

FRANKLIN COUNTY COMMISSIONERS

March 10, 2014 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**—Scott made the motion to approve the minutes for the February 10th and 24th 2014 meetings. Boyd seconded the motion and it passed unanimously.

3. **ADDITIONS TO AGENDA**—Boyd made the motion to approve the agenda with the additions of payment of the bills, Fairview Water Documents, Cloud Seeding, Climbing wall, personnel, Pacificorp Lawsuit Refund, outstanding invoices and mapping. It passed unanimously after a second from Scott.

4. **PAYMENT OF THE BILLS**—A motion to approve the payment of the bills as printed was made by Scott with a second by Boyd. All voted in favor.

5. **COUNTY BUSINESS**—

Date to Canvas Votes —The Commissioners will meet on Friday, March 14 to canvas the votes of the March 11, 2014 elections.

Road Closure Procedure—A letter was received from Allen Barber agreeing to pay the expenses for the proceedings to close a portion of East Mink Creek Road. According to Attorney Vic Pearson the next step is to set the date for the hearing, publish and serve notice 30 days prior to the hearing. Notices must be mailed to adjacent land owners, underground utility owners and the forest service. The hearing will be held April 28, 2014 at 10:00 a.m.

Impact Area —Commissioner Scott Workman has been visiting with Preston City about establishing an area of impact. He believes that they are ready to do it now.

Fair Housing Resolution 2014-3-10—Scott made the motion to declare April Fair Housing Month. Boyd seconded the motion. All voted in favor.

Fairview Water-- Scott made the motion to authorize Dirk to sign the Fairview Water Grant Agreement. All voted in favor after a second from Boyd.

Cloud Seeding—Cache County is still cloud seeding. Franklin County stopped after the cost of supplies went up and hoped that the Irrigation companies would take it up. The County has been asked to look into starting it up again. All of the equipment is still available. Scott will talk to the NRCS to find out about it.

Climbing Wall—A climbing wall is available at no cost to the county if they would like to have it. Boyd thought that Search & Rescue could use it for training. And the Fair could use it at Fair time. There were some concerns about liability.

Pacificorp Lawsuit Refund—Clerk Shauna Geddes reported that the lawsuit between Pacificorp and the State Tax Commission has been settled. The county would have to reimburse Pacificorp \$85,066.48 for tax years 2010,

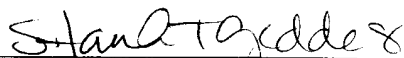
through 2013. This money may be recovered through a separate levy according to ID¶63-1305 over the next two years. The Commissioners would like to wait to pay the money until the money is collected. The deadline for final payment is July 20, 2016. The other taxing districts in the county also must refund money. The total amount that all of the Taxing Districts in the county must pay back is \$141,703.95.

Mapping—The Secretary of States Election office has asked for a digital map of the county precincts.

Outstanding Invoices—Boyd made the motion to forgive True Value of past parking lot bills in the amount of 985.00. All voted in favor after a second from Scott.

5. **KATHY RAY-ECONOMIC DEVELOPMENT**—Two grants have been awarded to survey manufacturing and supply and demand needs in Southeastern Idaho. There will be a CASI 4 County meeting on March 27th at 1:00 p.m. at the Fire Station.
6. **KEVIN BLANCH/CINDY EVANS SOUTHEASTERN IDAHO HEALTH DISTRICT**—Kevin introduced Cindy Evans the new nurse working at the Health Department. He presented the numbers for the second quarter. 609 Adults received immunizations and 354 children. \$78,864.67 WIC food dollars were redeemed in Franklin County during the quarter. Kevin inquired about the next phase of renovation for the building and a few items.
7. **EXECUTIVE SESSION ¶IC 67-2345 (a)(d)** At 11:12 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 12:10 p.m. the executive session ended.
8. **INDIGENT CASES--**
 - 2014-10017** Boyd made motion to deny because it was not timely filed. Scott second. Motion passed unanimous.
 - 2014-100016** Boyd made motion to deny because we need additional information and county is not the last resource. Scott second. Motion passed unanimous.
 - 2014-100015** Boyd made motion to deny because the county is not the last resource. Scott second. Motion passed unanimous.
 - 2014-10009** Boyd made the motion to approve. Scott seconded the motion. All voted in favor.
 - 2014-100014** Boyd made the motion to approve. Scott seconded the motion. All voted in favor.

Meeting was adjourned at 12:20 p.m. Next meeting will be Monday, March 24, 2014.


Attest, Shauna Geddes


Dirk Bowles, Chair

Resolution 2014-03-10

FAIR HOUSING MONTH PROCLAMATION

WHEREAS, April 2014 marks the 46th anniversary of the passage of Title VIII of the Civil Rights Act of 1968, commonly known as the Federal Fair Housing Act; and

WHEREAS, the Idaho Human Rights Commission Act has prohibited discrimination in housing since 1969; and

WHEREAS, equal opportunity for all-regardless of race, color, religion, sex, disability, familial status or national origin-is a fundamental goal of our nation, state and city; and

WHEREAS, equal access to housing is an important component of this goal-as fundamental as the right to equal education and employment; and

WHEREAS, housing is a critical component of family and community health and stability and

WHEREAS, housing choice impacts our children's access to education, our ability to seek and retain employment options, the cultural benefits we enjoy, the extent of our exposure to crime and drugs, and the quality of health care we receive in emergencies; and

WHEREAS, the laws of this nation and our state seek to ensure such equality of choice for all transactions involving housing; and

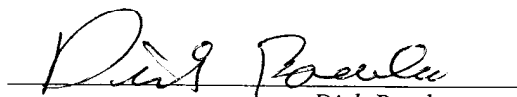
WHEREAS, ongoing education, outreach and monitoring are key to raising awareness of fair housing principles, practices, rights and responsibilities; and

WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, I, Dirk Bowles, Commissioner of Franklin County, do hereby proclaim April 2014

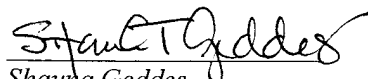
to be **FAIR HOUSING MONTH** in Franklin County, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the Franklin County office on this 10th day of March in the year of our Lord 2014.



Dirk Bowles

Franklin County Commissioner



Shauna Geddes

County Clerk