

# FRANKLIN COUNTY COMMISSIONERS

June 13, 2016 8:30 a.m.

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

1. **PLEDGE OF ALLEGIANCE**
2. **JUVENILE BUILDING/BOONE SMITH**—The Health Department will be moving into the main level of the Juvenile Building during the construction of their new building. The Juvenile Department will move to the basement. Boone has some concerns about safety and the ability to do their jobs. Safety items will be installed.
3. **APPROVAL OF PAYMENT OF BILLS**—Scott made the motion to approve the payment of the bills as presented. The vote in favor was unanimous after a second from Boyd.
4. **CUB RIVER CANAL ABANDONMENT**—Cub River Irrigation Company owns an easement for the “Upper Canal” which has now runs through a buried pipeline. The County would like to maintain the unused canal for water drainage purposes. The Canal Company is willing to Quitclaim the canal to Franklin County. Boyd made a motion to accept the agreement between Cub River Irrigation Co and Franklin County for the abandonment of the canal and quitclaim. Scott seconded the motion. All voted in favor.
5. **ELECTION EQUIPMENT STORAGE DURING REMODEL**—The Election Equipment needs to be stored during the construction of the new Health Department Building. It was suggested to find a place at the Search & Rescue Building or the Road Department Building.
6. **2016 TARGETED AIR SHED GRANT**—Idaho DEQ is applying for a federal grant to deal with Air Quality issues. If awarded some of the money will be used in Franklin County. They would like a letter of support from Franklin Co Commissioners. Boyd made the motion to send a letter to the IDEQ supporting the 2016 Targeted Air Shed Grant Application. A second was made by Scott. All voted in favor.
7. **LAZY RIVER ROAD/BRADFORD ROAD ABANDONMENT**- Troy would like to proceed with the abandonment of a section of the Lazy River Road which is not being used, because the road was moved. Vic said there is a checklist in the Idaho Code. The Commissioners agreed to go ahead. Troy will set a hearing date.
8. **EAST ONEIDA MOA WETLANDS & MATCH PAYMENT**—A Memorandum of Agreement was presented for signatures dealing with the

mitigation of the wetlands affected by the East Oneida Construction. Scott made the motion to authorize Dirk to sign the MOA. Motion carried after a second from Boyd.

A request was made to make the match payment for the grant for construction on East Oneida in the amount of \$196,264.00. This represents the County's half. Preston City will also pay the same amount. A grant was awarded for \$100,000.00 to be used as match and \$96,264.00 will come out of the Special Highway Fund. The motion to sign the Grant Match Agreement and authorize payment was made by Scott, seconded by Boyd and carried unanimously.

9. **VAL CASTILLO SUBDIVISION**—A 4-lot Subdivision along 3600 E about 3400 South of property owned by Val Castillo was presented to the Commissioners for approval. The lots range from 1.08 acres to 1.95 acres. Each lot will have a well and a septic system. Planning & Zoning Commission reviewed and approved the subdivision. Boyd made the motion to approve the subdivision. Scott seconded the motion. All voted in favor.
10. **CAMPBELL SUBDIVISION**—Brennan Campbell submitted a 3-lot Subdivision for approval. The lots which are 7.08 acres each lie on 7200 W at about 1600 S. They will require wells and septic. There is irrigation water that is staying with the property. Planning & Zoning Commission reviewed and approved the subdivision. Scott made the motion, with a second from Boyd to approve the subdivision. Motion carried unanimously.
11. **PROPOSED BUDGETS**—
  - Solid Waste** – Landfill Supervisor Sid Jensen and Secretary Kimberlee Keller submitted a budget that is \$87,594.00 less than last year. Sid is interested in raising fees again. Dirk asked Sid to make a proposal as to what is needed. Sid said that he will need more part-time help. Sid informed the Commissioners that the Arsenic in the old landfill is rising. Kim will now be the new Fair secretary. It will coincide with her current job.
  - County Justice** – Sheriff Fryar would like to move all of his deputy's salaries into one fund, taking out the salaries from the jail budget. He would like to move his part-time deputy to full-time. This would be adding another officer at minimal cost because he already has the equipment, uniforms and a vehicle. The proposed budget is \$92,710 over last years budget.
  - Historical Society**—The Historical Society would like to continue receiving their \$1,000.00 and they will have a fund raiser for an additional \$300.00. Clair Davis said they have an active board and are working on several projects. The website is now up.
  - Cannery**—The Cannery budget will remain the same. Kevin Olsen would like to purchase a Cider press (about \$1900) with the money used to purchase cans. He has enough carryover on cans and the price of cans has gone down. The Cannery made enough money on Cider last year to purchase the press.
  - County Aid**—The number of Indigent cases is up this year 82% of the budget has been spent with several cases still pending payment. Clerk Geddes is proposing increasing that line by \$15,000 for next year. She would like to move

the Public Defender/Conflict Council budget to the County Aid as allowed by law. District Court and County Justice are up against their levy limits. The rest of the budget will remain the same.

**Auditor**-This budget can remain relatively flat. Shauna would like to raise the supplies budget by \$600.00 and the postage budget by \$500.00.

**Elections**- Printing and Advertising needs to be increased by \$1000.00.

**Assessor**—The Assessor has worked to keep his budget flat. He will need an increase of \$500 for auto repair (400) and copier lease (100). He may need an increase in wages for training.

**Building**—Randy would like to see a significant increase in the building budget. The cleaning supply inventory is now used up. Many of the buildings need major repairs. Most of the buildings will need new roofs or repaired in the next couple of years. He would like to increase his repair budget to \$30,000.00. And build a reserve for future projects. Boyd suggested that Randy hire a part-time for the summer to mow lawns and assist in building.

He would like to raise the custodians wage. There is current budget to begin now.

**Planning & Zoning**—Randy would like to budget more for supplies and travel. Also the P&Z board is meeting more regularly and additional budget will be needed.

**Civil Defense**—Warren presented a flat budget. He shifted some of the funds.

**Prosecutor**—Vic would like an additional \$1000.00 for part-time deputy clerk. He also is asking for additional budget in capital outlay.

12. **CACHE COUNTY JAIL CONTRACT**—Sheriff Fryar presented a Memorandum of Understanding with Cache County regarding jail housing for Franklin Co inmates. They will charge \$52.00 a day. Franklin County will only be billed for what they use. Vic has reviewed the MOU and approves. Boyd made the motion to approve the MOU and authorize Dirk to sign. Scott seconded the motion. All voted in favor.

**Bid for Cameras on Juvenile Building**- The bid for putting cameras on the outside of the Juvenile Building is \$2349.87. The data will be stored with the Sheriff tapes. The Commissioners authorized installing the cameras.

13. **COUNTY FAIR**—Cindy Murray is on the fair board over sponsorships. She would like to form a 501C to raise money for projects at the fair. Vic said that the paperwork is easy. The Commissioners said to go forward. Shauna will help.

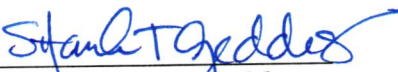
14. **LAND PARCEL**—Franklin County took a tax deed on a small parcel (RP05047.01) which is landlocked and sits behind the property of Laura Nelson. It is .05 acres and originally broken off Laura's parcel. She would like to purchase it for the price of the back taxes, \$524.42. Laura needs to come in and give an offer in writing.

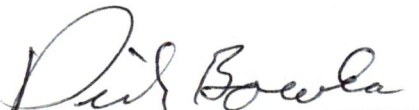
15. **PARCEL #RP03810.00 LORREL & SAUNDRA HOBBS**—Saundra found out they missed paying one parcel the taxes for December because it was under a different name. They have 18 parcels and have never been late. She is asking the County to forgive the penalty and interest in the amount of \$74.46. Boyd made

the motion to forgive the late penalty and interest of \$74.46. Scott seconded the motion. All voted in favor.

16. **HOLIDAY PAY/OVERTIME** - Clarification was needed for employees who work on holidays. After some discussion it was determined that employees who are scheduled to work on a holiday will be compensated at a rate of 1.5 and also earn either 8 hours (40 hr week) or 7 hours (35 hr week) of comp time or pay. This will be determined by the policy of the Department.
17. **WEEDS**—Boyd has received a lot of calls concerning the water hemlock and bull thistle. An article needs to be put in the paper informing landowners to take care of these weeds. It was also suggested that there needs to be more helicopter work.
18. **ALDER MINK SHEDS**—Due to the economy one of the brothers would like to sell to the other brother. The sheds were originally permitted under two owners. As one owner, the setback requirements would change, becoming stricter. Randy will look into this and make sure they are in compliance.
19. **EXECUTIVE SESSION ¶IC 74-260 (1) (d)** At 3:50 p.m. Boyd made the motion to go into executive session. There was a second by Scott and a roll call vote was taken. Each Commissioner voted “Aye”. At 4:00 p.m. the executive session ended.
20. **INDIGENT CASE #2016-10017** Boyd made the motion to approve Indigent case #2016-10017. Scott seconded the motion. All voted in favor.

Meeting was adjourned at 4:05 p.m. Next meeting will be Monday, June 20, 2016.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair