

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

The meeting was opened by Commissioner Firth.

Commissioner Firth made the motion to amend the agenda to allow for discussion with the Forest Service regarding the "Narrows" project.
Commissioner Daniels seconded and the motion carried.

Planning & Zoning: Seven building permits were presented for approval.

Commissioner Tubbs made the motion to approve the building permits for Jason Hornecker, Vern Bastian, Matt Shulz, David Showell, Mark Arnout, Corry Hatch and Ruben Gonzales.
Commissioner Daniels seconded and the motion carried.

A variance request for a home remodel at 910 Grandview Dr. was discussed. The addition on the front of this house would not meet the setbacks specified by the county however the P&Z board recommended that the variance be granted for the following reasons. 1- The location is within the city impact zone. 2- The setback would be within the requirements set by the city and in harmony with other houses on this same road.

Commissioner Tubbs made the motion to approve the variance as recommended by the Planning and Zoning board.
Commissioner Daniels seconded and the motion carried.

The BOCC was informed of a build being erected on South Old Hwy. 191 without a permit. The Inspector has red tagged the operation but no action has been taken by the property owner to purchase a permit. It was requested that the county prosecutor write a letter of non-compliance to the owners with a request to conform to the county ordinances or face penalties.

Commissioner Daniels made the motion to have a letter drafted by the county prosecutor and send to the property owners stating the need to comply with county ordinances or face penalties.
Commissioner Tubbs seconded and the motion carried.

Commissioner Firth reported that Rex Robbins agreed to assume the role of County building inspector to help when Robert Phillips is unavailable. The county attorney will draft a contract to be signed by Rex and the commissioners.

The claims were reviewed.

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

Supervisors report:

Probation – Jill Davis presented an MOU between the county and the Supreme Court outlining the duties to be administered with the Drug Court program.

Commissioner Daniels made the motion to sign the MOU in acceptance.
Commissioner Tubbs seconded and the motion carried.

Treasurer – The same properties are still delinquent on tax payments for this year as they have been in the past.

The Sheriff wants to charge for warrants of distraint rather than send them certified mail.

Prosecutor: ISP still auditing criminal case files.

Emergency services: The 2016 grant money has been approved and is available.

The minutes from previous meeting were reviewed.

Commissioner Tubbs made the motion to approve the minutes from the previous meetings.

Commissioner Daniels seconded and the motion carried.

The county attorney was asked to research the proper procedures necessary to allow a county road to be abandoned. Once the proper steps have been taken a public hearing will be scheduled.

Commissioner Tubbs made a motion to hold the scheduled executive session to allow discussion about a medical indigent application.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made a motion to deny the medical indigent case #10-2016-10009 due to the provider not submitting the necessary document within the given time frame as set by Idaho Code, and because the patient was uncooperative in providing personal information as required by law.

Commissioner Tubbs seconded and the motion carried.

Mark Stevenson from the Idaho office of Emergency Management, formerly working under the Bureau of Homeland Security, was introduced to the BOCC. Dan Williams, Oneida County Emergency manager informed the Commissioner that due to a delay in

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paperwork being completed and returned for approval, a communications project was authorized by the county prior to a final approval from the State. This error will cost the county \$11,571.00 dollars that normally would have been covered with the emergency services money that was available. The commissioners emphasized the need to assure that all documentation is current and approved before projects are allowed to proceed.

The Commissioner signed the prepared paperwork for the Hospital loan that was approved in a previous meeting.

FY2017 budget proposals were reviewed.

It was reported that the Land fill was written up on three violations by DEQ.

- 1- The spray cover was not being used to keep the waste in the proper location.
- 2- The dead animal pit was not covered to their satisfaction.
- 3- The waste oil recovery/collection site was not being maintained.

Commissioner Daniels will follow up with their concerns and work with the crew to come into compliance. Other issues included an unplanned compost pile which will need to be added to the Landfill site plan, and concerns about the status of the old landfill closure project.

Fish and Game: Mark Porter, Kyle Christiansen, and Jason Beck along with Sheriff Semrad brought attention to the situation at the Woodruff Bridge where people were parking on or near the bridge and fishing for catfish. Because the bridge is so narrow, there have been several near miss incidents of people almost being hit by passing cars. The immediate fix to the situation will be installing signs stating no parking or fishing from the bridge. Fish and Game also suggested that a small pull out be constructed in the county right of way near the bridge to accommodate those wishing to come and fish near the bridge. The Road and Bridge will order and install the signs and after installation, the sheriff will be able to enforce the law.

Commissioner Firth indicated that he would not be in attendance at the next meeting.

Commissioner Daniels made the motion to have Commissioner Tubbs act as Chairman for the July 25th, meeting in the absence of Commissioner Firth.
Commissioner Tubbs seconded and the motion carried.

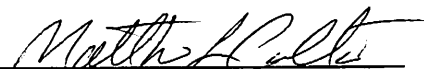
School board member, Ken Timothy introduced the new School superintendant Rich Moore to the BOCC. Road and Bridge assistance to help relocate a pile of dirt near one of the school buildings was requested by Mr. Timothy. The Commissioners indicated that they could possibly help out in between their regular work load.

The Forest Service discussion on the "Narrows" project didn't happen as planned. A future discussion time will be set up.

With no further business to be discussed the meeting was adjourned.



Dale F. Tubbs, acting Chairman



Matthew L. Colton, Clerk