



ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

Meeting Agenda

June 13th, 2022

Meeting location – Event Center Conference room
459 South Main Street

9:00 A.M.	Consent agenda; approve claims for payment, approve meeting minutes, approve certificate of residency for Delaney Garrett and Maclaren Garrett.	Action item
	Four county economics. Molly Beseris;	
	▪ gem grant approval	Action item
	▪ EDPRO additional money availability	Action item
	NeighborWorks Pocatello- Clarissa	Discussion
	Julie Estep - Approach to lot in subdivision 208-221-5388	Action item
	Indigent reimbursement; lien release. Mark Cole 801-347-0870	Action item
	Airconditioning; dispatch center – radio room Sheriff Jones	Action item
	Dave Nimer, airport hangar electricity.	Action item
	Memorandum of agreement with IDJC (Juvenile corrections) support CBAS and SUDS programs (Community based alternative services and Substance use disorder services)	
	Cherry Creek subdivision road construction Leah Hunt	Action item
	Road and bridge; holiday work, Juneteenth share day in Franklin	Action item
	Ordinance review; 6 ord. for review and discussion in next meeting.	
12:00 pm	Lunch break	
1:00 pm	Forest service; fire season with all players last of meeting. Clint Bastian.	
	Propane purchase for 2022, 2023 cold season. (1.749)	Action item
	Sale of excess computers, monitors etc.	Action item
	CAI software agreement	Action item
	Hospital board member	Action item
	Planning and zoning board member	Action item
	Rocky Mountain Power – General service contract; airport hangars	Action item
	Executive session per IC §74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent... and (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.	Action item
	FY2023 budget discussions	discussion

Agenda items scheduled near to the lunch break may be moved ahead or slipped back as time demands.



ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

Meeting minutes for June 13th, 2022

Commissioners in attendance: Bill Lewis, Robert Christophersen, Ken Eliason

Commissioner Lewis called for a review of the agenda. No changes were made.

The consent agenda consisting of the payment of claims, meeting minutes for May 9th, May 23rd and May 24th, and also certificates of residency for Delaney Garrett and Maclaren Garrett was addressed.

Commissioner Christophersen made the motion to approve the consent agenda which included the payment of claims, the meeting minutes for May 9th, 23rd, 24th and certificates of residency of Delaney and Maclaren Garrett.

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

Gem grant for Ace Hardware. The grant was awarded however the commissioners were concerned about the language regarding the in-kind match of over 97 thousand dollars. the four-county economic development representative stated that all government grants are written this way and that Malad City and Ace Hardware have committed to cover any cost for the matching funds. Malad City has provided a letter stating their willingness to pay a portion of the match. The commissioners were in favor of signing the grant if they could get a similar letter from Ace Hardware regarding their commitment to pay the remainder of the match.

Commissioner Eliason made the motion to approve the GEM grant contingent on receiving a letter from Ace Hardware stating their commitment to provide the matching funds not covered by the Malad City.

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

The State Department of Commerce provides funding assistance to the four county economic development. They have the ability to add to the current years funding by \$3,000.00 dollars. the commissioners need to approve the additional funding and sign an amended agreement with them.

Commissioner Lewis made the motion to approve and sign the amended agreement with the State Department of Commerce for an additional \$3,000.00 dollars to be used in the four county economic development program.

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

Neighborworks Pocatello – They are chartered by Neighborworks America and receive some funding from HUD as well as some congressional funding. They serve the seven southeast Idaho counties. They are a community development organization whose mission is to help with affordable housing especially for those needing help with loans. They also offer a payday lending program for those in financial need. Their request is to have the county sign on as a partner and whose job would be to



ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

initiate a payroll deduction for those employee's who are granted a "payday loan" with them. It was suggested that they speak with the city since most development would take place within city limits for affordable housing projects.

The commissioners were given informational literature to review. A future meeting will be scheduled.

Julie Estep met with the commissioners to discuss the counties decision to remove an access created along a county road leading to the back part of her lot. Her home is in the Field of Dreams subdivision on the west part of Malad City. The city/county line runs along the back fence of her property and surrounding neighbors and is just a few yards from an intersection connecting 1100 West and 1000 North. Julie stated that she purchased the home in 2004 and now, in April of 2022 she is hearing for the first time that this access is not allowed. She asked if she could install a culvert and keep the access. Commissioner Lewis stated that Safety was most important and asked, would the access be allowed if they were requesting a permit for the first time? Attorney Brower further stated that the access was illegal due to the provisions of the subdivision whereby only one access would be allowed. This access is the one created by the developer. He further stated that under Idaho Code it would not be allowed. Multiple entrances to a county collector road create safety hazards and is not allowed. Commissioner Lewis stated that he could not support keeping the access in place. It was questioned if the issue came up due to the need for the stormwater drainage. Commissioner Lewis replied that the issue of non-approved access points came up earlier in the year and that the county road and bridge has been addressing each situation one at a time knowing it would take a long time to cover the entire county. Julie further inquired about the multiple neighbor's access points, similar to hers, to which the commissioners replied that all houses in the subdivision would need to remove their secondary access points that connect to the county road.

Indigent reimbursement – Mark Cole spoke on behalf of Shirlee Cole who received medical indigent from the County and State of Idaho in 2004. Shirlee is now in a rest home and the family would like to sell the house to help pay for her bills. Because of her assistance received from the county and state a lien has been placed on her. The family would like to clear up the lien so the house sale can move forward. The total owed is \$49,014.41. Per Idaho Code the commissioners can forgive up to 24% of the total amount due without State approval. The commissioners discussed the options on the table. Commissioner Lewis recommended a forgiveness of between 10% and 20% of the total amount.

Commissioner Christophersen made the motion to forgive 20% of the total amount due to Oneida County and Idaho State, per the medical indigent assistance program rules, for Shirley Cole. Commissioner Eliason seconded. All commissioners approved and the motion carried.

Airconditioning for the Dispatch office and communications room under the east stairs in the basement of the court house. The sheriff reported that the AC in the dispatch room has quit working properly. He further reminded the commissioners of the need to install some type of cooling system in the communications room.



ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

Commissioner Lewis asked about the AC unit in the old probation room. It will need to be relocated due to the elevator construction and he suggested that it could replace the current unit serving the dispatch area. It was also recommended that a new unit could be installed in the communication room during the elevator construction. The commissioners were ok with relocating the AC to the dispatch center. The new unit for the communication unit will be addressed with the contractor.

Cherry Creek subdivision – it was identified that the developer dedicated some of the roads in his project at Cherry Creek to the County. The commissioners were not in favor of adopting roads this way. Attorney Brower stated that the petition process was not followed and under the new standards he must petition the commissioners to adopt the roads. He suggested sending a letter of to the developer stating that the roads will not be accepted unless a person has followed the process for acceptance.

Commissioner Eliason made the motion to approved sending a letter to the developer stating the unless the proper process is followed the county will not accept new roads.

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

Juneteenth holiday – Road and Bridge had planned on working on June 20th, to help Franklin County and wanted commissioner approval to alter their holiday. It was determined later that the scheduled work would be moved to another day making the issue a non-issue.

Ordinance review – the commissioners started to review all county ordinances in 2021. They are now ready to complete the review process and move into codification of the ordinances. They were given 6 ordinances; #6, #2005-01-01, #1998-01-01, #1998-01-02, #2004-008-01 and 2009-02-02. Commissioner Lewis asked the commissioners to be ready to discuss the first two ordinance in a future meeting to determine if they should remain or be removed.

Two programs are offered by the juvenile justice corrections – one for community based alternative services and one for substance abuse disorder. The programs were entered into separately in the past however they have been combined into one agreement that will be renewed annually. These programs allow kids that don't have access to insurance to apply to the state, through the probation department for help with the treatment costs. Oneida County has used this money in the past for sex offender treatment.

Commissioner Eliason made the motion to approve the Memorandum of Agreement with the Department of Juvenile Corrections to participate in the community based alternative services (CBAS) and one for substance abuse disorder (SUDS).

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

The meeting was recessed for lunch.



ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

When the meeting was reconvened, the commissioners welcomed various persons who came to talk about the upcoming wild fire season and how the different entities could work together. The meeting was initiated by Clint Bastian from the Forest Service. Other entities represented were the Bureau of Land Management, the Oneida Fire District, the local volunteer fire fighters, Oneida County Sheriffs office, Oneida County road and bridge department and Oneida County Emergency Services. Some of the USFS protocol were explained and they then talked about who would be in control of the fire, who would be liable for the expenses in various situations and what authority each player had. This included fire that burns on Federal lands, Fire District lands as well as "no-man's land" which is that part of the county not covered by either Federal or Fire District land. The flow of information was discussed for all new incidents stating that this is critical to keep everyone informed that could potentially become part of the firefighting efforts. Mutual aid agreements were explained and encouraged and the group shared ideas on some preventative measures that could be taken to expedite the reaction time for various parts of the county. One example was to place water storage tanks in designated parts of the county to provide more resources for the fire fighters and help reduce the time it would take to recharge their tanks on their vehicles.

Propane purchase – in the past the county has always bid for the purchase of propane to heat their buildings. It was suggested in December, when no bidders came forward, that the county consider signing an agreement in June when the prices could be locked in and when the propane companies were locking in their orders for the coming year. Valley Wide has been selling to the county since January of this year and also won the bid in past years and have proven to be a good company to work with. Their price going forward is a set fee of \$1.899 per gallon. This is higher than what has been paid in the past but the commissioners acknowledged that rising oil prices have driven up the cost of all gas, diesel and other products made from the crude oil. They further agreed that Valley Wide was a good company to work with.

Commissioner Christophersen made the motion to approve the bid price of \$1.899 per gallon for propane from June 15th, 2022 to June of 2023, from Valley Wide Propane.

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

The county has excess property that they would like to dispose of. This property consists of old computers, printers, monitors and scanners as well as filing cabinets and other misc. office equipment.

A resolution will be drafted for commissioner approval so that the excess can be sold or recycled.

The annual agreement with Computer Arts/ Harris Computer is due for review. They provide the software for much of the Clerks office, Treasurers office along with the Civil deputy programs. The overall agreement showed a slight increase in the overall all cost by a few hundred dollars.

Commissioner Eliason made the motion to approve and sign the CAI/Harris software agreement. Commissioner Christophersen seconded. All commissioners approved and the motion carried.

June 13, 2022



ONEIDA COUNTY COMMISSIONERS

BILL LEWIS, CHAIRMAN – BOB CHRISTOPHERSEN – KEN ELIASON

10 COURT STREET, MALAD, IDAHO 83252

Commissioner Lewis reported that a member of the hospital board had resigned and that they need a new board member approved. He proposed the name of Casey Jones as the new board member.

Commissioner Lewis made the motion to approve Casey Jones as a member of the Hospital Board. Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Planning and Zoning needs two new members to replace two persons that have served multiple terms. The names presented to serve on the planning and zoning board are Steve Daniels and Bucky Reader.

Commissioner Christophersen made the motion to approve Steve Daniels and Bucky Reader as members of the planning and zoning board.

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

An agreement with Rocky Mountain Power was presented for review and approval. The agreement was in regards to the hook up of power to the new meter board at the airport and it included two options. One included a higher payment with refunds if someone else utilized the line extension in the next five years and the second was more of a set fee with no possible refunds. The airport board recommended the second option.

Commissioner Eliason made the motion to approve the Rocky Mountain Power agreement to hook up power to the meter board at the airport at a cost of \$2788.00.

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

Commissioner Lewis made the motion to move into an executive session per IC §74-206 (1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent... and 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.

A roll call vote was taken

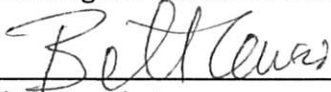
Commissioner Lewis – Aye

Commissioner Eliason – Aye

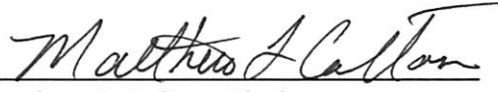
Commissioners Christophersen – Aye

The vote was unanimous and the motion carried.

Following the executive session the meeting was adjourned.



Bill Lewis, Chairman



Matthew L. Colton, Clerk