

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

Opened by Commissioner Stokes.

Commissioner Daniels made the motion to move into the scheduled executive session per IC 74-206(1)(b).

Commissioner Firth seconded and the motion carried.

The executive session was vacated at 8:30 and Commissioner Firth called to move the review of claims and meeting minutes to this time. While the claims were reviewed the clerk informed the commissioners that they would have two claims forms to sign. The first was for the regular claims and the second report was for the payments made to the Jury that was convened two weeks prior. The meeting minutes included the special May 21 meeting held to canvas the Primary election results, the regular meeting held June 11 and the special June 21st meeting to decide on the approval or rejection of the bids received for construction on the Narrows project.

Commissioner Daniels made the motion to approve the May 21st meeting, the June 11th, meeting and the June 21st meeting as written.

Commissioner Stokes seconded and the motion carried.

Commissioner Stokes made the motion to approve the claims for payment to the Jury participants.

Commissioner Daniels seconded and the motion carried.

Commissioner Daniels made the motion to approve the regular claims.

Commissioner Stokes seconded and the motion carried.

Commissioner Daniels made the motion to table the topic of "action letter to the P&Z" until Attorney Brower could be present.

Commissioner Firth seconded and the motion carried.

Probation office space – Jed Dayley spoke with the commissioners in the past about having a place that he can meet with probationers on Thursdays of each week. He most recently was going to use a space in the Sheriff's office however this space wasn't quite right for the situation. He then moved back to the annex building and is asking the commissioners if he could make this permanent however there were still some concerns regarding the site, namely the 4-H kids meeting in the same building and which room would best accommodate his needs such as the building inspector's office. The Sheriff indicated that he is working on a new interrogation room that might better fit Jed's need of privacy and to have separation from the public when meeting with the probationers. It was mentioned again that the commissioner's room would be available as well. It was decided that Jed would use the commissioner's room for now and then explore moving into the sheriff's office once the new space has been remodeled.

Hospital credit line – The hospital currently uses a credit line from Ireland bank in the amount of \$150,000.00 dollars. This credit line helps them cover expenses while waiting for payments from

Medicare. If used it must be paid in full by the end of the quarter and must remain at a zero balance for a minimum of 5 days. The request is for the commissioners to approve the renewal of the credit line. Administrator John Williams also informed the commissioners that a property he was looking to acquire, adjacent to the Hospital, will not be pursued as the seller is asking for an extreme amount of money however the building they rent for the clinic could come up for sale in the near future.

Commissioner Daniels made the motion to approve the renewal of the credit line of \$150,000.00 dollars for the Hospital.

Commissioner Stokes seconded and the motion carried.

Ambulance – The commissioners approved the department's efforts to become a provider with Blue Cross in an effort to increase collections and to allow for better insurance service to residence and other clients that use this company. The final agreement was presented to the commissioners for signature.

Commissioner Stokes made the motion to approve the contract with Blue Cross of Idaho on behalf of the Ambulance department.

Commissioner Daniels seconded and the motion carried.

Lisa Baker from the Road and Bridge department presented the grant acceptance papers for an ERF grant that will help pay for road repairs made earlier this year after extreme weather events in the county. The grant is for \$18,360.00 and has a 10% match requirement.

Commissioner Stokes made the motion to accept the grant as presented.

Commissioner Firth seconded and the motion carried.

Records destruction; forms and approval – Road and Bridge need to clean out some old documents and prepare them for destruction. It was discussed that this can only be done by resolution with an audit attached indicating what documents are being destroyed. All offices were encouraged to go through their areas and clean out the unnecessary storage items. The clerk will provide a resolution that can be used for this purpose.

Land Splits – A resident in Stone is trying to divide some property and split a house away from farm ground. The portion that goes with the house is slightly less than one acre and the assessor's office wanted to clarify with the commissioners if this would be acceptable whereas the Development code requires one acre of land for construction. The resident, Diane Skidmore was present and asked if a variance could be granted stating that the house is existing and the septic system including the drain field is within the .09 acre plot.

Commissioner Daniels made the motion to grant a variance to allow a land split of less than one acre whereas the house and septic system is in place and contained within the boundaries.

Commissioner Stokes seconded and the motion carried.

Kapp Construction – this company has received certification with the state DEQ for a Construction and Demolition site in Oneida County. They have contracted with the county to dispose of the cement pile left from the I-15 rebuild. They would like to partner with the county on a recycle effort for all cement and asphalt. Commissioner Daniels said that this company has

been good to work with and that their efforts could help to extend the life of the landfill by limiting the cement coming in. Her recommendation is to work with Kapp construction. The county would refuse all cement coming into the landfill and direct them to Kapp. Commissioner Firth asked about the fee's they would charge stating that he didn't want to cause an increased monetary burden on the citizens. He stated that he thought it would be a good move if the cost doesn't increase. Commissioner Firth indicated that it would be ok to proceed with the investigation to see if this could be a feasible partnership that would benefit the county. It was also stated that the materials from Kapp, could be used by the Road & Bridge Department.

PILT payments – It was reported that a law suit has been filed by Kane Co. Utah against the Federal Government for not making full PILT payments for the past couple of years. It is said that they distributed all that was appropriated however the suit claims that money is still owed. The class action suit is allowing other counties to join.

The meeting was ahead of schedule so FY2019 budgets were discussed for a short time.

Delinquent taxes – In the later part of 2016 a person asked the commissioners for an extension on property taxes as the parcel was tied up in a court case and she didn't want to pay the taxes if she wasn't awarded the land and house. The court case was to be heard in 2017 and the commissioners indicated that no action would be taken until the case was heard in the coming year. The treasurer reminded the commissioners of the situation and indicated that it is one year past the agreed date and that the civil case was still pending. The commissioner asked that the topic be placed on the next agenda so as to receive advice from the county attorney.

ACLU public records request – Attorney Brower called into the meeting to inform the commissioners of a public records request regarding public defense that was received electronically from the ACLU. It was decided to comply as best as possible.

Commissioner Firth made the motion to appoint Commissioner Daniels as a point of contact for the BOCC to work with attorney Brower in the compliance of the records request. Commissioner Stokes seconded and the motion carried.

Building permits were presented for approval. The TV translator district was seeking a permit for a tower and adjacent mechanical building. It was noted that the requestor insisted that he did not need inspections. A cell tower permit was also being requested by Jared White and it was noted that the P&Z review indicated that it was in compliance with the current county codes. Other permits being requested are; Scott Ray- car port and addition; Oneida county-shed/cover for the oil collection pad; Mark Alder-accessory building; Kris England-accessory building; Barry Hidalgo- ag permit. *Fee was for TV Dist.*

~~Commissioner Firth made the motion to approve the building permit for the TV translator district.~~

Commissioner Stokes seconded and the motion carried.

Commissioner Firth made the motion to approve the building permit for the county. Commissioner Stokes seconded and the motion carried.

Commissioner Daniels made the motion to approve the permits for Scott Ray – 1 carport and 1 addition, Mark Alder – 1 accessory building, Kris England- 1 accessory building, and Barry Hidalgo- 1 Ag building.

Commissioner Firth seconded and the motion carried.

The meeting went into recess until the scheduled Board of Equalization.

The Board of Equalization was convened.

The first appeal was submitted by Stanton Jacobson Sr. The clerk notified the board that when the applicant was given a time to meet, he indicated that he lived out of town and would not be appearing in person however he wanted the board to review his assessment anyway. It stated in the appeal paperwork that it is the applicant's responsibility to provide evidence showing why the valuation is wrong. The Assessor explained why the property was increasing, stating that a Cleary building has been erected on the property since the purchase of the land.

The second appeal was submitted by Norman Howell. Mr. Howell appeared in person however he did not want to discuss the assessed value but did want to talk about a previous request to construct a home on this location. The process for permitting this construction was pending his ability to acquire engineering certification for the 20 year old metal frame work that has been stored in the weather. The Board reminded Mr. Howell that the building inspectors review found that the plans and materials were lacking certification necessary for him to approve the permit. Mr. Howell will need to provide the certifications required before the Bld. Inspector can approve the permit.

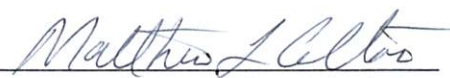
Commissioner Daniels made the motion to uphold the assessor's valuations on the Stanton Jacobson property and the Norman Howell property.

Commissioner Firth seconded and the motion carried.

The meeting was adjourned.



Max C. Firth, Chairman



Matthew L. Colton, Clerk