

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

June 8, 2009 8:00 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 & Correspondence

Commissioner Board and Committee Reports

Claims

Minutes: May 18, 2009, May 19, 2009 & May 26, 2009

Jefferson County Circular Butte Landfill Agreement

Keller & Associates Contract for East Parkway

Pictometry Contract

Old Business:

9:30 a.m. Steve Hoble, Mosquito & Weed Department Re: Personnel

10:00 a.m. Treasurer Sherry Arnold Re: Tax Cancellation Consideration
Water District #1

10:30 a.m. Planning and Zoning:

Findings of Fact for the following:

1. Gary Larsen Conditional Use Permit

2. Steve Wilcox Conditional Use permit

Sign Conditional Use Permit for Stephen Parker and Drew Eagar

Ordinance 359: Bagley, Anderson & Luthy Zone Change

Resolution 322: Building Permit Fees

11:00 a.m. Kirk Mace, Juvenile Probation Administrator
Re: Community Service Hours Request

12:00 Noon Lunch Break

2:00 p.m. Judge Shindurling & Burt Butler Re: 7th Judicial Court Report

2:30 p.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d),
exempt records)

3:00 p.m. Paul Sorensen, IT Administrator Re: Web Design Proposal

3:30 p.m. Christy Swensen, DEQ Re: Report

4:30 p.m. Adjourn

**NOTICE: Meeting is Open to the Public Except For Executive Sessions.
ANY PERSON NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN
THE ABOVE NOTICED MEETING SHOULD CONTACT THE
MADISON COUNTY CLERKS 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
June 8, 2009 8:00 a.m.
COMMISSIONERS ROOM**

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon O. Weber, Attorney Troy Evans, and Clerk Marilyn R. Rasmussen

County Business:

Commissioner Ricks made a motion to approve the Pictometry Contract for \$17,000 for Planning and Zoning, Commissioner Weber seconded and voting was unanimous.

Deputy Cameron Stanford and Deputy Bruce Bowler reported that State Homeland Security Office has \$600,000 remaining from the 2006 grant that has not been spent by the Counties. Counties can now apply for these remaining funds and Madison County is submitting two proposals, one for \$270,085 and one for \$135,000.

Commissioner Weber made a motion to approve the Solid Waste Contract with Jefferson County, Commissioner Hansen seconded and voting was unanimous.

Commissioner Report: Commissioner Weber reported that the Airport Board has heard two presentations on a Comprehensive Airport Study. They will hear one more presentation before a decision is made for hiring the company that will conduct the study.

Steve Holey, Mosquito and Weed Department:

Commissioner Hansen made a motion to approve the Rocky Mountain Power Company Contract for the Mosquito/Weed Building, Commissioner Ricks seconded and voting was unanimous.

Minutes: Commissioner Weber made a motion to approve the Minutes for the May 18, 2009, County Commissioners Meeting, Commissioner Ricks seconded and voting was unanimous.

Minutes: Commissioner Ricks made a motion to approve the Minutes for the May 19, 2009, County Commissioners Meeting, with corrections, Commissioner Hansen seconded and voting was unanimous.

Minutes: Commissioner Hansen made a motion to approve the Minutes for the May 26, 2009, County Commissioners Meeting, with changes, Commissioner Weber seconded and voting was unanimous.

The Agreement with Jefferson County for the Circular Butte Landfill Agreement was approved.

Treasurer Sherry Arnold asked that the Commissioners approve collected fees for Water District Number 1. After review of the information, **Commissioner Hansen made a motion to have the fees collected by the Madison County Treasurer for Water District Number 1, Commissioner Ricks seconded and voting was unanimous.**

The hardship tax cancellation for Parcel Numbers MH4301 and RP05N38E223420 was denied.

Planning and Zoning:

Present: Shauna Ringel, Planning and Zoning Coordinator

Gary Larsen Conditional Use Permit:

Commissioner Hansen entered the Findings of Fact for the Gary and Melinda Larsen Conditional Use Permit submitted by the Planning and Zoning Commission into record.

**FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATIONS
OF THE MADISON COUNTY PLANNING AND ZONING COMMISSION**

RE: Gary and Melinda Larsen Conditional Use Permit

The Madison County Planning and Zoning Commission held a public hearing on May 14, 2009, 2009 at 7:15 p.m. at the Commissioner's Room in the Madison County Courthouse, Rexburg, Idaho to consider the Gary and Melinda Larsen request for a Conditional Use Permit to have a dance studio in a Transitional Agriculture Two zone. This building would be located at approximately 1561 W. 5500 S. on .52 acres in the Lyman area.

The entire meeting was recorded to allow for preparation of a transcribable verbatim record of the hearing.

The following members of the Madison County Planning and Zoning Commission ("Commission") were present at the public hearing: Chairman Peterson, Vice Chairman Ed Williams, Jolene Sutton, Von Clark, Anthony Merrill, Garth Hillman, Millie Andrus, Barrett Wilcox and Tom Luthy. Those unable to attend: Troy Evans, Max Clements, Bradley Petersen and Mike Phillips. Madison County Planning and Zoning Administrator Brent G. McFadden and Coordinator Shauna J. Ringel also attended.

No media were in attendance at the meeting.

The public hearing was called to order by Chairman Peterson. Shauna J. Ringel acted as clerk for the meetings. Chairman Peterson questioned Mr. McFadden as to whether or not notices of the hearing had been properly published, posted and provided. Mr. McFadden stated all required legal notices had been given. The Chairman asked if there were any conflicts of interest. None were stated.

After hearing from the Madison County officials, Chairman Peterson reminded the citizens in attendance that they would need to sign up on the appropriate lists if they wished to speak at the hearing and then asked all those who wanted to speak in favor, neutral or opposed to the proposed Conditional Use Permit if they would like to be heard.

Melinda Larsen, 1561 W 5500 S, Rexburg gave the presentation. The presenter was asked questions by the Commission. A summary of this discussion at the hearing is attached hereto and incorporated herein.

- o Gary Larsen is a certified dance instructor who teaches at BYU, this would be a side business
- o Wants to start clogging classes, but might teach other classes
- o They have plenty of parking in the rear behind their home

Those in favor were: None

Those in neutral were:

Mel Mortensen, 1661 W. 5000 S., Rexburg felt that businesses in Transitional Agriculture should not be allowed, they should be in the City of Rexburg.

Those opposed were: None

A summary of this discussion at the hearing is attached hereto and incorporated herein.

Written comments from Tamina Allred were read into the record by Vice Chairman Ed Williams. She is a next door neighbor and she was in favor of the dance studio. (Letter on file in the Planning and Zoning office)

There being no further comments, the public hearing was closed. The Planning and Zoning Commission noted that any recommendations they would make would be tentative, pending final approval from the Board of County Commissioners. The Commission then deliberated the Gary and Melinda Larsen request for a Conditional Use Permit to have a dance studio in a Transitional Agriculture Two zone. A summary of this discussion at the hearing is attached hereto and incorporated herein.

Having given due consideration to the application and evidence presented, the Planning and Zoning Commission hereby makes the following findings of fact:

FINDINGS OF FACT

- 1) Public hearings were held May 14, 2009 to take the testimony on a requested Conditional Use Permit. This proposed amendment is consistent with the goals and objectives of the Comprehensive Plan.
- 2) Notice was published in the legal County newspaper, the Standard Journal April 29, 2009 as required. The published notice included an appropriate and accurate summary of the issues to be heard. Copies of the notices were made available as requested and were provided to political subdivisions within the planning jurisdiction at least 15 days prior to the hearings. Copies of the notice were sent to all residents within the 300 feet, as required, on April 29, 2009.

- 3) At the beginning of the hearing, Chairman Peterson asked whether proper notice of the hearing had been provided. The Planning and Zoning Staff answered in the affirmative, discussing what notices had been provided.
- 4) The Public hearing was scheduled at 7:15 p.m. all as set out in the published notices, as described above.
- 5) The meeting agenda was available prior to the meeting, and the public hearing followed the order of events listed on the agenda. The Madison County Planning and Zoning Administrator gave an explanation of the subject of the public hearing. An opportunity was provided for the applicant(s) and members of the public to present testimony, which was followed by members of the Madison County Planning and Zoning Commission. Public testimony was closed after all present had been given an opportunity to submit oral or written testimony. Reasonable time limit was imposed on oral testimony.
- 6) Madison County's Zoning Ordinance No. 176 outlines the purposes of a conditional use permit standards as follows:
 - A. Will, in fact, constitute a conditional use as established in this title for the zoning district involved, in that it is not already defined as a permitted use.
 - B. Will be harmonious with and in accordance with the general objectives or with any specific objective of the comprehensive plan and/or the zoning ordinance.
 - C. Will be designed, constructed, operated and maintained to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area.
 - D. Will not be hazardous or disturbing to existing or future neighboring allowed uses.
 - E. Will be served adequately by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, water, sewer and schools, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services.
 - F. Will not create excessive additional requirements at public cost for public facilities or services, and will not be detrimental to the economic welfare of the community.

- G. Will not involve uses, activities, processes, materials, equipment or conditions of operation that will be detrimental to any persons, property or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare or odors.
 - H. Will have vehicular approaches to the property which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares.
 - I. Will not result in the destruction, loss or damage of a natural scenic or historical feature of major importance.
- 7) The following points were factors in the recommendation by the Planning and Zoning Commission to the County Commissioners.
- Plenty of off-street parking with 10 stalls
 - Must have written approval that the septic system is adequate for multiple people
- 8) Approval of the proposed Conditional Use Permit change is in the best interests of the people of Madison County.

CONCLUSIONS AND RECOMMENDATIONS

1. Notices of the Public Hearing held to consider approval of the Conditional Use Permit was published and provided as is required by Idaho Code §§67-6509 and 67-6511.
2. The Public Hearing was held to consider approval of the proposed Conditional Use Permit and was conducted in accordance with the requirements of Idaho Code §§ 67-6509 and 6511 as well as Madison County Zoning Ordinance No. 176.
3. A transcribable verbatim record was made and kept of the Public Hearing held to consider approval of the Conditional Use Permit, in accordance with the requirements of Idaho Code §§ 67-6536.
4. The proposed Conditional Use Permit is an appropriate exercise of the planning and zoning responsibilities established by Idaho Code §§ 67-6501 *et. seg.*
5. Approval of the proposed Conditional Use Permit change is in the best interest of the people of Madison County, Idaho.
6. These Findings of Fact and Conclusions of Law are maintained and submitted in accordance with Idaho Code § 67-6509.

Commission member Garth Hillman made the motion to approve the Gary Larsen conditional use permit listing the following conditions:

- a. Must obtain, in writing, the approval of the Eastern Idaho Public Health
- b. Parking must be posted saying they will park in back of the home
- c. Hours are not to exceed 9 p.m.
- d. Up to five days a weeks would be allowed
- e. must have a maintained parking lot having the snow removed

Commission member Anthony Merrill seconded the motion. Vote was unanimous in favor of the motion.

CONCLUSION

Based upon the foregoing Findings of Fact, Conclusions and Recommendations, the planning and zoning procedures conducted throughout the county, the comments received at the public hearing held hereon, and the deliberation of the Planning and Zoning Commission, the Commission hereby recommends approval of the requested Conditional Use Permit

The applicant may appeal in writing this decision of the Commission relative to any action taken by the Commission, as long as the appeal is submitted to the Board of County Commissioners within then (10) days from such Commission action, per the Madison County Zoning Ordinance, No. 176.

After review of the information submitted by the Planning and Zoning Commission, Commissioner Hansen made a motion to approve the Findings of Fact for the Gary and Melinda Conditional Use Permit with the stipulation that prior to the Conditional Use Permit being approved that Planning and Zoning has a letter in writing from Eastern Idaho Public Health that all public health conditions have been met, Commissioner Ricks seconded and voting was unanimous.

Steve Wilcox Conditional Use Permit:

Commissioner Hansen entered the Findings of Fact for the Steve Wilcox Conditional Use Permit submitted by the Planning and Zoning Commission into record.

**FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATIONS
OF THE MADISON COUNTY PLANNING AND ZONING COMMISSION**
RE: Steve Wilcox Conditional Use Permit

The Madison County Planning and Zoning Commission held a public hearing on May 14, 2009, 2009 at 7:25 p.m. at the Commissioner's Room in the Madison County Courthouse, Rexburg, Idaho to consider the Steve Wilcox request for a Conditional Use Permit to have a residence in a Commercial zone. This building would be located at approximately 2655 W. 2000 S. on 2 acres in the Burton area.

The entire meeting was recorded to allow for preparation of a transcribable verbatim record of the hearing.

The following members of the Madison County Planning and Zoning Commission ("Commission") were present at the public hearing: Chairman Peterson, Vice Chairman Ed Williams, Jolene Sutton, Von Clark, Anthony Merrill, Garth Hillman, Millie Andrus, Barrett Wilcox and Tom Luthy. Those unable to attend: Troy Evans, Max Clements, Bradley Petersen and Mike Phillips. Madison County Planning and Zoning Administrator Brent G. McFadden and Coordinator Shauna J. Ringel also attended.

No media were in attendance at the meeting.

The public hearing was called to order by Chairman Peterson. Shauna J. Ringel acted as clerk for the meetings. Chairman Peterson questioned Mr. McFadden as to whether or not notices of the hearing had been properly published, posted and provided. Mr. McFadden stated all required legal notices had been given. The Chairman asked if there were any conflicts of interest. None were stated.

After hearing from the Madison County officials, Chairman Peterson reminded the citizens in attendance that they would need to sign up on the appropriate lists if they wished to speak at the hearing and then asked all those who wanted to speak in favor, neutral or opposed to the proposed Conditional Use Permit if they would like to be heard.

Brent McFadden represented Mr. Wilcox who was unable to come to the meeting because of spring planting, and gave the presentation. The presenter was asked questions by the Commission. A summary of this discussion at the hearing is attached hereto and incorporated herein.

- o Land is currently being farmed even though it is zoned commercial
- o Would live next to his father on a two acre parcel that will be split out
- o This would be a lifetime conditional use permit as long as Mr. Wilcox lived in the residence

Those in favor were: None

Those in neutral were:

Mel Mortensen, 1661 W. 5000 S., Rexburg wondered how long Mr. Wilcox would be happy having a home in a commercial zone.

Those opposed were: None

A summary of this discussion at the hearing is attached hereto and incorporated herein.

No written comments were presented.

There being no further comments, the public hearing was closed. The Planning and Zoning Commission noted that any recommendations they would make would be tentative, pending final approval from the Board of County Commissioners. The Commission then deliberated the Steve Wilcox request for a Conditional Use Permit to have a residence in a Commercial zone. A summary of this discussion at the hearing is attached hereto and incorporated herein.

Having given due consideration to the application and evidence presented, the Planning and Zoning Commission hereby makes the following findings of fact:

FINDINGS OF FACT

- 1) Public hearings were held May 14, 2009 to take the testimony on a requested Conditional Use Permit. This proposed amendment is consistent with the goals and objectives of the Comprehensive Plan.
- 2) Notice was published in the legal County newspaper, the Standard Journal April 29, 2009 as required. The published notice included an appropriate and accurate summary of the issues to be heard. Copies of the notices were made available as requested and were provided to political subdivisions within the planning jurisdiction at least 15 days prior to the hearings. Copies of the notice were sent to all residents within the 300 feet, as required, on April 29, 2009.
- 3) At the beginning of the hearing, Chairman Peterson asked whether proper notice of the hearing had been provided. The Planning and Zoning Staff answered in the affirmative, discussing what notices had been provided.
- 4) The Public hearing was scheduled at 7:25 p.m. all as set out in the published notices, as described above.

- 5) The meeting agenda was available prior to the meeting, and the public hearing followed the order of events listed on the agenda. The Madison County Planning and Zoning Administrator gave an explanation of the subject of the public hearing. An opportunity was provided for the applicant(s) and members of the public to present testimony, which was followed by members of the Madison County Planning and Zoning Commission. Public testimony was closed after all present had been given an opportunity to submit oral or written testimony. Reasonable time limit was imposed on oral testimony.
- 6) Madison County's Zoning Ordinance No. 176 outlines the purposes of a conditional use permit standards as follows:
 - A. Will, in fact, constitute a conditional use as established in this title for the zoning district involved, in that it is not already defined as a permitted use.
 - B. Will be harmonious with and in accordance with the general objectives or with any specific objective of the comprehensive plan and/or the zoning ordinance.
 - C. Will be designed, constructed, operated and maintained to be harmonious and appropriate in appearance with the existing or intended character of the general vicinity and that such use will not change the essential character of the same area.
 - D. Will not be hazardous or disturbing to existing or future neighboring allowed uses.
 - E. Will be served adequately by essential public facilities and services such as highways, streets, police and fire protection, drainage structures, refuse disposal, water, sewer and schools, or that the persons or agencies responsible for the establishment of the proposed use shall be able to provide adequately any such services.
 - F. Will not create excessive additional requirements at public cost for public facilities or services, and will not be detrimental to the economic welfare of the community.
 - G. Will not involve uses, activities, processes, materials, equipment or conditions of operation that will be detrimental to any persons, property or the general welfare by reason of excessive production of traffic, noise, smoke, fumes, glare or odors.

- H. Will have vehicular approaches to the property which shall be so designed as not to create an interference with traffic on surrounding public thoroughfares.
- I. Will not result in the destruction, loss or damage of a natural scenic or historical feature of major importance.

7) The following points were factors in the recommendation by the Planning and Zoning Commission to the County Commissioners.

- Land is currently being farmed by the Wilcox Family
- Taxes are only on the usage (farming), not the zone

8) Approval of the proposed Conditional Use Permit change is in the best interests of the people of Madison County.

CONCLUSIONS AND RECOMMENDATIONS

1. Notices of the Public Hearing held to consider approval of the Conditional Use Permit was published and provided as is required by Idaho Code §§67-6509 and 67-6511.
2. The Public Hearing was held to consider approval of the proposed Conditional Use Permit and was conducted in accordance with the requirements of Idaho Code §§ 67-6509 and 6511 as well as Madison County Zoning Ordinance No. 176.
3. A transcribable verbatim record was made and kept of the Public Hearing held to consider approval of the Conditional Use Permit, in accordance with the requirements of Idaho Code §§ 67-6536.
4. The proposed Conditional Use Permit is an appropriate exercise of the planning and zoning responsibilities established by Idaho Code §§ 67-6501 *et. seg.*
5. Approval of the proposed Conditional Use Permit change is in the best interest of the people of Madison County, Idaho.
6. These Findings of Fact and Conclusions of Law are maintained and submitted in accordance with Idaho Code § 67-6509.

Commission member Tom Luthy made the motion to approve the Steve Wilcox conditional use permit listing the following conditions:

- a. No yearly review will be necessary because it is a residence.
- b. If the home is sold, the conditional use permit would be void and the new owner would have to apply for the permit.

Commission member Jolene Sutton seconded the motion. Vote was unanimous in favor of the motion.

CONCLUSION

Based upon the foregoing Findings of Fact, Conclusions and Recommendations, the planning and zoning procedures conducted throughout the county, the comments received at the public hearing held hereon, and the deliberation of the Planning and Zoning Commission, the Commission hereby recommends approval of the requested Conditional Use Permit

After review of the information presented, **Commissioner Hansen made a motion to approve the Findings of Fact for the Steve Wilcox Conditional Use Permit, Commissioner Ricks seconded and voting was unanimous.**

Conditional Use Permits

Stephen Parker Conditional Use Permit: After review of the permit for Stephen Parker, this Conditional Use Permit was returned to Planning and Zoning to review the conditions.

Drew Eagar Conditional Use Permit: Commissioner Hansen entered the information for the Conditional Use Permit into record.

NAME: Drew and Kim Eagar
ADDRESS: 2768 W. 1000 N.
ZONE: Transitional Agriculture Two

DESCRIPTON OF NEED FOR CONDITIONAL USE PERMIT: Wants to have a pre-school for 3-4 year olds in a country style setting.

CONDITIONS FOR CONDITIONAL USE PERMIT:

1. This Conditional Use Permit will be good for one year from the date of approval, and must be reviewed yearly by the Planning and Zoning Administrator.
2. Must have written approval from Eastern Idaho Public Health.
3. Must have written letter of approval from the Rexburg-Madison Emergency Services stating there is sufficient turn around near the Eagar home to permit emergency vehicles access down their country lane.
4. Speed limit must be posted at 15 miles per hour.
5. Parking improvements must follow the conceptual drawings at the time of planning and zoning approval.

6. Must share road maintenance that would be proportional to the traffic generated by the pre-school.
7. Must obtain and kept current all current licenses required by the State.

Commissioner Weber made a motion to approve the Conditional Use Permit for Drew Eagar, Commissioner Ricks seconded the motion and voting was unanimous.

Ordinance 359, An Ordinance amending Section 5.2 of the Madison County Zoning Ordinance No. 176, providing that Terry Bagley, Norman Anderson and Thomas Luthy Certain Real Properties described herein be rezoned from Transitional Agriculture Two to Commercial Zoning. **Commissioner Weber made a motion to approve Ordinance 359, Commissioner Ricks seconded and voting was unanimous.**

A resolution amending the building fee schedule for Madison County was reviewed with Planning and Zoning Coordinator Shauna Ringel. After discussion, the Commissioners approved scheduling a public hearing.

Kirk Mace, Juvenile Probation Administrator, asked that Mike Mitchell be given one hundred extra hours to conduct a project of painting and repairing fire hydrants. After review of the budget, it was suggested that Mr. Mace work with the scouting organization to see if this could be used for eagle projects.

Commissioner Weber was excused for personal business.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$464,700.71 for June 8, 2009, Commissioner Hansen made a motion to approve, Commissioner Ricks seconded and motion passed.

Personnel Actions:

<u>Name</u>	<u>Current Status</u>	<u>Salary</u>	<u>Proposed Status</u>	<u>Reason</u>
<u>Sheriff's Office</u>				
Brock J. Leonard	Part Time	\$6.55/hr.	\$8.50/ Det. Reserve	Part Time
<u>Prosecutor's Office</u>				
Kim Muir		\$12.00	New Hire	
<u>Mosquito & Weed Department</u>				
Jared Floyd	Temporary	\$8.50/hr	Herbicide Controller	Seasonal
Spencer Tibbitts		\$8.00/hr	Sprayer Operator	New Hire
<u>Transfer Station</u>				
Cody Stranger		\$10.35/hr	Part Time	New Hire

Commissioner Hansen made a motion to approve the above listed Personnel Action requests, Commissioner Ricks seconded and motion passed.

Judge Shindurling, Judge Rammell, Judge Moeller and Burt Butler:

Burt Butler reviewed the 10-year care load study for Madison County. It was noted that felony cases are down and perhaps the downward trend could be attributed to the success of the Upper Valley Drug and Mental Health Courts. (Copy of the Report is on File in the Clerk's Office.)

Welfare and Indigent: Commissioner Robert Hansen made a motion to go into Executive Session at 3:03 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 3:12 p.m. Commissioner Hansen made a motion to sign an appeal for Case Numbers 2009029 and 2009023, sign liens for Case Numbers 2009030, 2009031 2009032, 2009032, sign a denial for Case Number 2009016, sign approval for Case Number 2009026, sign release of a lien for Case Number 2009014 and sign continuation of Case Number 2009018, Commissioner Ricks seconded and motion passed.

Paul Sorensen and Jason Povey, IT Department discussed the different options for updating the County web site. After discussion the Commissioners authorized Mr. Sorensen to update the web site with funds already designated in the budget for this project.

Christy Swensen, DEQ discussed different options for disposal of county resident hazardous waste products. A scheduled time will be set on the next agenda to discuss options with Wendell Roth, Supervisor of the Transfer Station.

Commissioner Hansen made a motion to adjourn at 4:20 p.m., Commissioner Ricks seconded.

Approved:

Robert Hansen

Kimber Ricks

Jon O. Weber