

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

The meeting was opened by Commissioner Stokes.

Commissioner Firth requested that Fair Board discussion be added to the agenda.

Commissioner Stokes made the motion to add Fair Board discussion to the agenda.

Commissioner Firth seconded and the motion carried.

Forest Service – Lori Bell and Clint Bastian spoke to the commissioners about updates to the Rock Creek and Rock Springs areas in conjunction with the “Narrows” reconstruction. During the counties rebuild of the Narrows roadway work, will take place at the Rock Springs area to help protect the springs. Some of this work will include stabilizing the area by easing the slope on the surrounding banks and planting willows. Rock Creek will receive similar work with the added intent to raise the stream bed up to its original status. This suggested action has caused some concern that the water flow to farmers downstream will be reduced.

With fire season upon us Clint spoke of actions that need to take place with a fire incident such as cooperative agreements, some of which can be negotiated in advance. Also discussed was the process of recording the incident and the participants so that reimbursement can be requested to help cover county costs. It was also stressed that without following the proper protocol the entity in charge of the fire incident could be left paying for all costs. It was further discussed that some of the western parts of the county are not included in a fire district. The question of who’s responsibility it is to respond to fire incidents in this situation was discussed.

### Department reports;

Probation – an offer of employment was made but the individual declined due to a change in their personal circumstances. The position will be posted again.

Treasurer – June tax collections are continuing to come in.

Assessor – Many calls have come into the office regarding the appraisal increase.

Sheriff – He is still looking for new Patrol officers. Homeland security purchased 700 series radios for his department several years ago but the infrastructure is too costly to purchase to make the system useable. There is a need in several counties including Jefferson and Bonneville for this style of radio and the question of could the county sell the radios to another county. Because they were purchased with grant money the emergency manager will need to verify if this sale can take place.

Road and Bridge – Rex Williams has earned his Road Scholar certificate. Applications for the full and part time positions are going to be reviewed. Boyd Stokes will retire this summer.

Prosecutor – The County currently has only five persons being held in jail.

Clerk – Idaho Code allows patrol officers to earn a full pay check without losing any banked time such as sick leave, when injured in the line of duty. They relinquish their workman’s comp. check to the county, the county pays the employee the full wage and then submits a request to the State Industrial Commission for the portion of his wage not covered by the State Insurance Fund.

Emergency Manager – A workshop has been scheduled to address the possible situations that may arise with the solar eclipse in August. All the paperwork has been completed for the additional cameras to be installed at the court house to help bolster the security.

Planning and Zoning – Ten building permits for the Month of May were presented. John Hobson – Manufactured home, William Gleckler – new/stick, Jared Simpson – new/stick, Travis Nalder – accessory, Jason Hornecker – new/stick, Lyle Steed – Ag building, Thomas Maddox – Ag Building, Jack Kunz – Ag building, Tim Willie – Ag building, C&R Land Management – Ag building.

Commissioner Daniels made the motion to approve the ten building permits as presented. Commissioner Stokes seconded and the motion carried.

The P&Z board received a variance request from Larry Nalder in Holbrook. After review with no opposition being received and two letters of approval being presented the board recommends approval.

Commissioner Firth made the motion to approve the variance as recommended by the board. Commissioner Stokes seconded and the motion carried.

It was reported that the Crisis Center building permit will be issued. The building will be used to house items from SEICCA for local needy families. This organization responded that they were fully aware that the crisis center did not fall under the County umbrella.

The question was asked if a highway district would be feasible in Oneida County. Chairman Firth explained that this has been looked at in the recent past and it was determined that this option was not best for Oneida County at this time.

The issue of road maintenance, especially in the Winter, is still a hot topic in several parts of the county. It was suggested that maybe a letter could be included in the building permit application explain which road the county maintains on a frequent basis and that the home owner is responsible for knowing if he lives on a primary road or a secondary road.

Keller invoices #39 and #40 for engineering work on the “Narrows” project were reviewed for payment.

Commissioner Stokes made the motion to approve both Keller invoices for payment. Commissioner Daniels seconded and the motion carried.

Public Health – Jerry Bush has stepped down from his position on their board and new member must be selected. Commissioner Stokes indicated that he would consider this position.

Over sight of the probation department was discussed. It was determined that one commissioner should take on this role and act as liaison between probation and the courts.

Commissioner Daniels made the motion to move into executive session per IC 74-206 (1)(d)(f). Commissioner Stokes seconded and the motion carried.

(Regular meeting back in session)

Commissioner Daniels made the motion to deny medical indigent application #10-2017-10014 due to non cooperation with the patient or provider. Commissioner Stokes seconded and the motion carried.

June 12<sup>th</sup>, 2017

Fair Board – Darin Daniels discussed the fair grounds and some of the more urgent items that need to be addressed including electrical wiring and building upkeep. He indicated that he was approached by a person willing to construct a new display building and then lease it to the county on a lease to own plan. Commissioner Firth indicated that a committee could be put together to review the feasibility of such a request. It we mentioned that possibly the first committee could be reassembled whereas they already know the history of the project. Darin will call the committee and get things moving.

The claims were reviewed for payment.

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

The minuets from the previous meeting were reviewed.

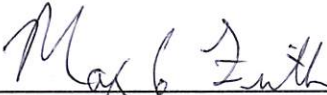
Commissioner Firth made the motion to approve the minutes as written.  
Commissioner Stokes seconded and the motion carried.

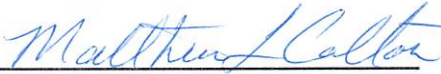
Contacts for viewing and purchasing State and Federal Surplus property was updated.  
The Threshold for bidding construction projects will increase July 1, 2017.

The Sheriff is down a few patrol vehicles and would like to purchase a replacement now and then review future need with the next budget cycle.

Commissioner Daniels made the motion to allow the Sheriff to purchase on vehicle now and then review future needs in the FY2018 budget.  
Commissioner Stokes seconded and the motion carried.

With no further business the meeting was adjourned.

  
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Max C. Firth, Chairman

  
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Matthew L. Colton, Clerk