

Madison County Commissioners		
Meeting Minutes		
MAY 27, 2014	8:00 AM	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks and Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans was excused County Clerk: Kim Muir was excused, Deputy Clerk: Brenda Stoor	

AGENDA TOPICS

Public Comment:

Dan Roberts congratulated Commissioners on their election victories. There was a discussion about possibly using the PA system during Commissioner Meetings. Dan again expressed concerns about Envision Madison.

County Business:

Committee & Board Reports:

Commissioner Ricks:

- High County RC&D is a public organization that helps rural communities with quality of life activities or projects. It does not receive government money but receive non-financial assistance through the Soil Conservation and Forest Service.
- Commissioner Ricks briefed everyone on Madison Memorial Hospital and the changes that are occurring in healthcare. In the near future the ER Medical Director with the University of Utah contract will be on site.

Commissioner Weber:

- Jared Bingham D-7 will remain in the Neibaur building.
- Commissioner Ricks and Commissioner Weber were in attendance at an Emergency Services meeting which focused on sharing costs of wild land fire incidents.
- The Fire Department is moving forward with their addition. The Fire Chief is in Washington DC to meet with officials to train for schools fires.
- The Fair Board activities are the 4th of July Rodeo on July 4-5 and the County Fair on August 14-16.

Commissioner Smith:

- The GIS Department is holding a meeting today.
- A discussion was held on the drug testing policy for the county.

Discussion Items:

- ICRMP has a new Personnel Policy but there was no discussion as Deputy Prosecuting Attorney, Troy Evans, was not present.

- Commissioners would like Troy Evans to look into jail security and help prepare proposals for control panel, asbestos abatement and heating and cooling systems.

Calendar Items – Discussion of Pending Matters:

- Commissioners decided that they should all be in attendance for the Fall PRIMA meeting.
- Commissioners would like to make themselves more aware of the Cemetery Districts and other taxing districts and how they run.
- A meeting for Commissioners and Clerks will be held in Challis at the Community Events Center the week of June 13th.
- The Family Crisis Center was discussed. There are various boards in the county that Commissioners would like to understand better.

Routine Items:

- Commissioner Smith made a motion to approve the claims presented by the clerk. Commissioner Weber seconded and voting was unanimous.
- Commissioners' Meeting Minutes for May 12, 2014 were not signed and were put on hold for further review.

Personnel Actions:

Commissioners would like to have step and grade information from Jared Bingham. Commissioner Weber made a motion to approve the personnel actions. Commissioner Smith seconded and voting was unanimous.

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

Commissioner Ricks made a motion 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. There was no motion on Case No. 2014021. An interview has been scheduled.

Brent Saurey/Sherry Arnold – Tax Issues/Nick & Justin Wyatt, Victor Rounds, Terry Briggs, Brad Egbert, Charlie Holmes, Juan Navarrete, Faustino Ayon, Juana Garcia and Russell Briggs:

Commissioner Smith made a motion to approve the Upper Valley Friendship Club application for tax exemption. Commissioner Ricks seconded and voting was unanimous. (Continuation from last Commissioners' Meeting).

Commissioner Weber made a motion to deny the Homeowners' Exemption for Nick and Justin Wyatt as the application was filed after the deadline (Parcel No. RPRRPSD2020110). Commissioner Smith seconded and voting was unanimous. Their application is on file and will be processed for the 2015 year.

The BOE deadline (July 15) was discussed.

Commissioner Ricks made a motion to approve tax cancellations for Faustino Ayon (Parcel No. MH03622), Juan Navarrette (Parcel No. MH03686), Juana Garcia Magallanes (Parcel No. MH03620), Charlie Holmes (Parcel No. RPR000P0130160), Brad Egbert (Parcel No. RPRRXBP0010020) and Russell Briggs (Parcel No. RP06N41E060013). Commissioner Smith seconded and voting was unanimous.

Brent McFadden – General Services/Findings of Fact for Shovelback Holdings LLC:

This parcel of land was changed from trans agricultural to commercial. It passed the Planning & Zoning Commission with a 7-2 vote.

Commissioner Ricks made a motion to approve the zoning change based on Findings of Fact for Shovelback Holdings LLC. Commissioner Smith seconded and voting was unanimous. Commissioner Weber was not present for the vote.

The removal of asbestos from the court house was discussed. This project will move forward.

Dave Walrath – Public Works/Zone Change/Neighborhood Cleanup/Boathouse Trailer Park Road/Road Abandonment:

Twin Bridges - Gary Wilcox was also present. The north and south channels and concerns for fixing the problems that will benefit all interested parties were discussed.

The reservoirs and if they will be able to hold all of the water that is still to come were discussed.

Boathouse Trailer Park Road - Maintaining the boathouse trailer park road in the winter months and if costs and responsibilities could possibly be shared between the city and the county were discussed. A meeting with City officials for further discussion will be scheduled for the June 9th Commissioners' Meeting.

Work that needs to be done on Airport Road and Hibbard Highway and the seal that will be applied on the museum parking lot were discussed.

County vehicles were discussed. Road and Bridge purchased a service truck that is a replacement truck to work with the crusher and the pit.

A tree that is a hazard on the Moody Highway and what can be done was discussed.

Neighborhood cleanup - Where to empty the garbage, if the county can pick it up, what costs are involved and where to get supplies needed were discussed.

Tim Solomon – Rocky Mountain Power Update/Rocky Mountain Green Projects and Economic Development:

How to help solve problems in providing enough power for larger customers was discussed. Rocky Mountain Power is looking into ways to defray rising costs and more

efficient ways to produce power. They would like patrons to get tips off of the web site that will help them conserve usage. Commissioners will have a meeting and get all county officials on board in being more energy efficient.

Judge Simpson/Burt Butler – Budget/Personnel/Programs/Judges:

Judge Darren Simpson, Burt Butler, and Judge Rammell were present. Judge Simpson has been to different counties today to introduce himself and discuss agenda items.

Funds and staffing issues, clerks, collection history, use of senior judges in divorce cases, deputy clerks, sharing employees, bailiffs, lawsuits, staff attorneys, public defenders, security, interpreters, drug testing money, pre-trial services and bonding companies were discussed.

Judge Simpson asked the county to increase its contributions. They would like Madison County to help with an extra \$330. He also stated that the Administrative Judge needs to be notified of any emergency closures at the court house.

Commissioner Weber made a motion to accept the increase in court contributions. Commissioner Smith seconded and voting was unanimous.

Judge Simpson thanked Commissioners and stated he has confidence in the judges and the clerk's staff. He welcomed any questions Commissioners have and is excited to work with them and the county.

Commissioner Weber made a motion to adjourn the meeting at 3:55 p.m. Commissioner Smith seconded and voting was unanimous.

Approved:

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