

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

The meeting was opened by Commissioner Daniels.

Commissioner Tubbs was excused.

Southeast Idaho Public Health – Taia Murry presented the FY2017 first quarters report of serviced provided and clients served.

The minutes from the previous meeting were reviewed.

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

Appeal of a denied building permit variance – Thomas Maddox questioned the reasoning for the denial of a permit for a building he was constructing. The building was under construction without a permit and Mr. Maddox was informed that a permit was required. It was also determined at that time that the structure did not meet the setback requirement from the front of his property. In order to be compliant Mr. Maddox made the request for a variance so that he could purchase the permit. Planning and zoning suggested approval. The commissioners discussed similar requests from the recent past and decided that this request should be denied as there appeared to be other options for this building. Mr. Maddox explained that the relocation of the building was limited on two sides by drainage ditches and the water well was on the third side. The only direction he could go was towards the road. It was suggested that the building was on uneven ground which also posed certain problems to moving it any other direction. Mr. Maddox further explained that his property was along a seldom traveled gravel road that receives limited maintenance and no winter maintenance and that there were several older structures owned by his neighbor along the same road that were closer than his would be. In his final statements he requested that a quick decision could be made one way or the other as the greenhouse was an integral part of his ability to provide for his family and he wanted to finish the construction where ever he may have to place it.

Commissioner Daniels requested time to call and talk with a member of the P&Z before a decision was made. After talking with the P&Z chairperson, Commissioner Daniels reported that the commission didn't think the variance would be out of line.

The commissioners indicated that because the road does not see heavy traffic, the location on the property does not allow for much movement of the structure without running into obstructions, and other structures in near proximity are significantly closer to the road and have seen little to no damage over the years the commissioners decided to reverse their decision and approve the variance as requested.

Commissioner Firth made the motion to reverse the previous decision and to grant the variance for the frontage setbacks as request by Mr. Maddox.

Commissioner Daniels seconded and the motion carried.

Building security – Sheriff Semrad delivers a quote of \$29,950.00 from the company, Identisys, for security upgrades to access control on eight main doors and also for security cameras to monitor the back stairwell.

Two other bids must be procured before the project can be awarded.

Prosecuting attorney Office – Cody Brower indicated that he is at a point where he is starting to do private work however some clients come to his county office to talk. He requests that he could sign some agreement to pay a reasonable stipend to the county for use of his office when he does private work. Commissioner Daniels thought the idea was appropriate and suggested that a contract could be drawn up for review. The amount suggested was a possible ten percent of all billable hours with payment being made on a quarterly basis.

A contract will be drawn up for signature.

A small refund was received from the county medical insurance provider for overpayment of premiums in the previous fiscal year. The total amount was paid from several various funds according to the assessed amount for each employee. The exact amount of the refund for these funds is unknown and would not be cost effective to spend time trying to reconcile so the suggestion was made to put the total check in the amount of \$2852.00, into the general fund.

Commissioner Daniels made the motion to deposit the refund from Blue Cross insurance in the general fund.

Commissioner Firth seconded and the motion carried.

A budget resolution to amend the FY2016 budget to account for additional expenditures was reviewed.

Commissioner Daniels made the motion to approve resolution 2016-10-01 to amend the FY2016 budget.

Commissioner Firth seconded and the motion carried.

The claims were reviewed.

Commissioner Daniels made the motion to approve the claims.

Commissioner Firth seconded and the motion carried.

Commissioner Firth will contact Commissioner Tubbs about the reclamation to take place on the Forest Service property previously used via a special use permit.

Commissioner Daniels made the motion to move into the scheduled executive session for the purpose of discussing two medical indigent cases.

Commissioner Firth seconded and the motion carried.

Following the executive session and after review of the medical indigent cases; #10-2017-10002 and 10-2017-10003 the commissioner reviewed the statement of findings and determined that the applicants were not medically indigent.

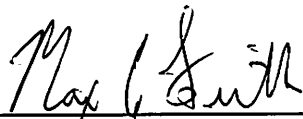
October 24th, 2016

Commissioner Daniels made the motion to deny medical indigent cases # 10-2017-10002 and #10-2017-10003 because the clerks finding show they had funds sufficient to pay the debt according to Idaho law.

Commissioner Firth seconded and the motion carried.

DEQ – Bruce Olenick made his regularly scheduled visit with the BOCC to discuss any issues they may have or to answer any questions pertaining to activities in the county. The remaining requirements to finalize the closeout of the old landfill and “tiny house” legislation were among the topics discussed. Bruce had some concerns about the status of the current landfill operations but those concerns were alleviated when he discovered that the personnel situation had been resolved and that current operations were fully staffed and working well. Although many have concerns about the issues that tiny houses pose to the Planning and zoning issue, no action is being taken until the legislature has a chance to review and make State decisions.

With no other issues to discuss, the meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk