

FRANKLIN COUNTY COMMISSIONERS

April 8, 2013 9 a.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF MINUTES**—Boyd made a motion to approve the minutes of March 25. The 2nd was made by Scott and passed unanimously.
3. **ADDITIONS TO AGENDA**—Scott made the motion to add Jail, personnel, fair housing month, County Right-of-ways and public hearing for the East Oneida project to the agenda. Boyd seconded the motion in which all voted in favor.
4. **APPROVAL OF PAYMENT OF BILLS** – Scott made the motion to approve the payment of the bills as presented. Boyd seconded the motion. All voted in favor.
5. **TAX REFUND – GARY THOMAS** – Parcel #4723.00 Gary filled out a homeowners exemption form, but was never given the exemption. His attempts to contact the Assessor were unsuccessful. Half of the money was given back to him last year, now he is asking for the other half. Boyd made a motion to cancel the taxes Gary owes in June and then cancel enough taxes in December to cover the balance. The total to be credited is \$775.90. Scott seconded the motion and all voted in favor.
6. **HB 322-** The passing of this bill raises the weight limits on the state roads to 129,000 lbs. The county may limit the weight on county roads.
7. **HOSPITAL PROPERTY** – The Commissioners gave the nod for the hospital to have the property surveyed.

At 9:30 the Commissioners recessed from the Commission meeting.

BOARD OF EQUALIZATION

A motion to convene the Board of Equalization was made by Scott Workman at 9:30. All voted in favor after a second by Dirk.

- A. **El Shaddai Sanctuary and Refuge, Inc** – Bill and Gloria Bagley have set up a religious retreat and are asking for tax exemption for the property. Jase and Vic visited the property. Jase recommended to grant the exemption. Vic concurred. Boyd made a motion to grant tax exemption to El Shaddai Sanctuary and Refuge, Inc. All voted in favor after a second from Scott.

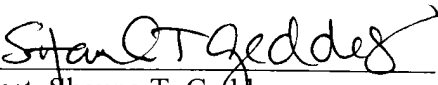
- B. Latter-day Saint Church**—The LDS church is asking for continued tax exemption for their buildings and farm. A motion was made by Boyd to continue the property tax exemptions for properties owned by the Church of Jesus Christ of Latter-day Saints as listed on the request. Dirk seconded the motion. The vote was unanimous in the affirmative.

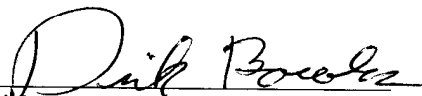
Commissioners adjourned from Board of Equalization at 9:45 a.m.

Commissioner meeting reconvened at 9:50 a.m.

- 8. JAIL** - Commissioner Burbank gathered some information regarding the cost of operating a jail. The average cost per month to transport/house prisoners in the Caribou Co jail is about \$18,000. per month. (about 45 prisoners). The cost to maintain a jail, taking into consideration the new jail standards, is about \$84,000 per month.
- 9. EAST ONEIDA PROJECT PUBLIC HEARING** – A public hearing for the East Oneida Project will be held on May 9th from 4 p.m. until 7 p.m. at the Extension meeting room.
- 10. ROAD RIGHT-OF-WAYS**- A company plans to run fiber optic lines along side the West Side Highway. Road Supervisor would like the fiber to run on the same side as the existing fiber. (East side of the highway) The Commissioners agreed.
- 11. FAIR HOUSING MONTH** –A motion was made by Scott to designate April as Fair Housing Month for Franklin County. Boyd seconded the motion. All voted in favor.
- 12. EXECUTIVE SESSION ¶67-2345 (1)(c)**—At 10:20 a.m. Scott made the motion to go into executive session. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 10:50 a.m. the executive session ended.
- 13. WARREN WILDE** -- Scott made the motion to raise Warren’s salary by \$300.00 per month, discontinue his health coverage and not reimburse mileage to the courthouse. Dirk seconded the motion and it passed unanimously.

The meeting was adjourned at 11:00 a.m. The next meeting will be April 29, 2013.


Attest, Shauna T. Geddes


Dirk Bowles, Chair

RESOLUTION # 2013-04-08

WHEREAS, April 2013 marks the 45th 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

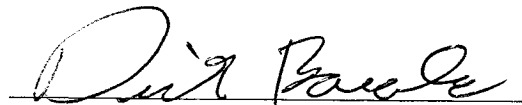
WHEREAS, only through continued cooperation, commitment and support of all Idahoans can barriers to fair housing be removed;

NOW, THEREFORE, I, Dirk Bowles, Chairperson of the County of Franklin do hereby proclaim April 2013 to be

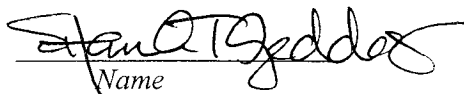
FAIR HOUSING MONTH

In the County of Franklin, State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand at the County of Franklin ~~in City Hall~~ Courthouse on this 8th day of April in the year of our Lord 2013.



Name
Title



Name
City/County Clerk