

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

<b>Madison County Commissioners</b>		
<b>Meeting Minutes</b>		
JUNE 9, 2014	8:00 AM	COMMISSIONERS' ROOM
<b>ATTENDEES</b>	<b>Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith</b> <b>Deputy Prosecuting Attorney: Troy Evans</b> <b>County Clerk: Kim Muir</b> <b>Deputy Clerk: Brenda Stoor</b>	

**AGENDA TOPICS**

**Public Comment:**

***Doug and Ken Sakota***

Sakota's want to be good neighbors, but are finding some of the dances at The Zone to be intolerable. A few weeks ago a meter at the edge of the property registered 82 decibels. They talked with the Sheriff and were told there was nothing that could be done. Troy Evans told them to make a formal complaint of disturbing the peace. Doug and Ken were willing to sign a complaint that night and tried to do it. Troy stated public nuisance law can be looked at. Commissioners will set up another meeting with the owner. Doug and Ken would like something on the books about noise ordinances.

***Dan Roberts***

Dan wants to stop socialism. TRPTA asking for money from the County is a concern to him. The Group would like to help out as neighbors and not put the monetary burden on the people of the county. He told the Commissioners to "keep up the fight on encroaching socialism".

**County Business:**

***Committee & Board Reports:***

***Commissioner Ricks:***

Eastern Idaho Public Health - The budget request is up 1 1/2% from last year.  
Health Madison Memorial Hospital he hospital is having a special board meeting this Thursday.

***Commissioner Weber:***

- RPO met last week, and transportation needs were discussed. Horrock's Engineers have begun their study. They presented interesting traffic counts around the city and county. At one test site they had between 25,000-30,000 vehicles per day. They will continue studies, with counters at each intersection and report results.
- A meeting with Rocky Mountain Power consisted of discussions on meeting the needs of power for the upper valley. They need time to plan ahead and gear up for

all of the power needs. This will be an ongoing meeting for at least six months. The next meeting will be June 26, 2014 in the City Chamber meeting room.

- The rodeo is scheduled for July 4-5 and the fair is scheduled for August 14-16.

***Commissioner Smith:***

- Airport Board did not meet this month. The air show is Saturday, June 14<sup>th</sup>. The county will make sure the weeds are mowed and things are looking good.
- Golf revenue is up \$40,000 from last year. Foot golf is going good. They are preparing to fix the sidewalk and fence, and ITD is going to help with some of the costs.

***Contracts/Documents:***

Commissioner Smith made a motion to approve the Mutual Expense Communication Connectivity between Fremont and Madison Counties Sheriffs' Offices Agreement. Commissioner Weber seconded and voting was unanimous.

***Discussion Items:***

- Troy Evans stated that every couple of years ICRMP does an update to their policy. He will be on the next department head agenda for review of the new ICRMP Policy.
- Cameron Stanford and Mike Clements will be on the next agenda for a report on the Raging Staging. The networking between counties is very positive, and the event was successful.
- There was no discussion on the jail security.

***Calendar Items:***

Discussion of pending matters

***Routine Items:***

- Commissioner Smith made a motion to approve the claims presented by the Clerk. Commissioner Weber seconded and voting was unanimous.
- Commissioner Smith made a motion to sign and approve the Commissioners' Meeting Minutes for May 27, 2014. Commissioner Ricks seconded and voting was unanimous.
- Commissioner Ricks made a motion to sign and approve the Budget Meeting Minutes for June 3, 2014. Commissioner Weber seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve the Certificate of Residency for Parker Miller. Commissioner Smith seconded and voting was unanimous.

**Shawn Boice - Budget Discussion:**

Copies of the Assessor and Revaluation Budgets were given to Shawn.

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

Commissioner Ricks moved to go into Executive Session at 9:15 a.m. pursuant to Idaho Code 67-2345 (1)(b, d) exempt records. (Commissioner Ricks–yes, Commissioner Weber

– yes, Commissioner Smith - yes). Commissioner Ricks returned to Open Session at 9:20 a.m. Commissioner Weber made a motion to sign Denials on Case Nos. 2012037, 2013027 and 2014020, sign Approvals on Case Nos. 2013046 and 2014019 and sign Indigent Non-Medical Approval for Case No. N2014-012. Commissioner Ricks seconded and voting was unanimous.

**Brent Saurey/ Sherry Arnold - Tax Issues/Mark Wiley:**

Commissioner Smith made a motion to approve the tax cancellation for Mark & Rachel Wiley. Commissioner Weber seconded and voting was unanimous.

**Brent McFadden - General Services:**

Both parks have been busy with campers.

Engineering is complete on South Fork property near Moody Road. Thompson Engineering is the engineer and is in the process of getting permits.

Dean Davies' property was discussed.

**Dave Walrath - Public Works/Pier 340 Mobile Home Park Road/4300 West Road Abandonment:**

- Larry Edwards represented Dave as he was ill.
- Chip sealing will begin in mid-July.
- Dave Walrath, Keith Davidson, John Millar and Commissioner Weber had previously discussed maintaining the Pier 340 Mobile Home Park Road.
- Troy is looking into the procedure for road abandonment for 4300 West Road.
- The Forest Service roads are all graded and open.

A quarterly newsletter was discussed by the Commissioners and a letter prepared by Commissioner Ricks was read.

**Dana Izatt - Annual Audit Presentation:**

Dana and Chelsea Izatt presented the audit. The audit reflects the county is in good shape financially.

**Amanda Ely/TRPTA - 2015 Fund Request:**

This was re-scheduled for June 23<sup>rd</sup>.

**Geri Rackow - Review Budget for 2015:**

Geri presented the 2015 Budget proposal for the Eastern Idaho Public Health District. It reflects a 3% increase over last year. The district will only see a 2% increase to their budget as some of their numbers (County property values and County population) were

less than last year. BYU-I numbers definitely impact the poverty levels of Madison County.

EIPHD is expecting an increase in their fees, which is a good sign that the economy is rebounding. They are also seeing an increase in vaccinations. Tobacco cessation services and nutrition will be expanded in the future as they have received additional funding for these programs. The public budget hearing is June 18th.

Commissioner Ricks' five year term is expiring this year. Commissioner Weber made a motion to re-appoint Commissioner Ricks to the Eastern Idaho Public Health Board. Commissioner Smith seconded and voting was unanimous.

**Luke Erickson/ Ann Marie Sorensen - Allowable Expense Discussion:**

Luke presented a Current Monthly Household Expenses Spreadsheet which represents the median amount for living expenses to be used in Indigent Cases County wide. The expenses were reviewed individually and ranges were discussed. A final draft will be prepared and approved by a resolution.

**Jim Archibald - Public Defender Contract:**

The Public Defender's Office is under scrutiny by the ACLU throughout Idaho. Jim discussed options available to us. He presented statewide and district numbers and Madison County is the lowest in the state. Jim's proposal is to contract with him at \$70/hour, and he will pay his own expenses.

The Public Defender's Office will be set up much like the Prosecutor's Office for most counties. Commissioners will get information together and keep Jim updated on new standards set.

A solution to the Doug and Ken Sakota zone property was discussed. A meeting will be set up in the near future with Prosecutor, Sheriff, Commissioners, Jeffrey Roderick and neighbors.

Commissioner Ricks made a motion to adjourn the meeting at 4:05 p.m. Commissioner Smith seconded and voting was unanimous.

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