

Abbreviated Minutes: Complete Set of Minutes Are on File in The Clerk's Office



**Madison County
Commissioner Meeting Minutes
March 8, 2021**

Attendees:

Todd Smith, Commissioner (Chairman)
Brent Mendenhall, Commissioner was excused as he was out of town
Douglas Smith, Commissioner
Troy Evans, Deputy Prosecuting Attorney
Kim Muir, County Clerk

ACTION ITEMS

This meeting was streamed electronically.

Calendar Items:

The next Commission meeting will be held Monday, March 22, 2021.
A special meeting to Canvass the Votes for the March 9, 2021 Election was scheduled March 17, 2021 in the Clerk's Office at 9:00 a.m.

Commissioner's Schedule:

Todd has a 5C meeting tomorrow, March 9, 2021, and has LHTAC meetings in Boise on Friday, March 12, 2021.

Discussion Items:

City Planning and Zoning member appointment:

After review and discussion, Commissioner Doug Smith made a motion to approve Bruce Casper to serve on the City Planning and Zoning Commission. This is a three-year term. Commissioner Todd Smith seconded and voting was unanimous. The motion passed. Todd will find out from the City when this begins.

COVID-19 discussion and update:

Todd reports there is consideration of rescinding all restrictions. This will continue to be discussed.

Legislative update:

Commissioner Todd Smith reported transportation funding the legislators are discussing currently.

EICAP contribution request for transportation:

The City is requesting funding for transportation for what TRPTA used to do. At this point they are asking for \$3,000 with matching donations from EICAP and the City of Rexburg. This will be a pilot program through the end of the year. The County is only donating some funds. It is not managing it nor acting as the regulatory body for ADA and other federal regulations. EICAP will be asking for bids and those bidding will need to make sure all federal regulations are being followed. The County can terminate any future donation at anytime.

After review and discussion, Commissioner Doug Smith made a motion to approve a \$3,000 donation for handicap and elderly persons for EICAP to administer the program. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Changes to budget for purchase of golf carts:

After review and discussion, Commissioner Doug Smith made a motion to approve the additional funding to purchase golf carts with a total \$37,000 representing the County's half portion. The golf budget will reimburse the County. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Val Moss/Nellie Leatham property: A deed has been prepared by legal counsel and will be placed on the next Commissioner agenda. The property descriptions were received from Thompson Engineering. This will resolve the vacation of the right-of-way by the county.

Contracts/Documents:

Resolution #457 Madison County as 2nd Amendment Sanctuary County. This matter will be discussed at the next meeting with the Sheriff's Office.

After review and discussion, Commissioner Doug Smith made a motion to approve and ratify signature for The Development Company Cares Grant administration. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Contract with Chris Mabrey, Hypnotist show at the Madison County Fair in August, 2021. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Contract with Good Time Rentals at the Madison County Fair in August, 2021. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Contract with Corbin Maxey for talent at the Madison County Fair in August, 2021. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Contract with Austin Singley, Professional Rodeo Clown at the Madison County Rodeo June 24 and 25, 2021. Commissioner Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the MOU for D7 with Wood Court, Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

A motion was made by Commissioner Todd Smith to amend the agenda for consideration of the Utah Horse Pullers Association. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to contract with the Utah Horse Pullers Association. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the D7 Pacific Office Automation (2) Agreement for copiers. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Fair Housing Month Proclamation. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Summit National Lease/Purchase of the Road and Bridge grader. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Building Inspection Contract matter:

Bradley reported on the current contract with the City of Rexburg and reviewed the pricing mandated by the State of Idaho for Commercial building permit fees International Code Council is what municipalities go by. Commissioner Smith asks why we go off Assessor's value rather than square footage. A discussion was had regarding should permit and other fees cover the cost of the building office. Bradley will meet with the City of Rexburg to discuss the current agreement. The county would like to contract with Sugar City to do Commercial inspections until we can get David trained.

Routine Matters:

After review and discussion, Commissioner Doug Smith made a motion to approve the Commissioners meeting minutes of February 8, 2021. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Commissioners meeting minutes of February 22, 2021. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the claims presented by the Clerk. The General Fund total claim amounts were \$25,317.27 The grand total of claims was \$830,805.04. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Certificates of Residency for Mallery Bailey. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Personnel Actions :

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

Pledge of Allegiance:

Invocation by Commissioner Todd Smith.

Public Comment: There was no one present to comment.

Executive Session:

Commissioner Todd Smith made a motion to go into Executive Session at 9:15 a.m. Idaho Code § 74-206(1) (b) employee matters, (c) To acquire an interest in real property and (d) exempt records, Ann Marie Sorensen, Indigent Clerk. Commissioner Mendenhall seconded the motion. A roll call vote was taken as follows: Commissioner Todd Smith – yes, Commissioner Doug Smith - yes. The motion passed. Commissioner Todd Smith returned to open session at 9:26 a.m.

After review and discussion, Commissioner Doug Smith made a motion to approve signing a Lien Release on Case No. 2012001 and an Approval on Case No. 2021002, and 2021003. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Kirk Mace/Shane Boyle Review IDJC charts for Madison County:

Kirk and Shane give an annual report for Juvenile Justice. Shane reported on juvenile arrests, probation and diversion, intake numbers showing gender and race information, a snapshot of September 30th, the same day for the past 3 years, recidivation rate and updates on funding sources for Juvenile Justice.

Megan Stark/Jason Mingzhor, ITD project update:

Commissioner Doug Smith was introduced. Jason's purpose is to discuss projects. He reported on the new diverging diamond intersections (DDI) planned for the Main Street, Highway 20 intersection as well as University Avenue and Highway 20. They are also working on the Chester and Ashton upgrading to 4 lanes to State Highway 46 in Ashton; also, Ashton to the Stateline. The diverging diamond was discussed on Main Street. This method was determined to be the best option as less property would be required and is anticipated for construction in 2023. A roundabout was discussed in the beginning but the decision was made to incorporate the DDI. Potholes were discussed around the County.

Cindy commented Jason and Megan are great to work with and thanked them.

Assessor's Office, Exemption requests:

In the future the Assessor's office will bring in the Ag exemptions and site exemptions on a spreadsheet for blanket approval.

Ag exemptions:

After review and discussion, Commissioner Todd Smith made a motion to approve the Ag Exemption for Emery Garrett. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Ag Exemption for Tyson Rothwell. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Ag Exemption for Weldon Sleight. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve the Ag exemption for Bruce and Becky Westover. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve the Ag Exemption for Shawn Boice. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Ag Exemption for Hofhines. More information is needed on this matter. This will be placed on a future agenda.

Site improvement:

After review and discussion, Commissioner Doug Smith made a motion to approve the Site Improvement exemption for 12th West Development. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Site Improvement exemption for Nordic Ridge LLC. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Site Improvement exemption for CHR Properties, LLC. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

Planning and Zoning Matters:

Sharon and Steve Oakey attended the meeting.

After review and discussion, Commissioner Todd Smith made a motion to approve the Findings of Fact for WJ Bar LLC Comp Plan Change from Ag Land and Rural Cluster to Rural Cluster. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve the Findings of Fact for WJ Bar LLC Zone Change from AG and TAG to TAG. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Doug Smith made a motion to approve the Findings of Fact for the Steiner Subdivision Plat Amendment. Commissioner Todd Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve the Findings of Fact for the P & Z Commission structure and member changes lowering the P & Z members to 9. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve Resolution #458- WJ Bar LLC Comp Plan Change from Ag Land and Rural Cluster to Rural Cluster. Commissioner Smith seconded and voting was unanimous. The motion passed.

Ordinances:

After review and discussion, Commissioner Todd Smith made a motion to approve Ordinance #437- Planning and Zoning Commission Changes. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

After review and discussion, Commissioner Todd Smith made a motion to approve Ordinance #438- WJ Bar LLC Zone Change from AG and TAG to TAG. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Alan was present from the City of Rexburg P&Z office.

After review and discussion, Commissioner Todd Smith made a motion to approve the Ordinance #439- Zone Change within the Rexburg City Impact zone from Trans Ag 1 and Trans Ag 2 to TAG. This was heard previously by the City of Rexburg. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

There being no further business Commissioner Todd Smith made a motion to adjourn the meeting at 12:23 p.m. Commissioner Doug Smith seconded and voting was unanimous. The motion passed.

Approved:

Todd Smith, Commissioner
Brent Mendenhall, Commissioner
Douglas Smith, Commissioner

Attest:

Kim Muir, County Clerk