

March 24th, 2014

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

The meeting was opened by Commissioner Firth.

Commissioner Firth made the recommendation to initiate a meeting with the proper entities to get together and address the upcoming fire season.

Commissioner Daniels made the motion to add this item to the agenda.
Commissioner Tubbs seconded and the motion carried.

Department reports: Sheriff Semrad, having received the new department vehicles, requested permission to place the old vehicles up for bid at blue book pricing. If the bids are too low then he will send them to auction. He also requested that the Road and Bridge use more frost law signs next year and that the weed department spray the gun range at Wards gravel pit, as well as the impound lot behind the court house.

Commissioner Daniels made the motion to sell the 1990, 2004 and 2006 unused vehicles in the Sheriff's department, by the bid process.
Commissioner Tubbs seconded and the motion carried.

Treasurer reported one possible tax deed this year but indicated that the owners are trying to get the taxes paid up.

Discussion surrounding the interpretation of immediate family for the purpose of sick and bereavement leave was initiated.

Commissioner Tubbs made the motion to add grandparents to the list.
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to rescind the previous motion pending further discussion.
Commissioner Daniels seconded and the motion carried.

Solid Waste and Road & Bridge issues were addressed including the method of covering the landfill each day/week and the need to upgrade the diesel fuel storage tank at the maintenance shed.

Mr. Kirkman requested help on the County road by Gardner canyon stating that since the State Fire last year and the increased traffic at that time that the road was in need of some attention.

Louise Street from Searle & Hart, presented the financial audit for 2013 to the board.

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Braydon Elaison requested help with Speed violators on the Holbrook road from the Substation heading north towards Power County. Sheriff Semrad will have an officer install the traffic monitoring equipment.

Kevin Ball came before the Board for the second time seeking a variance to allow him to move a manufactured home onto his property in Stone with a second permit being issued to allow for construction onto the home so as to be in compliance with the Counties minimum building size requirements. After discussion the board decided that they should follow the P&Z recommendation and deny the request.

Commissioner Daniels made the motion to deny the Kevin Ball variance request. Commissioner Tubbs seconded and the motion carried.

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

Louise Tuller, Chair person for the Senior Citizen board, requested monetary help with the repair of the leaking roof on their building stating that the building has dual ownership between Malad City and Oneida County. Her estimated cost was around \$30,000.00 dollars which would be split between both owners. The Commissioners recommendation was to receive a solid bid and then present the request to them in the FY2015 budget cycle.

The formation of a weed advisory board was discussed. Their objective would be to act as the eyes and ears for the County and help monitor where the problem spots are so that an effective spraying program can continue throughout the County. Some members of the community have been contacted and consented to be involved.

Commissioner Daniels made the motion to form a weed advisory board with the following persons as members; Russell Boyer, Dave Colton, Dave Talbot, Dave Harris, Steve Hess, Scott Furman, and Jeff Stevens.

Commissioner Tubbs seconded and the motion carried.

P&Z: Lola Bott informed the Commissioners that Russ Miller has made the request to bring in a mobile home and use it as a storage facility. The Commissioners indicated that the P&Z board should address the situation and make a recommendation. It was further reported that some unauthorized building was taking place near Gardner Canyon and building inspector, Scott Womack was being denied access to inspect the area. Legal council will be consulted to see what steps should be taken to keep within the laws.

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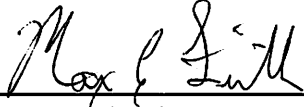
Commissioners discussed the possibility of a meeting with the proper entities in preparation for the 2014 fire season stating that if we do have a fire it would be best to have the applicable agreements in place before hand.

Commissioner Tubbs made the motion to approve the minutes from the last meeting. Commissioner Daniels seconded and the motion carried.

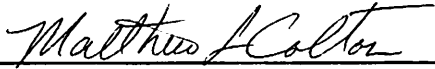
Commissioner Tubbs made the motion to approve the Fair Housing resolution as required by the SICOG grant. Commissioner Daniels seconded and the motion carried.

Two CSI residency affidavits were signed.

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



Max C. Firth, Chairman



Matthew L. Colton, Clerk