

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



Madison County Commissioners

Meeting Minutes

FEBRUARY 13, 2012

8:00 AM

COMMISSIONERS ROOM

ATTENDEES

Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith
Deputy Prosecuting Attorney: Troy Evans
Clerk: Kim Muir

AGENDA TOPICS

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:04 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 8:23 a.m. Commissioner Ricks made a motion to sign Lien Release and Closing Notice on Case No. 2005071, sign Decision to Deny on Case No. 2012009, sign Liens on Case No's. 2012017 and 2012018, sign Determination to Approve on Case No's 2012008, 2012009, 2012010 and 2012011. C.A.T Assignments signed and dated on Case No's 2010016, 2011013, 2010032, 2010026, 2010043, 2011005 and 2011032. Commissioner Smith seconded and voting was unanimous.

County Business:

- TRPTA is asking for a letter of support from the Commissioners, with the promise of considering a donation to them for the coming year. Commissioner Ricks made a motion to write a letter of support, committing no amount, but to consider a donation upon their request during budget consideration. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks attended the Weed Conference in Boise.
- Blackfoot Fair Board is submitting their annual contribution request.
- The Hibbard Waste Water Plant and letters received from DEQ were discussed. They have been in communication with Jim Mullen, and he will be asked to write the final letter to DEQ.
- Commissioner Ricks attended a community health and welfare meeting. They will be calling with assignments.
- Commissioner Weber reported on meetings on the solid waste site. New options are being considered.
- Commissioner Weber also reported that the Demolition Derby is scheduled for July 7th. The Fair Board met, and a meeting will be set with those involved with the horse community.
- Commissioner Smith reported on the GIS/Assessor status with hiring a new mapping person.
- East Parkway Corridor - Commissioner Ricks spoke with Jim Mullen and Bruce King. Commissioners will contact Sugar City Officials.

- Review and sign: Vehicle use policy. Commissioner Smith made a motion to accept the Vehicle Use Policy ICRMP has provided. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve claims presented by the Clerk. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve the Commissioners' Meeting Minutes of January 23, 2012. Commissioner Smith seconded and voting was unanimous.
- Discussed County travel and federal per diem rates for local travel as commissioners.
- Planning and Zoning Appointments - Commissioner Weber made a motion to reappoint Gil Shirley to the Planning and Zoning Board for one year. Commissioner Smith seconded and voting was unanimous.

Personnel Actions:

Commissioner Smith made a motion to approve the personnel actions presented by Department Heads with the exception of the one from Ryan Brown. Commissioner Ricks seconded and voting was unanimous.

Brent McFadden – Ordinance 385, Phyllis Williams Family Trust Zone Change- Resign Corrections, UDC Updates:

Commissioner Ricks made a motion to approve Ordinance 385 which contains the proper language. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Unified Development Codes based on the Findings of Fact. Commissioner Smith seconded and voting was unanimous.

Jared Bingham – Updates:

Jared presented a budget update. Those requiring counseling have increased. There are 17 full-time counselors, and everyone working for D-7 is an employee. Counselors are required to disclose other places they may be working. Jared has implemented a productivity report he requires from his counselors to assure each counselor is productive and producing income.

Ted Hendricks/Tina Daniels - Update On Parking Lot:

Dave Walrath was also present. Matt Morgan will deliver a letter on what his position is with the parking lot. The footing is not as strong as they would have liked. Their engineers wanted to wait until the concrete cured further and then do more testing on the footing before they start building. The work remaining is the sidewalk on Main Street and First East, landscaping, dumpster pad and finish alleyway. This project should be completed sometime in July.

Jeremy Casterson, BLM, Lorenzo Boat Access:

Monica Zunderman and Dan Atansey were also present. They presented a map and discussed the design and placement of where the boat access will be. The BLM was forced to move because of Highway US 24. They have purchased 20 acres and will now be located in Jefferson County. Some of the 20 acres include the access road, and the ramp will be right next to the levy. The property will sub up and will have to be elevated. The concrete that is at the existing location will be used as fill. BLM will provide a parking lot on the Madison County side of the river. A walking path under the bridge was discussed. The bank will be restored to its natural state and old ramp will be filled in. They are hoping to start construction this fall and complete in 2013.

Sherry Arnold/ Liz Boyce – Tax Reliefs:

Rex Anderson - His wife is very sick, and he takes her to Idaho Falls for treatment three times a week. There is no income other than social security and disability. They are only behind in taxes this year. Commissioners do not cancel taxes the first year a taxpayer is delinquent. Commissioner Weber made a motion to deny the request for hardship. Commissioner Ricks seconded and voting was unanimous.

Savita Hospitality Group - Commissioner Ricks made a motion to cancel taxes in the amount of \$1,423.88 for the current tax year. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to accept the tax cancellations as presented by the Treasurer with the exception of Teton Oncology. (See attached list) Commissioner Weber seconded and voting was unanimous.

East Parkway Corridor Clarification:

Commissioners Smith and Weber have determined that the corridor ends on 7th East halfway between the Moody Road and 3000 North (approximately 2500 North). We would defer to Sugar City for the location of the Corridor from that point north to Highway 33 and Highway 20.

Commissioner Smith made a motion to approve the clarification. Commissioner Weber seconded. Commissioner Ricks was disqualified because he dissented in the initial motion on May 9, 2011.

Paul Sorensen – Purchases:

At this time Paul would like to purchase Office 2010 and is asking Commissioners if this is a good time to purchase. He would also like to purchase four PC's. The Treasurer's Office is requesting label printers for their office. The Commissioners gave permission to Paul to go ahead with these purchases.

Kirk Mace/Moni Havelange – Fitness Stipend, Sign MOA For SUDS:

Kirk submitted a proposal on the Employee Committee Fitness Plan. Kirk was asked to take his plan to the employee committee and find out what the interest level is with the employees.

Kirk also reported on the SUDS treatment plan that helps treat kids with drug and alcohol abuse. Kirk signed the contract, as probation officer, but wanted to make Commissioners aware of this.

Brent Saurey – Sign Appraisal Contract/Discuss GIS Mapping Position:

An Appraisal contract was signed. Commissioner Ricks moved to sign the contract presented by the Assessor. Commissioner Smith seconded and voting was unanimous.

GIS mapping position was discussed.

Richard Horner - City, County Partnership:

Richard presented four months of financial statements on departments that the County and City share. Financials of the GIS, Legacy Flight Museum, Ambulance and Fire Department, Airport and Golf Courses were reviewed and discussed. The parking lot at the golf course was discussed.

The Parking Lot (across from City Hall) agreement was discussed. The City is working on an agreement to present to the County.

Dave Walrath – Public Works Issues:

Paul Scoresby and Scheiss and Associates were also present to discuss the Val Moss access road. There are telephone, gas and power lines through the County's right-of-way property. There are also some fence lines that are encroaching County property. Dave feels that it will be tough to fit utilities in a 60 foot swath, but could possibly plan on power and gas. .

Randy Johnson, Forsgren and Associates, came with Dave to report on the pre-construction meeting on the Texas Slough Bridge. Barriers will be removed from Texas Slough and put on the canal in Thornton, and construction will begin this week.

Dave would like to begin interviewing consultants through the point of concept for the Twin Bridges project, using a decision matrix. He thinks this would be the quickest and most fair way to get the design portion of the project moving.

Commissioner Weber moved to adjourn at 5:34 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

Kimber Ricks, Chairman
Jon Weber, Commissioner
Todd Smith, Commissioner