



## Madison County Commissioners

### Meeting Minutes

**MAY 28, 2012**

**8:00 AM**

**COMMISSIONERS ROOM**

#### ATTENDEES

**Commissioners:** Chairman Kimber Ricks, Todd Smith and Jon Weber (Excused At 3:00 p.m.)  
**Deputy Prosecuting Attorney:** Troy Evans  
**County Clerk:** Kim Muir (Excused)  
**Deputy Clerk:** Karen England

## AGENDA TOPICS

### Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:05 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 8:14 a.m. Commissioner Weber made a motion to sign Notice of Appeal Hearing on Case Nos. 2012028 and 2012024, sign Lien Releases on Case Nos. 2012020, 2012021 and 2012027, sign Closing Notice and Lien Release on Case No. 2010026 and sign Determination to Deny on Case No. 2012033. Non Medical: sign Determination to Approve on Case Nos. N2012014 and N2012015. Commissioner Smith seconded and voting was unanimous.

### County Business:

- *Committee and Board Reports*  
Commissioner Ricks stated he received a letter stating they are harvesting trees up by Kelly Canyon so there will be a lot of traffic on those roads.  
Commissioner Smith discussed his conversations with Darnel Weeks.
- Commissioner Weber discussed the waste district. He also stated that Randy Brown accepted the position to the Animal Control Board.
- Commissioner Ricks received a telephone call from Steve Fiscus and Alan Dornfest, State Tax Commission, and discussed property tax exemptions.
- Commissioner Weber made a motion to approve claims presented by the Clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the Commissioners' Meeting Minutes of May 14, 2012. Commissioner Weber seconded and voting was unanimous.
- It was stated that the County should be represented in the July 4<sup>th</sup> parade.
- Commissioner Ricks made a motion to approve the Commissioners' Meeting Minutes of May 22 and 23, 2012. Commissioner Smith seconded and voting was unanimous.
- Hospital Board Appointment – Commissioner Ricks discussed a lawsuit requiring a doctor to serve on the hospital board. Because of this lawsuit, Commissioner Ricks stated we should leave a spot open on the board in case a doctor has to serve on the board.
- Commissioner Ricks made a motion to approve the following Certificates of Residency with the exception of Asis Lemus whose address needs reviewed and residence verified:  
Dakota Cameron      Pearl Clark      Levi Kelley  
Asis Lemus      Kaylee Lofthouse      Logan Mickelsen  
Aryon Miskin      Reiker Ricks

Commissioner Weber seconded and voting was unanimous.

**Personnel Actions:**

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

**Brent Saurey – Tax Issues:**

Tax exempt properties were discussed. Brent is proposing that we act on the applications he brought today on tax exempt properties. If there is a challenge, it will go to BOE. Commissioner Ricks discussed with Brent the telephone call from the State Tax Commission. Brent's recommendation on the ESIPA property is to let them come to BOE and explain their situation.

Commissioner Ricks made a motion to amend the agenda to add BOE. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to go into recess from County Commissioners' Meeting and move into BOE at 10:00 a.m. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to approve those properties for exemption brought in by Assessor as BOE with the exception of Development Company buildings, BYU-I properties held for future education purposes and married student housing on campus. Brent was asked to review the applications and see if there are other exemptions. Commissioner Weber seconded and voting was unanimous.

Brent explained the new law of site improvement exemption which is curb, gutters, utilities and no foundation. Summerfield Subdivision applied for this exception but applied under Stake Development LLC. Commissioner Ricks made a motion that we accept the application as timely but that the application is incomplete. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to go out of BOE at 10:30 a.m. Commissioner Smith seconded and voting was unanimous.

**Brent Saurey, Craig Rindlishbacher, Julie Solomon and Sandra Briggs/Transition Plan:**

Sandy didn't think there would be much change except for the mapping software. Craig stated that the Assessor's Office will now be responsible for deed processing. There was discussion about the software problem Sandy is having. GIS options were discussed.

**Ryan Kaufman/Contract Issues and Sheriff's Office Issues:**

Ryan stated they need upgrades to the 911 system as there will no longer be any support on the old system. They are looking at applying for a 911 grant. Radio system and furniture will also be upgraded. After review of Idaho Law, the Madison County Commissioners voted to make a sole source expenditure with Teton Communications because it is the only vendor that distributes this equipment and for the following reasons: 1) The compatibility of equipment, components, accessories, computer software, replacement parts or service is the paramount consideration; 2) It is for the purchase of property for which it is determined there is no function equivalent; and 3) This is a situation where competitive solicitation is impractical, disadvantageous or unreasonable under the circumstances. Commissioner Weber made a motion to approve the sole source on the 911 from Teton Communications for the Sheriff's Office. Commissioner Smith seconded and voting was unanimous.

Animal Control was discussed. Sheriff Klingler stated he had discussed animal control with Sugar City. He thinks some of the residents could donate and feels that inmates could help. A discussion on animal shelter locations was discussed.

**Scott Jacobson/P&Z Use Permit/Findings Of Fact:**

Brent McFadden represented Scott. He wants to open a small car dealership on his property out by Lone Pine. Commissioner Smith made a motion to accept the Planning & Zoning Use Permit and Findings of Fact for Scott Jacobson. Commissioner Ricks seconded and voting was unanimous.

**Glen Pond/Urban Renewal:**

Mr. Pond came in to discuss the parking lease agreement. Troy stated the County has met with the City and are in agreement. Mr. Pond stated that the County has already been paid \$200,000.

Commissioner Smith moved that we amend the agenda to include an executive session. Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to go into Executive Session at 11:55 a.m. Pursuant to Idaho Code 67-2345-(1)(d) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commission Smith-yes) Commissioner Ricks returned to Open Session at 12:32 p.m.

**Employee Committee/Medicare Seminar – June 13, 2012 At 3:30 P.M.:**

Shauna Ringel was present and stated someone from Regional Blue Shield will come and explain the Medicare program for anyone who is interested in attending. It was suggested that someone from Persi come in July or August.

**Brent McFadden/Shaula Ringel – Presentation Of Code Books, State Road Spray Contract:**

Brent presented the Commissioners with the new code books. Municipal Code put together the book, and it will be updated twice a year. Once it is adopted, it will be put on line.

Commissioner Ricks moved to approve the agreement with Parks and Recreation for the grants they were awarded. Commissioner Weber seconded and voting was unanimous.

**Judge Shinderling/Burt Butler - Programs, Budgets, Shared Employees:**

They discussed updates on court systems. Millennium funds will help with the drug testing expense. A new judgeship will be in Fremont County this year and Teton County next year. This fall they will have a meeting and select a judge for Fremont County.

Shared Employees –There are county employees who are funded by state and others who are funds by county government. He would like to put together a working committee to help everyone understand all employees' responsibilities. Drug Court funds will be increased from the state and he discussed how the funds will be used. D7 program was discussed. Emergency closures were discussed, and certified interpreters and bail bonds were discussed.

Commissioner Ricks made a motion to adjourn at 4:00 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:  
Kimber Ricks, Commission Chairman  
Jon Weber, Commissioner  
Todd Smith, Commissioner