

January 24, 2011

Category : Commissioner Minutes 2011

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Abbreviated Minutes: Complete set of minutes is on file in the County Clerk's Office

MADISON COUNTY COMMISSIONERS

MEETING MEETING

January 24, 2011 8:00 a.m.

COMMISSIONERS ROOM

Present: Commissioner Kimber Ricks, Chairman, Commissioner Jon Weber, Commissioner Todd Smith, Attorney Troy Evans, Clerk Kim Muir and Deputy Clerk Shauna Ringel
Health and Welfare – Executive Session (Idaho Code 67-2345-1(d), exempt records), motion to amend agenda to include an Executive Session for an appeal hearing was made by Commissioner Weber. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Executive Session opened. Commissioner Ricks declared the Executive Session closed. Commissioner Weber made a motion that Claim No. 2010046 be denied. Commissioner Smith seconded and voting was unanimous.

Welfare and Indigent: (Deputy Clerk Liz Boyce): Commissioner Ricks made a motion to go into Executive Session at 8:26 a.m. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Ricks returned to Open Session at 8:40 a.m. Commissioner Weber made a motion to sign liens for Case Nos. 2011017, 2011018, 2011019, 2011020 and 2011021. A lien release was signed for Case No. 2009037. Case No. 2011008 was approved, and Case Nos. 2011009, 2011010, 2011011, 2011015 and 2011016 were denied. Final decision was made to deny Case No. 2010050. Commissioner Smith seconded and voting was unanimous.

County Business: Committees and Boards Reports

Marshall Merrill, from the Madison Memorial Hospital Board, asked if the Commissioners could submit names for a replacement for Dean Kunz.

Commissioner Ricks made the motion to approve the assignments for the County Commissioners. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber: The Commissioners would like to discuss employee holiday hours and policies at the next Department head meeting.

Commissioner Weber met with the Emergency Services Board. They presented a paid-call proposal. Commissioner Ricks commented on the Ten Crop Production Services employees from their Idaho Falls office volunteering to help make improvements at Twin Bridges.

Minutes: January 10, 2011 and December 20, 2010 Minutes were reviewed. Commissioner Weber made a motion to approve the minutes. Commissioner Ricks seconded and voting was unanimous.

Resolution Number 339: To Destroy Indigent Records

Commissioner Ricks read the Resolution into the record. This Resolution would allow the systematic disposal of all indigent records that are over five years old, if they are not still active. Commissioner Ricks made the motion to approve Resolution No. 339. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion at 10:02 a.m. to go into Executive Session to discuss personnel issues, pursuant to Idaho Code 67-2345-1(d), exempt records, Employee Matters. (Commissioner Ricks-yes, Commissioner Weber-yes and Commissioner Smith-yes) Commissioner Weber seconded and voting was unanimous. Commissioner Ricks returned to Open Session at 10:43 a.m.

Steve Hobley, General Services Director: Department Reports

- Mosquito will have to comply with stricter clean water restrictions. They need new software to aid in keeping controls in place.
- Weed Control is lacking a chemical storage shed, and he is looking for grant money to fund this project. They would like to get diesel truck that would pull heavier loads (trailers with equipment).
- Carpet to be replaced in the Administration Building is being manufactured. The Commissioners asked him to get at least one more bid for the tile work under the Motor Vehicle counter. He would like to work on Courthouse signage for direction to all offices.
- Parks and Recreation is looking for grants for approximately \$80,000 to redo restrooms at Beaver Dick and Twin Bridges. They are also looking at changing their fee structure.
- Fleet management: County vehicles can be scheduled on-line. Fleet maintenance and management need additional funding to keep vehicles maintained at a higher standard.

Dave Davis Re: Fire Department Budget

Commissioner Weber made a motion to approve Resolution #340 - Authorizing Madison County Fire Department to be the local authority for Hazardous Materials. Commissioner Ricks seconded and voting was unanimous.

Chief Deputy Sheriff Ryan Kaufman presented documents to sign for a pay increase for two employees.

Paul Sorensen: Budget Review

Mr. Sorensen presented a comparison financial history of the last five years plus revenue projections for the coming year to explore the possibility of giving increases to County employees.

Dave Walrath, Public Works Director: Lease signing and Solid Waste Concerns

Commissioner Ricks and Attorney Evans signed the John Deere lease.

Suggested increases for:

Large animal disposal \$30

Small animal disposal \$10

Car, pickup, tractor tires disposal \$120/ton with or without a rim

Proposed: Solid Waste will no longer be accepting parts of dead animals as the County will

eventually be in violation if we keep accepting them. No action was taken on the proposals. Commissioner Ricks made a motion to amend the agenda to discuss the north bridge at Twin Bridges. Commissioner Weber seconded and voting was unanimous.

Employee Committee: Wellness Plan

Those attending were: Moni Havelange, Helen Harris, Dot Legan, Steve Hobley, Kathryn Brown, Yvonne Blanchard, Cindy Roberson and Shauna Ringel. Commissioner Weber explained the Life 2.0 Wellness Plan that was presented at the last Commissioner's meeting by Blue Cross. He requested the committee come up with a wellness plan that can be implemented within the county. The committee was asked to come up with some ideas for the wellness program and to report back to the Commissioners at the next scheduled meeting.

The County blood draw is scheduled to begin on February 14th and will run all week.

Commissioner Weber would like to see the County employees more involved in the various activities in the County.

Public Hearing: 2009 International Building Code and 2009 International Residential Code. Brent McFadden, County Building Official and Ralph Robison, County Building Inspector presented the proposal for adoption.

Chairman Commissioner Ricks opened the public hearing. Conflicts of interests (Commissioner Ricks-no, Commissioner Weber-no, Commissioner Smith-no). Mr. McFadden explained the hearing has been properly posted and published. The City of Rexburg adopted the new codes on December 15, 2010. Ralph Robison explained:

- Accessory buildings 200 square foot or less would not require a building permit
- Definitions for an attic and habitable attic requiring smoke detector and egress windows was given
- Garage separation Code does not require 5/8" in the walls any longer
- Automatic fire sprinkler systems shall be required in one and two family dwellings. Agricultural recreational areas in Green Canyon already requires sprinkler systems
- Carbon monoxide alarms would be required in new and existing dwellings when work requiring a building permit takes place
- Upper floor space ventilation would be changed

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- Ground fault circuit interrupter (GFCI) protection. Codes are a minimum safety requirement. Intent is to be aware of code; it is up to electricians to enforce.

There were no public or written comments.

Commissioner Weber made the motion to accept the 2009 International Building Code, 2009 Residential Code and the applicable supplemental codes. Commissioner Ricks seconded and voting was unanimous.

BOARD OF EQUALIZATION

Commissioner Ricks convened the Board of Equalization regarding the request by Kevin Snell to re-evaluate his current property taxes. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Ricks made a motion to revalue the common area which includes carports. Parcel No. RPRSNLGT00CMMN from \$20,000 to \$35,000. Ruling lasts this year and one year in the future (2012). Commissioner Smith seconded the motion and voting was

unanimous. Commissioner Ricks made a motion to adjourn the Board of Equalization. Commissioner Weber seconded and voting was unanimous.

Todd Tuckett (Keller & Associates) Kickoff - 5000 South Project

The scope of work was explained. Keller will meet with homeowners and surveying will begin soon. American Geo-techniques will soon begin drilling for soil samples. Homeowners will have to be contacted as federal dollars are being spent. Appraisal of property has to be coordinated with the Federal Government, and they will address all concerns as they are received. The option to go with 4700 route is still an option, but the homes close to 4700 will make it tough to widen.

Kirk Mace: Vehicle and Stipend Requests

Juvenile Probation will need a new vehicle for Community Service.

He reported that they currently have BYU-I intern students as they are tracking juveniles on Probation.

Terry Brunson: Elevation Certificate

Tim West was in attendance for Terry Brunson who lives on Barney Dairy Road. An Elevation Certificate was signed.

Claims: After review of the claims in the amount of \$573,244.31, for January 24, 2011, Commissioner Ricks made a motion to approve them. Commissioner Smith seconded and voting was unanimous.

Meeting adjourned by Commissioner Ricks at 5:55 p.m.

Approved:

Kimber Ricks, Chairman

Jon O. Weber

Todd Smith