

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

The meeting was opened by Commissioner Firth.

A Public hearing was held to receive comments on the proposed road abandonment near First Creek on State Highway 36, near Deep Creek reservoir. Bob Stokes inquired if the county would receive any money, stating that, according to Idaho Code, if the road had any value then they could receive reimbursement from the new owner. Deputy Assessor Kathleen Atkinson informed the board that roads, when part of the citizen's property, are included in their taxes however they can be categorized as waste land with minimal taxes being assessed. Commissioner Firth informed those present that the road had little to no value to the county and that the county would not be receiving money. No other public comment was given.

Commissioner Tubbs made the motion to abandon the road as requested.  
Commissioner Daniels seconded and the motion carried.

The claims were reviewed.

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

Commissioner Daniels made the motion to approve the minutes from the October 24<sup>th</sup>, and 31<sup>st</sup>, meetings.  
Commissioner Tubbs seconded and the motion carried.

**Supervisors reports:**

Prosecutor –Cody Brower said he is working with two high school students who want to learn the job of a prosecutor and see how the office is ran. He is also holding regular meetings with the Sheriff's office to ensure a smooth transition when Sheriff elect Jones will take office.  
Probation – a Juvenile corrections inspection was conducted recently giving a passing grade to our office. Our juvenile cases are down at this time however the adult cases still fluctuate back and forth.

Sheriff – Patsy Sherman gave updates on the recent incident where two deputies apprehended a person suspected of domestic violence. He was later found to have warrants in another state.  
Emergency services – Dan Williams updated the Board on the grant money that could be used on the court house security. Also mentioned was the concern about the location of the court house backup generator. It was suggested that it be moved away from the court house to avoid falling debris should an earthquake or other natural disaster occur.

Treasurer – Jan Edwards reported that the tax notices have gone out and she has posted a couple of properties in the paper that may go tax deed.

Assessor – Kathleen Atkinson said that the advertised full time position was given to Mindy Cluff. She indicated that she wasn't going to fill the part time position but would like to save for the future and hire a full time person to replace Neal Larson who has contracted to appraise for the county. Neal will be retiring soon and a replacement will need to be found.

Road and Bridge –Scott Blaisdell reported that the crew is currently working on a few gravel roads and also replacing many road signs as needed. Chairman Firth discussed the Deep Creek restrooms that need to be razed and covered over with the Special use permit coming to a close. He will contact Don Chivers from the Forest Service to monitor and approve the job when completed. Firth also recommended that the irrigation company be responsible to install the barriers on the boat ramp.

The election results were canvassed by the BOCC.

Commissioner Daniels made the motion to approve the election results as presented. Commissioner Tubbs seconded and the motion carried.

Planning & Zoning – eight building permits from the month of October were reviewed.

Lonny Schow – Porch addition

Spence Horsley – Garage

David Teeple – New/Stick

David Evans – Manufactured Home

Don Harris – Ag building

Doug Adams – Ag building

Kay Harris – Ag building

Thomas Maddox – Ag building

Plat amendment – a request was made to allow an amendment to the plat map on the Phillips subdivision located on 5800 West. There was opposition to the amendment however the approval was given if a 60 foot right of way could be established for the purpose of emergency vehicles etc. Information was presented showing both the required easement of 60 feet and also information showing only 40 feet. The original plat shows the required easement and it was the opinion of the commission that the law would find in favor of this document and so a recommendation of approval was given. This information was also reviewed by the county attorney who thought the original plat map would take precedence.

Commissioner Tubbs made the motion to approve the process of amending the plat for the Phillips subdivision on 5800 west.

Commissioner Daniels seconded with the stipulation that all parties understand that the easement is not a county road and will not receive any maintenance. The motion carried.

Commissioner Daniels made the motion to approve the eight building permits for October. Commissioner Tubbs seconded and the motion carried.

The Joint Treasurer / Auditors quarterly report for the 4<sup>th</sup> quarter of FY 2016 was reviewed.

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

Bart Crockett representing the local business, Creative Mines, explained the business of cultured stone, making decorative rock for the facade on houses and buildings, and the growth that they expect over the next few months.

November 14<sup>th</sup>, 2016

Kathy Smith expressed concern about the road hazard and safety issues caused by the free range animals on highway 38 in Pleasantview, five miles west of Malad. The Commissioners explained that although they can cause a safety issue that Idaho is open range and that nothing can be done about the current situation. Mrs. Smith asked if warning signs could be installed however this request could not be fulfilled due to the fact that the road is owned by the State and the county has no jurisdiction. One other concern expressed by Mrs. Smith was the traffic going to and from Crowthers reservoir. This issue will be investigated.

Federal PILT money was discussed. The question was whether it would be better to move it into a trust fund so it could be tracked separately or to leave it comingled with the general fund as it currently is.

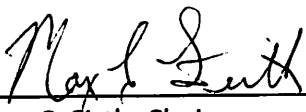
Commissioner Tubbs made the motion to table the topic of PILT money until a later date. Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to amend the agenda to allow for a review the annual juvenile justice report for the FY2016 year. Commissioner Tubbs seconded and the motion carried.

Commissioner Tubbs made the motion to approve the juvenile justice report as reviewed. Commissioner Daniels seconded and the motion carried.

Commissioner Tubbs made the motion to move into the scheduled executive session. Commissioner Daniels seconded and the motion carried.

Following the executive session the meeting was adjourned.

  
\_\_\_\_\_  
Max C. Firth, Chairman

  
\_\_\_\_\_  
Matthew L. Colton, Clerk