

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

Madison County Commissioners		
Meeting Minutes		
JULY 8, 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

Commissioner Ricks reconvened Board of Equalization. Present were those listed above and Brent Saurey, Assessor.

BOE – Basic American Foods:

This hearing was held telephonically with Chet Welch representing Basic American Foods. Chet feels that there has been an economic downturn and the property values should be lowered. Commissioner Ricks expressed appreciation for his candor, but that property values have been set for the year and feels they are fair and equitable.

Decisions:

Commissioner Smith made a motion to adjust the value on the Layne Dameron home to \$350,000. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber made a motion to uphold the value at \$640,000 with a 60% exemption on the Teton Valley – Meikle Holdings, LLC, (30% owned by the museum and 30% owned by BYU-I) on the coal yard property. Commissioner Smith seconded and voting was unanimous. Having reviewed the previous motion, the previous motion was retracted.

Commissioner Ricks made a motion to adjust the land to \$25,000 and \$110,000 combined on the bunk houses on the Deloy Ward property (Parcel No. RP05N42E340001). Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to deny the request on Basic American Foods, as per the request of Chet Welch (Parcel No. RP06N40E190010). Commissioner Weber seconded and voting was unanimous.

Commissioner Weber made a motion to uphold the value of the Assessor on the MKS Holdings, LLC, William Merrill and Katherine Stirling (Parcel No. RPRHYDE0000320). Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to uphold the value of the Assessor on the R & C Properties, LLC, Robert & Cheryl Stirling property (Parcel No. RPRHYDE0000300). Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to adjust the value on the Marie N. Sakota property to improvements at \$136,461 with the land value at \$25,520, for a total of \$161,981 (Parcel No. RP06N40E180435). Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve a value of \$2,000,000 on the All Studio Apartments (Parcel No. RPR000K0022891). Commissioner Weber seconded and voting was unanimous.

Board of Equalization was recessed and Board of County Commissioners' Meeting was reconvened.

County Business:

Committee and Board Reports:

- Old Business: Reports and assignments
- Committee and Board reports:
 - District meeting in Arco on Thursday, July 18th, at 11:30 a.m.
 - Urban Renewal meeting Friday, July 19th, at 12:00 p.m. for a budget hearing. The Madison Baseball association presented plans for new baseball fields. It will be owned by the School District and will be leased to the Baseball Association for \$1.00/year. No structures are planned for the fields. Bleachers could be added at a later date.
- Commissioner Smith made a motion to approve the claims presented by the clerk. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Commissioners Meeting Minutes for June 24, 2013. Commissioner Smith seconded and voting was unanimous.
- Review and Sign: Agreement for Madison County to be the payroll administrator for Law Clerks. Commissioner Smith made a motion to approve Madison County as the payroll administrator for the ten law clerks throughout the District. Commissioner Ricks seconded and voting was unanimous.
- Centennial Updates:
 - Ads will be in the paper thanking partners for their support.
 - Ticket sales for the concert, moving traffic before and after the concert and security for the event were discussed.
 - Fundraising was discussed.
 - Proclamations are ready and will be hung in the Administration Building.

Personnel Actions:

Commissioner Smith made a motion to sign the personnel actions. Commissioner Weber seconded and voting was unanimous.

Brent Saurey – Tax Issues:

Daniel South – Homeowners' Exemption

Their Homeowners' Exemption was automatically taken off, and there was no explanation as to why. Commissioner Weber made a motion to reinstate the Homeowners' Exemption on his primary residence and credit the taxes for 2012 for the amount of the exemption. Commissioner Smith seconded and voting was unanimous.

Tyler Martin – Homeowners' Exemption

Commissioner Ricks made a motion to cancel the taxes on the home for the amount of the exemption. Commissioner Smith seconded and voting was unanimous.

Board of Commission meeting was recessed and Board of Equalization was reconvened.

The matter of *Jared Sommer* was discussed (Parcel No. RPR00K0030041). Commissioner Smith moved to approve the settlement values as provided by the Assessor. Commissioner Ricks seconded and voting was unanimous.

University Gateway Apartments - Initial value was over \$1,000,000, and it was adjusted to \$997,700 (Parcel No. RPR00K0030041). Commissioner Smith made a motion to approve the settlement values as provided by the Assessor on the Jared Sommers' property. Commissioner Ricks seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the settlement values as provided by the Assessor on the S & S One LLC property (Parcel No. RPR00SE0053731). Commissioner Weber seconded and voting was unanimous.

Commissioner Ricks made a motion to adjourn Board of Equalization for 2013. Commissioner Smith seconded and voting was unanimous.

Thornton Roadway – Discuss Solution:

Val and Kathy Moss and Paul Wright were present. Dave Walrath explained the traffic count study. He doesn't feel that the approximate 100 cars per day warrant paving. Dave recommends establishing a new 60 foot deeded right of way that would encompass most of the utilities, staying away from fences, septic systems and driveways. Dave presented a map showing the proposed changes. The County Road and Bridge Department will build and maintain the road. Val has concerns with removing access to one of the bridges. Dave recommends putting concrete barriers up and use the smaller bridge only for a foot or bicycle bridge. Mag-chloride will be put on the road, which will keep the dust down and keep the road from becoming rough. Dave proposes a 30 foot wide roadway with tapered shoulders. There are a total of seven property owners affected by this issue. The trees will be trimmed for visibility and safety along the roadway. Dave will go meet with the other neighbors in this area to answer any questions.

Dave Walrath – Road and Bridge Updates:

- They are rebuilding the Covington Road. They ripped up existing pavement, covered it up with pit run from Archer and will bring in finer rock from Teton.
- They will start chip sealing around the first of August and do about 20 miles of County Road.
- The stud walls are up on the Solid Waste Building.
- There is minor contamination at the monitoring wells at the C & D site. They are working to fix the problem. Jefferson County also had contamination at the circular Butte site.
- Right of way issues were discussed on the bridge at Sugar City.
- Dave would like to put an overlay project together for the Hibbard area this fall and next spring.
- Parking issues in front of the courthouse were discussed. The City will remove 40 feet of yellow curbing if we will agree to parallel parking. There would be 11 diagonal or 8 parallel. Commissioner Smith made a motion to approve Dave moving ahead with approximately 8 parallel parking stalls in front of the courthouse to the existing driveway. Commissioner Weber seconded and voting was unanimous.

Review and Sign Agreement with Fish and Game:

Brent McFadden presented an amendment to a master agreement to govern Beaver Dick and Twin Bridges and cleaning up bathrooms at Warm Slough. Commissioner Weber made a motion to accept the Agreement with Fish and Game. Commissioner Ricks seconded and voting was unanimous.

Public Comment:

Scott Smith, 309 Mohawk, Rexburg was present to comment. Commissioner Weber previously asked for evidence relating to private property rights. He is asking how many current issues we have dealt with. He would like to think he is a friend of the Commissioners, but is a defender of liberty and property rights. He is worried with what Envision Madison is doing. He feels that what a person does on his property is his own business as long as it isn't infringing on anyone else's rights.

Dan Roberts once again expressed concerns about Envision Utah. He also expressed his opinion that the Commissioners are shirking their duty by contracting with Envision Utah.

Health and Welfare (Indigent Clerk Elizabeth Boyce):

Commissioner Weber made a motion to go into Executive Session at 2:08 p.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 2:39 p.m. Commissioner Weber made a motion to sign Liens on Case Nos. 2013037, 2013040, 2013041 and 2013042, sign a Lien Release on Case Nos. 2013028 and 2013013, sign a Determination to Deny on Case No. 2013035, sign a Decision to Approve Doctor Visit on Case No. 2013036 and sign Decision to approve on Case No. 2013039. **Non Medical:** Approve Gas Vouchers on Case Nos. V2013002 and V2013003. Commissioner Smith seconded and voting was unanimous.

Brett And Penny Palmer – Mountain State Monitoring Service:

The monitoring and ankle bracelets were explained. It is set up for the offender to pay for the bracelet and the monitoring. Juvenile Probation reports that most offenders generally wear bracelets for two to four weeks. Prosecutor Aaron Davis feels that the judges would buy into this system. Commissioners approved the use of two units for Juvenile and Tri-County to be used on a trial basis. Commissioner Weber made a motion to approve the use of ankle bracelets. Commissioner Smith seconded and voting was unanimous.

Kirby Nelson/Bruce Drewes – Road Scholar Presentations/T2 Center:

Bruce Drewes explained the T2, LHTAC program. The primary mission of the Road Scholar Program is to provide training and federal assistance. The training program Kirby participated in requires about 90 hours of training. Kirby was presented the Level 1 T2 award.

Commissioner Weber moved to adjourn the meeting at 3:48 p.m. Commissioner Ricks seconded and voting was unanimous.

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