

MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNTY COMMISSIONERS

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

Commissioner Stokes was excused to attend other meetings on behalf of the county.

Commissioner Lewis called for a review of the agenda with no changes coming forward.

Mike Hess reported on his activities to obtain a survey of the land east of the industrial park for the purpose of donating the land to the county for the construction of a road that will become the new truck route to interstate 15. It was reported that the land owner to the north will help with a 40 foot strip of land that will enable the road to be built with a more direct line to the existing road. Estimates of the needed grade and types of materials for the project were presented.

Ray Davis came before the commissioners to request that the fire district be allowed to install a shed on county property in Holbrook for the purpose of housing a larger response truck. Currently they share space with the county ambulance building but they have acquired a newer truck that doesn't fit in the current structure. The new shed will be installed next to the existing building if approved.

Commissioner Christophersen made the motion to approve the Oneida Fire Districts request to construct a shed next to the ambulance building in Holbrook.

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

Larry Oja questioned the commissioners about a penalty he was charged for digging a hole on his property in preparation for construction of a new home. His claim is that the inspector was aware of his actions but never told him to stop the work. He is wondering why a penalty was enforced without a warning and why it is wrong to dig a hole on his own land. He is requesting a refund of the penalty he paid and that better instructions be given to the inspector for possible incidents in the future. The commissioners could not make a decision on this request but will add it to the next agenda and consider a refund at that time.

Swimming pool maintenance - The name of Casey Winward was suggested as one to oversee the pool maintenance in the future. Commissioner Christophersen will visit with Casey about this position.

The financial agreement for the Public Defense grant discussed in the last meeting was presented for approval.

Commissioner Christophersen made the motion to approve the financial agreement associated with the public defense grant.

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

An agreement with Blue Cross of Idaho was presented for renewal. The agreement in part allows the ambulance to receive insurance checks directly from B.C. rather than having the check routed through the patient.

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Commissioner Christophersen made the motion to approve the Blue Cross insurance agreement renewal with the ambulance department.

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

Three building permits were reviewed. Two agriculture building and a new home.

Commissioner Christophersen made the motion to approve the ag permit for Shawn Barber and the new home permit and ag permits for Kade Martin.

Commissioner Lewis 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 from August 29th.

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

Commissioner Christophersen made the motion to approve the claims.

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

The commissioners discussed the next regular meeting on September 23rd and how it conflicted with the annual IAC meeting in Boise. It was thought that the meeting could be moved to the 30th without any conflicts.

Commissioner Christophersen made the motion to cancel the regular meeting scheduled for the 23rd and to meet instead on the 30th.

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

Personnel Policy – Attorney Brower stated that due to formatting issues he would like to submit a new version of the policy for commissioner's review and approval. This will be added to the next agenda.

Attorney Brower presented an MOU to address information sharing between select departments that deal with youth who may crossover between systems. The Crossover Youth Protection Model or CYPM, is running on a trial basis with Power County, Bannock County and Oneida County. It is hoped that these youth can be given additional help as they receive different oversight from select agencies and this additional help will come from the agencies sharing important information about the youth so the best help can be given. Reinforcement was given to the fact that the information being shared will still remain confidential.

Commissioner Christophersen made the motion to approve the information sharing MOU for the trial CYPM program.

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

A request for a new alcohol permit was received from a local business call Family Dollar. The State has already issued a license to the business.

Commissioner Christophersen made the motion to approve the new alcohol license for Family Dollar.

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

The county is currently replacing select computers and it has been requested that the old equipment either be sold or recycled.

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Commissioner Christophersen made the motion to approve the sale or recycle of old computer equipment in the best manner possible as determined by the county clerk.

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

Emergency Services – It was reported that the Hazard Mitigation plan will soon expire and will need to be revised. The county can elect to use SHSP grant money or apply for a new grant with a 25% match requirement.

The 2019 SHSP grant acceptance papers were presented for signature.

Commissioner Christophersen made the motion to approve the 2019 SHSP grant.

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

Dan Williams requested a raise for his work in the emergency services program stating that he would like to work more hours. His wage comes, in part, from the EMPG grant.

Commissioner Christophersen made the motion to approve increasing the emergency services officer to \$11,520.00 per year for his part time work.

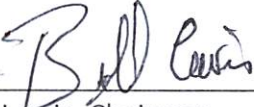
Commissioner Lewis seconded. All commissioners approved and the motion carried.

An agreement with the University of Idaho was finalized and presented for approval and signature.

Commissioner Christophersen made the motion to approve an agreement with the University of Idaho for the combined effort to supply an extension office in Oneida County.

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

The meeting was adjourned.



Bill Lewis, Chairman



Matthew L. Colton, Clerk