

December 13, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY COMMISSIONERS 12/7/2010-2

MEETING AGENDA

December 13, 2010 7:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks Robert Hansen, Chairman Jon O. Weber

7:00 a.m. Meet with Legislative Representatives

8:00 a.m. Health and Welfare - Executive Session (Idaho Code 67-2345-1(d), exempt records)

8:15 a.m. County Business:

 Claims – December 13, 2010

 Minutes – November 8, 2010 and November 22, 2010

 Invoices No. 22 & 23 – 1000 East Bridge, Madison County

 Lloyd Bradshaw Variance Appeal Decision

 Schedule Work Meeting for East Parkway Corridor Decision

10:00 a.m. Judge Shindurling, Burt Butler & Kipp Dana

Re: 7D Treatment Program

11:30 a.m. Public Hearing:

Progress on Status of Senior Citizen Project & Sugar Fire Station

By: Terry Butikofer – The Development Company

11:50 a.m. Steve Hobley, General Services Director Re: Sign CWMA Grant for ISDA

12:00 Noon Lunch Break

2:00 p.m. Sherry Arnold Re: Conference Call with Samron Assoc. (Sonic Prop.)

2:30 p.m. Ryan Houtz Re: Tax Consideration

2:45 p.m. Assessor Brent Saurey & Treasurer Sherry Arnold:

Re: Tax Cancellation Considerations for the following Parcels: PPP01982, RPROAD82040300, RP05N40E315678, RP04N40E162406, MHMH01240, RPRANDR200120, RP06N39E164804, RP05N40E198411, PPP01151, PPP01971, NPCR Inc. cell towers, LRLR0216, PPP02426, RPSSUGA06

RPSSUGA000C1, RPSELSD0040060, Blake Mortensen, Joan Buckland, Sarah Grover & Christina Garn: Hardship Requests from: Barbara Miller, Lark Luke & Rex Anderson

3:15 p.m. Brent McFadden, Planning and Zoning Administrator
Re: Ordinance 371 – Unified Development Code Updates
& Municipal Code Contract

3:30 p.m. Upper Valley Community Health – Letter of Support

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4:00 p.m. Sugar Business Park – Sheriff's Bldg. Plans

4:30 p.m. Arn Berglund – BLM Re: Gravel removal at Twin Bridges

4:45 p.m. Ron Dickemore Re: Ruby Creek Project & ATV's

5:00 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
December 13, 2010 8:00 A.M.
COMMISSIONERS' ROOM

Present: Commissioner Robert Hansen, Chairman, Commissioner Kimber Ricks, Commissioner Jon O. Weber, Attorney Troy Evans and Deputy Clerk Charlotte Haderlie

Welfare and Indigent – (Deputy Welfare Clerk, Liz Boyce): Commissioner Hansen made a motion to go into Executive Session at 8:11 a.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 Session at 8:43 a.m. Commissioner Ricks made a motion to sign liens for Case Numbers 2011008, 2011009, 2011010 and 2011011, approve Case Numbers 2011004, 2011005 and 2010044, and deny Case Number 2011003, Commissioner Hansen seconded and voting was unanimous.

Deputy Welfare Clerk will send submitted Madison County cases from EIRMC for review and cases submitted by Madison Memorial Hospital will be evaluated by her for submission to the Board of Commissioners. It was also determined that any cases that reach a billable amount of \$15,000 will be sent for review.

Lloyd Bradshaw Variance Appeal Decision: After review of the information and testimony presented at the Appeal Hearing November 8, 2010, Commissioner Ricks made a motion to deny the proposed variance, Commissioner Weber seconded and voting was unanimous.

Keller and Associates: Commissioner Ricks made a motion to approve invoices Number 22 and 23 for the 1000 East Bridge, Commissioner Weber seconded and voting was unanimous.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$505,856.81, for December 13, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and voting was unanimous.

Minutes: Commissioner Weber made a motion to approve the minutes for November 8, 2010 with changes, Commissioner Ricks seconded and voting was unanimous.

Minutes: Commissioner Hansen made a motion to approve the minutes for November 22, 2010 with changes, Commissioner Weber seconded and voting was unanimous.

D7 Treatment Program: (Steve Wright, Burt Butler, Kipp Dana, Judge Shindurling (per telephone) Becky Humas, Allisa Jones, Ryan Brown)

Attached as Exhibit A is a brief explanation regarding the development and history of the D7 Treatment Program. (A copy of the complete file regarding the D7 Treatment Program is on file in the Clerk's Office.)

Public Hearing:

Progress on Status of Senior Citizen Project & Sugar Fire Station by Terry Butikofer, The Development Company.

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The Sugar Fire Station is sixty-two percent complete and is expected to be completed by January 15, 2011 with the exception of the outside landscaping which will be completed in the spring.

The Senior Citizens Center is now ninety-five percent complete.

Steve Hoble, General Services Director reported on the County Christmas Party expenses and carpet for the Administration Building.

Treasurer Sherry Arnold and Assessor Brent Saurey presented the following Parcels for Tax Cancellation consideration:

Parcel No.	Year	Explanation	Total Cancellation
PPP01982	2010	Sold Equip. to leased companies in 2009	\$ 610.91
RPROAKB2040300	2010	Home Owners Exemption deleted	\$1,409.20
RP05N40E315678	2010	Deed error	\$ 638.96

Commissioner Hansen made a motion to approve the above listed tax cancellations, Commissioner Ricks seconded and voting was unanimous.

RP04N40E162406	2010	Land record changed before report to State	\$ 131.12
MHMH01240	2010	Claims filed for CB, not on file at State	\$ 47.20

Commissioner Hansen made a motion to approve the above listed tax cancellations, Commissioner Ricks seconded and voting was unanimous.

RPSRLSD0040060	2010	HOE	\$ 811.36
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Commissioner Ricks made a motion to approve the above listed tax cancellation, Commissioner Weber seconded and voting was unanimous.

RPRRNDL0012820	2010	Home owners exemption deleted	\$1,598.32
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RP06N39E164804	2010	Taxed for homesite/cancel diff. between homesite & 1 acre ag land	\$ 318.56
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RP05N40E198411	2010	Home Owners Exemption deleted	\$ 984.83
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PPP01151	2010	Out of business	\$ 10.52
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PPP01971	2010	Unable to collect, warrant of distraint returned	\$ 6,771.62
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LRLR0216	2010	Billed on incorrect parcel	\$ 127.52
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PPP02426	2009	Filed Chapter 7, July 2009	\$ 392.07
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PPP02426	2010	Filed Chapter 7, July 2009	\$ 293.65
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RPSSUGA06000C1	2010	Small strip of land that has no value	\$ 15.05
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RP06N39E127001	2010	Home owners exemption correction	\$ 1,316.62
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RPRRXB1035000E	2010	Tax Notice sent to wrong person & address	\$ 34.92
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RPRRHE10010020	2010	Hardship	\$ 1,320.00
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PPP02200	2010	Out of business	\$ 499.60
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PPP02227	2010	Out of business	\$ 313.74
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Commissioner Hansen made a motion to approve the above listed tax cancellations, Commissioner Ricks seconded and voting was unanimous.

RP05N39E223500	2010	Hardship	\$ 931.50
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Commissioner Weber made a motion to approve the above listed tax cancellation, Commissioner Ricks seconded and voting was unanimous.

Total \$19,298.58

Ryan Houtz requested a tax cancellation and was asked to work with Assessor Brent Saurey regarding value and return at a later date for a final decision.

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Brent McFadden, Planning and Zoning Administrator: The commissioners signed Ordinance 371, Unified Development Code Updates as the time frame for appeal

has passed.

Upper Valley Community Health: Commissioner Ricks made a motion to write a letter of support for a grant application being submitted by Upper Valley Community Health to fund a community health center in Madison County, Commissioner Weber seconded and voting was unanimous.

Troy Hastings submitted a Non Binding Letter of Intent to the Madison County Commissioners for a lease of a new building for Madison County Search and Rescue. The Commissioners denied the request.

Arn Berglund, BLM, Dave Walrath – Public Works Director, Jerome Bowen, Rob Brochu – Army Corps of Engineers and Dan Kotansky - BLM met with the Commissioners to discuss the gravel removal at Twin Bridges. They were asked to do an on site evaluation and give a report to the Commissioners on December 20, 2010, 11:00 a.m. in the Commissioners Room.

Ron Dickemore, Forest Service and Dave Walrath, Public Works Director:

Mr. Dickemore discussed the following items of business: 1) He requested that Road and Bridge get the work done as soon as possible that was funded under the 2010 Forest Service Stimulus funding.

2) The 2011-2012 projects need to be turned in by the end of January. There is approximately \$50,000 in funding available for projects. 3) The Forest Services would like the County to have regulations for motorized use of Forest Service roads to conform to their guidelines.

Commissioner Ricks made a motion to adjourn, Commissioner Hansen seconded.

Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber