

**MADISON COUNTY COMMISSIONERS
MEETING AGENDA**

July 13, 2009 7:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber

7:00 a.m. Joint Meeting with City of Rexburg, Sugar City & Madison County

8:00 a.m. County Business:

New Business:

Commissioner Assignment Reports & Correspondence

Commissioner Board and Committee Reports

Claims

Minutes: BOE Minutes and Commissioners Minutes for June 22, 2009

Certificate of Residency for Lee M. Holtom

Billing #7 for 1000 East Bridge

Old Business:

9:30 a.m. Brent McFadden, Gerald Williams Re: Flood Plain Study

10:00 a.m. Kevin Conran Re: BLM Fire Study

10:30 a.m. Derick Rhoton Re: Homeowners Exemption

Planning and Zoning Business:

11:00 a.m. Brent McFadden Re: P & Z Commission

Gary Larsen Conditional Use Permit

Steven Wilcox Conditional Use Permit

Country View Estates re-platting

Planning and Zoning Public Hearing

11:30 a.m. Madison County Building Resolution 322: Fee Schedule

12:00 Noon LUNCH BREAK

2:00 p.m. Treasurer Sherry Arnold Re: Urban Renewal Decision

2:15 p.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d), exempt records)

2:30 p.m. William Schofield Re: Salary Survey Study

3:00 p.m. Assessor Brent Saurey Re: Personnel

3:30 p.m. Todd Meyers Re: Property Purchase

4:00 p.m. Barbara Lusk Re: Gravel Pit Ordinance

4:30 p.m. Arvelle Case Re: Beaver Dick

5:00 p.m. Steve Hobley Re: Mosquito and Weed Department

6:00 p.m. PUBLIC HEARING FOR:

Ordinance 358: Right-of-Way Ordinance

Adjourn at the conclusion of the Public Hearing

**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
July 13, 2009 8:30 a.m.
COMMISSIONERS ROOM**

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

Brent McFadden - Planning and Zoning Administrator and Gerald Williams, Williams Engineering.

Mr. McFadden reported that a Lidar flight had been done two weeks ago in Madison County and the study started at the gauge in Fremont County. The study will include the South and North Fork, Moody Creek and Henry's Fork to the Jefferson County Line. Mr. McFadden has committed \$17,000 to this study which will be paid after October 1, 2009. The costs for this study were reviewed. The next step would be to get approval for a CTP which would allow FEMA funding. **Commissioner Weber made a motion to apply for a CTP funding Agreement, Commissioner Ricks seconded and voting was unanimous.**

Fire Chief Corey Childs and Linda Tedrow and Keith Weber from ISU presented the Joint Fire Modeling Project for Madison County entitled Wildland/Urban Interface Fires and Communities at Risk. A copy of the report is on file in the Clerk's Office.

Assessor Brent Saurey explained that the Homeowner's Exemption forms for Derick Rhoton were sent to an address that was incorrectly typed on his deed. Mr. Rhoton asked that he be given a tax cancellation for the Homeowner's Exemption because of this confusion. **After discussion Commissioner Hansen made a motion to approve the Homeowner's Exemption for 2009 for Derick Rhoton, Commissioner Weber seconded and voting was unanimous.**

Minutes: Commissioner Hansen made a motion to approve the Minutes for the June 22, 2009, County Commissioners Meeting, with changes, Commissioner Ricks seconded and voting was unanimous.

Certificate of Residency: Commissioner Hansen made a motion to approve the Certificate of Residency to the College of Southern Idaho for Lee Michael Holtom for the Spring 2009 Semester, Commissioner Weber seconded and voting was unanimous.

1000 E Bridge Payment Number 7: Commissioner Hansen made a motion to approve Payment 7 to Keller and Associates for \$210.97, Commissioner Ricks seconded and voting was unanimous.

Planning and Zoning Business:

Commissioner Hansen entered the following Finding of Facts submitted by the Planning and Zoning Commission for the Steve Wilcox Conditional Use Permit for a single family home in a commercial zone:

**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

- 6) 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.
- 7) 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.
- 8) 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
- 9) 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.

Commissioner Ricks made a motion to follow the recommendation of Mr. McFadden and approve the Findings of Fact for the Steve Wilcox request for the above listed Conditional Use Permit, Commissioner Hansen seconded and voting was unanimous.

Commissioner Hansen entered the following Finding of Facts submitted by the Planning and Zoning Commission for the Gary and Melinda Larsen Conditional Use Permit for a dance studio to be located in a Transitional Agriculture Zone.

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.

Commissioner Ricks made a motion to follow the recommendation of Mr. McFadden and approve the Findings of Fact for the Gary and Melinda Conditional Use Permit request, Commissioner Hansen seconded and voting was unanimous.

Mr. McFadden reviewed and recommended the following Planning and Zoning Commission appointments.

Vaughn Clark - 3 year reappointment, Tom Luthy - 4 year reappointment, Anthony Merrill - 3 year reappointment, Mike Phillips - 3 year reappointment, Joleen Sutton - 3 year reappointment, Ed Williams - 3 years reappointment

Commissioner Ricks made a motion to follow the recommendations of Mr. McFadden and confirm the above listed Planning and Zoning Board

Appointments, Commissioner Hansen seconded and voting was unanimous.

Mr. McFadden asked to have Country View Estates re-platted due to all of the changes they are being asked to make by the current homeowners. He pointed out that the developer could pay for this plat or it could be divided between the homeowners.

Planning and Zoning Public Hearing for a Fee Schedule Increase for Planning and Zoning

Also present: Brent McFadden, P & Z Administrator and Shauna Ringel, Coordinator
Commissioner Hansen opened the Public Hearing at 11:30 a.m.

Testimony:

Brent McFadden reported that the items listed on Ordinance 322 are shown in the Planning and Zoning Ordinance. He explained the reason for the fee schedule was due to inspections. The County has charged on an assessed value in the past and wants to change this to a fee schedule.

No one gave testimony in favor.

No one gave testimony in a neutral status.

Ford Byrne - 5989 West 4500 North, Rexburg, ID: He felt the citizens in Madison County could not afford additional fees. He also was concerned about the use of the name Bully Barn as that is a registered trademark.

Thayne Hyatt - 3935 East 300 North, Rigby, ID - representing Bully Barn Sheds:

He understood the \$50.00 fee, but did not want the name Bully Barns used in the fee schedule as it was an infringement upon his company. It states that only his sheds would pay the fee and not other type sheds. He also felt that the size of the shed should be shown.

Mr. McFadden apologized for the use of the name Bully Barns. This will be corrected in the next draft.

Commissioner Hansen closed the Public Hearing at 11:55 a.m.

After hearing testimony given, Commissioner Ricks made a motion to deny the Ordinance. After corrections are made by Planning and Zoning, a new Public Hearing will be scheduled. Commissioner Hansen seconded and voting was unanimous.

Treasurer Sherry Arnold Re: Urban Renewal Decision:

(Also Present: Mayor Shawn Larsen and Richard Horner)

After discussion regarding the distribution regarding an error in Urban Renewal funds, **Commissioner Weber made a motion to distribute \$8,954 back to the Madison County Taxing Districts and that \$50,000 will be accepted for the error at the business park which will be used for an urban renewal**

project to be agreed upon by the Commissioners and the Urban Renewal District, Commissioner Hansen seconded and voting was unanimous.
Health and Welfare: Commissioner Hansen made a motion to go into Executive Session at 2:43 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 Weber - yes) Commissioner Hansen returned to Open Meeting at 2:53 p.m. Commissioner Hansen made a motion to approve Case Number 2009033, release liens for Case Numbers 2009018, 2009003, 2008010, 2008003, sign appeal for Case Number 2009030, sign lien for Case Numbers 2008037 and 2009040, deny Case Numbers 2009036 and 2009039, Commissioner Weber seconded and voting was unanimous.

William Schofield, DBSI Company:

Commissioner Hansen has asked Mr. Schofield if he could conduct a salary survey for the County employees as salaries are not consistent with the job. Mr. Schofield stated that he would study the information available in the County and also check with surrounding counties and report back to the Commissioners as to whether this was a project he would be able to do.

Assessor Brent Saurey: Tax Cancellations:

<u>Name</u>	<u>Parcel No.</u>	<u>Reason</u>	<u>Total Tax</u>
Rodney Steiner	RPRXBCA0361900	Homeowner Exempt	\$ 768.84
Derick Rhoton	RPSSUGA0110120	Homeowner Exempt	\$1,255.56
Susan Houtz	RPRRWS0050030	Homeowner Exempt	\$1,146.41
Jack Shipley	MHMH00420	Homeowner Exempt	\$ 295.00
Juventina Perez	MHMH00766	Homeowner Exempt	\$ 101.22

Commissioner Hansen made a motion to approve the Cancellation of taxes as presented by Assessor Brent Saurey, Commissioner Ricks seconded and voting was unanimous.

Mrs. Arvelle Case asked that on behalf of the descendents of Vera May Baldwin, who was the granddaughter of Beaver Dick that they be able to put a plaque at Beaver Dick Park. Ms. Case was asked to get a replica of the plaque drawn and return for a final approval.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$356,877.71, for July 13, 2009, Commissioner Ricks made a motion to approve with noted adjustments, Commissioner Weber seconded and motion passed.

Personnel Action Approvals:

<u>Name</u>	<u>Current Status</u>	<u>Proposed Status</u>	<u>Reason</u>
<u>Sheriff's Office</u>			
Sylvia C. Wangsgard	\$14.88	\$15.38	Merit Step Increase
Nathan J. Severine	\$14.88	\$15.38	Merit Step Increase
Rachel L. Sheets	\$8.00		Resignation
Cameron J. Stanford	\$20.84	\$20.84	Account Change
<u>D-7 Treatment Program</u>			
Shireen A. Wheeler		\$41,000/Annual	New Hire
Kipp Dana		\$47,000/Annual	New Hire
<u>Mosquito Department</u>			
Anthony Pozenell	\$8.00	\$8.50	Promotion
Jared Floyd	\$8.00	\$8.50	Promotion

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

Steve Hopley, Weed and Mosquito Department asked that the secretary at the Transfer Station be given an increase in salary as she was working for him from one to two hours daily. The Commissioners stated that they would take this under advisement. He also reported that she is still working on the route of the sewer system with the City of Rexburg.

Public Hearing - Road Right-of-Way Ordinance Number 358

Commissioner Hansen opened the Public Hearing at 6:03 p.m.

Conflict of Interest: Commissioner Hansen - No, Commissioner Ricks - No, Commissioner Weber - No

Public Notices: All public Notifications were properly made.

(Exhibit A)

Commissioner Hansen made a motion to schedule a work meeting to rework the language content and then schedule a new hearing date, Commissioner Ricks seconded and voting was unanimous

Commissioner Hansen made a motion to adjourn at 7:15 p.m., Commissioner Ricks seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber