

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

<p>Madison County Commissioners</p> <p>Meeting Minutes</p>		
FEBRUARY 9, 2015	8:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Kimber Ricks, Jon Weber and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Public Comment:

Dan Roberts asked if the Commissioners were in favor of SAUSA (Special Assistant to the United States Attorney). Commissioner Ricks responded he is favor of looking into it further. It's a good way to address crimes that involve multiple states or jurisdictions. This is a regional issue rather than just Madison County, and all southeastern Idaho cities and counties are reviewing this program. No determinations have been made yet.

Dan also reported that a gun issue has gone through a print hearing and is now a Bill. It would allow a constitutional right for every citizen in Idaho the right to carry a firearm without having a concealed weapons permit. He mentioned he supports House Bill 65, which is Ron Nate's bill to get rid of SBAC (Smarter Balanced Assessment Consortium) testing for students.

County Business:

Committee & Board Reports

Kimber Ricks reported on an urban renewal board meeting. There were concerns expressed of wanting to know more about the bridge and traffic patterns at 5th West. The Board needs County approval to include any county property that is not in the impact zone. There was discussion on the bill before the Legislature regarding urban renewal zones.

Jon Weber – Fair Board Chairman Dean Kunz and Co-Chair Shane Wright were present to discuss some things they are putting together to be more proactive and feel that fair board employees really don't have a job description. There are funds in the budget to give the supervisory person an increase in pay and figures were presented. Rodney has the experience and with added responsibilities, they feel he is worth the increase in pay. Board members have justified his raise in pay by checking with other counties and businesses in the area, coupled with his experience and all the hours he puts in.

Contracts and Documents

Review and sign: Emergency Services Joint Venture Agreement

Commissioner Weber made a motion to sign and accept the Emergency Services Operational Joint Venture Agreement. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to sign the reimbursement agreement for emergency services. Commissioner Smith seconded and voting was unanimous.

Corey Child was present to explain that the Social Security Administration is working with the FRF retirement plan. Three government agencies are paying into this service, and each employee receives paychecks from each of the entities. Hawley Troxell rewrote the agreement that they think will be favorable to each entity.

Corey also reported that employees came to him requesting hour changes. Many surrounding departments have gone to this program and find that it has great benefits. They have accepted the 96 hours on, 96 hours off and have agreed to try it out. The additional time off gives employees a chance for mental peace, whereas now they really can't recover after a long shift. Corey's concerns are that administratively he won't see some shifts for a long period of time. He also mentioned that families are always invited to come into the station while employees are on call.

A meeting in Idaho Falls at the hospital tomorrow was discussed regarding emergency planning. Chief Child will call Tammy Cox at Public Health to find out more about the multi-agency for regional response to natural disasters.

Review and sign: Change Orders (2) 1000 East Bridge

Commissioner Ricks made a motion to sign the agreement on the 1000 East Bridge Change Orders. Commissioner Smith seconded and voting was unanimous.

Routine Matters

- Commissioner Weber made a motion to approve the claims presented by the clerk. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve and sign the Meeting Minutes of January 21, 2015. Commissioner Smith seconded and voting was unanimous.
- Commissioner Ricks made a motion to approve and sign the Meeting Minutes of January 23, 2015. Commissioner Smith seconded and voting was unanimous.
- Commissioner Weber made a motion to approve and sign the Meeting Minutes of January 26, 2015. Commissioner Smith seconded and voting was unanimous.
- Commissioner Weber made a motion to approve and sign the Meeting Minutes of January 30, 2015. Commissioner Smith seconded and voting was unanimous.

Commissioner Ricks made a motion to approve the Certificates of Residency for the following:

Makayla Clark	Bruce Dredge	Justin Edwards
Kaitlen Fitzpatrick	Emily Galbraith	Elijah Hibbard
Amiee Jackson	Caleb Jensen	Kansas Kauer
Dallon Miskin	Kayla Miskin	Natori Perez
Carlee Pieper	Ryker Pierce	Noah Rose
Nina Rydalch	Lewis Sanders	Runae Smith
Sophia Smith	Cardston Stanford	Aubrey Watson

Commissioner Weber seconded and voting was unanimous.

Personnel Actions:

Commissioner Smith made a motion to approve the Personnel Actions. Commissioner Ricks seconded and voting was unanimous.

Commissioner Smith made a motion to amend the agenda to expand the purpose of the Executive Session to include Idaho Code 67-2345(1)(b) personnel matters. Commissioner seconded and voting was unanimous.

Health and Welfare – Indigent Clerk (Ann Marie Sorenson):

Commissioner Ricks made a motion to go into Executive Session at 9:00 a.m. Pursuant to Idaho Code 67-2345(1)(b) and (d) exempt records and personnel matters. (Commissioner Weber – yes, Commissioner Smith - yes). Commissioner Ricks returned to Open Session at 9:47 a.m. Commissioner Smith made a motion to sign a Denial on Case No’s. 2015001 and 2015006 and sign Approvals on Case No’s. 2015007 and 2015008. Non-Medical: Sign Approval on Case No. N2015009. Commissioner Weber seconded and voting was unanimous.

Sherry Arnold/Shawn Boice – Tax Issues:

- Commissioner Weber made a motion to cancel taxes presented by the Treasurer for Glen Godfrey, Ray Loveland, Eddy Ours, Todd Homer and Jeff Lerwill. There will be further research on Mark Wiley for reasons of a lowered homeowner’s exemption. Commissioner Smith seconded and voting was unanimous.
- Assessor Shawn Boice suggested tax credits for only 2014 for Rustler’s Hideout Subdivision. He feels the developer needs to pay for some of the risk and responsibility. Commissioners reviewed minutes from years past and found that some of the promises made were likely not legal. The promises were made by former employees of the Assessor’s Office in years past, stating land values would never be increased. This was never in writing and is the recollection of the Souths. Commissioner Weber made a motion to cancel taxes for 2014 only on the Rustler’s Hideout Subdivision. Commissioner Smith seconded and voting was unanimous.

- Commissioner Smith made a motion to cancel taxes to correct taxes assessed for Larry Voss due to a typographical error. Commissioner Ricks seconded and voting was unanimous.
- Assessor Boice contacted many of the summer flood victims; many were basements and took 3 – 8 months to repair. He estimated 25% of their total tax bill for 2014 would be fair. He presented a report showing the residents, total tax bill and the 25% reduction amount. Precedent and research on what other communities do across the nation was discussed. A review of the state statute on this matter also commenced. Commissioner Weber made a motion to credit flood victims listed for a credit of 25% off the total tax bill for 2014. Commissioner Smith seconded and voting was unanimous.
- Commissioner Smith made a motion to credit taxes for Charles Seymore due to Assessor error. Commissioner Ricks seconded and voting was unanimous.

Brent McFadden – General Services Update:

- Brent presented maps showing property that was in the impact area and has become blight. Rexburg annexed the property, and it is in their jurisdiction.
- Commissioners urged Brent to put his Weed, Mosquito and Parks plan for the new season together and submit to the Commissioners. Brent mentioned redoing two roofs at Beaver Dick Park and is also working on a grant for a well. There has been a grant submitted with the docks to replace another restroom.

Cindy Roberson – Public Works Update:

Commissioners asked Cindy for a sheet showing the projects and the grant matches we will be required to come up with and where the money will come from. Cindy returned in the afternoon with this report.

Luke Erickson – Extension Office Update:

Luke presented a packet showing what the Extension Office has been doing, including plans for 4-H and reports from the University of Idaho showing Luke’s performance evaluation forms, which show excellent marks. He updated Commissioners on a new position in his organization he has been hoping for. Also presented were brochures showing classes offered between now and the end of the year. These include master gardening, farm and ranch management and several healthy money habit classes that will be offered online. Luke will be taking college students to the high schools to educate them on student loans and the payback requirements. The University of Idaho is partnering with Montana to hold lunch hour webinars which Luke would like to offer to County and City employees.

Kirk Mace/Shane Boyle – IDJC Reports:

Shane and Kirk presented reports prepared by the Idaho Department of Juvenile Correction. Numbers are down as to juveniles in the Department of Corrections. Shane thinks it is a combination of kids being screened better before they get into the system

and diversion or trying to keep them at home and have parents monitor more closely. There is a lot more communication available to help parents deal with problems rather than calling the police.

Ryan Kaufman – Jail and Courthouse Security Update/Discussion with Plan One Architects:

The Sheriff, Ryan and Bruce and Commissioner Weber have looked through the bios and requests for proposals from all those who applied for this project, and liked Plan One Architects and their packet. Bob Heneage, Gary Chadwick and Eric Riser were present to tell us about their company. Ryan stated he had talked to Bonneville County and a few other counties Plan One had done work for and heard back that they would choose them again and no one else. Commissioners voted to accept Plan One as Madison County's architects as it applies to jail and courthouse security upgrades. Commissioner Smith made a motion to accept Plan One. Commissioner Weber seconded and voting was unanimous.

Commissioner Smith made a motion to adjourn the meeting at 3:45 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

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