

MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNTY COMMISSIONERS

The meeting was opened by Commissioner Christophersen leading the Pledge of Allegiance followed by prayer.

Commissioner Lewis called for a review of the agenda. Information regarding Eastern Idaho State Fair board members was presented.

Commissioner Christophersen made the motion to add Eastern Idaho State Fair board member to the agenda.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

Ronna Bowcut came before the commissioners to discuss property rights. She owns land in the area called Stump Canyon in the hills west of Malad. An old road runs through her property that is used for the herding of cattle when grazing in the summer. She indicated that both sides of the road have been fenced however she is wondering if anything can be done to mitigate the damage to her fence when the cattle are present. The road is part of her land and she recognizes the right of way however she would like to consider putting gates at both ends without locks to keep the animals away unless they are being transported to and from the BLM grazing area. It was stated that the animals may need full access to the right of way in the later part of the year in order to access water. The commissioners will investigate and discuss in the next meeting.

ADA compliance issues – Commissioner Lewis reported on the 41 page report from the Idaho Supreme Court outlining their review of the court house. The report detailed everything from accessibility in the parking lot to the court room. It was Commissioner Lewis' suggestion to assemble a committee to address the report and to identify or create a compliance plan that can be achieved in the next three to five years.

Commissioner Christophersen made the motion to form a committee to address ADA compliance issues as reported in the ISC report.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

The Public Defense Commission has requested that all conflict public defenders have signed contracts with the county. Public defender for Oneida County, Mike Morrissey has prepared a contract for commissioner's approval prior to being presented to the conflict defenders. The rate will be \$85.00 dollars which mirrors the standard rate set by administrative order in the Sixth Judicial District.

Commissioner Lewis made the motion to approve the Public Defender contract for use in Oneida County.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Samaria resident Travis Huckaby has been using a portion of the county right of way adjacent to his home for an ice skating rink in the winter. He was informed that he would need to obtain approval from the commissioners in order to continue. He addressed concerns about possible water damage to the county road by explaining that he places a plastic liner down before he filling with water and that he empties the water directly into a canal in the spring whereby keeping all water from soaking into the

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ground near the roadway. Concern of liability issues were brought up. It was decided that the issue will be researched and addressed in the next meeting.

The Eastern Idaho State Fair Board is looking for nominations for a Board member to represent the Southern counties. Regene Jones has been filling this position and has expressed her desire to continue for another term. This topic will be added to the next agenda for decision.

Building permits for Ed Johnson, Curtis Christensen, Scott Fuhrman and Jennifer Burleigh were reviewed.

Commissioner Stokes made the motion to approve building permits for Ed Johnson, Curtis Christensen, Scott Fuhrman and Jennifer Burleigh.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The meeting minutes from October 15th, were reviewed.

Commissioner Christophersen made the motion to approve the October 15th, meeting minutes.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

The claims were reviewed for payment.

Commissioner Christophersen made the motion to approve the claims for payment.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

A resolution to destroy election records from 2013 and 2014 along with unused ballots from more recent elections was presented. Attorney Brower reviewed and was in approval with the request.

Commissioner Christophersen made the motion to approve resolution 2019-10-02 for the destruction of 2013 and 2014 election records and all unused ballots from subsequent elections.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

A resolution was presented for the purpose of opening the FY2019 budget to make adjustments prior to the yearend closeout.

Commissioner Stokes made the motion to approve resolution 2019-10-03 amending the FY2019 budget.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

A resolution was presented for the purpose of transferring PILT money into various funds to cover approved expenses in the FY2019 year and for future approved expenses in the FY2020 budget.

It was requested by Commissioner Stokes that the PILT money to be transferred into the general fund for the Events Center expensed be removed and placed in a separate resolution.

Commissioner Stokes made the motion to approve resolution 2019-10-04 for transfer PILT money into the Justice fund, Parks and Recreation fund, the Airport fund and the Count Fair Fund.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Commissioner Christophersen made the motion to approve resolution 2019-10-05 for the transfer of PILT into the General fund to cover the expensed associated with the new Events Center.

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Commissioner Lewis seconded. Commissioners Lewis and Christophersen approved. Commissioner Stokes was against. The motion was approved by a two thirds vote.

Assessor Atkinson informed the commissioners of areas in the county with addresses that make it difficult for emergency vehicles to find. The addressing is most prominent on roads with sweeping contours that don't follow GPS grids causing problems when personnel respond to E911 calls. It is suggested that the addresses be updated for the purpose of giving correct information should an emergency vehicle be sent to the location. It was decided that a public hearing for information purposes be conducted on December 4th, at 6:00 pm so that residence could ask questions.

Commissioner Christophersen made the motion to move into an executive session per IC 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Commissioner Stokes seconded. Roll call vote was taken. Commissioner Lewis – aye

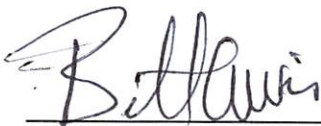
Commissioner Christophersen – aye

Commissioner Stokes – aye

The motion carried with a unanimous vote.

Trial court administrator Kerry Hong and Administrative District Judge Naftz met with the commissioners to introduce themselves and to offer assistance as needed. Topics discussed were the D-6 treatment center, ADA issues and second court room requirements.

The meeting was adjourned



Bill Lewis, Chairman



Matthew L. Colton, Clerk