

July 11, 2011

Category : Commissioner Minutes 2011

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Abbreviated Minutes: Complete Minutes Are On File In The County Clerk's Office

Madison County Commissioners

Meeting Minutes

JULY 11, 2011 8:00 AM

COMMISSIONERS ROOM

ATTENDEES Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith

Deputy Prosecuting Attorney: Troy Evans

County Clerk: Kim Muir, Deputy Clerk Karen England

AGENDA TOPICS

Invocation: Kimber Ricks

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:08 a.m. pursuant to Idaho Code 67-2345-1(d) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes). Commissioner Ricks returned to Open Session at 8:25 a.m.

Commissioner Ricks made a motion to sign a lien release on Case No. 2010011, sign corrected lien on Case No. 2011048, sign liens on Case Nos. 2011049 and 2011050, sign Decision to Approve on Case No. 2011042 and sign Decision to Approve and claim initialed on case No. N2011023 for non-medical claims. CAT assignments were signed on the following cases: 2009034, 2010004, 2010006, 20100023 and 2010031. Commissioner Smith seconded and voting was unanimous.

Roy Klingler and Ryan Kaufman wanted to discuss renting storage space for approximately six months from Zach Hillman. Walkers/joggers and bicyclists have had many near misses of getting hit on Poleline Road, and the Sheriff's Office is concerned for their safety.

Board of Equalization was reconvened at 8:40 a.m. on Monday, July 11, 2011. Commissioners Ricks, Weber and Smith all voted yes on the roll call.

A motion was made by Commissioner Smith to approve a BOE decision for Wilcox Brothers' subdivision. Commissioner Weber seconded and voting was unanimous.

A motion was made by Commissioner Weber to approve a BOE decision to lower the house value for Gene Hayes. Commissioner Ricks seconded and voting was unanimous.

A motion was made by Commissioner Weber to deny the appeal of value on Daniel Marshall. Commissioner Ricks seconded and voting was unanimous.

A motion was made by Commissioner Weber to approve the BOE decision regarding Snellgrove Town Homes. Commissioner Ricks seconded and voting was unanimous.

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A motion was made by Commissioner Smith to accept the values as is on Alpine Chalet and Birch Plaza (Chris Rhoades). Commissioner Ricks seconded and voting was unanimous.

A motion was made by Commissioner Smith to remove the finished basement from the value for Richard Marler. Commissioner Weber seconded and voting was unanimous.

A motion was made by Commissioner Smith to lower the value on Mike Merrell's building. Commissioner Weber seconded and voting was unanimous.

A motion was made by Commissioner Smith to approve the adjusted amount for Quenalee Nelson, Tuscany Apartments. Commissioner Ricks seconded and voting was unanimous.

A motion was made by Commissioner Smith to accept the adjustment proposed by the Assessor to lower the value on the property owned by Golden Valley Development. Commissioner Weber seconded and voting was unanimous. Commissioner Ricks excused himself and was not part of the voting in this matter. Commissioner Ricks returned to Open Session at 9:50 a.m.

A motion was made by Commissioner Smith to approve the minutes of June 27, 2011. Commissioner Ricks seconded and voting was unanimous.

A motion was made by Commissioner Ricks to approve the Department Head and Elected Officials' Meeting Minutes of July 5, 2011.

Claims:

Commissioner Weber made a motion to approve the claims presented by the Clerk, including demand. Commissioner Smith seconded and voting was unanimous.

Personnel Actions:

Commissioner Ricks made a motion to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

Committee and Board reports were given by Commissioners:

- Commissioner Weber presented the Step and Grade System.
- Solid Waste meetings were reported by Commissioner Weber. The Governor is encouraging us to hold a ground breaking and get signage on the new C & D site, even if construction doesn't begin until next spring.

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Terry Butikofer – Final Reports/Fire Station:

Final grant papers are signed on the Sugar City Fire Station. The building is complete, and a grand opening will be held in the near future.

Lynn Archibald wanted permission to take Weblo Scouts to Beaver Dick Park to clean up and build fires to pass off requirements. Misty, at Parks and Recreation, was contacted and approval was given.

Brent McFadden – Building Costs:

Brent asked Commissioners to prioritize the maintenance items in the Courthouse and Administration Building.

Matt Waldram – Insurance/Colonial Health:

Matt is the representative for Colonial Health and would like to get approval to offer supplemental insurance to Madison County employees. Commissioner Ricks stated a decision will be made in the next few weeks.

Board of Equalization was reconvened at 11:35 a.m.

Commissioners Ricks, Weber and Smith all voted yes on the roll call.

Brent Saurey – BOE Reports:

Boyd Withers – Met Friday with the Assessor. Commissioner Smith made a motion to accept the proposal from Assessor. Commissioner Weber seconded and voting was unanimous. Commissioner Ricks excused himself from this vote.

Mike Merrell – Land number has been corrected. Commissioner Smith made a motion to lower amount. Commissioner Weber seconded and voting was unanimous.

Quenalee Nelson, Tuscany Apartments – has been resolved. Commissioner Smith made a motion to approve amount. Commissioner Weber seconded and voting was unanimous.

Northgate Apartments – is not resolved. They will appeal to the State Board. Commissioner Smith made a motion to deny appeal and uphold Assessor's assessment. Commissioner Ricks seconded and voting was unanimous.

Southgate Apartments (Troy Kartchner):

Commissioner Smith made a motion to deny appeal and uphold Assessor's assessment. Commissioner Weber seconded and voting was unanimous.

Luna Martinez Guadencio:

Commissioner Weber made a motion to correct the value. Commissioner Ricks seconded and voting was unanimous.

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Commissioner Ricks returned to Board of County Commissioners' Meeting at 11:50 a.m.

Commissioner Ricks moved to amend agenda to consider Solid Waste's contract with Jefferson

County for one year. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks moved to approve Solid Waste's contract. Commissioner Weber seconded and voting was unanimous.

Ted Hendricks – Building/Parking Lot Review:

Ted Hendricks, Matt Morgan, Dave Walrath, John Millar and Keith Davidson were present. Plans were presented and reviewed for the building and parking lot.

Rudy Ballard – Insurance:

Commissioner Ricks stated that we are looking at alternatives on benefits and insurance and have not made any decisions yet. We will be making a decision by September.

Roscoe Orton – Dental Insurance:

A hand-out on dental insurance was discussed. The life insurance was also discussed. It was unanimously voted to stay with Delta Dental.

Burt Butler – Court Budget/Drug Court

Judge Shindurling – Sign Condition Of Hire For Jared Bingham:

Judge Shindurling, Judge Moeller, Burt Butler and Jared Bingham were present. Judge Shindurling asked if there were comments regarding the Steve Wright issue. He felt that we responded in a professional and courteous manner. Judge Shindurling mentioned that he works to ensure that those receiving treatment are treated fairly and are given great service.

Burt Butler explained the Juvenile Justice Substance Use Disorder (SUD) System. The program will be administered by Bonneville County as fiscal agents.

Public Hearing – Gravel Pit Ordinance:

Hearing was opened at 5:10 p.m. Each Commissioner declared no conflict. Commissioner Ricks explained:

 Every person speaking is limited to three minutes.

 It is not our intention to give up on gravel pits in our County.

 Comments in writing will be accepted at the Clerk's Office (or a letter postmarked on or before July 15, 2011) until Friday.

Brent McFadden introduced the Gravel Pit Overlay Zone:

 Developers of small gravel pit provisions were added.

 A Conditional Use Permit is required and would require additional hearings.

 If wetlands are disturbed, a permit would have to be acquired from BLM.

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 Ground water must be protected and clearance from DEQ must be obtained.

 Brent showed maps of property with set backs and useable land for a gravel pit with set backs.

 Operation hours and noise levels were discussed.

 Per DEQ, dust must be kept to minimum requirements.

 Gravel stock piles cannot exceed 25 feet from level ground.

 Water rights must be available, and mosquito abatement must be allowed on the property

as needed.

• Lighting and signage issues have been addressed.

• Reclamation must be an on-going process.

Those Speaking In Favor Of Gravel Pit:

David Walters

Clarence Davis

Blaine Wilcox

Bill Squires

Those Speaking Against Gravel Pit:

Elaine King Ben & Kay Romney

Joyce Cromar Dennis & Carrie Smith

Karolee Ricks Tyler McNiven

Tera Bingham Marin Nichols

Brad Gardner Bruce King

Brent Barrus Pam & Wayne Peebles

Tony White

Many letters have been read, noted, will be part of the record and considered in the proceedings.

Commissioner Ricks moved to table the matter. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber moved to adjourn the meeting at 7:15 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner