shared with the public. The State Fire impact area will be reseeded with sage brush this year and they are looking at allowing a burned timber sale on this site as well. Also mentioned; it is possible that as much as \$10,000.00 dollars would be available to the Road & Bridge department as compensation for working on the BLM roads. A priority list of roads to be worked will be issued by Blaine Newman.

Landfill: Continued the discussion on what the best practice for covering the trash at the land fill should be.

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Commissioner Tubbs made the motion to approve the claims as submitted.  
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs presented a 2014 schedule of roads and projects to be worked on by the R&B department. Some adjustments were suggested and will be added to the list.

P&Z: Lola Bott, representing the P&Z board, asked the BOCC if a Utilities ordinance would be in order to help give direction when large companies want to cross the County similar to the large electrical transmission line coming from Bannock County going south to the Utah boarder. Bott explained that the surrounding Counties would like to be unified so as to keep the large utility companies from running rough shod over our citizens. The question of fee's for communication towers was also addressed and it was stated that the assessor keeps track of these structures and they pay taxes so no yearly fee should be requested. The required \$20,000.00 dollar bond is more of a priority and should be maintained however.

Hospital: Administrator John Williams requested that the BOCC consider helping the hospital with funding to help build a small reserve for back up purposes. The Commissioner stated that the budget season discussions would start the first part of June for the FY2015 year and that he is welcome to submit a request at that time but no promises could be made because of the uncertainty of revenues for all entities. John also asked if it would be ok if the Hospital could extend the offer of a 50% discount on their diet plan to all county employees. This would only be an endorsement of the program and no money from the County would be required.

Commissioner Daniels made the motion to accept the offer of the diet plan to all County employees at a 50% reduced cost with no money being required by the County.  
Commissioner Tubbs seconded and the motion carried.

CSI affidavit of residency letters were signed.

One Solid Waste request for exemption was addressed.

Commissioner Daniels made the motion to deny the Solid Waste exemption request.  
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made to motion to move into executive session  
Commissioner Daniels seconded and the motion carried.

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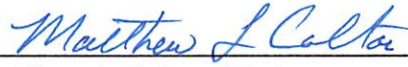
Following executive session Commission Daniels made the motion to deny medical indigent case #10-2014-10009 due to an untimely application.  
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn.  
Commissioner Daniels seconded and the motion carried.



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Max C. Firth, Chairman



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Matthew L. Colton, Clerk