


Abbreviated Minutes: Complete Set Of Minutes Are On File In The Clerk's Office

Madison County		
Madison County Commissioner Meeting Minutes		
JUNE 26, 2017	9:00 A.M.	COMMISSIONERS' ROOM
ATTENDEES	Commissioners: Chairman Jon Weber, Kimber Ricks and Todd Smith Deputy Prosecuting Attorney: Troy Evans County Clerk: Kim Muir	

AGENDA TOPICS

Pledge of Allegiance and Invocation by Commissioner Weber.

Public Comment:

County Business

Committee & Board Reports

Commissioner Smith, Hospital Board report

The Commissioners discussed the Hospital Board meeting from Thursday evening. The Hospital Board is forward thinking and understands how difficult it is to catch up if you fall behind.

Calendar Discussion

Discussion Items

Department Head meeting agenda for July 10, 2017 was reviewed.

Contracts/Documents

Commissioner Smith made a motion to approve the Quitclaim Deed for the Mackay Odd Lot property. The MacKay's have paid the fair market value for the property previously at the Clerk's office. Commissioner Ricks seconded and voting was unanimous. The Clerk's office will record the deed and forward a copy of the recorded deed to the MacKay's. This matter is now concluded.

Commissioner Smith made a motion to approve the Frontage Road letter for those land owners who own property where the proposed Frontage Road is planned. Commissioner Ricks seconded and voting was unanimous. This gives those land owners until the end of July 2017 to tell the County whether or not they desire to donate the land for the Frontage Road.

Commissioner Weber made a motion to approve Ordinance #411, Changes to Unified Development Code regarding definitions related to gravel mining. Commissioner Smith seconded and voting was unanimous.

Commissioner Weber made a motion to approve the Blue Cross Attestation and Agreement for grandfathering status. Commissioner Smith seconded and voting was unanimous.

Commissioner Smith made a motion to approve the Juvenile Probation Millennium Grant Fund award. Commissioner Ricks seconded and voting was unanimous.

Routine Matters

After review, Commissioner Smith made a motion to approve the claims presented by the Clerk. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign the Commissioner meeting minutes of June 12, 2017. Commissioner Ricks seconded and voting was unanimous.

After review, Commissioner Ricks made a motion to approve and sign the Commissioner meeting minutes of June 13, 2017. Commissioner Smith seconded and voting was unanimous.

After review, Commissioner Weber made a motion to approve and sign the Commissioner meeting minutes of June 20, 2017. Commissioner Ricks seconded and voting was unanimous.

The Commissioner/Madison Memorial Hospital Board meeting minutes will be signed at the next meeting.

After review, Commissioner Ricks made a motion to sign the Certificates of Residency for: Sarah Olsen. Commissioner Smith seconded and voting was unanimous. The Certificate for Cameron Garrett needs to be filled out completely and reviewed before approval.

Commissioner Smith made a motion to approve the personnel actions. Commissioner Weber seconded and voting was unanimous.

Ann Marie Sorensen, Indigent Clerk, Executive Session Idaho Code § 74-206(1)(d) exempt records and (j) contract matters. Commissioner Weber made a motion to go into Executive Session at 9:15 a.m. Commissioner Smith seconded the motion. A roll call vote was taken as follows:

Commissioner Weber–yes

Commissioner Smith–yes

Commissioner Ricks–yes

Commissioner Weber returned the County Commissioners to open session at 9:33 a.m. Commissioner Ricks made a motion to sign Lien on Case No. 2017031, sign Lien Releases on Case No's. 2017018, 2017022 & 2017025, sign Denials on Case No's. 2017029 and 2017030. Commissioner Weber seconded and voting was unanimous.

Board of County Commissioners meeting was recessed at 9:35 a.m.

Commissioner Weber made a motion to open the Board of Equalization. Commissioner Smith seconded and voting was unanimous.

Richard L. Davis Family Trust, value of the land

Shawn reported this land is in a trust of Richard Davis, however will ultimately be deeded to Gale Harding. The Assessor's Office reassessed the property in 2016. He has a dedicated 3.2 acres of the 6.5 acres in Ag (hay). He runs his auction on the other 3 acres. The Tax commission has said the assessment is correct.

Gale Harding said he appreciates Assessor Boice. The auction yard is about extinct; he rarely does any auctions now. In 1983 his father-in-law Richard Davis purchased the property. Gale was told he could purchase the property, however Dick Davis passed away before this happened and the City annexed the property. Their property tax has increased dramatically. Mr. Harding is contesting the \$248,000 value. Gale said he could sell to the College and it would become a tax exempt property. They love their privacy and they know of million dollar houses that pay less tax than he does on this property.

The issue is the 3.1 acres assessed at \$248,000. Shawn is at \$80,000/acre; a few blocks away an acre is \$200,000 to \$300,000.

Commissioner Weber made a motion to go back to the 2016 figures on the land only and encourage Gale to get the property in his name as this will save him on values moving forward. Commissioner Ricks seconded and voting was unanimous.

Commissioner Weber recessed BOE and returned to open session of Commissioners.

Aspen Village Rexburg LLC- This will be placed on the next agenda.

Shawn Boice, Homeowners exemption Jeanne & Richard Grimmatt

Jeanne was present to explain. In 2010 they bought the house and the previous owner had the Homeowners Exemption on the property, however it was dropped the year after they purchased. The Assessor sent a letter in 2010 and it was not returned. Jeanne lived in Washington State when they purchased the home, the letter was sent to their Washington residence. Washington doesn't have a Homeowners Exemption and the taxes are paid through their mortgage, so they don't see them. They would like a retroactive application of this exemption. There is a chance every year to sign up again for this exemption until April 15; the Assessor has to adhere to the deadline.

Commissioner Ricks made a motion to deny the Grimmatt's requested relief. They can, in the future, sign up for the Homeowners Exemption. Commissioner Weber seconded and voting was unanimous.

Ralph Robison, Findings of Fact

Whitetail Flats Preliminary Plat Approval for Subdivision

This is Troy Hastings' development; there are seven lots in total. Commissioner Smith feels that this meets the criteria. Commissioner Smith made a motion to approve the Findings of Fact for Whitetail Flats Subdivision for the preliminary plat. Commissioner Ricks seconded and voting was unanimous. A final plat will be presented at a later time.

Access to Residential & Commercial Buildings changes to UDC

P&Z has heard public testimony and is recommending changes to the UDC that compacted gravel is not required and there is no maximum length on the cul-de-sac private road in this Subdivision. A private lane could be brought up to these standards and be taken over by the County; however we don't force anyone to pave a private lane. The Fire Code says you would need to have a hammer-head or other option for turning around.

Commissioner Smith made a motion to approve the Findings of Fact for access. Commissioner Ricks seconded and voting was unanimous.

Hailey Tyler, Bonneville County Crisis Center

Hailey was present with Paul Roberts and wanted to tell Commissioners what the Crisis Center offers. Madison County is the 4th leading County for admissions into their facility. The Center has been open since 2014, located on the corner of Holmes and Anderson in Idaho Falls. The purpose of the Center is to alleviate the mentally ill and substance abuse individuals going into jails or a mental health facility. They have twenty beds in total for male and female patients with 2 comfort rooms for detox or when patient is a severe risk to themselves. They are staffed 24 hours daily with law enforcement and health care providers. They can only treat adults and cannot treat the developmentally delayed.

Hailey explained they are meeting with Counties to discuss community support to keep the Crisis Center up and running. BYU-I has told them they see a doubling of mental health issues on campus however the University has not committed to any funds. Commissioner Weber stated that he does see this as a community problem and would like to see some hard numbers that show what the cost would be per caseload. The Legislature set up the program; however will be cutting back their support in the near future. They are seeking help from Counties and communities to help sustain them. Due to the use of the Behavioral Health Crisis Center the cost savings to law enforcement by not transporting these patients to hospitals is \$3,150. They are requesting \$2,300 from the County Budget. Commissioners would also like to see them approach BYU-I for help. The requests most likely will get larger each year as more people are transported to the center. The Commissioners will review this request during its budget cycle. No decisions were made at this time.

Cindy/Reo, Bid opening - Frontage Road South Bridge (2 Bridges)

The bids are contingent upon the property owners along the Frontage Road donating their properties to Madison County to build this road. The County will know the responses by the property owners by the end of July 2017.

The bids were opened by Kelly of Horrocks Engineering. A complete breakdown will be presented after review by Kelly. He will attend the next meeting. Copies of the bids are at the Clerk's Office.

Kelly will itemize and break down bids to make sure everything is included; not all bids include all required material.

As stated above, currently the roadway is in a holding pattern to find out what landowners want to do. Two signs need to be relocated and guide wire lines replaced. We are on the docket with work orders with Rocky Mountain Power to have this completed; however we would need permission to be on the property. Leases for property with signs should be part of the negotiation. Construction cannot begin in the forest area until August 15th, when the migrating birds are out of the area. If we can get a documented okay from the owners, we can move forward with relocating signs. Kelly will let Rocky Mountain Power know to have them create final documents and let Yesco know to put a cost estimate together to relocate signs.

When the Commissioners meet again on July 10th, we hope to have heard back from some of the land owners, though the date given to them to respond is by the end of July, and then Rocky Mountain Power will be contacted. We will have Joel Jenkins attend and get a commitment lease agreement. LHTAC funding is a few years out for the North Frontage Road.

Jared Arnold, Solid Waste equipment purchase

Jared gave Commissioner Weber a list of violations from an Eastern Idaho Public Health inspection that needs to be corrected by the end of July. The meeting was running late and Commissioner Weber asked Jared to come in for the next meeting to report progress.

Johnny Watson, Fairgrounds shop discussion

Commissioner Weber asked for a sketch of the Fairgrounds and a cost estimate. Johnny Watson presented plans for a shop at the Fairgrounds similar to the shop built for Weed and Mosquito. Commissioners appreciate the time he took and will review the plans. The building is expensive, and the Commissioners are considering their option on this for now.

Jerome Bowen, Frontage Road discussion- Jerome did not attend as he was recuperating from surgery.

Commissioners, East Parkway Corridor discussion

Commissioner Smith reported that no money has been applied for through LHTAC on the East Parkway Corridor. Commissioner Ricks attended a meeting last week regarding this in Sugar City. The minutes of the Commission meeting approving their decision on the Corridor were read. They state that the County will end the road just north of the Moody Highway and the Sugar City Council will decide whether it goes east or west from that point. Commissioners questioned if all parties should get together in a work meeting and discuss the current needs and reassess the situation. Mayor Ogden would like to go both east and west with roadways. The City of Rexburg and Madison County have already established their roadway preference. Sugar City now needs to do the same. A meeting with both Cities will be arranged.

Commissioner Smith made a motion to adjourn the Commission meeting at 12:55 p.m. Commissioner Weber seconded and voting was unanimous.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Kimber Ricks, Commissioner