

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

<b>Madison County Commissioners</b>		
<b>Meeting Minutes</b>		
JANUARY 27, 2014	8:00 AM	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	<b>Commissioners: Chairman Kimber Ricks and Jon Weber and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b>	

**AGENDA TOPICS**

**Commissioner Ricks was excused for the first half hour of the meeting.**

**Health and Welfare - Indigent Clerk (Ann Marie Sorensen):**

Commissioner Weber made a motion to go into Executive Session at 8:02 a.m. pursuant to Idaho Code 67-2345 (1)(d) exempt records. (Commissioner Weber – yes Commissioner Smith - yes). Commissioner Weber returned to Open Session at 8:15 a.m. Commissioner Weber made a motion to sign Lien Releases on Case Nos. 20140011 and 2014012, sign Determinations of Approval on Case Nos. 2013044 and 2013046 and sign Indigent Non-Medical Case No. 2014005. Commissioner Smith seconded and voting was unanimous.

**County Business:**

- Commissioner Weber reported an Envision Madison Meeting to be held February 26<sup>th</sup> at 7:00 p.m. at City Hall.
- Commissioner Ricks discussed establishing a Madison County “Citizen of the Year” award for an individual or couple who are great supporters of Madison County. There was discussion as to how we go about it, recognition procedure, and placement of the plaques and the timing of reward. This will be discussed further.

***Contracts/Documents:***

- Commissioner Smith made a motion to approve election polling places for the March 11, 2014 Election. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to amend the Searle Hart & Associates, PLLC Letter of Understanding to include an audit of the Fair Board account in the annual audit. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to approve the new bylaws for the Airport Advisory Board. Commissioner Ricks seconded and voting was unanimous.

***Discussion Items:***

- Veteran’s Memorial Hall LID. There was discussion regarding board activity from those receiving levy funds from the county. Each board will be asked to meet annually with commissioners. We should have a copy of their bylaws, list of current board members and structure and operation procedures. Veteran’s officials will be invited to meet with Commissioners.
- National Government Month will be celebrated on April 24<sup>th</sup> from 2:00 p.m. to 5:30 p.m. in the administration parking lot.
- A decision will be made February 10<sup>th</sup> on disability insurance.

- Commissioner Ricks reported that Tim Soloman has left the RDA. He is now with Rocky Mountain Power.
- Commissioner Smith will organize a meeting with Paul Sorensen for the Aesthetic Committee.
- Commissioner Ricks made a motion to approve and sign the letter to Mike and Courtney Ferguson of Bear World on the Thornton Interchange. Commissioner Smith seconded and voting was unanimous.

***Routine Matters:***

- Commissioner Weber made a motion to approve the claims presented by the clerk. Commissioner Ricks seconded and voting was unanimous, with the exemption of the Mosquito Dept. request for a vehicle.
- Commissioner Ricks made a motion to approve the Commissioners’ Meeting Minutes for January 13, 2014. Commissioner Weber seconded and voting was unanimous.
- Commissioner Weber made a motion to approve Certificates of Residency for:

Kaylee Anderson	Jordan Banta	Shaylyn Benion	Natalie Bennett
Kaitlin Munns	Kaden Severn	Michone Bingham	Cameron Brown
Mianna Galbraith	Victoria Griggs	Addison Fogle	Jessie Harris
Raul Nevarez	Ethan Arnold	Jacob Baggett	Jedediah Baldwin
Nathan Barney	Denton Belnap	Jared Coleman	Melia Dayley
Destiny Garcia	BreAnn Gardner	Lydia Garner	Kendall Gee
Nathan Gerdes	Peter Gutenberger	Lacey Hamilton	Benjamin Johnson
Mitzi Larson	Alycia Millward	Dacian Moore	Joshua Oliphant
Jason Ostermiller	Alexis Parker	Olivia Redd	Stacy Roberts
Heidi Rudd	Daniel Searcy	Gordon Spackman	Whitney Taylor
Michaela Van Wagner	Alysandra Valles	Micah Wasden	

Commissioner Smith seconded and voting was unanimous.

**Personnel Actions:**

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

**Summit Developers – Discussion Regarding Sheriff’s Sale:**

Curtis Ferney, Sandy Briggs, Gary Shewey, Brent Saurey, Craig Rindlisbacher and Michael Brown, attorney for Sugar City Properties LLC, were present. Sandy presented a map showing the property that was sold at the sheriff’s sale in December. Curtis is asking to have everything re-assessed and adjustments made on the penalty and interest. Gary Shewey has been trying to establish value. There has been no BOE brought forward on this issue in past years, budgets are now set and the value of these properties has been planned for budgets. Gary can do an adjustment and base a tax levy with this year’s number. The Assessor’s and Treasurer’s Offices will review and correct parcels and values and return at 11:30 a.m. with firm corrected numbers so a decision can be made.

**Dave Walrath – Public Works Issues:**

- Dave reported on a preconstruction meeting for the 1000 East Bridge held January 28, 2014, at 12:00 p.m. in the D.L. Beck office in Archer. There is lead paint on the old bridge that will need to be handled carefully. They will take the old bridge off abutments, and it will go to Summit Developers. The current contract involves the County, City and Summit Developers.

- Dave was contacted by Dave Alvarez at ITD on the 5000 South project. They did have a call with FHWA and feels that everything will be fine.
- Dave received a letter from Jefferson County Commissioners regarding a hearing on increasing Solid Waste tipping fees. The meeting will be held February 24<sup>th</sup> at 6:00 p.m.
- Commissioner Weber will meet with Marlin Hill tomorrow at 10:00 a.m. regarding a Solid Waste proposal.
- Mike Mendenhall will come to our next Commissioners' Meeting on February 10<sup>th</sup> to discuss why the plan was scrapped for the Army Corps of Engineers to place rip rap at Twin Bridges.
- Sugar City Cemetery is applying for a CHC grant to install a sprinkler system. Our policy is to assist local cemeteries as time and budget allow.
- Thornton/Val Moss property - They do have a revised list of appraisals from Brent Saurey and they are much less than previously thought, but it will hopefully clean up the property problem.

**Brent McFadden – General Services Issues:**

- Shauna Ringel and Judy Coy were also present. Judy Coy was introduced and welcomed as Shauna's replacement as she is retiring after 22 years. Commissioners thanked Shauna for her many years of service.
- The minutes from the Planning and Zoning Work Meeting were discussed. The term "accessory building" was discussed and Brent suggested "accessory building with living space". Density issues were discussed at the original Planning & Zoning Hearing as it applies to the septic system design. There will be a public hearing scheduled at the end of the day at a Commissioners' Meeting in the near future.
- Names were discussed to replace vacant positions on the Planning & Zoning Board.
- Fleet Management was discussed and the need for a new truck for mosquito foggers and a Tri-County probation replacement vehicle.
- There was discussion of the 4000 West subdivision in Burton with unapproved access to the county road. The common access was never constructed on 4000 South where all homes face the County road. They have circular driveways, and it can't be changed.
- The status of FEMA levies was discussed. All levies will be de-certified. What we can do as a county was discussed. There will be some remapping of the county as our digital maps don't work. Flood plains could grow immensely as the levies have not been maintained.

**Ryan Brown – Transition House:**

Commissioner Ricks talked to Judge Moeller, and he has a definite interest in continuing the transition house. Ryan explained the background on the house: In 2007 Judge Moss received an award of \$100,000 for his efforts in integrating public health and public safety. Judge Moss put these funds and funds from a grant through Bonneville County towards the transition house. The mission of the house and vision of Judge Moss was to make safe and sober housing available for those coming from the problem solving courts. Ryan's staff has worked hard to maintain the home and keep tenants safe, but upkeep on the home has been expensive and being a coed facility has had its challenges. Ryan's budget doesn't allow 24 hour monitoring and the situation is difficult. He would like to see two transitional homes that are gender separate.

**Summit Developers – Discussion Regarding Sheriff's Sale: (Continued)**

The earlier meeting was reconvened with the Treasurer's and Assessor's Offices. Values of the property in Sugar City were again discussed. Value should be recognized where the sewer and water lines have been installed, however, we do not know if the lines are functional. Depatco is

the first lienholder. If there is a tax deed filed, Madison County would own the property and the value would be 0. This was a sheriff's sale and no one else came forward. Brent and Sherry recommended no tax cancellation. They have a one year right of redemption, which ends in April, 2014 and at that point the County would be required to hold a tax sale. Commissioner Weber made a motion to cancel 100% of the penalty and interest and cut the tax bill by 30% for reasons of defunct property for the last eight years and a blight and safety issue to the public. Commissioner Ricks seconded and voting was unanimous.

**Public Comment:**

Dan Roberts was shown how to find Commission Meeting Minutes and Agendas on the county website. He also discussed House Bill 418 to repeal the state insurance exchange and the elimination of ordinances and fire arms in public buildings.

Kelly McKamey raised questions about open meeting law.

Commissioner Ricks made a motion to adjourn the meeting at 2:40 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Kimber Ricks, Commission Chairman

Jon Weber, Commissioner

Todd Smith, Commissioner