

**MADISON COUNTY COMMISSIONERS**

**MEETING AGENDA**

**February 23, 2009 9:00 a.m.**

**COMMISSIONERS ROOM**

Madison County Commissioners  
Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

8:00 a.m. County Business:

New Business:

Commissioner Assignment Reports

Commissioner Board and Committee Reports

Claims

Minutes: Approve February 9, 2009, February 13, 2009  
& Public Hearings for December 15, 2008

Bureau of Federal Surplus Property Agreement

Old Business:

1000 East Bridge

Review Road Department Ordinances

10:00 a.m. Fire Chief Corey Child Re: BLM  
Discuss Interface Wild Land Fire Risk Model

10:30 a.m. Kirk Mace Re: Juvenile Probation Work Request

11:00 a.m. Paul Sorensen Executive Session (Idaho Code 67-2345-1  
(a) Consider hiring employee)

11:45 a.m. Sherry Arnold Re: Access Idaho

12:00 Noon Lunch Break

2:00 p.m. Health and Welfare Executive Session (Idaho Code 67-2345-1(d), exempt records)

2:30 p.m. Wayne Holladay Re: P & Z Commercial Property Request

3:00 p.m. Assessor Brent Saurey  
Re: Ag Appraisal Update, MLS Agreement &  
Tax Cancellation Consideration

4:00 p.m. Joseph West Re: Madison County Trails

**Public Hearing - Fee Increase**

4:30 p.m. Resolution 320: A Resolution to Enact the Idaho Enhanced  
Emergency Communications Grant Fee, Setting an Amount ,  
And Providing an Effective Date thereon.

5:00 p.m. Adjourn

**NOTICE: Meeting is Open to the Public Except For Executive Sessions.**  
**NOTE: ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE ABOVE  
NOTICED MEETING SHOULD CONTACT THE MADISON COUNTY CLERK'S OFFICE 48 HOURS  
PRIOR TO THE MEETING. IT IS ASSUMED THESE SCHEDULED TIMES ARE CORRECT.  
THERE ARE TIMES WHEN THE SCHEDULE WILL BE ADJUSTED ACCORDINGLY.**

**MADISON COUNTY COMMISSIONERS  
MEETING MINUTES  
February 23, 2009            8:00 a.m.  
COMMISSIONERS ROOM**

**Present:** Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Attorney Troy Evans and Deputy Clerk Karen England  
(Commissioner Jon O. Weber and Clerk Marilyn Rasmussen were both excused due to personal business)

**Dusty Cureton, Road Department Supervisor:** The proposed road department ordinances were reviewed. A public hearing will be scheduled at a later date after recommended changes are made and reviewed.

**Fire Chief Corey Child** introduced Kevin Conrad and Ryan Hoffman from the Bureau of Land Management. They discussed their duties which will include fire prevention work, grant programs and fire investigations. Mr. Conrad explained the fire plans and how this will interface with wildland fire risks and codes.

**Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$230,852.49, for February 23, 2009, Commissioner Hansen made a motion to approve with noted adjustments, Commissioner Ricks seconded and motion passed.**

**Personnel Action Approvals:**

<u>Name</u>	<u>Current Status</u>	<u>Proposed Status</u>	<u>Reason</u>
<b>Tri County Probation</b>			
Ryan Brown	Assistant Chief PO	Director - \$23.01/hr	Promotion
Shay Plagmann	Probation Officer	Assistant Chief \$21.38/hr	Promotion

**Kirk Mace, Juvenile Probation Director** requested approval of a Memorandum of Agreement to support the Community Incentive Program (CIP), The Re-Entry Program (REP) and/or The Mental Health Program (MHP). **Commissioner Hansen made a motion to approve the Memorandum of Agreement, Commissioner Ricks seconded and motion passed.**

**Paul Sorensen, IT Department Administrator: (Executive Session)**

**Commissioner Robert Hansen made a motion to go into Executive Session at 11:00 a.m., pursuant to Idaho Code 67-2345-1(a), Consider hiring employee, Purpose of Executive Session: Consider hiring an employee.**  
(Commissioner Hansen – yes, Commissioner Ricks – yes) Commissioner Hansen returned to open meeting at 11:25 a.m.

**Treasurer Sherry Arnold** asked that the Commissioners approve credit card payments for the Treasurer's and the Assessor's Office be processed through Access Idaho. **Commissioner Hansen made a motion to approve processing credit card payments through Access Idaho, Commissioner Ricks seconded and motion passed.**

**Welfare and Indigent: Commissioner Robert Hansen made a motion to go into Executive Session at 2:10 p.m., pursuant to Idaho Code 67-2345-1(d), exempt records, Purpose of Executive Session: Health and Welfare cases.**  
(Commissioner Hansen – yes, Commissioner Ricks – yes) Commissioner Hansen returned to Open Meeting at 2:15 p.m. **Commissioner Hansen made a motion to deny Case Number 2009008, approve a release of lien for Case Number 2009010, sign appeals for Case Numbers 2009015 and 2009013, Commissioner Ricks seconded and motion passed.**

**Wayne Holladay - Planning and Zoning Request:** Shauna Ringel represented the Planning and Zoning Department and reported that the Planning and Zoning Commission would not approve this request. Mr. Holladay requested approval from the County Commissioners to have a bookkeeping service for fireworks shows out of his home. He reported that he would not sell fireworks nor would there be fireworks on the premises. Commissioner Ricks asked that he contact the ATF for their input prior to any decision being made by the Commissioners.

**Assessor Brent Saurey** presented an appraisal update (as attached). The MLS Agreement was reviewed by Attorney Troy Evans. After review of the costs involved, it was determined that more information was needed prior to approval.

**Cancellation of Taxes:**

<u>Name</u>	<u>Parcel Number</u>	<u>Year</u>	<u>Reason</u>	<u>Amount</u>
Tammy's Creative Twists	PPP02022	2008	Moved from County	\$20.24
LA Weight Loss	PPP02170	2008	Out of Business	\$140.71
Ben's Brand Name Shoes	PPP02316	2008	Out of Business	<u>\$125.46</u>
			TOTAL	\$286.41

**Commissioner Ricks made a motion to approve the above listed Cancellation of Taxes as the three businesses listed are no longer in business, Commissioner Hansen seconded and motion passed.**

**Minutes: Commissioner Ricks made a motion to approve the Minutes for February 13, 2009 as adjusted, Commissioner Hansen seconded and motion passed.**

**Minutes: Commissioner Hansen made a motion to approve the Minutes for February 9, 2009, as adjusted, Commissioner Ricks seconded and motion passed.**

**County Business:**

**Bureau of Federal surplus Property Agreement: Commissioner Hansen made a motion to approve the Bureau of Federal Surplus Property Agreement, Commissioner Ricks seconded and motion passed.**

**Joseph West - Madison County Trails:** Commissioner Ricks stated that he had invited Mr. West to come and present what his organization does for Madison County. Mr. West reported that they submit grants to improve trails and increase the biking and walking paths for the community. He asked the Commissioners to give input for future projects they would like to have done. His organization would also like suggestions for residents in the community that would be interested in working with this group.

**Public Hearing - Resolution 320: A Resolution to Enact the Idaho Enhanced Emergency Communications Grant Fee, Setting an Amount, and Providing an Effective Date Thereon.**

Also Present: Under Sheriff Ryan Brown and Captain Bruce Bowler - Madison County Sheriff's Office

Conflict of Interest: Commissioner Hansen - No and Commissioner Ricks - No)

Notice of Resolution: Posted with Agenda

Recorded copy: Public Hearing recording is on file in the Clerk's Office

Written correspondence: No written correspondence was received in regard to this request for fee increase.

Under Sheriff Ryan Kaufman stated that this was a fee increase that was proposed as a Statewide increase to set up a fund that would help bring the State to a higher level for their 911 call capability. Many of the smaller counties do not have the funds to upgrade their equipment. This money would be allocated to the Counties for projects upgrading their 911 systems. The theory behind this upgrade is that no matter where you are in the State when you dial 911 you will be able to get the help that you need.

Deputy Bruce Bowler stated that he realized that there are some counties where Idaho residents are using recreation areas and there is not the funding to provide a 911 Enhanced System because of population to provide this service. If you have a low County population and lots of recreation that covers hundreds of square miles, it is not feasible to keep a 911 Center upgraded to meet the demand. This is why the State felt this bill was important for the Legislature to pass. At present there are approximately 36 Counties in the State that have passed this resolution which includes the counties surrounding Madison. The \$.25 goes to the State Emergency Communications Committee to give out through a grant process to the agencies in the State of Idaho.

Commissioner Hansen asked if there was any opposition to this Resolution.

None was given.

**Commissioner Hansen made a motion to adopt Resolution 320 to enact the Idaho Enhanced Emergency Communications Grant Fee, Commissioner Ricks seconded and motion passed.**

Captain Bruce Bowler noted that there is a 5-year sunset clause for this 911 Fee Increase.

Commissioner Hansen made a motion to adjourn at 5:00 p.m. Commissioner Ricks seconded.

Approved:

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Robert Hansen, Chairman

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Kimber Ricks

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Jon O. Weber