

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

The meeting was opened by Commissioner Tubbs.

Southeast Idaho Public Health: Taia Murray presented the third quarter report on services provided and the number of participant that received them. Of the services given were maturation classes at the school and smoking cessation classes.

Soil and Water: Dallan Nalder gave appreciation to the BOCC for their past monetary support and to express concern about the boat check stations in ability to catch all possible threats of the Quagga muscle coming into the state. Mr. Nalder also made a request for the coming budget season of \$15,000.00 dollars for the 2017 fiscal year.

Supervisor's reports:

Assessor – Dixie presented a document from Access Idaho whereby they would accept all responsibility in regards to the new chip credit cards that may be processed through the motor vehicle office.

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

Treasure- Jan reported that the June collections have already started to come in.
Probation – Jill indicated that they would graduate a couple of drug court participants soon and that another graduation will be held later in the summer. It was also reported that the probation would possibly be taking over the diversion program as well.

A local citizen, James Kumm, came before the Board to express concern about the recent closure of the Deep Creek reservoir to all boats and floatation devices because of the quagga muscle concern. Although the commissioners are not responsible for this body of water, there were legal concerns about the ability of the Irrigation boards ability to close the waters in question.

Planning and Zoning: eight building permits were presented for approval four of which were for ag buildings. Gary Davis received a variance on setbacks for his permit for a hay storage shed. A variance was requested for a lot in Stone where a couple live in a fifth wheel for about six months out of the year. It was mentioned that this site in Stone had a septic hook up and a well and the P&Z commission felt that even though they don't meet the size requirements for living space, it should be grandfathered in and allowed because the couple was able to live in this situation for eight years without question and to change now would be unfair to them. The BOCC made the request for the Commission to address the Fifth wheel concern for future situations that may arise.

Commissioner Tubbs made the motion to approve the eight building permits as submitted.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the set back variance for Gary Davis. Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the variance for the Smith trailer in Stone.

Commissioner Daniels seconded and the motion carried.

The Planning and Zoning commission further recommended approval of the requested permit to build a convenience store/gas station near exit 3 just north of the Utah/Idaho border with stipulations including but not limited to sewer disposal compliance, valid water supply design and construction per DWR, safe access from the county road, grating installation plans for the water runoff basin and a complete set of plans for the project.

Commissioner Daniels made the motion to approve the permit for construction of a convenience store on Old Hwy. 191 just off I-15 at exit 3, with stipulations based on the recommendations of the P&Z commission.

Commissioner Tubbs seconded and the motion carried.

Court house security was discussed. Bids are being sought for the installation of locking doors with badge readers to allow access. This topic will be addressed when more information could be obtained.

A request for exemption of the County solid waste fees was requested for a parcel in Holbrook. There were no extenuating circumstances, just a homeowner wanting to recycle their waste. The commissioners position is that all livable properties are to pay the assessed fee in order to generate the revenue needed to operate the needed landfills.

Commissioner Tubbs made the motion to deny the solid waste exemption request. Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve and sign the acceptance documents received at the financial audit review given by Searle Hart representative Farrell Steiner. Commissioner Daniels seconded and the motion carried.

The ambulance department requested a letter of support for a grant application they were going to submit.

May 9th, 2016

Commissioner Daniels made the motion to approve a letter of support for the grant application on behalf of the ambulance department.
Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the Soil and Water agency request for \$15,000.00 dollars for FY2017 funding.
Commissioner Daniels seconded and the motion carried.

The claims and minutes were reviewed.

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

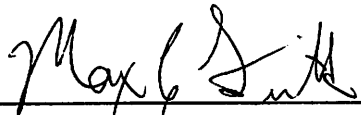
Commissioner Tubbs made the motion to approve the minutes as written.
Commissioner Daniels seconded and the motion carried.

Commissioner Firth opened the mail and reported that a request for financial assistance in the amount of \$5,000.00 from the Crisis center was received for the FY2017 budget year. The Cordon company will represent St. Alphonso with all third party applications for medical indigent claims in the future.

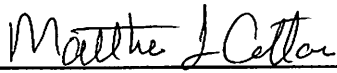
The Narrows project is facing several deadlines that will need to be addressed by all parties involved.

Lennert Nivegard stopped in to share the FY2017 budget expectations for Juvenile Justice.

With no further business to address the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk