

# FRANKLIN COUNTY COMMISSIONERS

April 11, 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. **APPROVAL OF MINUTES-** Scott made the motion to approve the minutes of March 28. Boyd seconded and all voted in favor.
3. **ADDITIONS TO AGENDA—**Scott made the motion to add Kathy Ray of 4-County Economic Development to the agenda. The motion carried unanimously after a second by Boyd.
4. **2015 ANNUAL JUVENILE JUSTICE REPORT—**Lennart Nivegaard, District 6 liaison for the Idaho Department of Juvenile Corrections shared the annual report. Franklin County juvenile arrests were 46 for 2014 which was up from 35, but down from 2013 of 47. Juvenile petition filing of 71 was down in 2015 from 77 in 2014. The Community service hours was up also. Franklin County recidivating rate is 22% which is lower than the statewide 30%. Franklin County does not use the SUDS funding because they believe it should be the parent's responsibility. But the money is used for inpatient treatment when necessary. The average cost per day to house a juvenile is \$259.85. The total budget for the Juvenile Justice System statewide is \$52,509,300. About 30% of that goes directly to the counties.
5. **RHEMAS—**MaryJo Kvistad and Gloria Bagley have opened Rhemas, a coffee shop on Main Street. They would like to have the name of their business on the sign at the entrance to the parking lot. They would like the dumpsters located in the parking lot moved further west to help with their parking area. They would also like the handicap parking lines refreshed. Randy Henrie is the point of contact on all three matters. He said he would talk to Sid and look into the sign and parking lot lines.
6. **4 COUNTY ECONOMIC DEVELOPMENT-** Kathy is looking for another year of support from Franklin County in the amount of \$6,000. The State is decreasing their funding. She is currently working to increase broadband width. Kathy says that our area is facing a workforce shortage, mostly in technology positions. Workshops have been held at the high schools informing students of tec programs and 2 year degrees. Boyd made the motion to support the Economic Development program in the amount of \$6,000. Scott seconded the motion. Motion carried unanimously.
7. **INDIGENT FUND BURIALS –**Coroner Ron Smellie suggested that there should be a policy for indigent burials. He suggested that the local indigent

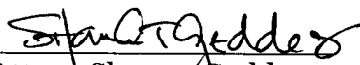
people be treated differently from the transient indigent. He recommends that the local indigent be cremated for a cost of about \$1,000. And that the transient be buried at a cost of \$2,000. Often the transients are unknown and information may need to be gathered at a later date. Ron will come up with a resolution for indigent burial, have Vic review it and then bring back to the board. He will need a definition of indigent and a line item will be added to the budget.

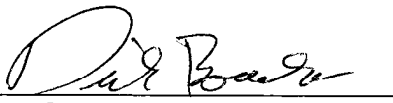
8. **TAX FORGIVENESS—PARCELS #04534.00 AND #04533.00** –Lorena Patino wonders why she is so far behind on her taxes when she has been paying each December and June. Adin Waite interpreted as the Commissioners explained that even though she had been paying, she was not paying enough to cover the past due amount. And the delinquent taxes are paid first. Lorena agreed to pay \$500.00 every two weeks until the balance is paid. Commissioners agreed to wave the interest and penalty for the past due balances. Boyd made the motion to forgive \$682.40 in interest and penalty for parcels #04534.00 and #04533.00 on the condition that Lorena Patino pay \$500.00 every two weeks until the property tax is current. Scott seconded the motion. All voted in favor.
9. **SEASONAL MAINTAINED ROADS/TROY MOSER**—Troy is concerned about homes being built on seasonally maintained roads. The county currently does not plow the snow off these roads. It is not legal for the homeowner to plow a county road. There are also homeowners who would like to improve the road. He would like to create an agreement for these roads. It would allow the homeowner to plow the road. It can also be used to determine how the improvements are to be done on the road. i.e. homeowner pay for the improvements and the county do the work, or homeowner hire a contractor to improve the road. It would specify the counties level of participation in maintaining the road. Troy will draft an ordinance and agreement. He will visit with other counties.
10. **FRANKLIN COUNTY MEDICAL CENTER-** Administrator Alan Bird and CFO Paul Smart reported that things are going well at the hospital. A new physician, Avery Jeffers will start August 15. He specializes in Adult Internal Medicine. The weekend hours for the Urgent Care Center are expanding and they are hiring another Physicians Assistant. With the new OR they are able to keep up with the scheduling. The expansion plan is continuing and will be onsite going to the North. Alan commented that the Hospital Board is doing a great job and the future is bright.
11. **PAYMENT OF BILLS**—Scott made the motion to authorize the payment of the bills as presented. Boyd seconded the motion. All voted in favor.
12. **POLLING PLACES** –Boyd made the motion to authorize the polling places as presented by Deputy Clerk Camille Larsen. There was only one change, precinct #17 Worm Creek will now vote at the North Stake Center. Scott seconded the motion which was carried unanimously.

13. **AMBULANCE GRANT**—The Ambulance is applying for a Grant for the purchase of AED, vacuum mattress and vacuum splints. A motion to authorize Chairman Bowles to sign a support letter was made by Boyd. All voted in favor after a second from Scott.
14. **FAIR HOUSING MONTH/ RESOLUTION 2016-4-11-1**—Scott made the motion to designate April as Fair Housing Month with Resolution 2016-4-11-1. Boyd seconded the motion which was carried unanimously.
15. **HEALTH DEPARTMENT BUILDING**—Building Inspector Randy Henrie has estimated that it would be approximately \$206,000 to build a new building. It would take \$80,000 to \$100,000 to remodel the current building. Since the District Health has expressed interest in paying for the building and leasing it back to the county, Scott will take the numbers to their next board meeting. Cost for demolition should be included in the bid.
16. **DISCARD UNUSED BALLOTS/ RESOLUTION 2016-4-11-2**—A motion to discard any unused ballots from the March 8<sup>th</sup> election was made by Scott. All voted in favor after a second from Boyd.
17. **EXECUTIVE SESSION ¶IC 74-260 (1) (d)** At 11:25 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 11:50 a.m. the executive session ended.
18. **INDIGENT CASE #2016-10010**- Boyd made the motion to deny Indigent case #2016-10010. The applicant has not shown up. Scott seconded the motion. All voted in favor.  
**INDIGENT CASE #2016-10012**- Boyd made the motion to deny Indigent case #2016-10010. The application is incomplete. Scott seconded the motion. All voted in favor

Meeting was adjourned at noon.

Next meeting will be Monday, April 25, 2016 at 9:00 a.m.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair