

FRANKLIN COUNTY COMMISSIONERS

July 25, 2016 9:00 a.m.

Present: Chairman Dirk Bowles, Commissioner Boyd Burbank, Commissioner Scott Workman, Attorney Vic Pearson and Deputy Clerk Camille Larsen

1. PLEDGE OF ALLEGIANCE

2. PUBLIC DEFENDER. Don Marler met with the Commissioners to discuss the additional expense being incurred due to the inmates being housed at Cache County Jail. He estimates the additional mileage and expedite mailings to be an additional \$5,000 a year. It was suggested to increase his budget by an additional \$5,000 so Don will not have to track and an additional check be sent each month. The Commissioners agreed to increase the Public Defender Budget the \$5,000 contingent on the jail being moved to Cache County.

3. DISTRICT HEALTH DEPARTMENT. Dirk called Kevin Blanch to come and talk about a subdivision in Fairview concerning Eloise Ogden and Darrel King. The subdivision was approved and has been waiting for water issues to be resolved. During the subdivision process the engineer recommended a mound septic system because a standard system would not work. The subdivision's engineer did not explain in his notes why he recommended a mound septic system over the standard. Kevin explained currently the subdivision engineer does not involve the Health Department during the test holes being dug and monitored and when the reports come in they usually do not explain the soil information and water table information adequately.

Kevin stated that each building lot/site needs to have a test hole to determine what type of septic system can be used. He requested that the test holes be dug and GPS coordinates be on the survey and to be at the site when the test holes are dug. Randy was at the meeting and will discuss this further with the Planning and Zoning Committee.

4. PRESTON CITY IMPACT AREA. Randy Henrie was present to distribute the proposed Preston Area of City Impact to the Commissioners. The Commissioners and Planning and Zoning will hold a joint public hearing.

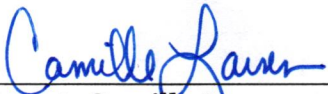
5. SUBDIVISION ROADS. Randy Henrie presented a draft of the Appendix E Standard for the Design and Construction of Roads for the Subdivision Ordinance. A definition for Local Road was added. #4) Required right-of-way was changed from 60 feet minimum to 50 feet minimum. #10) added the BST double chip on Local roads. Randy has sent the information to Troy Moser, Road Supervisor, for his comments.

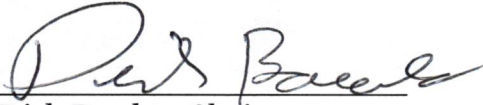
6. PARCELS #RP04533.00 and #RP04534.00. Janine Balls and Lorena Patino met with the Commissioners to discuss the payments for their taxes. Currently Lorena pays \$500 twice a month but is not able to make those payments at this time. It was agreed that Lorena will pay \$500 a month and the Commissioners will waive the late fee and interest. Dirk requested Janine to have the balance reflect the waiver of the late fee and interest. Scott made the motion to amend the payment schedule

for parcels RP0433.00 and RP04535.00. Boyd seconded the motion. The vote was unanimous.

7. **BUDGETS.** It was agreed to give a 3% raise to the employees but the Commissioners would not take a 3% raise this fiscal year.
8. **PERSONNEL MANUAL.** The Commissioners will talk with the Elected Officials and Department Heads for their comments on amending the Section II. Employment Start-Up; D. Introductory Period. The Commissioners would like to amend the starting hourly rate and after 6 months and 1 year the supervisor may review the new employee's performance and increase their wage accordingly. This will be on the agenda for the next meeting.
9. **WATERWAYS-PORTABLE TOILET RENTALS.** Dave Fryar met with the Commissioners to discuss the Waterways budget. He is not sure who should be managing the budget. The Waterways Committee will be invited to the next Commissioner meeting to discuss the budget and the portable toilet rentals.
10. **SUMMER PARTY.** The Commissioners will have the County Employee Summer Party on September 8 at the Robinson Building. It will start at 6:00 p.m. and supper will be served at 6:30 p.m.
11. **PUBLIC DEFENDER STATE GRANT APPLICATION.** Scott made the motion to apply for the Public Defender State Grant. Boyd seconded the motion. The vote was unanimous.
12. **HEALTH DEPARTMENT CONTRACT.** Vic looked over the proposed contract from the Health Department. He is recommending the contract altered to say the final building to be follow the proposed plan rather than the approval of the Health Department. Vic will re-write the contract and submit to the Health Department for their approval.
13. **PAY PORT CONTRACT.** The Clerk's Office is wanting to start being able to receive credit card payments. Scott made the motion to sign the Pay Port Contract. Boyd seconded the motion. The vote was unanimous.
14. **PARADE.** The Commissioners will meet at 6:15 p.m. and Dirk has arranged for a truck from West Motor.
15. **AIRPORT APPRAISAL.** Bear River Appraisals sent an appraisal for the 2.03 acres at the airport. Dirk will talk with John Kezele and get the paperwork to him.
16. **FAIR.** The Commissioners will be scooping ice cream at the Fair on Friday, August 15 at 3:00 p.m.

Meeting was adjourned at 11:45 a.m. Next meeting will be Monday, August 8, 2016.


Attest, Camille Larsen


Dirk Bowles, Chair