

# FRANKLIN COUNTY COMMISSIONERS

August 8, 2016 9:00 a.m.

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

**1. PLEDGE OF ALLEGIANCE**

**2. APPROVAL OF AGENDA-** Scott motioned to approve the agenda as posted. Boyd seconded the motion. All voted in favor.

**3. APPROVAL OF MINUTES-** A motion to approve the minutes of July 25 was made by Boyd, seconded by Scott and passed unanimously.

**4. PAYMENT OF BILLS-** Boyd made the motion to approve payment of the bills as presented. A second was made by Scott, all voted in favor.

**5. WILLOW FLAT ROAD-** Isaac Johnson and his family recently visited Willow Flat. He is concerned about the condition of the road, which is really bumpy. He is asking if the County could grade the road more often. Commissioner Bowles explained that the road belongs to the Forest Service, but they contract with the County to go over the road a couple times a year. In the past the County has also put extra gravel on the road. He also explained that the county has many miles of roads to take care of but appreciated Isaac coming in. He commended him for being a concerned citizen.

**6. APRIL MORTENSEN LOT VALUE--** April Mortensen owns an unbuildable lot up Maple Creek. She uses it as a recreational lot because the setback requirements cannot be met. The value of the lot was changed to building lot value by mistake. Assessor Jase Cundick has changed the value back to what it should be. The values have already been locked for the 2016 year. Since the mistake was made by the County, the Commissioners agree to collect taxes on the correct value. Scott made a motion to calculate the new levy rates on the correct value of the lot. Boyd seconded the motion. All voted in favor. The tax notice will show the old (wrong) value but the tax amount will be correct.

**7. ROLL-OFF PURCHASE** –Landfill Supervisor Sid Jensen would like to purchase a new Roll-off Truck. He can piggyback off the South Utah Valley Solid Waste District bids. National Environmental Waste Systems has one for \$186,000. The first payment will not be due for a year. The Clerk will look into the Revenue projected for next year and this will be discussed next meeting.

Sid also suggested that employees receive harassment training in light of a recent incident where an employee was harassed by a citizen concerning county business. The Commissioners will take this into consideration.

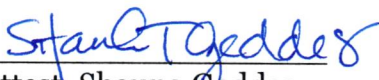
8. **ACCESS IDAHO CONTRACT/ASSESSORS OFFICE**-Scott made the motion to sign the Amended Contract with Access Idaho for credit card service at the Assessor's office. All voted in favor after a second from Boyd.
9. **RESOLUTION 2016-8-8** - Boyd made a motion to pass Resolution 2016-8-8 authorizing the use \$71,578; all of the County Foregone amount in the 2017 budget. The money will be used in the County Aid and Weed Funds. Scott seconded the motion. All voted in favor.
10. **HEALTH DEPARTMENT CONTRACT**-A final draft has been drawn up. It will be ready to sign at the next meeting.
11. **AMBULANCE BUILDING**- The bid process to build the new ambulance building was done over a year ago, so it must be done again. Randy will collect the bids. He would like to begin digging on the lot on September 5 so that construction can begin October 1. Commissioners authorized Randy to so.
12. **MINK CREEK ROAD**- A question arose concerning Fish & Game regulations and proposed restrictions on the Mink Creek Road. The county would like to restrict the road to 4-wheelers, but the Fish & Game regulations state that they will ticket 4-wheeler drivers during hunting season. Tom Lucia clarified that Fish & Game only have authority as related to hunting. He is meeting with Fish & Game tomorrow and will get a tentative answer.  
Dennis Duehren, District Supervisor for the Forest Service told the Commissioners that the Fish & Game regulations refer to any restricted road, but that they only refer to hunting big game. It is permissible to travel from point A to point B with your weapons as long as you are not hunting while en route. No motorized vehicles are allowed on the Forest property. The Forest Service has offered a parking area at the end of the Mink Creek Road, but they do not have any funding. They will allow the County to place barriers of some sort to designate the parking area.  
The final decision of whether to restrict use of the Mink Creek Road or not will be finalized at the next Commissioner meeting. They would like the Christensen's invited.
13. **PARCEL #005047.01.00 SALE/BID**- Alex Montes offered \$300.00 for parcel #005047.01 which was taken by Franklin County because of non-payment of taxes. The lot is adjacent to Alex's property and has no access. Alex was the only bid. A motion was made by Scott to accept the \$300.00 offer from Alex Montes. Boyd seconded the motion. All voted in favor. Attorney Vic Pearson will need to prepare a deed.
14. **STARTING SALARIES/PERSONNEL MANUAL CHANGE**—Starting salaries for new employees was discussed. The question is -should they start at a lower rate (i.e. 85% of the current salary) and remain lower than employees who have worked longer? Currently new employees start at \$1.50 per hour lower than the current employees, but after a year they are at the same rate as those who



have worked for years. Assessor Jase and Sheriff Fryar commented that the new employees will have the same responsibilities as soon as they are trained and should receive the same pay. This topic will be discussed next meeting with the other Elected Officials and Department Heads on the 22 of August.

15. **IDENTITY THEFT WORKSHOP-** Pam from Legal Shield asked if the County would like her to put on an Identity Theft Workshop for the Employees. She may sponsor a workshop and invite employees to attend on their own time at her cost.
16. **CAT BOARD CASE ASSIGNMENTS-** The Commissioners assigned three indigent cases to the Catastrophic Health Care Board.
17. **RESIDENCY FORMS/JR COLLEGE—**Dirk signed 6 residency forms for Franklin County students attending College of Southern Idaho.
18. **AUGUST 30<sup>TH</sup> ELECTION-**The August 30<sup>th</sup> election was explained by Clerk Geddes. It is for the Grace School District and there are 132 registered voters living in Franklin County and the Grace School District. This will be a mail-out election. All registered voters will receive a ballot in the mail which should be mailed back to the Clerks office for counting by August 30, 2016 at 8:00 p.m.
19. **BUDGET HEARING-** The FY2017 Budget Hearing will be held on August 29, 2016 at 6:00 p.m. in the Commissioners Chambers. The evening time gives more people the opportunity to attend.
20. **SUMMER PARTY-** The County Summer Party will be held on September 8 at 6:00 p.m. at the Fairly Nice Shelter. All employees and their partners are invited to attend.

Meeting was adjourned at 11:30 a.m. Next meeting will be Monday, August 22, 2016.

  
Attest, Shauna Geddes

  
Dirk Bowles, Chair