

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

The meeting was opened by Commissioner Daniels.

Commissioner Tubbs made the motion to amend the agenda to allow for weed department discussion.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to move into the public hearing for comments and discussion on the proposed changes to the Development Code.

Commissioner Daniels seconded and the motion carried.

Bob Stokes asked if it was still possible to work on an existing building without a permit. Commissioner Tubbs responded to the affirmative stating that as long as the outside footprint doesn't change then no permit is needed. No other citizens were present to comment on the Development Code. Commissioner Firth asked the BOCC if they had sufficient time to review the document and if they were ready to make a motion of acceptance or denial.

Commissioner Tubbs made the motion to approve the recommended changes to the Development Code.

Commissioner Daniels seconded and the motion carried.

The Claims were reviewed.

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

Commissioner Daniels seconded and the motion carried.

Creative Mines: Rhonda Neal came before the BOCC to offer any of their products, artificial stone that could be used to help beautify and enhance the proposed display building at the fairgrounds or the entrance to the fairgrounds at no cost.

The minutes from the last meeting of the BOCC were reviewed.

Commissioner Tubbs made the motion to approve the minutes as written.

Commissioner Daniels seconded and the motion carried.

Topics for the next City/County quarterly meeting were addressed and will be forwarded to City Clerk Susan Wittman for addition to their agenda.

Commissioner Tubbs made a motion to approve monetary support for the printing of an area map to be given to travelers stopping at the rest area south of Malad for the purpose of promoting the Malad Valley.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made a motion to post an advertisement whereby notifying Oneida County citizens of the spring cleanup week starting May 3rd through May 7th, with the landfill being free to the public with restrictions.

Commissioner Tubbs seconded and the motion carried.

Deep Creek irrigation representative, Kirk Corbridge alerted the Commissioners and the Sheriff that due to concerns of the Quagga Muscle invasion in surrounding reservoirs and the harm that could be done if the Deep Creek reservoir was to become infected, that the board had decided to close the reservoir off to all boats and floatation devices that may transport the muscle. Further, it was discussed under which Idaho Law the sheriff would monitor and issue citations for the violation of the closure. No decisions were made at the time but the discussion between the irrigation board and the sheriffs department would continue.

The AS400 computer system used by the Treasure and Assessor offices has become virtually unusable with the current server. It will cost around \$20,000.00 dollars to upgrade to a new system however the purchase will be drawn up as a three year lease with monthly payments and a buy out at the end of the agreement. A buy back clause will be included if a new system becomes available before the three years is complete. This system will be included in the FY2017 budget request cycle this coming summer.

Planning and Zoning: Approved was given for two variances relating to building setbacks. Recipients were Cory Cordoba and Parker Venable.

Commissioner Daniels made the motion to approve the building permits for the previous month.

Commissioner Tubbs seconded and the motion carried.

Keller Associates representative, Nathan Cleaver addressed the modification request for the Narrows Project. The decision to rebuild the current road way was made previously however the question was asked as to why the environment studies still continue. Mr. Cleaver reported that because there were certain sections of the road way that would need to be widened, it was necessary to complete the assessments.

April 11th, 2016

Commissioner Daniels made the motion to approve the Narrows project amendment. Commissioner Tubbs seconded and the motion carried.

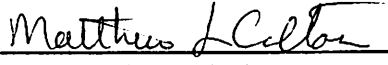
Commissioner Firth reported that Nathan Whipple had given two weeks notice and would not be spraying for the County this year. The Commissioners discussed possible prospects to fill the position as the new applicator would need to be certified and available soon.

Discussion between the county clerk and the weed supervisor, after the previous meeting, brought to light that there were three different agreements in play for the reimbursement of money spent on spraying weeds on BLM land. The 4-wheeler would be purchased and reimbursed now but the personnel and future expenses would come from a different source and a resolution would be required to open the budget and add the wages for these positions.

With no further business to discuss the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk