

FRANKLIN COUNTY COMMISSIONERS

September 30, 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. **ADDITIONS TO AGENDA**—Scott made the motion to add Parking Lot, Sign Ordinance, Flu Shots and Executive Session for Litigation update to the agenda. All voted in favor after a second from Boyd.

3. **COUNTY BUSINESS –**

Budgets –All of the budgets look good except for Health Insurance and Fair building. Soil is being sold from the Fair Grounds and will offset the deficit.

Designate Polling Places –Scott made a motion to designate the polling places for the November 5 election. They are:

Preston City – Oakwood School, American Legion Building, Robinson Building, North Stake LDS Church, Larsen-Sant Library the Elks Lodge and the Whitney LDS Church.

Clifton City – Clifton Community Center

Dayton City – West Side High School

Franklin City – Franklin City Building

Weston City – Weston LDS Church

Oxford City – Clifton Community Center

Thatcher Cemetery –Mail Precinct

The motion was seconded by Boyd and all voted in favor

Phones – The current phone system for the courthouse is outdated and replacement parts are becoming harder to find. The Commissioners would like to look into the cost of replacing the system.

Additions to the Personnel Manual – ICRMP is working on a computer policy for counties to use.

Designate Privacy Official – A motion was made by Boyd to appoint the Clerk, Shauna Geddes as the Privacy Official in regards to Health Care and Personnel. All voted in favor after a second by Scott

Parking Lot—Attorney Vic Pearson took on the assignment to draft an ordinance to restrict overnight parking in the parking lot to make snow removal easier.

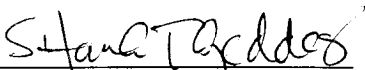
Sign Ordinance – The Commissioners decided that an ordinance needed to be drafted regarding the placement of signs. The signs should be placed at right angles to entrance gates. Vic said that he would draft one.

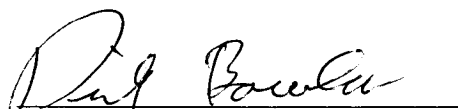
4. **FRANKLIN HIGH SCHOOL NEW BUILDING AND PARKING** –Brian Mendenhall presented a sketch for the new building that is being built west of the Assessor's Building. The building will have 4 classrooms, some office space and a small kitchen area. The school district would like permission to pave a ten foot strip on the south side of their property and the county entrance. The Commissioners agreed to deed the strip to the School District. Brian stated that

the school would get a legal description and prepare the deed. Scott made the motion to deed the property to the school, Boyd seconded the motion. All voted in favor. Brian also would like permission to remove two power poles; one is not used and the lines to the other would be buried at the same time their power is run. The Commissioners consented. Brian needs to contact John Burg regarding this.

5. **ALDER MINK RANCH** –The Alders are requesting a variance regarding the placement of a Mink Ranch. They have met with Planning & Zoning who approved the variance. The Commissioners would like to know the time table to meet the requirements and have the deeds recorded before the approval.
6. **HEALTH DISTRICT QUARTERLY REPORT** –Kevin Blanch of the South Eastern Idaho Public Health District presented the quarterly report for April through June 2013. There were 15 septic applications, 13 permits issued. The money spent in WIC was down but Kelley attributed it to the fact that food stamps went up and less births. Kevin wanted to know which project would be completed this next fiscal year. The Commissioners would like to see energy efficient lighting be done. Kevin also stated that the building was inspected and there was a crack in the bricks on the South West corner that needed to be monitored.
7. **CLIFFSIDE SUBDIVISION** – Amy Belnap presented a 2 lot subdivision at Deer Cliff for approval. There are two homes on their parcel and they would like to sell one. They share a well. The larger parcel will have deeded access to Cub River Road along the smaller parcel. Planning & Zoning voted unanimously to approve this division. Boyd made the motion to approve the Cliffside Subdivision. Scott seconded the motion which passed unanimously.
8. **BRUCE OLENICK/DEQ** - Bruce updated the Commissioners on the SIP plan for environmental quality. He will be traveling to Seattle this spring to advocate its passage. This year there will be an additional woodstove change-out program. He stated that the landfill inspections have been good. He is continuing to work on county parcels that have a junk collection problem and watching the building of the Cache Valley Landfill.
6. **EXECUTIVE SESSION ¶67-2345 (1)(f)**—At 11:45 a.m. Scott made the motion to go into executive session to discuss litigation update. Boyd seconded the motion. A roll call vote was called with an “Aye” vote from each commissioner. At 12:01 p.m. the executive session ended.

The meeting was adjourned at 12:03 p.m. The next meeting will be the Wine by the Drink Public Hearing on October 7, 2013.


Attest, Shauna T. Geddes


Dirk Bowles, Chair