

*Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office*

<b>Madison County Commissioners</b>		
<b>Meeting Minutes</b>		
DECEMBER 14, 2015	8:00 A.M.	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	<b>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b>	

**AGENDA TOPICS**

**Public Comment - There was no one present to comment.**

**County Business:**

**Committee & Board Reports:**

*Kimber Ricks: Public Defense Commission.*

Commissioner Ricks discussed emails and information he has received regarding Public Defense. IAC will be putting forth three options and will send them each county. They would also like input from each county. **Option A;** is status quo, but leaving payment in the hands of counties. **Option B;** is to move to a regional system. The state falls into 7 regions with a dominant metropolitan area in each. The regional office would be staffed by a core of state employees, but paid by counties with supervision over sight by state and regional personnel. **Option C;** would be to go to a state system. There is a meeting tomorrow in Boise and they would like input by then.

There was some discussion on the matter, and Commissioner's agree that **Option C** for the long term is their choice for a solution.

Commissioner Weber made a motion that we contact the IAC and let them know that Madison County would prefer Option C. Commissioner Smith seconded and voting was unanimous.

*Jon Weber: Rural Planning Organization.*

Commissioner Weber gave a brief update for the RPO: They have hired an intern who is an engineering graduate, to maintain and keep everyone updated on the transportation plan, and he will also work on projects with the counties and the cities. The university is funding this internship.

*Fire Station Update:* The Department has moved in and things seem to be going well.

**Discussion Items:**

Cell phone reimbursement and providing telephones for only those needing them for county business was discussed.

Step and Grade Scale Discussion (Employees at the top of the scale)

**4300 West Egress:**

Kimbol Allen called Commissioner Ricks last week to inform him that ITD Attorneys are just now looking at the 4300 Egress and have reviewed the letter that Ferguson's sent to ITD. There are some new red flags in the letter. Basically it states that Bear World will go ahead with the project, but they reserve the right to sue if there are damages to their business down the road. This is a deal killer with ITD and they will require a Hold Harmless Agreement before anything else can proceed. The Commissioners do not want to be a party to any of this. This will need to be between the Fergusons and ITD.

**Transportation Plan Refresh:** There are two important issues.

1. Action has never been taken to approve the Transportation Plan Refresh. Horrock's is still looking at the county road map which is not complete. 2. Jerome Bowen was present and brought up some sobering points. When the transportation plan is complete there will be a list of hot spots or problem areas. The main concern is for Second East, and the other is the future development of projects such as the frontage road from Thornton, North on Highway 20, and Jerome Bowen's property with access onto 5000 South. The overpass and the East Parkway Corridor are possible problem areas. Commissioner Ricks feels that we need to establish a list of priorities coming out of the plan. Jerome Bowen felt that it would have been nice to have the frontage road tied in with the interchange project. Commissioner Ricks met with Dave Alvarez and he said there are options on the frontage road. The west side frontage road needs to be discussed. The intern that was hired by the University will be looking into this project and this was the reason he was hired. The Transportation Refresh is a living document that will change constantly. All Commissioners agree that the projects need to be prioritized, and that this process is ever changing. The RPO realizes that they are a recommending committee to the Commissioners and the Cities.

**Calendar Items:**

Christmas Holiday hours were discussed.

**Contracts and Documents:**

**Review and sign:** Retail Alcoholic Beverage Licenses for Wal-Mart Store #1878 and the Gas Station

Commissioner made a motion to sign and approve the Commissioner seconded and voting was unanimous.

**Review and sign:** Authorization to Proceed on final Land Acquisitions for the Archer Lyman Hwy.

Commissioner made a motion to sign and approve the Land Acquisitions for the Archer Lyman Hwy. Commissioner seconded and voting was unanimous.

**Review and sign:** Road and Bridge annual Road and Street Financial Report

Commissioner made a motion to sign and approve the annual Road and Street Financial Report  
Commissioner seconded and voting was unanimous. **Send a copy to Cindy**

**Review and sign:** Certificates of Residency:

**Routine Matters:**

Commissioner Ricks made a motion to approve the claims presented by the clerk in the amount of \$( general fund). Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign the Commissioner Meeting Minutes of November 23, 2015. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign the Certificates of Residency for: Nicholas Arnold, and Aspyr Powell. Commissioner Smith seconded and voting was unanimous.

**Personnel Actions:**

Commissioner Smith made a motion to disapprove the two Solid Waste motions. Commissioner Weber seconded and voting was unanimous.

Commissioner Weber motioned to approve the Personnel Actions. Commissioner Smith seconded and voting was unanimous.

Craig Rindlisbacher: GIS Parcel Browser Training

Craig and Ferron Young gave a demonstration on the GIS Software. The new software is user friendly and is very impressive.

**Review and sign:**

Enterprise License Agreement Renewal, GIS Software. This is a three year agreement and pays for all of the software that GIS will be using. It is quite expensive, but so valuable and we are getting it for a great price where the City and County are combined in its use.

Commissioner Smith made a motion to sign the Enterprise License Agreement. Commissioner Weber seconded and voting was unanimous.

**Health and Welfare-Indigent Clerk (Ann Marie Sorensen):**

Commissioner Weber made a motion to go into Executive Session at 9:14 a.m. pursuant to Idaho Code §74-206(1)(d) exempt matters. (Commissioner Ricks –not present, Commissioner Weber-yes, Commissioner Smith – yes). Commissioner’s returned to open session at 9:15 a.m. Commissioner Weber made a motion to sign Approvals on Case No’s. 2016010, 2016005, and 2016004, sign a Lien on Case No. 2016012, sign and Amended Approval on Case No. 2016002, sign a Denial on Case No’s. 2015003, 2016006. Commissioner Smith seconded and voting was unanimous.

**Shawn Boice: Tax Cancellations /Haws**

Commissioner Smith made a motion to sign and approve the Haw’s Homeowner Exemption that was dropped off both the land and home. Commissioner Ricks seconded and voting was unanimous.

**Mill Hollow Trailer Court:**

Commissioner Smith made a motion to sign and approve the tax cancellation for the Mill Hollow Trailer Court. Commissioner Weber seconded and voting was unanimous.

**Curtis Ferney: Pine Tree Estates**

Commissioner Smith made a motion to deny the tax cancellation. This parcel is in the process of selling, but hasn't as of yet. Concrete pad has been poured. Commissioner Ricks seconded and voting was unanimous.

**Lyle Powell:** No information on this

**Brent McFadden:** P & Z Member Terms

Commissioner Smith made a motion to re-appoint Ed Williams, Bill Squires, and Rick Robertson to the P & Z Board. Commissioner Weber seconded and voting was unanimous.

**GPS Units for Fleet:** This matter will be discussed and a decision made at a later date.

A short discussion was had for a possible park on 3000 west.

**Grant with Fish and Game on a Boat Ramp:**

Brent gave a brief explanation and details on this. Commissioner Ricks made a motion to write a letter of support for this grant. Commissioner Smith seconded and voting was unanimous.

**Randall Porter Deed.** There is a parcel of property along the Moody Highway that Randall Porter would like to donate. Further discussion will be had at the next meeting.

**Cindy/Reo/ Maxine Public Works Update / Sand Shed Report.**

- The sand shed is 98% complete. Road and Bridge crews are anxious to get it filled and ready for winter sand. There will be a ribbon cutting in the near future.
- The new graders are out plowing snow today.
- Cindy asked about the parking lot at the Fair Grounds and some work that they may need done by Road and Bridge. This was discussed at length. Dean Kunz from the Fair Board came in and this will be discussed further at the RPO meeting on January 6, 2016.
- Cindy showed Commissioners a grant they are submitting for some new signs around the county.
- The Frontage Road was discussed with Road and Bridge for the Thornton Interchange.
- There was discussion about a Frontage Road at 4300 south.

**Fair Board: Shane Wright**

- They are working on a tier level for this year's sponsors, and they would like to hire someone to work on marketing.
- The Fair Board is asking for a new pickup for Rodney and the fairgrounds. He is currently using a 1967 pickup and it breaks down constantly. Most of the time he has to use his

own vehicle. Shane asked the Commissioners who is responsible for this expense, and if they have to take the older vehicles that are now collectors' items, to the auction. He feels they could get a lot more money if they sold them online. Troy gave them the code that explains selling at the auction. Commissioner Smith made a motion to approve up to \$14,000.00 for a Fair Board vehicle from the Commissioner's Reserve. Commissioner Weber seconded and voting was unanimous.

➤ **New Fair Board appointment:**

Commissioner Weber made a motion to approve Erin Woodcock as a new Fair Board member. Commissioner Smith seconded and voting was unanimous. **Kim will prepare a letter to send.**

➤ **Fair issues:** The Fair Board would like to have an intern come in and do a review and make suggestions on how to proceed in making improvements and upgrades. The Board has also looked at bringing in a licensed engineer to review and advise on how to proceed.

➤ **Review and sign:** Fair Entertainment Contracts and planning contracts

➤ Amazing Arthur is a show the Fair Board would like to secure a contract with. He would perform on the free stage throughout the fair. They would like to secure Charlie Jenkins for the first night of the fair and the Red Headed Express would be a fund raiser for the fair who would perform in June. More information will be needed before contracts can be signed.

➤ Other big ticket items were discussed. Dean is working on a Master plan and they will get it to the Commissioners as soon as possible. They have made some great improvements so far and people are noticing.

12:00 Lunch with Legislators

Commissioner Smith made a motion to adjourn at 1:05 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman  
Jon Weber, Commissioner  
Todd Smith, Commissioner