

October 14th, 2014

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

The meeting was opened by Commissioner Daniels
Commissioner Tubbs was excused for the first discussion of this meeting.

Attendees: Gary Spackman, James Sefala, Mark Ipsen, Dave Reel, Mary Ann Reel, Dustin Smith, Scott Elsworth, Martha Overdorf, Brett Cahune, Dan Rienardy, Scott Blaisdell, Lin Higley, Lisa Baker, Lola Bott, Bruce Castleton.

Idaho Department of Water Resources: Representatives from the State discussed the possibility of initiating a Bear River Basin Adjudication. The Bear River Basin area is the last one in the state that has not gone through the adjudication process whereby the courts would help determine water rights in an effort to settle disputes that have been ongoing for decades. The DWR thought that it was the right time to propose this action for the Bear River Basin and wanted to visit the Commissioners from each of the affected Counties before they heard it from other sources. It is estimated that there would be around 3000 to 4000 claims in Oneida County with an overall 20,000 claims for the entire basin. The Majority of the cost would be covered by the State but a small fee would be assessed to the claimants. After the process has been completed a water district would be formed and a water master would be hired to make sure the decisions were upheld and court rulings followed.

A public meeting will be held in November, sponsored by the DWR.

LHTAC: Scott Elsworth gave updates on the "Narrows" project and discussed the timeline of future events. It is hoped that they can start to move dirt in 2016.

Commissioner Daniels made the motion to hold an executive session for the purpose of conducting a indigent appeal hearing per IC 67-2345(d).
Commissioner Tubbs seconded and the motion carried.

Following the hearing the following motion was made.

Commissioner Tubbs made the motion to take the information under advisement and give a decision after further review.
Commissioner Daniels seconded and the motion carried.

LHTAC: Scott Blaisdell and Lin Higley were presented with the Road Scholar certificate/plaque, a hat and leatherman tool, for completing the Road Scholar requirements through LHTAC. Scott Elsworth explained the program to the Commissioner and encouraged both men to continue with the program so that they may better serve the department and the county. The Commissioners agreed that the

October 14th, 2014

information these men had received has already made a positive impact on the department.

P&Z: Six (6) building permits were presented for approval.

Steve S. Kawaguchi	Manufactured Home	Neil Nelson	Accessory building
Brian M. McDonald	Addition	Scott Fuhriman	New/Stick
Brett Boyce	New/Stick	David Farrer	Ag. Bldg.

The Comprehensive plan was discussed and Commissioner Daniels to include Airport information. After discussion it was decided that the Development code would be the proper place to reference the regulations surrounding the Airport zoning regulations. The proposed Comprehensive plan changes by the P&Z board, which has been reviewed by the commissioners will go to public hearing.

Also reported was the hiring of Robert Phillips as the County Building inspector. Mr. Phillips will be considered a contractor to the County. Malad City will pay half of the cost for his necessary certifications and he will sign a contract, to be written up by the County Attorney, whereby he will remain with the County for a pre specified minimum number of years.

Commissioner Tubbs made the motion to approve the building permits as presented. Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the minutes of the September 22nd, meeting as written.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the claims.

Commissioner Daniels seconded and the motion carried.

Commissioner Firth signed a report for the Extension office verifying their approved budget for the FY2015 year.

Comp. time and work hours/schedules were discussed for various departments.

15 letters of residency for students pursuing Junior college credit classes were reviewed.

Commissioner Tubbs made the motion to sign all 15 COR letters (certification of residency letters).

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the nomination of Scott Workman to serve on the ICRMP Board.

Commissioner Tubbs seconded and the motion carried.

October 14th, 2014

Commissioner Daniels made the motion to approve the nomination of Earl Somsen to serve on the Capital Crimes Board.

Commissioner Tubbs seconded and the motion carried.

Terrorism insurance Coverage for the County is provided by ICRPM. Naylor insurance, as the underwriter, is required to offer this same coverage at an additional cost to the County unless the County waives this offer.

Commissioner Daniels made the motion to reject the additional Terrorism insurance coverage offered by Naylor ins. and to utilize the coverage through ICRMP.

Commissioner Tubbs seconded and the motion carried.

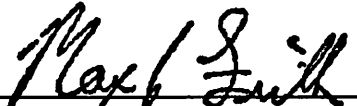
Commissioner Firth declared the meeting in recess for lunch until 1:00 pm.

Commissioner Tubbs made the motion to move into the scheduled executive session to discuss pending legal issues per IC 67-2345 (f).

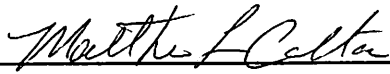
Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to adjourn the meeting.

Commissioner Daniels seconded and the motion carried.



Max C. Firth, Chairman



Matthew L. Colton, Clerk