

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

Madison County Commissioners		
Meeting Minutes		
FEBRUARY 11, 2013	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

Health and Welfare (Indigent Clerk Elizabeth Boyce):

Commissioner Ricks made a motion to go into Executive Session at 8:07 a.m. pursuant to Idaho Code 67-2345 (1)(d) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) Commissioner Weber returned to Open Session at 8:27 a.m. Commissioner Weber made a motion to sign a Lien on Case No's. 2013015, 2013016 and 2013017, sign Determination to Approve on Case No. 2013003, sign a Final Determination to Deny on Case No. 2011062 and Sign a Lien Release on Case No. 2013007. Commissioner Ricks seconded and voting was unanimous. There was discussion of Case Nos. 2013013 and 2013014.

County Business:

- Committee and Board Reports:
- Boise meetings were discussed. There was discussion on the insurance exchange. Discussions on cutting the personal property tax resulted in the Governor committing that there will be little harm to the counties. Commissioner Weber reported on Solid Waste District meetings: Bonneville County has transferred garbage to North Carolina for analysis, and we are waiting for results of those tests.
- Commissioner Ricks made a motion to approve the claims presented by the Clerk. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the January 28, 2013 Commissioners' Meeting Minutes. Commissioner Smith seconded and voting was unanimous. Commissioner Ricks made a motion to approve the January 30, 2013 Commissioners' Meeting Minutes. Commissioner Weber seconded and voting was unanimous.
- Discuss Public Defenders Office. Public Defenders were discussed in Boise meetings last week. In the near future every county in the state will eventually end up with an office of Public Defense. It should be run comparable to the Prosecutor's Office. If we combine with Fremont, Teton and possibly Clark Counties, this office could be run more effectively.
- Discuss Commission Annual Meetings - See attached schedule.
- Discuss Funding for Donation Requests
- Centennial Update – Centennial updates were provided by Centennial Co-Chairman, Shauna Ringel. There will be a final planning meeting for the February 18th celebration on Wednesday, February 13th at 4:00 p.m. A meeting will be scheduled this week with Christine.

Personnel Actions:

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

Brent Saurey/Sherry Arnold – Tax Issues/ITD Memo Of Understanding:

Varr Snedaker, from the Madison School District, explained the Hanami property is where the Madison High and Burton Elementary Schools were built. There were 159 acres cleared off the property tax roll in 2003 for these schools. The home and one acre stayed on the property tax rolls. Mrs. Hanami passed away last year, the life estate has been cleared and the property is now School District property. Sherry explained that the first half of the property tax is delinquent. Commissioner Weber made a motion to accept the \$290.93 passed from the Hanami's to the County and the remainder of the tax be cancelled as it is now school district property. Commissioner Smith seconded and voting was unanimous. The old Jr. High property on Main Street was discussed.

The D.J. and Sandy Barney tax issue was discussed. Commissioners asked to have him make an appointment and come in personally to discuss the issue.

The Galust Berian issue was discussed. Brent Saurey has been in contact with him, Mr. Berian has consented to bring in paperwork and Brent will go to the property to conduct an assessment.

Craig Rindlisbacher – GIS Update:

Craig also invited Brent McFadden to attend. Craig presented a copy of the board he uses in his office to track tasks that are currently on their books. They have been working on making their site more user friendly, which in turn will allow many people asking for information from Craig's office to be able to get information on their own. There is a link on the County website. Craig showed work he and Brent had done while attending a Hazus class in Maryland. FEMA will use our LIDAR when they do the remapping of the county. FEMA cannot get our county to line up properly and once the DFIRMS are complete, they will be available to everyone. Flood plain maps will be looked at again. Hazus is currently not recognized by FEMA for flood determination. The Brad Wolfe issue was discussed and Craig and Brent don't see this process helping him. **A Memo of Understanding with the State on a state parcel data base of all maps in the State Department of Administration is working together with the Tax Commission.**

Brent McFadden:

Findings of Fact – Trevin Ricks Conditional Use Permit. Commissioner Ricks stepped aside for this matter as a conflict of interest exists and Commissioner Weber assumed the position of Chairman. Commissioner Weber made a motion to accept the Conditional Use Permit and sign the Findings of Fact on the Trevin Ricks issue. Commissioner Smith seconded and voting was unanimous.

Findings of Fact – Darnell Weeks Variance. Commissioner Ricks made a motion to sign the Findings of Fact on the Darnell Weeks Variance. Commissioner Weber seconded and voting was unanimous.

Findings of Fact - Conditional Use Permit – Madison County Road and Bridge/Archer Gravel Pit. Commissioner Weber made a motion to sign the Conditional Use Permit on the Gravel Pit for Madison County. Commissioner Smith seconded and voting was unanimous.

Doors for handicap accessibility on the west end of the Courthouse were discussed and bids were presented.

Jim Mullen/Keller & Associates – Project Update:

Jason Adams, with Keller and Associates, reviewed the purpose and goals of the East Parkway Corridor study. He presented books with the job summary and the six sections the job can be divided into to make it more manageable, both financially and physically. It was suggested that the Commissioners take the plan to the Planning and Zoning Department and suggest that no further growth and development take place in the affected areas. Commissioner Ricks mentioned that all three commissioners were not in their present position when Keller & Associates began the project. Funding of the project and agencies to combine to begin the building process was discussed. Commissioner Smith made a motion to move forward and approve the East Parkway Corridor Plan. Commissioner Ricks seconded and voting was unanimous.

LeRoy Edwards/Gary Goodnough – Legal Shield & Identify Theft Protection:

Documents were presented explaining the Legal Shield benefits, which they feel will make the legal system affordable. They also have an identity theft program as part of the membership. A will for employee and spouse is included as part of the membership. They would like approval to go into county offices and offer it as a county benefit. Commissioners suggested taking it through the employee committee and will check with them to see if they are interested.

Personnel Matters – Executive Session/Idaho Code 67-2345-1(d):

Commissioner Ricks made a motion to go into Executive Session at 12:22 p.m. pursuant to Idaho Code 67-2345 (1)(d) exempt records. (Commissioner Ricks-yes, Commissioner Weber-yes, Commissioner Smith-yes) The Executive Session was recessed until 5:00 p.m.

Public Comment:

Dan Roberts was present to discuss the healthcare exchange that is now before the legislature. The Madison County Republican Committee is going to vote against them as they don't feel it is going to work. Dan feels that no one really understands what they are buying into. The Federal Government is after the payer program and feels they are set up to fail. He would like the Commissioners to put together a letter soon showing local support. He encourages the Commissioners to come out and make a statement for or against or asking them to table the decision until we have details to make an informed decision. Scott Smith wanted to reiterate what Dan said. He doesn't feel it is right as he can't pay for health insurance, he shouldn't be penalized by the Federal Government.

Robbie Taylor – Madison Soil Conservation District Report:

Robbie was present to request funds for the Soil Conservation District. Many applications were turned in for crop cover, partnering with the NRCS. Soil and water commission funds come from the state, and they have recently dropped substantially (8% drop in funding). They appeared before JFAC, and the decision was made to stay with what the governor allotted.

Brian Zollinger/Brian Smith – Article About Garnishment Legislation:

Brian Smith was present for Brian Zollinger. He stated that we used to not have due process like we do now. If you got a court order, the sheriff would serve the warrant. Since that time there are more concerns about due process. Our Sheriff is currently the only one in the state serving documents. In almost all counties garnishments can be mailed, they don't need to be taken around. They are trying to introduce someone else that can mail them – no one is telling the sheriff they have to do these, but they can compete for the business. They want to give people options so they can find someone to give them the same service at a better price. Legislation only

applies to bank and wage garnishments. Legislation is drafted that no law firm can charge more than what the county sheriff is charging.

Sheriff Klingler/Sue Bagley – Garnishment Issue:

The Sheriff's Office personally serves the garnishments to make sure they get to the right person and don't just get thrown in the garbage. They are kept track of delivery through dispatch. Attorneys want to make money and will charge a commission. The Sheriff's Office has been solid on their position since the beginning.

The agenda was amended to sign a boat package grant for Search and Rescue/Parks and Recreation. Commissioner Weber made a motion to sign the boat package grant for Search and Rescue/Parks and Recreation. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to sign the grant request for the Search and Rescue/Parks and Recreation money. Commissioner Weber seconded and voting was unanimous.

Margie Harris/Family Crisis Center – Shelter Discussion:

Margie explained the problems with the flooding of the shelter home. There was significant flooding in the home when the weather warmed up a few weeks ago and the snow pack melted. They think it is a possible crack in the foundation. Paul Davis was called to do the clean-up and Margie submitted the bill for this service. To repair the problem Margie received a bid for \$4,500 to install two layers of water proofing. The property will be inspected the end of March when the snow melts.

Development Company/Tina Danielson – Centennial Park:

CHC grants were discussed for the Centennial Park. They will need to be submitted by March 15th. They need a good project description to get started. They will need to come back on March 11th to get the grant signed. An amendment to the Clock Tower Public Parking Lot contract was signed as it was approved in an earlier meeting.

Dave Walrath – Bid Opening/1000 East Bridge Ownership Transfer/Motor Grater Lease Agreement:

The Agreement with Madison County, Sugar City and Summit Developers allowing Summit Developers to take ownership of the 1000 East Bridge was discussed. The bridge will be removed and placed somewhere to later be placed across the river at Summit Developers' expense. Commissioner Smith made a motion to sign the agreement between Madison County, Sugar City and Summit Developers to transfer ownership of the bridge from a 50/50 ownership between the County and Sugar City to Summit Developers. Commissioner Weber seconded and voting was unanimous.

Dave is trading in a 2008 Cat grader with a five year lease that is up. He is selling that grader back to Western States and doing a five year lease on a new grader. The equity in the old machine will pay the first year lease on the new one. Commissioner Weber made a motion to sign the lease for the new grader with Western States through Summit Bank. Commissioner Smith seconded and voting was unanimous.

Roads and bridges in the county were discussed. The scour at Twin Bridges has filled itself in with lower flows last spring. Dave believes that we are good as far as run off goes for this year, and Jackson and Palisades are lower this year. Commissioner Weber made a motion to table the bids for further review. Commissioner Smith seconded and voting was unanimous.

Bids were open for the Centennial Park by Randy Johnson at Forsgren & Associates, and three bids were received. Bid includes everything except sprinkler and landscaping. Randy will review the bids and get back to the Commissioners and a decision will be made.

Personnel Matters – Executive Session/Idaho Code 67-2345-1(d):

The Executive session was reconvened. Commissioner Ricks returned to Open Session at 6:05 p.m.

A donation to TRPTA was discussed. It was decided that, based on the information we currently have, at this time we will not fund TRPTA.

Commissioner Smith made a motion to adjourn at 6:10 p.m.

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

2013 Commission Meetings

January 14

January 28

February 11

February 25

March 11

March 25

April 1 – Department Head Meeting

April 8

April 22

May 13

May 28 – 1 day later than normal (Memorial Day)

June 10

June 24

July 1 – Department Head Meeting

July 8

July 22

August 12

September 9

September 30 – 1 week later than normal (IAC Meeting)

October 7 – Department Head Meeting & Commission Meeting Combined (Columbus Day)

October 28

November 12 – 1 Day Later Than Normal (Veterans Day)

November 25

December 9

December 23

