

FRANKLIN COUNTY COMMISSIONERS

December 8, 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. ADDITIONS TO AGENDA—Boyd made the motion to add Jail Contract, Mink Creek Road, Beer Licenses, Truck purchase, Airport Fence to the agenda. Dirk made the second and the motion passed unanimously.

3. SHERIFF'S OFFICE/CHIEF DEPUTY KAREN HATCH—The Sheriff and Karen are requesting that the wages for the two new officers begin at \$.75 below the normal hourly wage, instead of the usual \$1.50. Both of these officers come POST certified and have prior experience. Scott made the motion to authorize the Sheriff to pay the two new deputies \$.75 less than the other officers. The second was made by Boyd and all voted in the affirmative.

The Sheriff's office would like to be able to update and add items to their section of the webpage. This needs to be discussed with Camille.

4. TAX CANCELLATIONS-

Parcel #3247.00- This home has an addition that was added to the total value for 2014. After reviewing the parcel the Assessor recommended that the value be lowered from \$233,860.00 to \$198,430.00. The amount of taxes to be cancelled would be \$252.84. Boyd made a motion to cancel taxes for parcel #3247.00 in the amount of \$252.84. Scott seconded the motion. The motion passes unanimously.

Parcel #3112.01- The owners noticed a large increase in the value and taxes for their home from 2014 to 2014. After reviewing, the Assessor recommended reducing the value from \$273,575.00 to 253,390.00 a value similar to a private appraisal recently done and matching similar homes in rural areas. The amount of taxes to be canceled would be \$221.93. Boyd made the motion to cancel \$221.93 in taxes for parcel #3112.01. Scott seconded the motion. All voted in favor.

Parcel #4818.01- This parcel is used for Ag purposes and was raised to full residential value in 2014. The amount of taxes to be canceled is \$408.10. Scott made the motion to cancel the taxes of \$408.10 for parcel #4818.01. After a second by Boyd, it passed unanimously.

Parcel #4014.08-The owners of this property would like more time to pay their taxes. The AlCo store recently closed and they are looking for new tenants. The county will not take any action towards the property until the taxes are three years delinquent. Late Fees and Penalty will be added.

5. **SOUTHEASTERN IDAHO HEALTH DISTRICT QUARTERLY REPORT/ KEVIN BLANCH--** Kevin presented the data for the 1st quarter of their 2015 year (July- Sept). The number of WIC clients have increased and there have been 12 sewer applications.

The Health Dept. building is still having trouble with a bad smell. John has been over but cannot locate the problem. Boyd is concerned that there is a broken vent and will check into it.

6. **PUBLIC HEARING TO AMMEND ORDINANCE 1999-1**

At 10:00 a.m. Chairman Bowles opened the public hearing to take comment on amending ordinance 1999-1 to allow building permits on seasonally maintained public roads. He read the ordinance and asked for comment. Mark Beckstead stated he was in favor of the ordinance. He said that there is land in the county for sale that cannot be sold because the buyers cannot put a cabin or structure on them. This will provide for the highest and best use of the property. All of the surrounding counties currently allow for building on seasonally maintained roads. Commissioner Workman agreed that it would be a good thing. The public hearing was closed at 10:09 a.m.

Boyd made the motion to adopt Ordinance 2014-12-8 amending Ordinance 1999-1 to allow building permits to be issued on seasonally maintained public roads in the county. It was seconded by Scott and all voted in favor.

After discussion, it was decided that when a building permit is applied for on a seasonally maintained public road an Agreement will be signed, attached to a Deed and recorded at the recorders' office.

7. **AIRPORT FENCE-** Chairman Bowles reported that they ran into a few problems with Preston City, but that John Kezele was able to work them out. The main posts are in and the fence should be completed in a couple of weeks.

8. **ROCKY MOUNTAIN POWER LIGHTING PROGRAM-**

Road & Bridge- It will cost \$16,153.18 to retro fit the Road & Bridge department. The rebate will be \$8,275.00 and the cost will be re-couped in 4.5 years. The new lights will have controls that allow to change the brightness of the lights and can be managed.

Parking Lot Lights- The parking lot lights will cost \$4,743.15 and the rebate from Rocky Mountain Power will be \$2429.00. The pay-back will be reached in about 2.5 years. These lights can also be controlled and can be set to 25% when needed. They should save approximately \$2,000. Per year.

Scott made the motion to go ahead with the upgrading of the lights at the Road & Bridge and the Parking Lot. Boyd seconded the motion. All voted in favor.

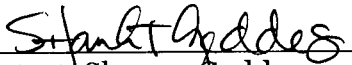
9. **ELEVATOR**—The elevator needs to be repaired. Currently it cannot go up to the top floor and a block to prevent it from doing so was put on by the State. This is very inconvenient for the Court Clerks who have to carry boxes of records up and down the stairs.

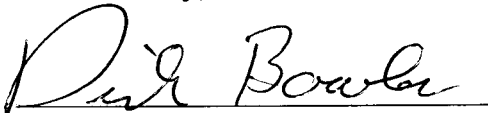
Another concern with the building is the repair of the Courthouse Steps. The grant from the Historical Society is only for \$1,000.00. The bid came back at

\$250,000. Commissioner Burbank feels that the only option is to bond to make the repairs needed to the courthouse.

10. **AMBULANCE BUILDING**—The Ambulance Commission is concerned about the amount they are paying for lease of the Fire Department building. They are concerned about how long there will be enough space for them and would like to put their rent towards a building of their own. Boyd will set up a meeting between the Fire Commissioners and the Ambulance Commissioners.
11. **BEER LICENSES/ BOTTOMS UP, WELCOME MART**- Boyd made the motion to approve a Retail Wine and Beer-not to be consumed on premises License for Bottoms Up and for Welcome Mart. Scott seconded the motion. The motion carried unanimously.
12. **OUTSTANDING INVOICES**-All of the Outstanding Invoices are now from the landfill. The commission would like to check into having the landfill do their own billing. The landfill people are concerned because they do not know who still owes money.
13. **ROBINSON BUILDING FLOORING**- Boyd got two bids to replace the carpet in the Robinson Building. The bid was for 18” medium grade carpet squares, installing and removing the old carpet. Golightly’s bid came in at \$15,000. The bid from All Occasion Flooring, LLC was \$12,766. One of the big concerns is removing the old carpet and the glue under it. All Occasion Flooring has a machine that will remove the old carpet and grind down the old glue. It was decided that \$5,000 would be used from the Fair Building budget and the rest would come from the building fund. Scott made the motion to have Boyd proceed with purchasing carpet for the Robinson Building from All Occasion Flooring. Dirk seconded the motion. All voted in favor.
14. **VALLEY WIDE DONATION**-Valley Wide will be donating \$5,000.00 to the Fairgrounds to build an outside practice arena.
15. **EXECUTIVE SESSION ¶IC 67-2345 (d)(a)(b)** At 11:29 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 12:42 p.m. the executive session ended.
16. **INDIGENT CASE #2014-00007** - Scott made motion to approve indigent case #2014-00007. Dirk second. Motion passed unanimous.

Meeting was adjourned at 12:45 p.m. Next meeting will be Monday, Dec. 22, 2014.


Attest, Shauna Geddes


Dirk Bowles, Chair