

FRANKLIN COUNTY COMMISSIONERS

January 26, 2015 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 MINUTES— Boyd made the motion to accept the minutes for January 12. Scott seconded the motion. And it passed unanimously.

3. ADDITIONS TO AGENDA—Scott made the motion to add a Question regarding Health Insurance and Report from the Eastern Idaho State Fair annual meeting to agenda. After a second from Boyd, all voted in favor.

4. JAY FONNESBECK/ROAD ISSUES—Jay would like the Commissioners to give Road Supervisor Troy Moser permission to work on some road projects on the West Side.

The first is to move the road which runs the length of his field but is 60 feet inside the property boundary. It is a dirt road with seasonal upkeep and Jay would like the road to run along his property line and have some gravel put on it. Jay will donate the gravel. Troy and the Commissioners agreed to do this project and the work they do will only be on Jay's property and will meet the original road when it crosses to the neighboring property. Troy can begin the work if survey markers can be found. Otherwise, Jay needs to have a surveyor stake the property lines before the work can be done.

The second project Jay would like is the Stink Creek Road. Jay showed pictures of water running right down the road. The problem is that the creek which runs alongside the road is higher than the road. Troy agrees that a borrow pit needs to be dug on the East Side of the road to catch the runoff. He said that this project cannot begin until the frost is gone. The work will be done in the county right-of-way and on Jay's property only.

Jay's third request is on the Black Canyon Road (south). He would like this road to be scraped and graveled at least once every 5 years. The Commissioners agreed to scrape the road.

The same request of scraping and graveling once every 5 years has been made for Stink Creek Road south to Jay's pond. It has not been over in 30 years. Troy presented the original road map which shows that the road has been deleted. The county does not go over roads that are private or have been deleted. Troy will look into it.

5. FRANKLIN COUNTY MEDICAL CENTER UPDATE/ALAN BIRD & TRACY JENSEN—Tracy reported that the hospital is on the verge of being something wonderful. It is scheduled to be done March 1. She said that the number of surgery's are up. Alan reported that the building has gone smoothly. The contingency fund has covered the additional items needed. He said that eventually the rooms will be updated to match the remodel. Alan is pleased with

the changes to the billing. The time for a bill to get out has been reduced from 130 days to 28 days. The staff has been cross-training. There were 850 surgeries and procedures this past year. Alan feels a new surgery center would greatly increase the use of the hospital. There are millions of dollars that go south which could be captured with better facilities.

6. **DOCTOR OF CONCRETE/ROY HOBBS**—This Company repairs and restores concrete. They mix their concrete with a plastic which strengthens and extends the life of the concrete. Roy feels that he could repair the courthouse steps for much less than rebuilding. He has done extensive work throughout the state. The Commissioners authorized Roy to put together a bid for the repair of the front and back steps of the courthouse.
7. **EAST ONEIDA MOA**- Scott made the motion to authorize Dirk to sign the Memorandum of Agreement concerning wetlands area along the East Oneida Project. Boyd seconded the motion. All voted in favor. Scott will now take the agreement to the City for signatures.
8. **FAIR HOUSING RESOLUTION 2015-1-26**- A motion was made by Boyd to accept the Fair Housing Resolution for the Senior Center Grant. The motion passed unanimously after a second from Scott.
9. **SENIOR CITIZEN PLAN**—Scott made the motion to accept the Citizen Participation Plan for the Senior Center Grant. Boyd seconded the motion and all voted in favor.
10. **POLLING PLACES FOR MARCH 10 ELECTION**—A motion was made by Boyd to accept the following polling places for the March 10, 2015 election: Thatcher Elementary school, Clifton Community Center, West Side High School, Weston LDS Church. The motion passed unanimously after a second from Scott.
11. **NOLAN LUTZ SUBDIVISION ABANDONMENT HEARING** - The hearing for the abandonment of the Nolan Lutz Subdivision will be on February 23, at 10:30 a.m. in the Commissioners Chambers.
12. **SENIOR CENTER** —Carol Parker would like Attorney Vic Pearson to attend the next Board Meeting of the Senior Center to clarify that the Board is subject to their own by-laws. The Commissioners agreed this would be a good idea.
13. **GLENDALE RESERVOIR**- Consolidated Water Co is concerned about the Quagga mussel invading their waters. At the request of the Commissioners, Assessor Jase Cundick has researched the ownership for Glendale Reservoir. Jase has found that all of the properties have been described in metes and bounds. The County owns property along the lake where the boat dock is situated.
14. **HEALTH INSURANCE**—A question was raised concerning the health insurance contract. It states that each year employees must verify that no other insurance covers them or their families. This has caused bills after Oct 1 to be

denied or stalled to the point of frustration. Most employees were not aware of this regulation until it becomes a problem. The question is if that can be changed. If not, the employees need to be informed.

15. SOUTHEASTERN IDAHO STATE FAIR ANNUAL REPORT—

Commissioner Workman attended the annual meeting for the Southeastern Idaho State Fair. He reported that the numbers have been up for the fair, but there are buildings which need repair or to be replaced. Our assessment will remain the same.

16. JUVENILE CORRECTIONS UPDATE/LENNART NIVEGARD, MENTAL HEALTH UPDATE/REBECCA PERRENOUD—

The annual report for the Juvenile Corrections of the County was presented by Lennart Nivegard. Franklin County cases were down in 2013 which is consistent with the numbers statewide. There were 35 arrests in 2013 compared to 47 in 2012. Lennart was concerned because there is SUDS money available for substance abuse cases. Juvenile Corrections Supervisor Boone Smith stated that he has not had a use for the money yet. Boone feels that the offenders and their parents should be responsible.

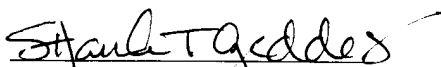
Rebecca from AtoZ Counseling Services and a member of the Mental Health Board shared that there was a new Recovery Center in Blackfoot now. There is also a Crisis Center available in Idaho Falls where a person can check themselves in for a period of 23 hours and 59 minutes. This center is for voluntary stays with full time nurses and counseling.

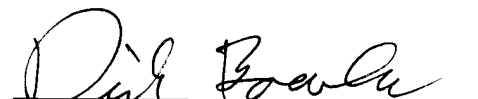
17. EXECUTIVE SESSION ¶IC 67-2345 (f)(d) At 12:23 p.m. Boyd made the motion to go into executive session. There was a second by Scott and a roll call vote was taken. Each Commissioner voted "Aye". At 12:47 p.m. the executive session ended.

5. Indigent Case—

Scott made motion to deny indigent case #IF2015-10010 the patient would rather work out her bills with Logan Regional Hospital. Dirk seconded the motion. Motion passed unanimously.

Meeting was adjourned at 11:50 p.m. Next meeting will be Monday, February 9, 2015 at 9:00 a.m..


Attest, Shauna Geddes


Dirk Bowles, Chair



Franklin County Commissioners

39 West Oneida, Preston, Idaho 83263
(208) 852-1090 • Fax (208) 852-1094

March 9, 2015

To Whom It May Concern:

After meeting with the land owners at the site of the Koller Road in question, it was found that there is not an agreement between the land owners on the borders of their property. The County will leave the road where it is until a written agreement is presented at a Commissioner meeting.


Dirk Bowles, Chair

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R. SCOTT WORKMAN, Dist. #2
1448 E. 7400 N.
PRESTON, IDAHO 83263
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R. DIRK BOWLES, Dist. #3
1452 W. 5600 S.
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Fair Housing Resolution 2015-1-12

LET IT BE KNOWN TO ALL PERSONS OF the County of Franklin that discrimination on the basis of race, color, religion, gender or national origin in the sale, rental, leasing or financing of housing or land to be used for construction of housing or in the provision of brokerage services is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the County of Franklin to encourage equal opportunity in housing for all persons regardless of race, color, religion, gender or national origin. The Fair Housing Amendments Act of 1988 expands coverage to include disabled persons and families with children. Therefore, the County does hereby pass the following Resolution.

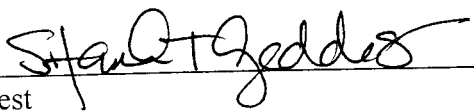
BE IT RESOLVED that within available resources the County will assist all persons who feel they have been discriminated against because of race, color, religion, gender, national origin, disability or familial status to seek equity under federal and state laws by referring them to the U.S. Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the County shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: 1) publicizing this resolution; 2) posting applicable fair housing information in prominent public areas; 3) providing fair housing information to the public; 4) preparing a fair housing assessment; and 5) declaring April as Fair Housing Month.

EFFECTIVE DATE

This Resolution shall take effect March 9, 2015.

Attest 


Dirk Bowles, Commission Chair