

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

The meeting was opened by Commissioner Lewis leading the Pledge of Allegiance and then offering a prayer.

Commissioner Lewis called for a review of the agenda. It was suggested that the Senior Citizens Center and Land fill be added to the agenda.

Commissioner Christophersen made the motion to add Senior Citizens Center and Landfill to the agenda for discussion only.

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

Commissioner Lewis opened the hearing for the FY2020 budget. Mayor Hawkins questioned if the money paid by Malad City was actually being deposited in the Sheriff's fund and not the general fund. She asked for proof to show that it was being given to the sheriff. Commissioner Lewis asked about the sheriff's comp time and shift differential. It was explained that these two items were distributed to the account lines for the patrol officers who typically use the money. It was thought that this would better represent where the money was being used. Due to confusion in reading the Budget lines it was decided to move the money back to the original account lines.

Commissioner Stokes made the motion to approve the budget as published which included a one and one half percent raise to all eligible employee's and wage adjustments to the following people.

Tammy Williams - \$2.00 dollar increase.

Full time dispatchers - \$1.00 dollar increase.

Jill Davis - \$1.00 dollar increase.

Kristi Christophersen - \$2.00 dollar increase.

Mike Larue - \$1.19 dollar increase.

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

Commissioner Stokes voiced his disagreement with the added budget for the new events center.

Jared Ricks reported that the Public Defense commission is still gathering information prior to releasing the new rules. The new PDC financial assistance was discussed and an agreement will be presented in the next meeting whereby the commissioners will accept the money with the understanding of its use and purpose.

The extension office agreement with the University of Idaho was addressed. The commissioners expressed their desire to maintain the current structure of operations. The new budget numbers will be added to the draft agreement and presented in the next meeting.

Jacob also asked permission to change their business hours in the extension office. He explained that they might better serve the customers by working from 9:00 am to 6:00 pm Monday through Thursday and then 9:00 am to 1:00 pm on Fridays during the fall and winter months. They would return to a regular five day work week in the spring after Memorial Day.

Commissioner Stokes made the motion to approve the altered work schedule for the extension office, working from 9:00 am to 6:00 pm Monday through Thursday and 9:00 am to 1:00 pm on Friday for the fall and winter months returning to the regular work week after Memorial Day.

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

Building permit fee increase. After several discussions on the issue a resolution was drafted for the purpose for increasing the fee structure for building permits. The reasoning for the increase is to help cover the current cost of providing an inspector and the associated expenses for his office. It was suggested by Commissioner Stokes that a public hearing be held prior to the approval. A public hearing will be scheduled for October 2<sup>nd</sup> at 6:00 pm in the court room.

Forest Service grant – A grant was awarded to Oneida County for \$160,000.00 in 2009 for the purpose of doing work in the rock creek area north of Holbrook in conjunction with the Narrows project. The grant was extended one time and will now expire in September of 2019. With just under \$70,000 left F.S. representatives worked with County Road and Bridge to identify projects that could be accomplished with the remainder of the grant. All parties agreed to the projects identified which include restoration work near the Cedar Hills and Twin Springs crossings and select locations for four cattle guards.

The Idaho office of Emergency Management sent a SHSP 2017 grant adjustment form for approval. This adjustment reallocates money for the enhancement of the communications repeater in the west hills.

Commissioner Christophersen made the motion to approve the 2017 SHSP grant adjustment. Commissioner Stokes seconded. All commissioners approved and the motion carried.

The emergency grant awarded to the Road and Bridge department for the rebuild of washouts in 2018 has been completed and needs to be closed out.

Commissioner Christophersen made the motion to approve and sign the closeout documents for the 2018 emergency grant.

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

The landfill survey required for the final closeout of the old landfill will be place on hold. The IDAWY district may need to have a survey of this same area in which case their survey could be used for Oneida Counties requirements as well.

Three Certificates of residency applications were reviewed. The students are William Peterson, Hayley Brown and Daysia Harris.

Commissioner Christophersen made the motion to approve all three CoR's. Commissioner Stokes seconded. All commissioners approved and the motion carried.

The results of the August School bond election were canvassed.

Commissioner Stokes made the motion to approve the results as presented. Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The meeting minutes and claims were reviewed.

Commissioner Christophersen made the motion to approve the meeting minutes as written. Commissioner Stokes seconded. All commissioners approved and the motion carried.

Commissioner Stokes made the motion to approve the claims. Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Building permit for James Taufer and John Williams was presented.

Commissioner Stokes made the motion to approve the permit for agriculture buildings for Mr. Taufer and Williams.

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

A copy of the personnel policy approved in the previous meeting was signed by the commissioners.

Sheriff Jones expressed concern over the security of the court house after hours. He explained that several persons were in the court house after hours on Monday the 26<sup>th</sup>. His concern is that his dispatch personnel could be distracted away from the 911 phone if they are watching the cameras for people inside the building. It was explained that the commissioners have approved the District 6 treatment personnel to use the building afterhours on Mondays and Thursdays in conjunction with drug court, while another location can be acquired. The back door will be locked at 5:00 pm and all people needing access after this time will be checked in by dispatch.

The assessor's office informed the commissioners of land purchased by Malad City in June of this year. The taxes on this land were paid in part by the past owner however the land was not removed from the tax rolls after the city had made the purchase. It was requested that the commissioners forgive the taxes on this land as the City property is typically exempt. The taxes to be forgiven are around \$130.00 dollars.

Commissioner Christophersen made the motion to forgive the second half taxes on property purchased by Malad City in the amount of \$130.84.

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

A resolution to destroy old records in the Treasurer's office was reviewed.

Commissioner Stokes made the motion to approve and sign the resolution to destroy the old records in the Treasurer's office.

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

Events center contract – Commissioner Stokes asked if the county could require the contractor to use local subcontractors for the construction of the events center. It was explained that the county could have made that a requirement when the project was out for bid however the accepted bid has already been accepted and can't be changed.

Commissioner Stokes indicated that he will be accepting the IAC offer to help pay for his attendance at a PILT funding conference in Washington DC. He further asked if the county could participate in the funding of the trip.

A company has requested that the county issue a permit for an overweight vehicle to travel along the county road from exit 3 to exit 13. The State of Idaho has refused his passage due to a weight restriction on one of their bridges in this area of I-15. The concern with this request is the ability of the county road to handle the weight of these large loads. Other options for this company to move their truck to Idaho Falls was discussed. Len Smith from a department of ITD, indicated that the county is not obligated to issue the permit and encouraged the commissioners to identify the rules for the county roads to aid in addressing these requests in the future.

Commissioner Christophersen made the motion to approve the overweight permit on the county road from exit 3 to exit 13 with the stipulations that they have a pilot car and utilize a sheriff escort and that

August 29<sup>th</sup>, 2019

when they arrive at 1500 south, they travel on the old highway that runs on the east side of the high school.

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

Farmers along this stretch of road will be notified of the activity.

Commissioner Stokes made the motion that the speed of this truck be limited to 35 MPH.

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

Commissioner Christophersen made the motion to move in to executive session per IC 74-206 (1)(a)(b)(d) to discuss one indigent application, to review the respective qualities of persons to serve on the hospital board, to consider the evaluation of an employee.

The executive session was vacated

Commissioners discussed Krista Karn and found her qualifications very desirable for a member of the Hospital Board.

Commissioner Christophersen made the motion to approve Krista Karn to serve on the Hospital Board. Commissioner Stokes seconded. All commissioners approved and the motion carried.

Hospital administrator John Williams will contact Krista and ask her to serve in this position.

Commissioner Stokes made the motion to deny medical indigent application #10-2020-10001 due to lack of cooperation.

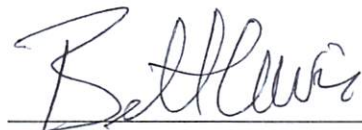
Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The commissioners returned to the PILT conference in Washington D.C. and the request to support Commissioner Stoke in his attendance.

Commissioner Christophersen made the motion to approve \$600.00 dollars for Commissioner Stokes travel to the PILT conference.

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

The meeting was adjourned.



Bill Lewis, Chairman



Matthew L. Colton, Clerk