

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

The meeting was opened by Commissioner Daniels.

Fair board livestock sale – James Smith expressed concern with the process that was used to sell the 4-H animals at the county fair. It was his opinion that the mission statement of the 4-H program to build strong youth, wasn't being upheld and that the animal sale was manipulated to favor certain individuals and to boycott the owners of the grand champion steer. Mr. Smith suggested that in the future a cap be placed on all sales whereby limiting the amount paid for an animal. The cap would be equal to that paid for the grand champion that year.

Commissioner Firth indicated that the 4-H program was not about the money and that they wanted all youth to have a positive experience and feels that the youth are benefiting from the program. Mr. Smith was further informed that the sale committee is independent from the County commissioners or the Fair board.

Road abandonment - Bart and Julie Kendal purchased land near 5795 west 2500 north. Their property line encircles a spring in the south west corner. A road running north/south through their property, separates them from the spring and one or two acres of land. Their understanding is that this road is rarely used and they were wondering if it could be abandon so that they could open the fence line to the rest of their land and gain access to the water for their animals. The main objective of their request was to find access to water for their animals. Commissioner Tubbs indicated that the water was used for grazing cattle on BLM land in the past and the water lanes need to be maintained for possible future needs. It was suggested that they meet with their neighbor and see if some other solution could be found. Another option was mentioned whereby they could apply for a well permit that would accommodate culinary water for their home and stock watering.

Snow removal - Doug and Diane Adams live in one of the subdivisions near the Malad summit. They say the snow plow stops about 220 yards from their house. They understand that the county doesn't plow subdivision roads however they realize that the current turnaround for the plow requires a three point turn and indicated that if the plow would travel another 220 yards to his place, they could turn around on his property without backing up creating less of a safety hazard. Mr. Adams indicated that he would be receiving the bigger benefit by having his road plowed but offered the use of his land as a winter turnaround for the snow plow if they thought it would be beneficial. Commissioner Tubbs said he would visit with the road foreman and then make a determination.

St. John irrigation Co. - Ron Blaisdell informed the commissioners that a land owner has been using the county right of way on 3400 West as a ditch for his irrigation water. This

is in the same location that they want to install a pipeline for the irrigation company. They indicated that the ditch, if allowed to remain in place, would wash out the pipeline in just a short time. The commissioners reported that the ditch has already washed out the side of the road causing \$600.00 dollars in damage. Commissioner Tubbs suggested that the irrigation company speak with Mr. Davis and see if he will move his ditch back onto his property to accommodate the pipeline. Mr. Blaisdell also asked if the county would be willing to help gravel the road known as Metcalf lane so they might have year around accesses to the beginning point of the pipeline,. The commissioners indicated that they could help if the irrigation company provided the gravel. This effort should happen this fall.

Deep Creek irrigation Co. - A side hill running parallel to their irrigation line collapsed and the company would like to use some of the used concrete from the interstate 15 rebuild, stored on county property, to aid in controlling future slides. Commissioner Daniels was concerned that if the cement is placed too close to an open water way that the lime from the cement could leach into the stream. The commissioners agreed that it would be ok to give the cement to the company if they signed an agreement stating that they would not use it near a water way and that they were responsible for moving the material.

Commissioner Daniels made the motion to give the used cement to the Deep Creek irrigation company with the stipulation that they sign a waiver stating that it will not be used near a waterway or other location that could allow possible leaching into the ground water and that they will transport the material at their own expense. Commissioner Tubbs seconded and the motion carried.

Forest Service road agreement – A cooperative agreement between the county and the Forest service whereby contracting with the county to perform maintenance on identified roads was discussed. The special use permit for land by the Deep Creek reservoir was discussed again and it was determined that it was not in the best interest of the county to renew the permit. It would cost more money to repair and maintain the restroom facilities than feasible. Port a potties will be use instead and the old restrooms will be removed.

Commissioner Daniels made the motion to approve the F.S. road agreement. Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to decline the renewal of the Forest Service Special use Permit for the Deep Creek reservoir and to remove the restroom facilities. Commissioner Daniels seconded and the motion carried.

Public Defender – The office for a public defender to work in both Power and Oneida counties was accepted by Robert Eldredge then rescinded a day later. The suggestion was made to repost the position.

Building inspector – Rex Robbins was approached to see if he would be willing to help with building inspections on a part time basis but did not want to take the time to certify. Attorney Cody Brower indicated that the inspector must be certified per Idaho Code. The option of letting the current inspector do his own inspections by taking pictures was discussed. Having a commissioner follow along during the inspection was also mentioned however the commissioners didn't think this would add any value.

Commissioner Tubbs made the motion to allow the current building inspector to complete the inspections on his own projects and to give proof of the inspections by video or pictures.

Commissioner Daniels seconded and the motion carried.

Court house security – The bid for keyless locks on all interior doors of the court house was quite substantial at \$54,000.00 dollars and the commissioner opted to request a better quote that would be in line with the budgeted amount. Other items that need to be considered are cameras for the stairwell in the back of the court house and protective cover for the windows.

Commissioner Tubbs made the motion to table the discussion until the next meeting. Commissioner Daniels seconded and the motion carried.

Caribou Jail – A one year contract for eight beds in the Caribou jail was negotiated at the rate of \$62.00 dollars per bed. A rate of \$67.00 per bed/per day will be paid for all beds used above the contracted eight. With the new agreement to share a public defender with Power County, the commissioners thought it would be wise to discuss a jail contract with Power county for next year also. This would help eliminate a lot of the Public defenders trips to visit his clients.

Commissioner Tubbs made the motion to approve the jail contract with Caribou County at the rate of \$62.00 dollars a bed for eight beds and the rate of \$67.00 per bed/per day for all additional beds.

Commissioner Daniels seconded and the motion carried.

Commissioner Firth presented a Policing policy offered by ICRMP.

Commissioner Tubbs made the motion to approve the Policing policy provided by ICRMP.

Commissioner Daniels seconded and the motion carried.

Seven Certificates of residency forms were presented for high school students taking college credit classes.

Commissioner Tubbs made the motion to approve all seven CoR's.

Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to approve the minutes from the last meeting.
Commissioner Daniels seconded and the motion carried.

Attorney Cody Brower requested an executive session per IC 74-206 (f) to discuss concerns that he has with earlier topics that were addressed in the meeting.

Commissioner Daniels made the motion to add an executive session to the agenda for discussion from the County prosecutor.

Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made a motion to sign an agreement with the Idaho Department of Juvenile corrections for continued support of the programs they administer.
Commissioner Daniels seconded and the motion carried.

Road and Bridge requested approval to apply for scholarships to help with the class tuition for several of the operators.

Commissioner Tubbs made the motion to approve and sign the scholarship applications.
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.

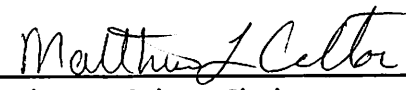
Commission Firth indicated that they needed to move forward with the 4-H / extension office project at the fairgrounds by seeking possible grants and hiring an engineering firm to help scope out the project. This item will be added to the next agenda.

Commissioner Tubbs made the motion to move into the requested executive session per IC 74-206 (f).
Commissioner Daniels seconded and the motion carried.

With no further business to discuss following the executive session, the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk