

FRANKLIN COUNTY COMMISSIONERS

March 28, 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. **BOAT INSPECTION STATIONS**—Lyla Detmer, Chris Hatch and Luke Nieslanik from the Conservation District told the Commissioners that there would be no additional funding from the state for boat inspection stations at the reservoirs. It would take \$30-40k per reservoir to fund an inspection station. Lyla wondered about a ballot question to find out if they would support using tax dollars to fund the stations? Clerk Geddes stated that it was too late to go on the ballot in May. She also asked if some of the money could be funded by the Abatement District. Commissioner Bowles told her that according to Idaho Code it would not fit under the Abatement District. County Attorney Pearson agreed. Forming a Recreational District was also suggested, but the Commissioners are not in favor of this. Commissioner Workman noted that these are privately owned reservoirs. The Irrigation companies have said that beginning April 1 only fishing will be allowed on the reservoirs they own. (Glendale and Twin Lakes) **Clean Diesel Program**- The EPA is giving grants for the Clean Diesel Program. Participants can receive 25% cost share for the purchase of any new equipment to replace older less efficient models. The Commissioners agreed to sign a letter of support for the grant application.

3. **HEALTH DEPARTMENT BUILDING**—The District Health Department said that they are interested in funding the building of a new Health Department building. In turn they will not pay rent to the County until the building is paid for and the county would own the building. Building Inspector Randy Henrie has drawn up plans and the cost comes in about \$200,000. Randy would be the general contractor to lessen the cost. Scott will report back to the District Health.

4. **AREA OF IMPACT/PRESTON CITY**—Franklin County's and Preston City's Planning and Zoning Committees met to discuss the Area of Impact. Robert Swainston presented a plan which was agreed upon by both P&Z members. The City Attorney disagreed as to whose rules should apply. The plan was left with the City for review.

5. **PRESTON CITIZEN AD**- Boyd motioned to sponsor the center page in the Visitors Edition of the Preston Citizen. Motion passed after a second from Scott.

6. **CALENDAR**-- 4-County Commissioner Meeting -March 30, 11:00 a.m. Malad Social Services Conference, April 19-21 Pocatello

MEETING RECESSED at 9:55

Board of Equalization

Franklin County Commissioners met as the Board of Equalization. Present: Dirk Bowles, Boyd Burbank, Scott Workman and Clerk Shauna Geddes


No items to address.

Adjourned at 10:05 a.m.

Franklin County Commissioner meeting reconvened at 10:05 a.m.

7. **EXECUTIVE SESSION ¶IC 74-260 (1) (d) (a&b) (c)** At 10:10 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 11:10 a.m. the executive session ended.
8. **INDIGENT CASE #2016-10010-** Boyd made the motion to deny Indigent case #2016-10010. Scott seconded the motion. All voted in favor.

Meeting was adjourned at 11:15 a.m. Next meeting will be Monday, April 11, 2016.


Attest, Shauna Geddes


Dirk Bowles, Chair