

July 26, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY COMMISSIONERS 7/22/2010

MEETING AGENDA

July 26, 2010 8:00 a.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks Robert Hansen, Chairman Jon O. Weber

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

8:30 a.m. Personnel Matter - Executive Session (Idaho Code 67 -2345-1(b))

9:30 a.m. Planning and Zoning

Ordinance 366 Sign Unified Development Code

Findings of Fact for the following:

Jebb Huskinson Zone Change

Lloyd Bradshaw Variance

10:00 a.m. County Business: Re: Co-op Property Sale Documents

10:30 a.m. Kipp Dana Re: 7th District Treatment Contract

10:45 a.m. Rexburg Motor Sports Re: Tax Consideration

10:50 a.m. Madison Women's Clinic Re: Tax Consideration

11:00 a.m. Public Hearing: Status of Funded Activities for Upper Valley Industries

11:15 a.m. David Barton Re: Eagle Scout Project

11:30 a.m. Burt Butler and Judge Schindurling Re: Court Budget

12:00 Noon Board of Equalization: Decision Regarding Brenchley, Brenchley South & Tisbury

12:15 Lunch Break

1:30 – 4:30 p.m.

Elected Officials and Department Heads - 2011 Budget (Individual Dept. Meetings)

4:30 p.m. Attorney Jason Rammell representing Sherri Harrison regarding tax consideration

5:00 p.m. Ron Dickemore, Forest Service Re: Contracts – Amended Stimulus contract

& Ruby Creek Contract

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 7/22/2010

MEETING AGENDA

July 26, 2010 1:30 p.m.

COMMISSIONERS ROOM

Madison County Commissioners

Kimber Ricks Robert Hansen, Chairman Jon O. Weber

1:30 p.m. Sheriff Roy Klingler

2:00 p.m. Brent McFadden – Planning and Zoning

2:15 p.m. Gail Harding – County Agent

2:30 p.m. Craig Rindlisbacher - GIS

2:45 p.m. Dave Walrath – General Service Director

3:00 p.m. Steve Hobleby – Public Services Director

3:15 p.m. Rodney Lusk – Fair Grounds

3:30 p.m. Treasurer Sherry Arnold

3:45 p.m. Kirk Mace – Juvenile Probation

4:00 p.m. Paul Sorensen – Information Technology

4:15 p.m. Complete County Business

4:45 p.m.

5:00 p.m. Adjourn

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MADISON COUNTY
COMMISSIONERS MEETING MINUTES
July 26, 2010 8:00 A.M.
COMMISSIONERS' ROOM

Present: Commissioner Robert Hansen, Chairman, Commissioner Jon O. Weber, Attorney Troy Evans and Clerk Marilyn Rasmussen (Commissioner Kimber Ricks, was excused due to medical reasons)

Welfare and Indigent – (Deputy Welfare Clerk, Liz Boyce): Commissioner Hansen made a motion to go into Executive Session at 8:05 a.m., pursuant to Idaho Code 67-2345-1(d), exempt records, Purpose of Executive Session: Health and Welfare cases. (Commissioner Hansen - yes, Commissioner Weber - yes), Commissioner Hansen returned the meeting to Open Session at 8:15 a.m. Commissioner Hansen made a motion to deny Case Number 2010023, sign appeal for Case Number 2010031, sign liens for Case Numbers 2010004 and 2010042 and release lien for Case Number 2010021, approve non-medical claim Case Number N101026, Commissioner Weber seconded and motion passed

Appeal Hearing for James Stark:

Present: Commissioner Robert Hansen, Commissioner Jon Weber, Deputy Welfare Clerk Elizabeth Boyce, Clerk Marilyn Rasmussen, Attorney Troy Evans, Kelly Stark and James Stark, ERMAC Attorney

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

Hearing was recorded and available upon legal request.

Request for medical assistance is due to attempted suicide.

Commissioner Hansen made a motion to go into Executive Session at 8:32 a.m., Executive Session (Idaho Code 67 -2345-1(b) Personnel Matter, Commissioner Weber seconded and motion passed.

Commissioner Hansen returned to Open Session at 9:20 a.m.

Planning and Zoning:

Present: Brent McFadden, Planning and Zoning Administrator and Shauna Ringel,
Secretary

Ordinance 366, Unified Development Code:

No formal correspondence was received during the last thirty day time frame from the public to express opinion either for or against the Unified Development Code.

Commissioner Hansen and Commissioner Weber signed Ordinance 366, Unified Development Code, which will become effective July 26, 2010.

Commissioner Hansen entered the following Findings of Fact for the Jebb Huskinson Zone Change into record:

Page 2

July 26, 2010 Minutes

FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATIONS
OF THE MADISON COUNTY PLANNING AND ZONING COMMISSION
RE: Jebb Huskinson Zone Change

The Madison County Planning and Zoning Commission held a public hearing on May 13, 2010 and made their decision on July 8, 2010 at 7:15 p.m. at the Commissioner's Room in the Madison County Courthouse, Rexburg, Idaho to consider the Jebb Huskinson request to change the Madison County Zoning Map from Transitional Agriculture Two to Commercial zoning. This property is located at 7899 S. 400 W. in the Dalby Townsite and consists of 1 acre.

The entire meetings were 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 Ed Williams, Vice Chairman Millie Andrus, Bill Squires, Doug Sakota, Anthony Merrill, Bradley Petersen, Dean Peterson, Todd Smith, Jolene Sutton and Barrett Wilcox. Those unable to attend: Kay Burrell. Madison County Planning and Zoning Administrator Brent G. McFadden, Coordinator Shauna J. Ringel and Legal Counsel Troy Evans also attended.

No media were in attendance at the meeting.

The May 13, 2010 public hearing was called to order by Chairman Williams and the matter was subsequently tabled. The Chairman asked if there were any conflicts of interest. Vice Chairman Millie Andrus recused herself. The Chairman questioned Mr. McFadden as to whether or not notices of the hearing had been properly published, posted and provided for the public hearing. Mr. McFadden stated all required legal notices had been given.

Whereas, on July 8, 2010 Vice Chairman Millie Andrus called the Commission to order for the purpose of un-tabling and voting on the request for the zone change. She then recused herself as her husband's law firm is involved in the litigation process with the proposed zone change property boundary. Former Chairman Dean Peterson conducted the meeting. Shauna J. Ringel acted as clerk for the meetings.

Mr. Jebb Huskinson, 566 Legacy Lane, Rexburg gave the presentation on behalf of the Commercial Zone Change. The presenter was asked questions by the Commission.

After hearing the presentation by Madison County officials, and from the applicant on behalf of the

Jebb Huskinson Zone Change, the Chairman asked for those in favor, in neutral, or opposed to the proposal to come forward and be heard. The Chairman reminded the citizens in attendance that they would need to sign up on the appropriate lists if they wished to speak at the hearing.

Page 3
July 26, 2010 Minutes

Those in favor were: None
Those in neutral were: None

Those opposed were:
Lynn Nelson, Jr., 617 W. 7800 S., Rexburg stated that approximately 30 feet of Mr. Huskinson's property was in litigation over a boundary dispute. He requested no action at this time until the litigation was complete.

A summary of this discussion at the hearing is attached hereto and incorporated herein. No written comments were read into the record.

Thereafter, Jebb Huskinson spoke in rebuttal on behalf of the proposed zone change. Those offering rebuttal were asked questions by the Commission.

There being no further comments, the May 13, 2010 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 Jebb Huskinson request for a Zone Change from Transitional Agriculture Two to a Commercial zone.

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 hearing was held May 13th, 2010 to take the testimony on a requested Zone Change. 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 24, 2010 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, 2010.
- 3) At the beginning of the hearing, Chairman Williams 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

Page 4
July 26, 2010 Minutes

6) 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.

7) Madison County's Zoning Ordinance No. 176 outlines the purposes of zone change standards as follows:

- A. To protect property rights and enhance property values;
- B. To provide for the protection and enhancement of the local economy;
- C. To ensure that important environmental features are protected and enhanced;
- D. To encourage the protection of prime agriculture lands for the production of crops;
- E. To avoid undue concentration of population and overcrowding of land;
- F. To ensure the development on land is commensurate with the physical characteristics of the land;
- G. To protect life and property in areas subject to natural hazards and disasters;
- H. To protect recreational resources;
- I. To avoid undue water, air and noise pollution;
- J. To ensure safety from fire and provide adequate open spaces for light and air; and
- K. To implement the Madison County Comprehensive Plan.

7) The following points were factors in the tabling of the request for a Zone Change by the Planning and Zoning Commission.

 Further clarification was needed by the Administrator, Mr. McFadden, who was not in attendance at the public hearing. At issue was whether or not industrial use would be allowed in a commercial zone

 The question of litigation needed to be researched by legal counsel Troy Evans.

At the July 8, 2010 public hearing the above stated issues were addressed by both Mr. McFadden and Mr. Evans. Thereafter, the vote was taken by the Planning and Zoning Commission.

8) Approval of the proposed Zone Change is in the best interests of the people of Madison County.

Page 5

July 26, 2010 Minutes

Commission member Jolene Sutton made the motion to approve the zone change request. Commission member Doug Sakota seconded the motion. Vote was unanimous.

CONCLUSIONS AND RECOMMENDATIONS

1. Notices of the Public Hearing held to consider approval of the Zone Change 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 Zone Change 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 Zone Change, in accordance with the requirements of Idaho Code §§ 67-6536.

4. The proposed Zone Change is an appropriate exercise of the planning and zoning responsibilities

established by Idaho Code §§ 67-6501 et. seq.

5. Approval of the proposed Zone Change is in the best interest of the people of Madison County, Idaho, based upon the following:

a. Industrial/Commercial use is allowed under the current zoning ordinance in a Townsite.

6. These Findings of Fact and Conclusions of Law are maintained and submitted in accordance with Idaho Code § 67-6509.

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 Jebb Huskinson approval of the requested Zone Change.

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 Madison County Zoning Ordinance.

Page 6

July 26, 2010 Minutes

Commissioner Weber made a motion to approve the Findings of Fact submitted by the Planning and Zoning Commission for the Jebb Huskinson Zone Change, Commissioner Hansen seconded and motion passed.

Commissioner Hansen entered the following Findings of Fact for the Lloyd Bradshaw Variance into record:

FINDINGS OF FACT, CONCLUSIONS AND RECOMMENDATIONS OF THE MADISON COUNTY PLANNING AND ZONING COMMISSION Lloyd Bradshaw Variance

The Madison County Planning and Zoning Commission held a public hearing on July 8th, 2010 at 7:30 p.m. at the Commissioner's Room in the Madison County Courthouse, Rexburg, Idaho to consider the proposed Lloyd Bradshaw Variance. The address is 6750 W. 5000 N. in the Plano area. It consists of 32 acres.

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: Vice Chairman Millie Andrus, Dean Peterson, Doug Sakota, Bradley Petersen, Jolene Sutton, Anthony Merrill and Todd Smith. Those unable to attend: Chairman Ed Williams, Kay Burrell, Bill Squires and Barrett Wilcox. Madison County Planning and Zoning Administrator Brent G. McFadden, Coordinator Shauna J. Ringel and Legal Counsel Troy Evans also attended.

No media were in attendance at the meeting.

The public hearing was called to order by Vice Chairman Andrus. Shauna J. Ringel acted as clerk for the meeting. Vice Chairman Andrus 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 Vice Chairman asked if there were any conflicts of interest. None were stated.

Lloyd Bradshaw, 6750 W. 5000 N., Rexburg gave the presentation on behalf of his request for a variance to allow him to sell off the lower portion of his pasture land for a building site. He needs the Variance because he does not have enough acreage of set aside for development rights. He was asked questions by the Commission.

After hearing the presentation by Mr. Bradshaw, Vice Chairman Andrus reminded the citizens in attendance that they would need to sign up on the appropriate lists if they wished to speak at the hearing. She then asked all those who wanted to speak in favor, in neutral, or opposed to the proposal to come forward and be heard.

Those in favor were:

Page 7

July 26, 2010 Minutes

John and Brooke Pinnock, 4238 W. 6000 N., Rexburg said they want to buy the land from the Bradshaw family so they can stay in Plano. Good build- able property.

Those in neutral were: None

Those opposed were:

Robert Ellsworth, 6730 W. 5000 N., Rexburg said this Variance would detract from the present zoning by considering it a right or privilege for the landowner to sell property to a family all without undue hardship to the land owner. (Statement attached)

Kelly Knapp, 6740 W. 5000 N., Rexburg said they like the reclusiveness of their property and does not want to have more homes around them. The wildlife is abundant and she fears that would change.

Correspondence: Scott Perrenoud, 4297 W. 5275 N., Rexburg
(Letter attached)

Rebuttal: Mr. Bradshaw said the wildlife would not be affected, they enjoy it too.

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 Lloyd Bradshaw Variance request.

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 July 8, 2010 to take the testimony on a proposed Variance. This

proposed Variance is consistent with the goals and objectives of the Comprehensive Plan.

Notice was published in the legal County newspaper, the Standard Journal June 24, 2010 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. Public hearing notices were sent to all effected neighbors within 300 feet on June 24, 2010.

Page 8

July 26, 2010 Minutes

- 2) At the beginning of the hearing, Vice Chairman Andrus 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.
- 3) The Public hearing was scheduled at 7:30 pm all as set out in the published notices, as described above.
- 4) The 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 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.
- 5) The following points were factors in the recommendation by the Planning and Zoning Commission for the approval of the County Commissioners.
 - a. Meets the criteria for the issuance of a Variance.
- 6) Approval of the proposed Variance 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 proposed Variance 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 Variance 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 Code Book, in accordance with the requirements of Idaho Code §§ 67-6536.
4. The proposed Variance is an appropriate exercise of the planning and zoning responsibilities established by Idaho Code §§ 67-6501 et. seg.
5. Approval of the proposed Variance is in the best interest of the people of Madison County, Idaho, based upon the following:

- Allow Variance with the following conditions:
 1. May only have one dwelling on this variance

Page 9

July 26, 2010 Minutes

6. These Findings of Fact and Conclusions of Law are maintained and submitted in accordance with Idaho Code § 67-6509.

Commission member Todd Smith made the motion to approve the Lloyd Bradshaw Variance. Commission member Jolene Sutton seconded the motion. Vote for the motion to approve were: Jolene Sutton, Bradley Petersen, Dean Peterson and Todd Smith. Voting against the motion were: Doug Sakota and Anthony Merrill. They thought it went against the zoning ordinance. Motion passed.

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 Lloyd Bradshaw Variance.

Commissioner Weber made a motion to approve the Findings of Fact submitted by the Planning and Zoning Commission for the Lloyd Bradshaw Variance, Commissioner Hansen seconded and motion passed.

County Business:

Co-op Property Sale Agreements: Further changes will be made to the documents and they will be reviewed at the next meeting.

By-Laws for the Madison County Fair Grounds and Claims for July 26, 2010: Commissioner Weber made a motion to amend the July 26, 2010 Agenda to include approval of the Madison County Fair Grounds By-Laws and the County claims, Commissioner Hansen seconded and motion passed.

Madison County Fair Grounds By-Laws: Commissioner Weber made a motion to approve the Madison County Fair Grounds By-Laws, Commissioner Hansen seconded and motion passed.

7th District Treatment Contract: Kipp Dana requested the Commissioners approve an agreement for lease of real property and referral services between Brevity and Madison County. After legal review of the agreement, Commissioner Hansen made a motion to approve the Contract between Brevity and Madison County, Commissioner Weber seconded and motion passed.

Rexburg Motor Sports requested that the late fees and interest be forgiven. Commissioner Hansen made a motion to abate the late fee and charge \$250 for interest for one week for Rexburg Motor Sports, Commissioner Weber seconded and motion passed.

Madison Women's Clinic, Jackie Hansen asked that the late fees and interest be forgiven.

Commissioner Hansen made a motion to abate the late fee and charge \$100 for the interest for Madison Women's Clinic, Commissioner Weber seconded and motion passed.

Page 10

July 26, 2010 Minutes

Public Hearing: Status of Funded Activities for Upper Valley Industries

Present: Ted Hendricks, Terry Butikofer represented The Development Company, Mike O'bleness, Development Workshop

Conflict of Interest: Commissioner Hansen - No, Commissioner Weber – No.

County Commissioner Robert Hansen called the public hearing to order at 11:15 a.m. Commissioner Hansen then asked Ted Hendricks to report on the status of Upper Valley Industries project. Mr. Hendricks provided a short background on the project and then reported on the change in the scope of the project.

When the project was initially presented to the Commission and then to the State Department of Commerce the intent was to construct a new facility to house the various training and employment of the Development Workshop's Upper Valley Industries programs.

The remodel of the building is approximately 90% complete. Construction on the project has been very smooth with small interruptions. To date \$450,000 of Block grant funds have been expended on the purchase of the building. Ted discussed the total project budget to date with all funding sources involved. The project budget and proposed use of grant funds remains as originally reported as does the project outcome and useful life of the project. All of the funding sources remain committed to the project.

Ted Hendricks asked if there were any questions or comments regarding the project and asked Mike O'Bleness to give input. The space for the food bank was discussed plus renting space to Basic American Foods. Mike talked about other federal agencies reviewing the space for future contracts. Mike also talked about other ingress/egress improvements. Medicare and Medicaid were discussed. Mike indicated there were 110 clients and 30 staff members. The old Upper Valley Industries building will be listed and sold.

The hearing was adjourned at 11:30 a.m.

Senior Citizen Community Block Grant: Commissioner Hansen made a motion to approve the award of the Community Block Grant, Commissioner Weber seconded and motion passed.

Fire Station Community Block Grant: Commissioner Hansen made a motion to approve the award of the Community Block Grant, Commissioner Weber seconded and motion passed.

David Barton requested that he have an Eagle Scout project approved to put a guard rail on 3200 South at 4000 West. The Commissioners asked David to work with Mr. David Walrath, General Services Director, to coordinate this project.

Burt Butler, Judge Jon Schindurling and Judge Mark Rammell reported on the statistics for the Madison County Courts. Due to the number of cases they asked the Commissioners to reinstate a Court Clerk position. They also asked that the salary for the Law Clerk be increased from \$39,253 to \$43,600 in order to be competitive with positions in Judicial Districts throughout the State. The Commissioners said they would consider these requests as they prepared the 2011 Budget.

Commissioner Hansen recessed the Commissioner Meeting at 12:00 Noon.

Page 11

July 26, 2010 Minutes

BOARD OF EQUALIZATION 12:05 p.m.

Present: Commissioner Robert Hansen, Commissioner Jon O. Weber,
Gary Shewey, Appraiser, Deputy Assessor Angie Allen

Brenchley, Brenchley South, and Tisbury Apartments:

Gary Shewey reported that he contacted Diane Hunt and had asked her for the sales verification information requested on July 26, 2010. This information was going to be used for the Commissioners to make a final decision and to date none was provided. Diane Hunt did not appear for the decision.

Commissioner Hansen made a motion to deny the request for a reduction in value for the Brenchley, Brenchley South and Tisbury complexes, Commissioner Weber seconded and motion passed.

Roberts Family Trust: The homeowner's exemption had been inadvertently removed and a correction to reinstate it needs to be made. Commissioner Weber made a motion to reinstate the homeowner's exemption for the Roberts Family Trust, Commissioner Hansen seconded and motion passed.

Fong Family LLC: The square footage for the Fong Family LLC business was incorrect and a value correction needs to be made. Commissioner Weber made a motion to correct the building value for the business now that the square footage was correct, Commissioner Hansen seconded and motion passed.

Commissioner Hansen closed the Board of Equalization at 12:25 p.m.

Commissioner Hansen reconvened Commissioner Meeting at 12:30 p.m.

County Business:

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$550,844.17, for July 26, 2010, Commissioner Weber made a motion to approve, Commissioner Hansen seconded and motion passed.

Personnel Actions:

Name	Current Status	Salary	Proposed Status	Reason
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Sheriff's Office

Cameron Stanford	Homeland Sec.	\$20.84	\$22.34/Patrol Deputy	Wage Increase
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Commissioner Hansen made a motion that the Personnel Action for Cameron Stanford be approved, Commissioner Weber seconded and motion passed.

Sherri Harrison, 648 Wheatland Drive, Rexburg, Idaho:

Mrs. Harrison requested a tax consideration due to health and her husband's loss of employment. After review of her financial and personal information submitted by Mrs. Harrison, Commissioner Hansen made a motion to adjust one half of the sub roll assessment to \$1,996.13, Commissioner Weber seconded and motion passed.

Elected Officials and Department Heads met with the Commissioners to review their requests for the 2011 Budget.

Forest Service Stimulus Funds: Dave Walrath reported that he had worked with Ron Dickemore and they agreed upon the cost of the bridge for the Ruby Creek Bridge

Page 12

July 26, 2010 Minutes

Forest Service project, Commissioner Weber made a motion to approve the contract for the Ruby Creek Bridge Project with the Forest Service, Commissioner Hansen seconded and motion passed.

Moody Big Holes RV Camp Site Improvement: Dave Walrath reported that he had worked with Ron Dickemore and had agreed to upgrading the camp site by doing some minor grading, adding gravel and installing large boulders. The cost will be approximately \$4200. Commissioner Weber made a motion to approve the Moody Big Holes RV Camp Site Improvement Contract, Commissioner Hansen seconded and motion passed.

Forest Service Stimulus Funds Modification: Commissioner Hansen made a motion to approve the Forest Service Stimulus Funds Modification, Commissioner Weber seconded and motion passed.

Commissioner Weber made a motion to adjourn at 5:25 p.m., Commissioner Hansen seconded.

Approved:

Robert Hansen, Chairman

Jon O. Weber, Commissioner