



**Madison County
Commissioner Meeting Minutes
January 4, 2021**

Attendees:

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

Pledge of Allegiance
Invocation by Commissioner Weber

ACTION ITEMS

This meeting was streamed electronically to the public.

Public Comment: There was no one present to comment.

Calendar Items:

The next Commission meeting will be held Monday, January 11, 2021. This meeting will include swearing in of Elected Officials from the November 2020 Election.

Discussion Items: COVID-19 discussion and update

Madison County's COVID numbers are currently down significantly, but BYU-I students will be back this week and health officials will be watching closely and hoping to keep the numbers low.

Review 2021 Commissioner Agenda Calendar:

After review and discussion, Commissioner Smith made a motion to approve the Commission Calendar for 2021. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Routine Matters:

After review and discussion, Commissioner Mendenhall made a motion to approve the Commission meeting minutes of December 21, 2020. Commissioner Smith seconded and the voting was unanimous. The motion passed.

After review and discussion, Commissioner Smith made a motion to approve the claims presented by the Clerk. The General Fund total claim amounts were \$34,694.16. The grand total of claims was \$204,475.78. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Mendenhall made a motion to approve the Certificates of Residency for Katrina Kimpel, Macie Knapp and Jonathan Ward. Commissioner Smith seconded and voting was unanimous. The motion passed.

Personnel Actions :

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

The office of the commissioners, is mainly for county business; community activity is secondary.

Cameron Stanford, Grant funding priorities:

Cameron and Ryan Kaufman were present to discuss what the priorities of the county would be for the Governor's Public Safety funding. Madison County received funding from the state for COVID and Cameron has headed up projects the county needs. Commissioner Smith asked if we should be able to put it the \$2.3m received back into the budget for next year and not take the 3% increase in 2021. Clerk Kim Muir responded that a portion will have to go back in as reimbursement and we did take credits that will need to be reimbursed. Cameron explained the need for a repeater system in Sugar City, command center, morgue refrigerator storage system and other projects. The grant process was discussed and how the generations that come after will have to eventually pay for the grant offerings available this year. Commissioners approved proceeding with the list prepared by Cameron, but checking with Road and Bridge and Solid Waste was suggested. Commissioner Weber asks if the command center could be more pinned down to if it goes to Ambulance or Fire Districts. More detail is needed. The remaining \$41,000 should be held for now to see where the air handler proposals come in.

Kirk Mace, Present bid for updated cameras/security:

Kirk reports the cameras in the alley behind his office are 10+ years old and he would like to replace and update them. He presented a bid around \$1800. Kirk also needs to replace furnaces. Kirk was encouraged to talk to Cameron about adding this purchase on some of the COVID funding to cover this expense.

Bradley Petersen, Review and sign:

Review and sign: Ordinance #433 Thompson Street Rezone

This was approved in November, 2020. This is the old Thompson Street Paving property.

After review and discussion, Commission Mendenhall made a motion to approve Ordinance #433 Thompson Street Rezone. Commissioner Smith seconded and voting was unanimous. The motion passed.

The Commissioner discussed and approved the Findings of Facts for the proposed Ordinances, but getting set up with the self-publishing software has slowed this process. This Ordinance ties to Resolution #454. After review and discussion, Smith made a motion to approve Ordinance #434 Rezone of 5.9 Acres. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Ordinance #435 Zone Change from TAG to Commercial. This is the Kauer property south of Rainbow Lake and is a zone change only. Request was made as property was ready to be sold, but needed the zone change. After review and discussion, Commission Mendenhall made a motion to approve Ordinance #435 Zone Change from TAG to Commercial. Commissioner Smith seconded and voting was unanimous. The motion passed.

Ordinance #436 Change from Light Industrial Light, Agriculture, and Transitional AG to Transitional Agriculture. This ties to Resolution #455. This is on the Barney Dairy Road.

After review and discussion, Commissioner Smith made a motion to approve the Ordinance #436 Change from Light Industrial Light, Agriculture, and Transitional AG to Transitional Agriculture. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Resolution #454 Comprehensive Plan Map Change from AG Land and Rural Cluster to Rural Cluster.

After review and discussion, Commissioner Smith made a motion to approve Resolution #454 Comprehensive Plan Map Change from AG Land and Rural Cluster to Rural Cluster. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Resolution #455 Comprehensive Plan Map Change from Ag Land, Industrial, and Rural Cluster to Rural Cluster. After review and discussion, Commissioner Smith made a motion to approve the Resolution #455 Comprehensive Plan Map Change from Ag Land, Industrial, and Rural Cluster to Rural Cluster. This Resolution ties to Ordinance 436. Barney Dairy Road Property. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Change to P & Z Board membership:

The possibility of changing the P & Z board to a 9-member board was discussed. Bradley feels this would be a well-rounded board. This matter will be on the next agenda to discuss further. Any changes would require a public hearing which requires 15 days to advertise, and a change to our Madison County ordinance. State code section 67-6504(a) states P&Z should be between 3 and 12 members. We also have a county ordinance on this. Sharon Oakey was present and would like to propose a public hearing to propose an Ordinance change to have some flexibility with the size of the Commission. Commissioner Smith asks if they can set the number between 6 and 9. Bradley said yes. Consensus with 12 has been difficult. Sharon is in favor of not a set number, but a range of 3 to 12. If they are short a few members, they want to be able to proceed. There are several members that have been on the board 15+ years. The term is 3 years or we can set it at 6 years. Bradley would like to be consistent at two, 3-year terms. Six years on the P&Z Commission is plenty. Sharon is asking why it was set at 12. Commissioner Smith answers that it is easier not to change. Sharon said with the growth of the county, we are at a different place in the county right now. Having a set number was suggested, but Troy will review and advise.

After review and discussion, Commissioner Smith made a motion that we hold a Public Hearing to propose a change to the number of Board Members on the P&Z Commission. Commissioner Mendenhall seconded and voting was unanimous. The motion passed. A public hearing will be held on January 25, 2021

P&Z meetings will be held on the second and fourth Wednesday's this coming year.

There being no further business Commissioner Weber made a motion to adjourn the meeting at 10:52 a.m. Commissioner Mendenhall seconded and voting was unanimous. The motion passed.

Approved:

Todd Smith, Commissioner
Brent Mendenhall, Commissioner

Attest:
Kim Muir, County Clerk