

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

The meeting was opened by Commissioner Tubbs.

Plat amendment request: Tom Southwick raised concern about the proposed plat amendment to the Phillips subdivision on 5800 west. The amendment would create more building lots, all of which would have only one access to the County road. This access is through Mr. Southwick's property and he claims that the easement is for a 30 foot right of way. Mr. Southwick was informed that there were stipulations that must be met before the amendment could be granted. One of the stipulations was that the road way must have a 60 foot right of way to accommodate emergency vehicles. Commissioner Daniels instructed Mr. Southwick to write a letter of appeal to the Planning and Zoning commission stating his concerns.

Commissioner Firth asked Prosecutor Cody Brower to review a mutual aid agreement that could allow Oneida and surrounding counties to share resources, if available, in the event of emergencies.

Supervisors reports:

Probation – Both officers will be attending two day training in Boise. They are working with the School to help initiate the paper tigers program.

Assessor – Tax assessments were inadvertently sent out on a dismantled cell tower for the 2015 and 2016 tax years. The mistake was due to an incorrect parcel number that has now been corrected. The request was made, by the assessor, to cancel the taxes for both years. The amount would consist of around \$31.00 dollars per year.

Commissioner Daniels made the motion to cancel the 2015 and 2016 taxes for the dismantled cell tower LR0000100.

Commissioner Tubbs seconded and the motion carried.

Treasurer – Two parcels owned by the same person, are past the three year delinquency on taxes and should be take tax deed. The citizen recently lost his bid for bankruptcy filed in 2013, releasing the land and allowing the taxes to be collected. The treasurer, on behalf of the citizen, made the request that the commissioner consider a payment plan of \$300.00 dollars a month until both parcels are brought up to a paid in full status.

Commissioner Tubbs made the motion to allow Mr. Marble to pay \$300.00 dollars a month on the delinquent taxes on Parcels – RP0350900 and RP0350802 until such taxes are paid in full. Such payments are to begin the first of October 2016.

Commissioner Daniels seconded and the motion carried.

One citizen complained about their neighbor's trash falling out of their collection cans and littering the surrounding properties. The commissioners indicated that this would be something that the sheriff's office would need to handle by enforcing the laws already in place.

Assessor Dixie Hubbard announced her intentions to retire on November 16th, 2016. She expressed concerns that her office was short handed and requested that she be allowed to hire a full time person to replace the vacant part time position. This would allow the new employee an opportunity to attend upcoming training that would be very helpful for the job. Commissioner Tubbs indicated that they would need to follow the process to find her replacement and that the appointed Assessor should have the decision of who would be hired and how the office was arranged. Mrs. Hubbard was instructed to present a signed letter of intent when her decision was final so that the process to find a replacement could begin.

Forest Service: Lori Bell and Don Chivers represented the Forest Service in a discussion to see if the Special use permit issued to the county allowing limited use at the Deep Creek reservoir should be renewed or cancelled. Some of the issues considered included public access, responsible custodians for the facilities etc.. No decision was made at this time.

Tom Brown addressed the issue of F.S. Cooperative road agreement with the county, indicating that the county, if they choose to, could add more roads to the current list which would make them eligible to receive money for future maintenance should money be available. The roads could be F.S. or county roads and it wouldn't change the existing agreements that the two entities have.

Commissioner Daniels asked road and bridge to look at the list and see if they could identify any road that would benefit from being added to the F.S. list. The final agreement will be addressed in the next regular meeting.

Commissioner Daniels presented a list of proposed rate changes to the fees associated with the landfill.

Yard waste, grass, branches < 3 inches diameter	no charge
Branches > 3inches	regular truck fees apply
Treated wood/fence posts	regular truck fees apply

TRUCK CHARGES	current rate	proposed rate
Pick-up	\$6.00	\$6.00
1-ton	\$9.00	\$9.00
2-ton	\$12.00	\$20.00
10 wheeler	\$30.00	\$60.00
Semi	\$30.00	\$100.00

TIRES	current rate	proposed rate
Car	\$3.00	\$5.00
Truck/semi	\$5.00	\$20.00
Equipment	\$15.00	\$30.00

Rim must be removed or additional \$5.00 dollar charge

Appliances		
Fridge, freezer, refrigerant	\$50.00	\$50.00
Other general appliances	\$ --	\$10.00

DEAD ANIMALS		
Small	\$3.00	\$3.00
Large	\$5.00	\$5.00

Illegal dumping of tires, batteries - \$100.00 dollar fine

Original garbage can – provide by the county
 Replacement can - \$85.00 dollars
 Second can - \$85.00 plus dumping fee
 Only county issued cans will be picked up

The reasons for the proposed rate increases are due in part to changing DEQ requirements, increasing costs to provide the service and history of illegal dumping that result in violations written up by the various state and federal monitoring departments.

Commissioner Tubbs made the motion to approve the rate increase for the landfill as describe by Commissioner Daniels, effective October 1st, 2016.
 Commissioner Daniels seconded and the motion carried.

The St. John irrigation company had previously made a request to install a irrigation pipe line adjacent to a few county roads along with eight different crossings where they would need to cut through the road. Preliminary approval was given with the final approval being made when the exact location of the pipe was identified. A map showing these locations and the permit request was presented. Commissioner Daniels questioned whether the fee being charged should be at the standard rate or if it could be reduced because of the number of crossing they need to make. It was determined that in the counties best interest, the fees remain at the standard rate.

Commissioner Tubbs made the motion to approve the St. John irrigation companies request to install a pipeline along several sections of county road and to cut through the road in eight identified crossing location making sure to rebuild the road back to its original condition prior to the project's completion.
 Commissioner Daniels seconded and the motion carried.

Planning & Zoning: Four building permits from the month of August were presented for approval.

Commissioner Tubbs made the motion to approve the permits for Kenneth Bernards – addition, Ronald Brooks – Accessory, Bryan Seamons – New/Stick, Marshal Martinsen – ag building.

Commissioner Daniels seconded and the motion carried.

The final draft of the MOU for the Power County / Oneida County joint public defender office was presented for signature.

Commissioner Daniels made the motion to approve the MOU for the shared office of Public defender with Power County.

Commissioner Tubbs seconded and the motion carried.

Commissioner Daniels suggested that action need to be taken on many of the suggested improvements to the county facilities including the security upgrades to the court house. Sheriff Semrad indicated that he would follow up with some of his research and present information in the next meeting to aid in the commissioner's decisions.

Waterways responsibilities and the Deep Creek special use permit were discussed with sheriff Semrad. The consensus is that the existing bathrooms should be removed because of their dilapidated state and that if the permit is renewed, that the money could aid in this effort as well as help cover the cost of installing informational signs on the Forest Service land.

LHTAC invoice number #35 and #36 for the "Narrows" project were reviewed.

Commissioner Tubbs made the motion to approve LHTAC invoice #35 and #36 and to authorize payment to Keller Associates.

Commissioner Daniels seconded and the motion carried.

36 Certificates of Residency from local high school students were reviewed.

Commissioner Tubbs made the motion to approve 36 Certificates of Residency for high school students taking college credits through the College of Southern Idaho.

Commissioner Daniels seconded and the motion carried.

The annual contract for Computer Arts to supply software and hardware support to the county for various departments was reviewed.

Commissioner Tubbs made the motion to approve the contract.

Commissioner Daniels seconded and the motion carried.

The claims and minutes of the last meeting were reviewed.

Commissioner Daniels made the motion to approve the meeting minutes from the August 22nd and September 2nd meetings.

Commissioner Firth seconded and the motion carried.

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

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to move into the scheduled executive session as approved per IC 74-206 1(b) (d).

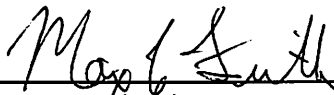
Following the executive session the following items were addressed.

James Smith had requested to be heard in executive session to voice complaints about a county official however his issues were not with an employee of the county and the commissioners refused to hear his complaint in executive session. They informed him that his concerns could be heard in open meeting at their next regular meeting if he chooses to do so.

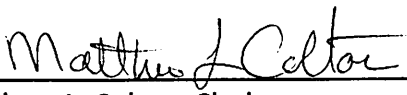
Commissioner Daniels made the motion to approve medical indigent application #10-2017-10001

Commissioner Tubbs seconded and the motion carried.

With no other business to discuss at this time the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk