

FRANKLIN COUNTY COMMISSIONERS

February 22, 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. **VOTING MACHINE TEST** – Elections Supervisor Camille Larsen demonstrated the ballot counter which will be used in the upcoming Presidential Primary Election held on March 8, 2016.
3. **CANCELING OF TAXES – RP02771.00** Treasurer Janet Kimpton asked that the taxes on parcel #02771.00 owned by Marshall & Willis in the amount of \$556.00 be cancelled. The parcel is a Common Area and roads in the Cub River Ranches Subdivision. Typically these areas have no value. The Assessor has changed the value for this parcel going forward. The 2015 taxes remain and need to be canceled. Scott made the motion to cancel taxes in the amount of \$556.00 for parcel 02771.00. Boyd seconded the motion. All voted in favor.
RP02292.03 LOT 4 WHITNEY ESTATES – The 2013, 2014 and 2015 taxes in the amount of \$432.14 for this parcel are delinquent. It is an empty lot. Janet has done all required to take a tax deed. She will take the tax deed today. The County can then sell it in three months.
4. **PUBLIC HEARING–BUILDING PERMIT FEE–ORDINANCE 2016-2-22**
 This ordinance establishes the building permit fee to be 1% of the value of the building to be built. Steve Clark pointed out that there is no limiting language and is concerned that although the value of the home increases, the cost of the services of inspection does not. Building Inspector stated that the inspections for larger homes take longer. There were no other comments. Boyd made the motion to adopt Ordinance 2016-2-22 setting the building permit fees at 1% of the value of the building. The motion passed unanimously after a second from Scott.
5. **STANLEY CONSULTANTS/BOB BRUCE & DEVIN ELISON**—Bob wanted to introduce Devin who is new to the company and assigned to Idaho. Devin has worked in transportation for the last 10 years and has done large fill projects. Bob is interested in being the inspector for the East Oneida Project.
6. **AMBULANCE BUILDING FUNDING**—Scott has spoken to Zions Bank. They may be able to finance. The building would be built and leased to the County. This is how the Boise Auditorium District received funds. Vic pointed out that there has to be an “opt out” clause for the County to enter into such an agreement. Commissioner Burbank would rather use the County reserve funds. There would be no bond or interest to be paid. The project could begin

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immediately. The money used by the Ambulance Dept. to lease space would be paid back to the County yearly.

Randy Henrie has the bids back and he would like to award them ASAP. The City would wave their portion of the building permit. The building inspector would still collect his portion. Boyd made the motion to authorize Randy to award the bids. He then withdrew the motion until the County Prosecutor could find out the status of funding. This will be addressed next meeting.

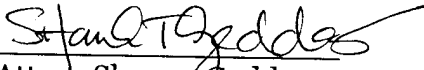
Lana Duke from the USDA told the Commissioners that Franklin County does not qualify for grant money because of a high median income. If the County borrows the money and is the applicant the USDA will have to review everything that has been done so far (plans, bids, etc) and it must be compliant with their standards and processes. An environmental assessment must be done before any construction begins.

Lana said that if the Ambulance was organized as a non-profit organization; after two years the USDA could loan money to purchase an existing building.

7. **QUAGGA MUSSEL** –The Water Company’s met to discuss the Quagga Mussel plan for this coming summer. They are putting a hold on their plans until they find out what the State is doing. Senator Marc Gibbs suggested that they meet with the Department of Agriculture. The State may come up with some funding but there would be a required match. The Irrigation Companies are not willing to put up any money and neither is the County. Scott is going to Boise this next week to meet with the Department of Agriculture.
8. **WELLNESS LAB WORK**—Scott has spoken with the hospital and they are willing to do the lab work for the Wellness Plan of our Health Care. The County will pay the hospital directly without running it through the Insurance carrier. Laura will set up the date in March and each employee may choose if he/she participates or not.
9. **ANIMAL CONTROL BOARD** – Scott made a motion to appoint Lynn Garner to the Animal Control Board from District 4. Boyd seconded the motion. Motion was carried unanimously.
10. **EXECUTIVE SESSION ¶IC 74-260 (1) (d)** At 11:07 a.m. Scott made the motion to go into executive session. There was a second by Boyd and a roll call vote was taken. Each Commissioner voted “Aye”. At 11:20 a.m. the executive session ended.
11. **DEPARTMENT HEAD MEETING** –The meeting was moved to the Extension Office to meet with Department Heads, Elected Officials and Supervisors to discuss the new changes to the Personnel Manual. Lunch was served. Camille Larsen shared the changes to the personnel manual. One change was that the county went from a “for cause” county to an “at will” county. Another change was that new employees will begin accruing vacation the day that they are hired. And that they cannot use vacation for the first 6 months. The probationary period was changed to 1 (one) year. An Appendix “C” dealing with electronic

communications was added and Appendix "D" dealing with Drug Free Workplace Policy was added. Sections were re-worded after recommendation from ICRMP for clarity. Boyd made a motion to accept the changes to the Personnel Manual as presented. All voted in favor after a second from Scott. The Changes will be effective immediately. Employees who were hired less than a year ago will begin accruing vacation effective March 1, 2016. New manuals will be handed out to each employee.

Meeting was adjourned at 1:30 p.m. Next meeting will be Monday, March 14, 2016.


Attest, Shauna Geddes


Dirk Bowles, Chair

FRANKLIN COUNTY, IDAHO
ORDINANCE NO. 2016-2-22

ORDINANCE AMENDING ORDINANCES 1998-2, 1995-1, 1995-2 AND 1984 WHICH ESTABLISHED THE REQUIREMENTS FOR BUILDING PERMITS, TO SET THE RESIDENTIAL BUILDING PERMIT FEE AT 1% OF THE ASSESSED VALUE OF THE BUILDING.

BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF FRANKLIN COUNTY, IDAHO:

Section 1: Ordinance Nos. 84-3, 95-2 and 98-2 of the County of Franklin, Idaho, are hereby amended as follows:

Section 1: No person, firm, or corporation shall here after erect or construct any new building, structure, or mobile home within the county without having first obtained a written building permit to do so from the Franklin County Building Inspector. No person, firm or corporation shall here after remodel any existing building, structure or mobile home, within the County, where the outside dimensions are changed, without having first obtained a written building permit to do so from the Franklin County Building Inspector.

Section 2: Ordinance Nos. 84-3, 95-1 and 98-2 of the County of Franklin, Idaho are hereby amended as follows:

Section 7: The fee for issuing such permit shall be 1% of the assessed value of the proposed building and payable when the application is made for any construction defined in Section 1.

Section 4: This Ordinance shall be in full force and effect upon publication following passage and approval as provided by law.

PASSED AND APPROVED by the Board of County Commissioners of Franklin County, this 22nd day of February, 2016.



R. Dirk Bowles, Chairman

ATTEST:


Shauna T Geddes, Clerk