



**Madison County
Commissioner Meeting Minutes
September 9, 2019**

Attendees:

Jon Weber, Commissioner (Chairman)
Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk

Pledge of Allegiance

Invocation: Commissioner Weber

ACTION ITEMS

Public Comment:

Joe Stanislaw, with Edstrom Construction spoke. The August 30, 2019 report in the Standard Journal regarding Fall River stating they had their electrical line currently in stock made Edstrom look as if they were not being truthful. Fall River had previously told Edstrom's they were not going to have the wire in before August 31. Edstrom is paying \$24,000 for the wire. Due to vacations, the soonest the wire can be installed is mid-September. The article was published and the journalist did not try to contact Edstrom.

Calendar Discussion:

IAC meetings Boise: September 23-25, 2019.

The next regular commission meeting will be September 30, 2019.

Commissioner Weber will attend the Fair Board meeting on Wednesday, September 11, 2019, as well as the RPO meeting that afternoon.

Commissioner Mendenhall will attend the LEPC meeting this week with Robert Kohler as well as the Emergency prep conference October 2, 2019. He will also attend the Community Partners meeting on September 18, 2019 and asks for the scheduling of events he should report such as Whoopee Days, County Fair and Election dates.

Commissioner Smith will attend the Golf Board meeting on Tuesday, September 10, 2019, and Boise meetings for Medicaid Thursday and Friday of this week.

Discussion and Decision Items:

A special Commissioner meeting to approve beer and wine licenses and sign other necessary agreements is scheduled on September 18, 2019, at 9:00 a.m. in the Clerk's Office.

Contracts/Documents:

After review and discussion, Commissioner Mendenhall made a motion to approve the Idaho Office of Emergency Management Agreement. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the MOU with the Idaho Office of Emergency Management. Commissioner Smith seconded and voting was unanimous. The motion passed.

The Collection Agreement with Express Delivery for Indigent services was discussed. There are a few terms to discuss with the collection agency prior to signing. This matter will be on the next agenda.

After review and discussion, Commissioner Mendenhall made a motion to approve the Century Link Service Agreement for the Sheriff's Office. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve and certify the L2's for Madison County and all taxing districts and sign the Madison County, Ambulance and Mosquito Abatement District L2's. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Weber made a motion to approve the District VI Board Member nomination for Brent Mendenhall. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Findings of Fact for the Zoning Map Change for Edstrom's Construction, Inc. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Weber made a motion to approve the beer and wine license for the following:

Good 2 Go Stores LLC.
Fresco Kitchen & Grill.
Great Scotts #1 and #2
Mother Hubbard's
Applebee's Neighborhood Grill & Bar
Maverick Stores #505 and #195
Wal-Mart Store and Fuel Station
Valley Wide Cooperative, Inc.
Albertsons #171
Broulim's

Commissioner Smith seconded and the voting was unanimous. The motion passed.

Change orders (2) Hibbard roundabout, cement color, additional gravel was discussed. This matter will be on the next agenda for further discussion.

After review and discussion, Commissioner Mendenhall made a motion to approve Ordinance #426, Edstrom's Gravel Pit Zone Change. Commissioner Smith seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk in the amount of \$545,351.23 with \$16,188.61 coming from the general fund. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to sign and approve the minutes of August 29, 2019. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to sign and approve the Certificate of Residencies for: Michael Abplanalp, Olivia Galbraith, Susie Lacy, Leslie Luna and Brittany Saurey. Commissioner Smith seconded and voting was unanimous. The motion passed.

Personnel Actions:

After review and discussion, Commissioner Smith made a motion to approve the Personnel Actions. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Executive Session: Idaho Code § 74-206(1)(a) hiring a staff member (b) employee matters and (d) exempt records, Ann Marie Sorensen, Indigent Clerk:

Commissioner Weber made a motion to go into Executive Session at 9:15 a.m. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Smith-yes, Commissioner Mendenhall - yes. The motion passed.

Commissioner Weber returned the County Commissioner meeting to open session at 9:28 a.m. After review and discussion, Commissioner Mendenhall made a motion to sign indigent lien releases on Case No's. 2013049 and 2017039, sign a lien on Case No. 2019022, sign Suspensions on Case No. 2019017 and 2019019. Commissioner Weber seconded and voting was unanimous. The motion passed.

Cindy Roberson, East side frontage road discussion:

The frontage road is proposed to begin at the point the road was closed by the river north to Thornton on the east side of Highway 20. The state has offered to pay for two bridges and all players have agreed to donate the ground to construct a frontage road through the area. The property owners on both sides are in favor of this roadway. What spurred this was the Wilcox family wanted to build a home, but they wouldn't allow access as there was a road that was for Ag access only. The current road is very narrow. Kelly with Horrock's Engineering prepared maps with possible options presented by Cindy. This would be kept as close to Hwy 20 as possible and would be a few years before construction could begin, but would like to work towards obtaining a grant and gaining access to the property.

Evan Wise, Fairgrounds report:

Evan was unable to attend this meeting and will be scheduled at a later date.

Darby Pozenel, Truck purchase:

The new Solid Waste trailer will be here next week. Darby has found a Kenworth truck in Utah that is properly equipped, including a drop axle and she would like to use her remaining budget to purchase the truck. Darby has concerns with the scales as they could go down any time. They are averaging 150 ton more per month than last year and Snake River Solid Waste has notified her that it will increase what they are hauling by 100 more ton per day. They do have enough drivers, but they need to have 3 trucks on the road. Commissioners said Darby has done well with the budget and with the increase if waste agree she does need the truck.

Commissioner Smith made a motion to approve of the truck purchased. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Commissioner Mendenhall left the meeting at approximately 11:00 a.m. as he was travelling to Washington D.C. for meetings, but will call in telephonically for the other matters.

Bradley Petersen, Trevor Einerson, Town site zoning discussion:

Bradley presented maps of the current town sites. Troy Evans explained that Trevor Einerson is requesting to build in the town site. Our online mapping, however, was missing the town site zone and other zones. This is important because this is what the public accesses to see the zoning in Madison County.

Troy Evans was able to obtain a 1996 map and a 2006 comp plan map. He also obtained Resolution # 318, approved in December of 2008, but did not have the zoning map attached thereto as an exhibit. It was also not with the minutes in the Clerk's Office.

Troy Evans discussed that the zoning map adopted back in 2008 was located and it does show that townsites are in fact a zone. Bradley will talk with GIS to get this map on the computer mapping system. The Clerk's office will make sure it is attached to the Resolution and minutes.

Troy Evans also discussed that the Comprehensive Plan is to make sure counties do not zone on the fly. Its single purpose is a guide for planning and zoning. Under a town site zone, the activities being requested by Trevor Einerson are permitted, but in a Trans Ag zone a CUP would be required.

Shane Ruebush, Trevor Einerson and Chris Johnson, Joe Stanislaw and Mel Mortensen were also in attendance at this meeting and were questioning if town sites were still needed. Trevor would like to have a mixed-use zone. The original town sites were created to preserve the historic town site and restrict some types of development. Shane feels this would drive some development and states that we have sprawl throughout the different areas. We have been honoring the small lots as they have been grandfathered in.

Commissioner Mendenhall said he would like to preserve the clustering and for those wanting property with animals. He would like to have a historical plaque marking the town sites, but doesn't feel the town site zones need to remain.

Commissioner Smith would like to have P&Z review the town site maps and make a recommendation for the future of town sites. Originally, the town sites were set up for a community store, a church and a school, but this has not been the case.

Trevor explained the requirements of District 7 on multifamily septic systems. Bradley also mentioned fire suppression codes. Commissioner Weber is concerned with the integrity of the area. Town sites have been in existence for years, but he is leaning toward identifying them for historical use only. The use and zoning are negotiable. He has concerns that developers come in and develop an area which is a problem then leave the neighborhoods to clean up the remaining area. Trevor would like to see some have long term planning. Shane stated we need to develop in the area, but doesn't want to restrict the current use only and thinks this should help drive development in certain areas. We can identify parts of the land use table now that can be changed. Commissioner's point out there is a difference between density and use. Chris would like to build a shop as a home-based business. Commissioners ask Chris to limit the number of vehicles around his building. He is aware this could be an issue and has purchased safe oil/fluid containment – he invites anyone to come and look at the property and has never had a complaint. It will be low impact. He applied in July for a CUP. Commissioner Weber feels this would cause minimum effect and should be permitted without a CUP; however, apartment units are a different issue.

The Commissioners encouraged Trevor to develop with the least impact and allowing the neighbors to be informed and have input.

The meeting was recessed at 11:55 a.m.

The meeting resumed at 5:00 p.m. this day to discuss the following:

Horrocks Engineering, Informational meeting south frontage roadway:

Kelly Hoopes with Horrocks Engineering presented plans for a new frontage road on the west side of U.S. Highway 20 to be built from the Thornton Interchange to University Boulevard near the Madison High School. The roadway is in the planning stages and no decisions have been made, but are gathering input from the public. Commissioners have been working to update and implement the county transportation plan and would like to see this roadway connect to other roadways and stimulate and create economic development. Questions were offered from those present and answered. This was in informational meeting only for the public.

Being no further business to discuss, Commissioner Weber made a motion to adjourn the meeting at 6:34 p.m. Commissioner Smith seconded. The motion passed.

Approved:

Jon O. Weber, Commission Chairman
Todd Smith, Commissioner
Brent Mendenhall, Commissioner

Attest: Kim Muir, Clerk