

# FRANKLIN COUNTY COMMISSIONERS

January 11, 2016 9:00 a.m.

Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Clerk Shauna Geddes

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA** – A motion to accept the agenda as posted with the addition of Emergency Preparedness was made by Scott, seconded by Boyd and passed unanimously.
3. **APPROVAL OF MINUTES** – Boyd made the motion to approve the minutes of December 28<sup>th</sup>, which was seconded by Scott. All voted in favor.
4. **APPROVAL OF PAYMENT OF BILLS** – A motion to authorize the payment of the bills as presented was made by Boyd. The motion was carried unanimously after a second by Scott.
5. **APPOINTMENT OF COUNTY TREASURER** – Three names were submitted by the Republican Party to replace County Treasurer Jeanette McKay who retired January 1, 2016. They were Janet Kimpton, Kelly Mickelsen and Paul Priestly. Boyd made the motion to appoint Janet Kimpton the new Franklin County Treasurer. Scott seconded the motion which passed unanimously. Janet will be sworn in at 10:45 this same morning.
6. **AMBULANCE BUILDING FUNDING**-- Attorney Vic Pearson reported that the way the Boise Auditorium was funded will not work for us. It was privately funded with an “opt out” clause. Boyd spoke with Kathleen Lewis of SICOG who suggested that they might have a way to fund the building. SICOG can borrow money from USDA and then the county would pay SICOG back. She is checking with their attorney to find out if this is possible. It was suggested that the County use its reserves to build the building and then lease it to the Ambulance. Clerk Shauna will visit with the Auditor and find out if this is possible. The Commissioners all agree to go forward with the project.
7. **VOTING PRECINCTS** – Scott made the motion to establish the Voting Precincts for the 2016 Elections as currently set. Boyd seconded the motion. All voted in favor.
8. **BUILDING PERMIT REFUND/TIFFANY CARDALL**—Tiffany Cardall purchased a building permit last year in the amount of \$7,827.00. They have decided not to build and are asking for a refund. Randy has already done the plan review and feels that \$250.00 should be retained by the County. Scott made

the motion to refund the building permit fee in the amount of \$7577.00. Boyd seconded the motion. All voted in favor.

**9. PUBLIC HEARING –BUILDING PERMIT FEE AMENDMENT**

At 10:03 a.m. Commissioner Bowles opened the public hearing to take comment on the proposal to implement a \$500.00 deposit at the time a building permit is issued which would be refunded at the time a Certificate of Occupancy is issued.

**Randy Henrie** – A home owner found out that he needed a final inspection to refinance his house. There never was a final inspection and the addition was not built to code. He suggested that a \$500.00 deposit be paid when the building permit is applied for and will be refunded in full when the Certificate of Occupancy is issued. It will also help the Assessor to know when the building is occupied and should be placed on the tax rolls.

**Steve Clark-** Steve first became aware of this proposal when it was published in the Preston Citizen. He feels that taking \$500.00 from someone who is building a house is stealing. He submitted a letter stating so which was signed by “The Whitney Boys”. It had 9 signatures.

**Terry Madsen**—On the surface he is opposed to any additional taxes, fees and levies. He can see that this may be a viable way to resolve the problems. He does not feel that it will help the past mistakes.

**Shad Moser** – He can see both sides of the situation, but really not in favor of building permits at all. He can see that this could be a way to help this situation.

**Doug Poole** – After living 30 years in Salt Lake City, he likes the simplicity of life in Franklin County. He doesn't like the idea of taking people's money to solve the problem. He thinks it will evolve into never refunding the money.

**Ed Moser**—He doesn't believe building inspections are necessary. The banks used to pay for the inspections if they were needed. Some buildings are never completed or can take up to 5 years. He feels some would not get the final inspection because it would be cheaper to just move in and avoid the taxes.

**Stan Packer** - Stan suggested that building permits be issued for 1 year and then put on the tax rolls, unless an extension is filed for.

**Scott Workman-** Scott suggested that the Commissioners would be open to alternative ideas.

**Boyd Burbank** – There are 30 permits not completed so something needs to be done. And he is open for another idea. He suggested that we postpone the decision.

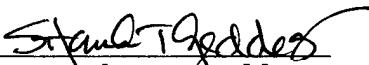
**Dirk Bowles** –It would be a good idea to postpone the decision and hear other options.

Scott made a motion to table the proposed Amendment to Building Permit Fees in order to gather more information. Boyd seconded the motion. All voted in favor. The hearing closed at 10:40 a.m.

**10. SWEARING IN OF NEW FRANKLIN COUNTY TREASURER—Janet Kimpton was sworn in as Franklin County Treasurer by Chairman Dirk Bowles.**

11. **WELLNESS PROGRAM/LAURA SANT, KRISTEN BLACK, ASHLEY POORE AND ERIC FALK (PHONE)**—Kristen Black explained that there has been interest in expanding the County’s wellness program by adding basic screenings and some testing to give baseline data. Ashley Poore is a consultant and can be a resource for information. She gave some guidelines and suggestions for possibilities. Laura suggested that the basic plan continue with employees making goals and attending 2 meetings. She would also like to add a basic lab screening with a consultation. The Commissioners would like to pursue these options.
12. **EXECUTIVE SESSION ¶IC 74-260 (1) (d)** At 1:05 p.m. Scott made the motion to go into executive session. There was a second by Dirk and a roll call vote was taken. Each Commissioner voted “Aye”. At 1:25 p.m. the executive session ended.
13. **IF2015-10006** – Scott made the motion to deny Medical Indigent case #IF2015-10006. Dirk seconded the motion. All voted in favor.

Meeting was adjourned at 1:30 p.m. Next meeting will be Monday, January 25, 2016.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair