

July 13th, 2015

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

The meeting was opened by Commissioner Tubbs.

Attendance: Mayor Joan Hawkins, Councilman, Lance Tripp, Lisa Baker,

The commissioners met with the Mayor and Councilman in a joint meeting to coordinate efforts and collaborate on topics that both entities have in common.

- 1- Malad City / Oneida County economic development; this program has ceased to function in a favorable manner and the discussion was whether or not to continue to fund this program and find board members to administrate it or to disperse of the remaining funds on a worthy project and let the program cease. It was noted that there has been a lack of interest by anyone to keep it going and it is mirrored by the four-casi efforts of Kathy Ray which involving the surrounding counties.
- 2- The suggestion has been made that the City and County join efforts with surrounding municipalities to fund a Special Assistant United States Attorney to work out of Bannock County and work on cases in this part of the State.
- 3- Landfill fee's are not covering the current cost of doing business. Options were discussed with the idea that it might be time to increase the fee's beginning this October 1st, at the beginning of the new fiscal year.
- 4- New curfew laws are in effect and it is necessary for the commissioners to modify the existing ordinance on curfews to bring the county into compliance with the state law which was effective on July 1st of this year.
- 5- Budgets were addressed with it being noted that the Sheriff did not ask for an increase on the City apportionment for their contracted services.
- 6- The next meeting was tentatively set for October 14th, 2015 at 7:00 pm at the City Council meeting.

Commissioner Daniels made the motion to approve and sign the MOU for the Special Assistant United States Attorney (SAUSA).

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve and sign Ordinance # 2015-07-02 to amend the county ordinance on curfews in accordance with Idaho State Law.

Commissioner Daniels seconded and the motion carried.

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Departmental reports:

Weeds: Treating many areas and getting good application. Question was raised about spraying around the fair grounds. Commissioner Firth indicated that it is all county property so the chemical should be supplied to them but if they wanted to spray it themselves then that would be ok.

Probation: no new issues to report.

Assessor: Passed the State audit on the number of parcels assessed each year.

The DMV has been very busy this lately. Car and Truck registration fee's were increase by the State effective July 1st.

Treasurer: Collections are complete with about five percent still out. It was also noted that the third year tax delinquency rate is about the same this year as it has been in the past.

Road & Bridge: Chip seal is going well with many miles being covered. Sprinkler irrigation water on the roadways is still a problem and causing damage in many parts of the county.

Clerk: The request was made to allow for the removal of the old AS400 printer that was used by the Assessor's and Treasurer's office in the past. Both elected officials for these departments affirmed that the printer was no longer needed.

Commissioner Daniels made the motion to allow the AS400 printer to be removed and recycled.

Commissioner Tubbs seconded and the motion carried.

Road & Bridge budget: it is anticipated that the revenues will increase by \$300,000.00 dollars this next year. Gravel sources are needed throughout the county.

Lease/purchase options will be considered on some identified sources.

Bob Stokes asked the commissioners to consider adopting some form of ordinance/law to help control the dog breeding operations in Samaria. He indicated that neighbors have over a dozen dogs, for commercial breeding purposes, in and around their house and the noise level makes it a non-stop nuisance in his neighborhood. Also discussed was the recurring house fly issue by the Ball brother's mink farm.

The Commissioners committed themselves to looking into any options that may be available.

Planning & Zoning: A request was made to consider rezoning a 6 acre parcel of land from Multi use to Commercial property, near Exit 17 on I-15. The address is 3700 N. Deep Creek Rd. and sits just west of the Southbound off ramp. The intended use would be for a 40 to 60 bed Hotel. The planning and zoning commission found no reason why the request should not be considered and recommended approval to the Commissioners.

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Commissioner Tubbs made the motion to hold a public hearing on July 27th, 2015, to receive public comment on the rezoning request to make the land at 3700 North Deep Creek road commercial.

Commissioner Daniels seconded and the motion carried.

The Max Tavoian garden structures were discussed and the commissioners agreed that they should be permitted like construction project.

Five (5) building permits were presented for approval:

one ag building	David Reel
one new/stick	James Pickett
one Manuf. Home	Clayton Anderson
one garage	Clayton Anderson
one shed	Darlene Evans

Commissioner Tubbs made the motion to approve the permits as listed.

Commissioner Daniels seconded and the motion carried.

A request for the liquor license for "Critters" be transferred to the new owner, Cory Cordoba.

Commissioner Daniels made the motion to approve the liquor license transfer to the new owner.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve a supplemental agreement for Keller Associates dealing with the "Narrows" project.

Commissioner Daniels seconded and the motion carried.

A job quote of \$2720.64 dollars was presented for the repair work on the ceiling of the north annex building offices.

Commissioner Daniels made the motion to approve the quote as bid for the annex ceiling repair.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve invoice # 28 and #29 from Keller Associates on behalf of the "Narrows" project.

Commissioner Daniels seconded and the motion carried.

Resolution #2015-07-02 was presented for the commissioner's review to increase two Sheriffs employees base wage rates.

Commissioner Tubbs made the motion to approve resolution #2015-07-02.

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Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes from the last meeting as written.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to table the signing of the Gun Club lease until further answers could be obtained.

Commissioner Tubbs seconded and the motion carried.

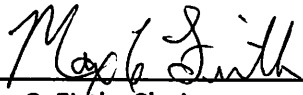
Hospital Board: Ralph Hanson resigned from the board and Joe Thomas was asked to fill the position. He accepted.

Commissioner Tubbs made the motion to approve the claims as submitted.

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