

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

Madison County		
Commissioners Meeting Minutes		
		
APRIL 25, 2016	9:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir, Deputy Clerk: Ilene Palmer	

AGENDA TOPICS

Pledge of Allegiance:

Invocation: Commissioner Smith

Public Comment:

There was no one present for public comment

Discussion Items:

Election signs and right-of-way

Brenda Stoor and Shay Rindlisbacher were present to show correspondence emailed by the County Clerk's office to candidates regarding election signs on April 18. Requests have been made for the County to remove signs on County and State right-of-ways. Instead of removing signs and trying to determine what the right of way is, the Commissioners asked that all candidates be reminded to ask for permission before putting signs on private property, and not to place them in right of ways. A copy of the ITD letter and criminal code section will be distributed in future election packets reminding candidates of these rules. Corey Yeaman who is Rick Henry's campaign manager was present to hear the discussion on signs. They had a few signs removed by Idaho Transportation Department. Commissioners informed him that the County had nothing to do with the removal of signs and the County will act in accordance to their discussion today.

Fair Board Discussion

Commissioners will discuss this further.

Veterans building maintenance request - Jerry Steed was present for this discussion

A request was submitted to do some repairs on the roof on the Veterans Building and for the County to pay for these expenses. Jerry was asked if we could pull some money out of the Veterans Building fund to pay for these repairs. The Fair Board is currently doing a study for functionality of the Fair Grounds and it may affect the Veterans Building. Jerry will do further research on the requirements for using funds in the Veterans Building Fund. This will be discussed at a later date based upon these two variables.

Contracts/Documents

Review and sign: USDA Rural Development Request for Reimbursement

Commissioner Ricks made a motion to review and sign the USDA Rural Development Request for Reimbursement. Commissioner Smith seconded and voting was unanimous.

Review and sign: Amended Ordinance #347 (resign for legal description correction)

Commissioner Smith made a motion to review and sign Amended Ordinance #347 for a legal description correction. The remaining ordinance is correct. Commissioner Ricks seconded and voting was unanimous.

Review and sign: Fair Board Contract with Populous

This is still being reviewed and will be reviewed and discussed at the next Commission meeting.

Routine Matters

Commissioner Smith made a motion to approve the claims presented by the clerk. Commissioner Ricks seconded and voting was unanimous. The E-Center grant will be paid out of Commissioner Reserve funds.

Commissioner Weber made a motion to approve and sign the Commissioner Meeting Minutes of April 11, 2016. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve and sign the Work Meeting Minutes of April 18, 2016. Commissioner Weber seconded and voting was unanimous.

Agenda Items

Tri County Probation & Health & Welfare Executive Session Idaho Code 74-206(1) (b) employee matters and (d) exempt records, Ann Marie Sorensen - Indigent Clerk, Brent McFadden – General Services, Sherry Arnold - Treasurer

Commissioner Weber made a motion to go into Executive Session at 9:30 a.m. pursuant to Idaho Code §74-206(1) (b) employee matters and (d) exempt matters.

Commissioner Ricks–yes

Commissioner Weber–yes

Commissioner Smith–yes

Commissioner Weber returned the County Commissioners to open session at 10:13 a.m. Commissioner Ricks made a motion to sign Liens on Case No's. 2016027 and 2016028, sign Approval on Case No's. 2016017-A, 2016017-B and 2016017-C and discussion and decision on a letter received on Case No. 2014003 and 2014011. The decision for Case No.'s 2014003 and 2014011 will be held for the next meeting. Commissioner Smith seconded and voting was unanimous.

Brent McFadden, Odd lot survey discussion Gary Mackay Hibbard

Ralph Robinson, Judy Coy and Kathleen Price were present for this discussion.

The property is .871 acres and was assessed by the Assessor at \$1,500.00. The legal description has been ordered. Ralph Robinson will let Mr. Mackay know the amount the property was assessed at and see if he is still interested. If Mr. Mackay is interested in purchasing the property at that price, the County will formally get the property assessed, prepare a resolution and place the matter for an odd lot declaration for a public hearing.

Findings of fact for:

Commissioners received the information from the Planning and Zoning Commission for the three Findings on the Agenda:

Byron Bates – CUP hardship dwelling

Commissioner Smith made a motion to approve the Findings of Fact for the Byron Bates property which denied the requested use. Commissioner Ricks seconded and voting was unanimous.

Land Use Table changes

Commissioner Smith commented that it would be nice to have not had this change on the heels of the gravel pit issue. Many of the negative comments were regarding the gravel pit issue not the Land Use Change; however it may not have mattered as gravel pit discussions are hot topics in Madison County. Commissioner Smith made a motion to approve the Findings of Fact for the Land Use Table Changes, which denied any further gravel pits in zones on the UDC zoning map. Commissioner Ricks seconded and voting was unanimous.

Septic System Ordinance

Commissioner Weber asked Commissioner Ricks to read aloud two paragraphs from what was approved at Planning and Zoning on the proposed changes. A discussion took place regarding subsurface septic systems less than 2500 gallons per day requiring inspection by District 7 Health. Commissioner Weber asks why there is a 2500 gallon per day exclusion. Kathleen explained that the 2500 triggers a need for a larger septic system. They base this on the number of bedrooms and clarifies tank only to the drain field requires a permit.

Commissioner Weber asked the Building Department why there have not been any subdivisions in Madison County for some time. It may be because of a slower market. There is a large subdivision going in this year in Sugar City (this will be hooking onto the existing infrastructure) and in the County and several in Jefferson and Fremont Counties. If the subdivision is two acres or more, this could be done by individual lot. Kathleen stated that density for groundwater protection is what they are protecting and ensuring the water going into the ground is safe. ATU's were discussed, but Kathleen informed Commissioners that this Septic Ordinance is different. The County's involvement in this issue was discussed.

Builders actually get the permits from District 7 Health Department not the County. Commissioner Smith would like additional time to ask opinions regarding this matter. Where it is strictly a legislative function and not quasi-judicial, the Commissioners are allowed to obtain further input. Troy Evans discussed the options the Commissioners had on this matter. Commissioner Smith made a motion to table the issue to think about it further and solicit further opinion. Commissioner Ricks seconded and voting was unanimous.

Kathleen commented that currently, if a permit comes to District 7 for a permit on property less than 2 acres, they send it to the Commissioners for approval. Kirsten Ruebush stated the subdivision code currently states that an engineered system is required for these properties.

Tile bid for Adult Probation

Ralph Robinson, with Buildings and Grounds presented two bids for tile for the Adult Probation office. Commissioners thanked him for the information and it will be discussed further at a later date.

Shawn Boice**Site Improvement Exemption for:**

Shawn stated that developers don't need to apply on this every year and that this is the last of them.

Founders Square LLC,

This is a new application for Stuart Sugarman on the interior lots.

Commissioner Smith made a motion to approve the site exemption for Founders Square. Commissioner Weber seconded and voting was unanimous.

Kartchner Homes, dba Summerfield Subdivision Lots,

Commissioner Smith made a motion to approve the site exemption for Kartchner Homes, dba Summerfield Subdivision Lots. Commissioner Weber seconded and voting was unanimous.

Tax Exemptions for:**Presbytery of Kendall**

Commissioner Ricks made a motion to approve the tax exemption for Presbytery of Kendall. Commissioner Smith seconded and voting was unanimous.

The Church of Jesus Christ of Latter Day Saints

Commissioner Smith made a motion to approve the tax exemption for The Church of Jesus Christ of Latter Day Saints with the exception of the Sage Hill lot and the Saddle Creek Property. Commissioner Weber seconded and voting was unanimous.

The Saddle Creek property is not being used for a church functions. Shawn suggested this property be taken to market – they are putting it up for sale. The Sage Hill lots will also be listed for sale and sold.

Shawn reports that he, along with Julie from his office, will be going to an Urban Renewal class in May.

Luke Erickson, Extension Office quarterly office update**Mike Walker/ Corey Child/Matt Nielsen, Ambulance financial discussion and proposed billing changes**

Matt presented a forecast of expenditures through the end of the year for the ambulance district showing total expenses of \$1,356,659.24. Corey stated that they have stripped the budget of all capital. Most expenses go for fuel, maintenance and the majority for labor. Commissioner Ricks asked about operating procedures. Full timers have been put last in line for shift coverage which has helped with overtime costs.

Corey presented current and proposed ambulance rates and stated they have not changed ambulance rates since 2010. Going to the new billing company has been beneficial and the billing company has recommended raising rates because Madison County is much lower than the statewide numbers. They would like to set a public hearing and go through the process to increase these rates.

The new company informed them they are not even billing the Medicare allowable rate. They are under contract with many companies and have to take whatever the insurance company pays less whatever the deductible is. They would like to do this as soon as possible. Increases and the best way to adjust these were discussed. Commissioner Ricks advised avoiding acronyms in order to be transparent to the public.

Commissioner Ricks made a motion to approve holding a public hearing for May 23. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to adjourn at 12:35 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon Weber, Commission Chairman

Todd Smith, Commissioner

Kimber Ricks, Commissioner