

	Madison County Commissioners	
	Meeting Minutes	
NOVEMBER 13, 2012	8:00 AM	COMMISSIONERS ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Madison Memorial Hospital - Rachel Gonzales and Tom Mortell:

Doug McBride and Cecil Ricks were also present to get the County Commissioners' approval for the joint venture for the short-term care facility. The Hospital Board previously approved the joint venture. This is an investment, but the picture for profit is 50/50 with Dave Thueson. All investment monies will be reimbursed before the profits are split between owners. They will fill beds from the Homestead Assisted Living facility that Dave Thueson currently owns until the beds fill up, and he will pay the rental fee for those beds. They are currently sending patients out of county because the County currently doesn't have a short term care facility. Short-term care facilities are the way healthcare is going, to save the industry long term hospital care. The facility will be geared for rehabilitation from surgery and illness, including physical therapy, occupational therapy and speech therapy.

Commissioner Weber made a motion to approve Resolution #356 - Relating to Approval of a Joint Venture for Ownership and Operation of a Rehabilitation Center in Rexburg, Madison County, Idaho. Commissioner Smith seconded and voting was unanimous.

The situation at Teton Valley Hospital was discussed. The Hospital Board would like to see them succeed and are meeting to see how they can help.

County Business:

Old Business: Reports and Assignments

Commissioners will meet with legislators, Seth Griggs and Tony Poinelli on November 26 at 7:30 a.m. Elected officials will also be invited.

Steve and Dorothy Bowen have purchased a home in Pendleton, Oregon and will be leaving. Their contract will terminate and recommendations to replace them were discussed.

Committee and Board Reports

Centennial Committee - Doug Hancey would like to step down for his new position on the legislature. Christine Campbell will be making a presentation regarding entertainment at the fairgrounds. There may be some seed funds to start the process, but it would all be reimbursed. There will be no taxpayer monies used.

There have been three levels of donations to the Centennial designated: Centennial partner \$15,000 and up, Legacy partner \$5,000 - 15,000 and Heritage partner anything under \$5,000.

Commissioners Smith and Ricks went to the United Way meeting. They would like to put a donation request in each pay check in November or December.

Review and sign: Claims

Commissioner Smith made a motion to approve the Claims as presented by the Clerk. Commissioner Ricks seconded and voting was unanimous.

Personnel Actions:

Commissioner Weber made a motion to approve the personnel actions as presented by the Clerk. Commissioner Smith seconded and voting was unanimous.

Review and sign: Meeting Minutes: October 22, 2012 Commission Meeting

Commissioner Smith made a motion to approve the Commission Meetings Minutes of October 22, 2012 as presented by the Clerk. Commissioner Weber seconded and voting was unanimous.

County Blood Draw Confirmation - Dawn Holman

Blood draws will take place the week of February 11, 2013. Commissioners think it is a good idea to require employees to get their blood drawn and charge more for insurance premiums if they refuse.

Canvass of Votes

Commissioner Weber made a motion to accept the Canvass of Votes as presented by the Clerk. Commissioner Smith seconded and voting was unanimous.

Certificates of Residency

Commissioner Smith made a motion to approve the Certificates of Residency for the following:

- ◇ Cheney, Quinton ◇ Clawson, Sarah ◇ Cox, Augusta
- ◇ Hadry, Karlie ◇ Mason, Derek ◇ Madson, Cienna

- ◇ Madson, Duke ◇ McKamey, Angel ◇ Passe-Carlos, Amelie
- ◇ Parkinson, Britt ◇ Rasmussen, Kyson ◇ Rydalch, Nina
- ◇ Scott, Liam ◇ Tanner, Cheyenne ◇ Walker, Karley
- ◇ Williams, Marissa

Commissioner Weber seconded and voting was unanimous.

Keller & Associates - Parkway Corridor:

Mayor Dalling, Jason, from Keller and Associates, Dave Walrath, Public Works Director, Doyle Barney and J. Fred Smith were present. Studies have been completed, and hearings and public hearings have been held. Current growth patterns are contradicting what was projected several years ago in the Sugar City area. Commissioners feel that the further east this road goes the least traffic it will attract. Jason stated the goal was to address Second East traffic, but as growth happens this will help mitigate traffic on Second East. Mayor Dalling mentioned that Madison Economic Development is looking at transportation, and it will play a part in the development of Rexburg and Sugar City.

Commissioner Smith made a motion that the corridor continue north to the T shown on the attached map approximately ½ mile north of Moody Road by the canal, hence West to 1000 East or East to Digger Drive, with the recommendation that it be revisited in the future considering growth patterns at that time. Included in the file for consideration at that time will be the City of Sugar City and Sugar Salem School Board recommendation of Alternate E. Commissioner Weber seconded and voting was unanimous.

Doyle Barney stated that he feels that they are inhibiting the property owners during this time by not setting the route today. Commissioners explained that they are looking to do the very best thing for the County. Specific surveys are still in the future.

Sherry Arnold - Tax Issues:

Commissioner Smith made a motion to cancel the taxes for Henry Matthews in the amount of \$415.28. Commissioner Weber seconded and voting was unanimous.

Trevin Ricks - Conditional Use Permit/Findings of Fact:

Commissioner Ricks excused himself from this discussion as he has a conflict of interest where he is related to the applicant. Commissioner Smith disclosed that people in that area have discussed this CUP with him, and he has tried to avoid these conversations but they have occurred. He stated he did not offer his advice on this issue, nor did he tell anyone what his decision would be until the findings

were provided to him with a summary of the testimony for him to review in an open meeting. None of these conversations biased him one way or the other, and he feels he is impartial in this matter and is prepared to review and vote on the findings.

Brent McFadden, Planning and Zoning, presented the signed Findings of Fact from Planning and Zoning to the Commissioners. This CUP will allow Trevin Ricks to rent out his detached garage that has been built. He discussed that the covenants of the subdivision were the issue in this application, and his detached garage is in the subdivision. This use is allowed in the County as long as they comply with the covenants and restrictions of the subdivision. Planning and Zoning found that Mr. Ricks met a requirement by the Planning and Zoning Commission and applied the factors, which then untabled the action and approved it.

Notices have been posted as required by law. A notice will be sent to the neighbors that attended the hearing, and they will have 28 days to appeal. Commissioner Weber made a motion to approve the Findings of Fact on the Trevin Ricks' property, granting the CUP. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks reported on a meeting with Deloy Ward yesterday. He attempted unsuccessfully several years ago to opt out of zoning; he has issues with weeds, mosquito and taxes. The cabins he built are replacing cabins that were abandoned. Deloy will be scheduled to meet with Commissioners to discuss his issues.

Darnell Weeks - Gravel Pit Discussion:

The letter Darnell sent to the Commissioners was reviewed. Troy will draw up another agreement for both parties to sign after the public hearing. A letter will be sent out today addressing all issues discussed and their resolution.

Joseph West - Trails of Madison County:

Commissioner Ricks invited Joseph to come visit with Commissioners regarding trails in the county. Future plans include: Archer Lyman Highway, Barney Dairy Road, Pole Line Road, connecting 2nd East to the north, connect a few things in Hidden Valley and through the City. They will need money or grants to continue.

Madison Wellness Network is new and is driven by a grant from the East Idaho Public Health District. Their goal is to improve general wellness. The focus is on trails for biking, walking, etc. and smoking cessation.

Joseph's group is currently conducting surveys to get an idea of what is being used and how much. Commissioners let Joseph know that Pole Line Road is a priority because of safety reasons. Trails have to conform to the ADA disabilities act if we want funds. The grade on Pole Line Road will need to be studied to comply with ADA standards.

Health and Welfare (Deputy Clerk Liz Boyce):

Commissioner Ricks made a motion to go into Executive Session at 11:44 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 11:50 a.m. Commissioner Ricks made a motion to sign Liens on Case Nos. 2013003, 2013004 and 2013006, sign a Determination to Approve on Case No. 2012044 and sign a Determination to Deny on Case No. 2012045. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks moved to amend the agenda to consider the Mutual Aid Agreement and the Cooperative Law Enforcement Agreement with the Forest Service. Commissioner Weber seconded and voting was unanimous. Sheriff Klingler presented the two agreements for Tri-County Mutual Aid to cover helping other counties, when necessary, and a Cooperative Law Enforcement Agreement with the Forest Service. Commissioner Weber made a motion to approve the Mutual Aid Agreement. Commissioner Ricks seconded and voting was unanimous. Commissioner Smith made a motion to approve the Cooperative Law agreement with the Forest Service. Commissioner Weber seconded and voting was unanimous.

Jim Archibald - County Public Defender:

Mr. Archibald thanked the Commissioners for allowing him to serve the County for the last eight years. He explained how he got the Public Defender contract and feels that he has saved the County a great deal of money over what the previous public defender was charging. He is one of the few in the area qualified to do murder trials. Jim was offered a job in Bingham County as a part-time public defender, but turned it down because he is loyal to Madison County. Commissioners assured Jim that he would be considered if the public defender position goes out to bid. Legalization of marijuana in Washington and Colorado and the increase in arrests from out of state drivers was discussed.

Dave Walrath - Moody Road Bridge/Pocket Park:

The Moody Road Bridge railing was knocked off and needs to be repaired. D.L. Beck is willing to do the work and Dave presented a bid from them. Repairs will be made during the winter. This will require closing one lane and traffic will be flagged for approximately one month during construction.

Pocket Park

Dave presented a plan for the Pocket Park. Commissioner Weber is meeting with Urban Renewal to ask for funds on the Pocket Park. There is a fiber optic line that will make the work tedious and if it gets damaged would be very expensive to repair.

Brent McFadden - New Park Discussion:

Brent showed ten acres of property that might be available for a park. Brent will research further and report back.

Commissioner Ricks made a motion of clarification regarding Resolution No. 343, regarding allowing county employees to volunteer with service organizations giving relief in the case of a disaster. This Resolution will pay employees 40 hours annually if they volunteer to help and clarified this applies to the County's fiscal year. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to adjourn at 4:05 pm. Commissioner Smith seconded and voting was unanimous.

Approved:

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