

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

The meeting was opened by Commissioner Stokes.

Commissioner Firth made the motion to add sale of excess county property to the agenda.
Commissioner Daniels seconded and the motion carried.

The first agenda item is coroner expenses. The county coroner is not in attendance so the topic will be held to a latter time slot in this meeting.

The claims were reviewed.

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

The meeting minutes from the previous meeting were reviewed.

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

Supervisors reports –

Assessor – clean up of the Pro-Val software continues.

Treasurer – Notice for third year tax delinquency will be mailed in a couple of weeks.

Emergency Manager – Working on bids to move the court house backup generator and propane tanks. 2018 SHSP grant money will be released soon and will need approval. Security locks for doors in the court room and surrounding area will be bid this week.

The generator and propane tank relocation will be covered with OEM grant money while the security doors will be paid with county money.

Sheriff – Currently having problems with cows being hit on HWY 38 in Holbrook. Open range was discussed and Cody offered to call the offender to see if a solution could be arranged.

It was further reported that the new Civil deputy is make good headway at organizing the office and cleaning up the old files, etc.

Prosecutor – Two new violent cases recently but most everything else is the same. Of the 14 persons in the last District Court, 12 were for substance abuse. Substance abuse is the major issue in the county at this time and has been for quite a while.

Road and Bridge – will be receiving two load of oil this next week. The first request for gravel at the Rock Creek site has been delivered to the designated spots in preparation for the Narrows/Rock Creek reconstruction planned for next year.

Bailey Lane in Gwenford, is about complete with the lift of gravel that is being placed there.

Rocky Mountain Power franchise agreement – A franchise agreement was sent to the county in response to last meeting where permitting was discussed. The franchise agreement that was produces was from the early 1900's, was not signed by either party, and had a small \$5,000.00 dollar bond requirement.

Road encroachment – The topic of Rocky Mountain Power seeking permits when working on line repairs was in question. This came about because RMP was constructing a new power line but did not inform the county. It was cited that in 2014 RMP was rebuilding a power line and at that time requested and received a permit for the project. This would inform the county of their work efforts and ensure that no damage was done to the right of way. This year RMP indicated that they thought that an existing franchise agreement covered their operations and that no permit was needed.

The need to require permits was discussed. It is thought that the permit process is the best way to know when someone is working in the county right of way so that the county can follow up and confirm no damage has been done. Examples of past damage were presented and it was indicated that some of the areas would not have been repaired by RMP if it weren't for local residence calling the Road and Bridge office to report the problems. Other encroachments on the county road right of way were discussed as well. It was found that the county may become liable to repair damage to any outside entities pipes, wires etc. that are allowed in the right if the county accidentally damages them while maintaining the county roads and culverts. It was thought that a permit is necessary and would help keep continuity in the process. A concise one page permit would be drafted for approval.

A meeting will be setup with RMP to discuss the franchise agreement.

Planning and Zoning – Commissioner Daniels indicated that the current building permit process is not working as well as it could. She would like to see the permit flow better defined so that the right people are approving and that the process happens twice per month. Currently contractors expect approval at the time they apply for the permit without allowing for a review. Commissioner Daniels further asked for input from the Board to make sure the right changes are being made. Nine permits were issued in August; One shop, one home and seven agricultural buildings.

Commissioner Daniels made the motion to approve the nine building permits from August. Commissioner Stokes seconded and the motion carried.

The issue of enforcing the building code was also addressed. Attorney Brower indicated that consistency is vital.

Administrator Lola Bott reminded the BOCC that there will be three new P&Z board positions open at the first of the year.

Coroner – Brad informed the commissioners that with the new contract with Ada County for autopsies, it is going to add to his expense to transport the bodies. Several options were mentioned however the commissioners thought it best to investigate the options before making a decision. Options mentioned were; hiring a deputy coroner or contracting the local funeral home for transportation. This issue will be addressed further in a future meeting.

The Comprehensive plan has been under review by the Planning and Zoning board and was presented to the commissioners for approval. The commissioners agree with the changes and approved the action of taking it to public hearing. This hearing will be scheduled for the 9th, of October at 9:00 am. in the commissioners room.

A citizen wants to replace an older mobile home with a slightly newer single wide. The question was raised about the single wide not meeting with current county code. It was thought that as long as he was upgrading to a newer unit that it might be allowed. Planning and zoning

deliberated the issue and made the recommendation to approve the upgrade to a single wide with the stipulations that the single wide has HUD approved inspections and that the septic system is approved by the State.

Commissioner Daniels made the motion to approve the single wide as a replacement for an older mobile home, as recommended by the P&Z board with the stipulations that it meets the HUD inspections and the septic is approved by the State agencies.
Commissioner Firth seconded and the motion carried.

Power County jail contract has been in discussion for some time and is in its final stages. A final draft will be issued for approval soon. The new contract will be for a 10 bed minimum.

Attorney Brower reviewed the ICRMP vehicle use police and adapted it to fit Oneida County needs and asked for the commissioner's approval.

Commissioner Daniels made the motion to approve the vehicle use policy as presented.
Commissioner Stokes seconded and the motion carried.

With the recent discussion with Malad City regarding the contact for law enforcement, it was noted that the City would like some additional reporting to ensure they are receiving good service. The proper reports and how to have great communication will be addressed in discussion with the City.

A list of old office equipment was provided to the commissioners with a request for approval to sell to the public with the remaining items being sent to recycle.

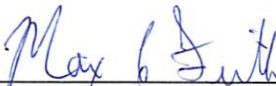
Commissioner Stokes made the motion to approve the sale of excess county items with a value of less than \$250.00, to the public and to recycle the remaining items.
Commissioner Daniels seconded and the motion carried.

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

Following the executive session, Commissioner Daniels made the motion to approve medical indigent case #10-2017-10015.
Commissioner Firth seconded and the motion carried.

Commissioner Firth called Power County Commissioners to answer questions about the contract for jail services. They indicated that the final draft will be ready soon.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk