

Commissioner Meeting Minutes May 10, 2010

Category : Commissioner Minutes 2010

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MADISON COUNTY COMMISSIONERS

MEETING AGENDA

May 10, 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)

8:15 a.m. County Business:

- Resolution 332: A Resolution to provide for the temporary non-medical assistance to indigent persons; placing limits thereon; establishing policies and procedures therefore; repealing previous resolutions in conflict herewith; and providing the effective date therefore.
- County Medical Insurance
- Gale Harding - County Agent Part-Time Salary
- Board Appointments: Airport and Madison Memorial Hospital
- Commissioner Reports
- Computer Arts - Budget
- MOU - D7 Treatment Program Lease Rent Space/Blackfoot
- Keller & Assoc. Invoice No. 17 - 1000 East Bridge

9:45 a.m. Ralph Robison, Building Inspector Re: Courthouse Windows

9:30 a.m. Assessor Brent Saurey and Treasurer Sherry Arnold

Re: Tax Cancellation Considerations and Exempt Property Roll

10:30 a.m. Tyler Shoaf Re: Charity Car Show

11:00 a.m. Jim Mullen, Keller & Associates Re: Hibbard Ground Water Study

11:30 a.m. County Business: Review applicants for Public Services Director

12:00 Noon The Development Company - Clair Boyle Retirement Luncheon

2:00 p.m. Craig Rindlisbacher Re: Urban Renewal Maps

2:15 p.m. Ron Dickemore, Forest Service Re: Bridge At Ruby Creek

2:30 p.m. Randy Johnson, Forsgren & Assoc. Re: Archer Lyman Seal Coat Project

3:00 p.m. Kerri Ellis Re: Waste Conversion Facility in Clark County

3:30 p.m. Brent McFadden, P & Z Admin. Re: Building Permit Issues

3:15 p.m. Derek Thomson Re: Step & Grade Study

4:30 p.m. Mike Clements Re: Homeland Security Review

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 WORK MEETING MINUTES
May 10, 2010 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

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 Ricks – yes, Commissioner Weber - yes) Commissioner Hansen returned to Open Meeting at 8:25 a.m. After review of the above Welfare Cases with Deputy Welfare Clerk Liz Boyce Commissioner Weber made a motion to sign liens for Case Numbers 2010028, 2010029, approve Case Numbers N0101022, 2010024 and N0101023, sign letter of reconsideration for Case Number 2010019, release Promissory Note and Liens for Case Numbers 2007012 and 2010015, deny Case Number 2010023, sign notice of Appeal Hearing for Case Number 2010022, Commissioner Ricks seconded and voting was unanimous.

Gale Harding, Extension Agent reviewed his upcoming retirement from the University of Idaho in June. Commissioner Hansen made a motion to contract Gale Harding for the Extension Agent Program for the remainder of the 2010 year, Commissioner Ricks seconded and voting was unanimous.

Medical Insurance Commission Agreement: Jeff Cook called Chairman Robert Hansen regarding his leaving Black Ink Solutions, and stated that he would no longer be with the organization. This was informational only and was not for the purposes of soliciting Madison County's business. The Commissioners checked the Department of Insurance's web site and found Mr. Cook to have active license and address information. Mr. Cook was not present at this meeting where the County decided to have him be its agent during January of this year. Commissioner Ricks made a motion to allow the Medical insurance Commission Agreement stay with Jeff Cook for \$12.50 per contract, Commissioner Weber seconded and voting was unanimous. Commissioner Ricks made a motion to

reaffirm the Medical Insurance Commission Agreement with Jeff Cook for \$12.50 per contract, Commissioner Weber seconded and voting was unanimous.

Resolution 332: Commissioner Ricks made a motion to adopt Resolution Number 332, A Resolution to provide for the temporary non-medical assistance to indigent persons; placing limits thereon; establishing policies and procedures therefore; repealing previous resolutions in conflict herewith; and providing the effective date of May 10, 2010, Commissioner Weber seconded and voting was unanimous.

Board Appointments: Commissioner Hansen made a motion to appoint Randy Sutton to the Airport Board, Commissioner Ricks seconded and voting was unanimous.

Commissioner Hansen made a motion to appoint Holley Gifford to the Hospital Board, Commissioner Weber seconded and voting was unanimous.

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Memorandum of Understanding: Commissioner Hansen made a motion to approve the Agreement to Lease/Rent space for the D7 Treatment Program to provide services for Bingham County at 412 West Pacific, Blackfoot, Idaho, Commissioner Ricks seconded and voting was unanimous.

1000 East Bridge: Commissioner Hansen made a motion to approve Invoice Number 17 to Keller and Associates for \$3,171.71, Commissioner Ricks seconded and voting was unanimous.

Ralph Robison, Building Inspector reported that the Courthouse vinyl window frames are warped and he suggested that Glass Crafters be contracted to fix the windows and frames. A decision will be made at a later date.

Assessor Brent Saurey: Commissioner Weber made a motion to approve the following tax cancellations as recommended by the Assessor, Commissioner Ricks seconded and voting was unanimous.

Parcel No.	Year	Explanation	Total Cancellation
RP04N40E164230	2009	Occupancy Permit Issues in Error	\$298.68
RP0ARCH0240010	2009	Ag Use/Valued as Residential	\$200.87
TOTAL			\$499.55

Exempt Property Roll:

The Commissioners asked Assessor Brent Saurey if he had researched the exempt property list and if all properties met the exempt criteria. During the review of the exempt property roll, he was asked to research some specific property questions with the Tax Commission prior to final approval.

Commissioner Hansen made a motion to amend the Agenda to include a request from Steve Oakey to review a Recovery Zone Resolution, Commissioner Weber seconded and voting was unanimous.

Steve Oakey reviewed a resolution that had been adopted by other Idaho Counties that declared them as recovery zones and allowed them to receive federal government funds for local projects. Projects have to be over \$500,000 and if a County does not use their allocation it can be allocated to another County. The Commissioners asked Attorney Troy Evans to research the funding guidelines.

Commissioner Reports:

Commissioner Ricks reported that the Health District Board bases their assessment for each County on population and assessed property value. The Madison County proposed assessment for the 2011 Budget is \$158,814.

Commissioner Ricks reported that he and Todd Tuckett from Keller and Associates had a telephone conference with the Ball Family's attorney regarding the East Parkway Corridor as the plan proposes going through their property. It was explained that it would take several years before a beltway corridor is funded and constructed. A work meeting is scheduled for May 26, 2010 to review the

proposals.

Jim Mullen and Nick Charles - Keller and Associates and William Teuscher- DEQ: Mr. Charles reported that they have completed the Hibbard Wastewater Study. A copy of the report is on file in the Clerk's Office. Mr. Teuscher recommended education to homeowners regarding septic systems and being good stewards of the land by having them checked on a regular basis.

Public comment on this project is scheduled for June 14, 2010 - 5:00 p.m. in the Commissioner's Room.

Ron Dickemore - Forest Service, Randy Johnson - Forsgren & Assoc and Larry Edwards, Road Department:

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Randy Johnson reported on the following items of business: 1) The design for the Ruby Creek Bridge will cost approximately \$75,000, take three days to construct and is scheduled to install in August 2010. 2) Forsgren will be getting a pit certification in order to use the County gravel for the Archer-Lyman Highway. The cost will be approximately \$5,000 and they will also be conducting a Cultural Resources study for \$1800. It is their proposal to see if the State will also use our current reclamation plan for the pit that is going to be used for gravel. After reviewing these modifications to the LHTAC Contract, Commissioner Hansen made a motion to approve, Commissioner Ricks seconded and voting was unanimous.

Ron Dickemore reported on the following items of business: 1) The dust abatement for the ski hill to the forest boundary should be scheduled to be done in June. 2) Work will be done on the Moody camping areas to specifically designate where to camp and park vehicles.

Rick Fawcett, Whisper Mountain Representative and Kerri Ellis Clark County, reviewed the benefits for Madison County to participate in the Waste Conversion Facility in Clark County. (Attachment A) After discussion the Commissioners stated that they wanted to do further research on the project prior to making a commitment.

Derek Thomson - Step & Grade Study: He presented his recommendations for the Madison County Step and Grady Study. (Copy is on file in the Clerk's Office)

Mike Clements reviewed the Homeland Security Grants that Madison County had received since 2007. (Attachment B)

The Development Company - Ted Hendricks: The Commissioners had inquired about the tax exempt status of The Development Company and specifically the day-care facility. Mr. Hendricks submitted summaries entitled "Request for Tax Exemption" of all his tax exempt properties with explanations of each property and why he believes they are exempt. The tax exempt status for their properties will not be taken away at this time.

Assessor Brent Saurey gave an update from the State Tax Commission on the exempt status of the Flight Museum. Mr. Saurey requested time to research complications with their tax exempt status.

Blue Ox/Sky Meadows Decision: Commissioner Hansen made a motion to authorize no further adjustments to the Blue Ox/Sky Meadows taxes, Commissioner Weber seconded and voting was unanimous.

Parkside Development Decision: Commissioner Hansen made a motion to authorize no further adjustments to the Parkside Development taxes, Commissioner Weber seconded and voting was unanimous.

Personnel Action Approvals:

Name Current Status Proposed Status Reason

Sheriff's Office

Adam R. Ferguson \$10.00/Reserve Patrol Officer Rehire

Jacob F. Olson \$14.88/Detention Officer Rehire

Commissioner Hansen made a motion to approve the above listed Personnel Action Requests, Commissioner Ricks seconded and voting was unanimous.

Claims: After review of the claims submitted by the Elected Officials and Department Heads in the amount of \$431,000.93, for May 10, 2010, Commissioner Ricks made a motion to approve, Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to adjourn at 6:00 p.m., Commissioner Weber seconded.

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Approved:

Robert Hansen, Chairman

Kimber Ricks

Jon O. Weber