FRANKLIN COUNTY COMMISSIONERS

June 20, 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. DISTRICT COURT BUDGET Judge Brown and Judge Hunn met with Commissioners to discuss the District Court Budget. Both would like to see a cost of living increase for all of the Court Clerks. They are concerned about the revenue being down and wonder if the receipts are being coded correctly. Judge Brown asked for an increase for his Law Clerk. Usually the wages are uniform, but ours is 4,000 less per year than Bannock Counties. He would like to catch up over a 2 year period; so he is asking for \$2,000 this year and \$2,000 next. This will be divided among the 3 counties. Bear Lake County and Caribou County have already agreed. The Commissioners are comfortable with this. CourtRoom- Judge Brown would like another entry put into the west side of the jury box for safety and security.
- 3. DON MARLER -PUBLIC DEFENDER Don suggested to the Commissioners to put together a program that will meet the needs and concerns of the ACLU even before the standards are set. He feels that the State is "running scared". The said that the State will be giving two sums of money to fund the Public Defender Office. The first \$25,000 will be for any County to apply. The second \$25,000 will be for counties who share a Public Defender office. The Committee has not yet set the standards. The County Commissioners are meeting with Sarah Thomas from the State Public Defender Commission on June 29, 2016 at the 4-county meeting. Don is welcome to attend.
- **4. AMBULANCE BUDGET/MARK GILBERT** Ambulance Administrator Mark Gilbert expressed that he would like to keep his budget the same.
- **5. FAIR BUDGET/WES HARRIS** Wes would like to keep his bottom line the same but he would like to see a little more in travel.
- 6. **AIRPORT/DENTON HARRIS** Denton would like the airport budget remain the same. New hangars are being built and they would like the Road & Bridge department to place some gravel. He said that the use of the airport is up. He thanked the Commissioners for the remodel of the Pilots lounge.
- **ROADS/TROY MOSER** Troy has some concerns and would like to address the changes to road standards in the subdivision ordinance which are being discussed by the Planning and Zoning Commission. The first is to change the surface of roads inside the subdivision to 20ft surface with 2ft shoulders. Troy is ok with this change, but a little concerned about being wide enough for curves.

The next change is allowing BST roads in subdivisions, instead of Asphalt. He would like to keep the asphalt requirement because typically subdivision roads are not long and the cost difference is about 20%.

The third issue is that ROW's in subdivisions are currently 60", but the County roads are only 50'. He wonders if this is the best use of the land.

Troy is concerned because the standard to build a road states "pit run" but he feels that it should have a specific standard. The P&Z agreed to put this change in the ordinance.

8. EXECUTIVE SESSION ¶IC 74-260 (1)(f) At 11:40 a.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 12:00 p.m. the executive session ended.

Meeting was adjourned at noon. Next meeting will be Monday, June 20, 2016.

Attest, Shauna Geddes

Dirk Bowles, Chair