

FREMONT COUNTY COMMISSIONERS MEETING MINUTES
June 19, 2012

Present for the meeting was: Commissioners Skip Hurt, Lee Miller and Jordon Stoddard.

Also attended by: Clerk Abbie Mace, Deputy Clerk Laura Singleton, and Prosecuting Attorney Joette Lookabaugh

Commissioner Hurt called the meeting to order and welcomed those in attendance.

Treasurer J'lene Cherry RE: Job Opening

Treasurer J'lene Cherry wanted to let the commissioners know that she will be posting a job opening in her office. Commissioners reviewed and signed the personnel action forms making J'lene Cherry Treasurer and Marinda Ballard Chief Deputy Treasurer.

Eastern Idaho Public Health Department Division Directors RE: Program Updates

Gary Rillema presented a quarterly update for January, February, and March 2012. He said the St. Anthony office will be closed on Mondays. Deon Staker updated the commissioners on Family Services. They have said they will meet with us on a quarterly basis. Division of Family Services says this time of year has been fairly slower probably due to the economy. The office is open 8 to 12 and 1 to 4 Monday through Thursday. 7th Grade students have been required to have booster immunizations. Adults should get TDAP booster.

The Whooping Cough vaccine tends to wear off as you get older.

Deena Sohal Director for WIC stated the WIC numbers are stable at this time. She brought brochures that show qualifying incomes. Also what foods you are able to buy using this program. With this program only healthy foods can be purchased. Children up to 5 years qualify and also pregnant women and postpartum up to 6 months. Kelli Eager reviewed the Environmental Health report. They have made some changes to Owen McLaughlin's schedule to cover the needs of the county. They will be hiring for Owen's position soon since he will be retiring. Owen McLaughlin updated the commissioners on the home occupancy ordinance. He makes sure people cannot rent their cabin to large groups of people when their septic system is not set up for that. Mr. Rillema gave the report on Division of Health Preparedness Promotion and Surveillance.

Planning & Building Administrator Stephen Loosli RE: Department Reports, The Griffel Ranch Short Plat, Lamont Farms Short Plat, and Carter Estates Short Plat

Planning and Building: Mr. Loosli attended a Planning & Zoning meeting. The special use permit for the Island Park Rodeo was denied. It was decided by a vote of 7 to 1.

Mr. Loosli presented the exempt record of survey for Lamont Farms. Commissioner Stoddard made a motion to accept the exempt record of survey for Lamont Farms. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor. He also presented the findings of fact and conclusion of law for the Lamont Farms plat. Commissioner Miller made a motion to approve the findings of fact and conclusion of law for the Lamont Farms record of survey. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Mr. Loosli presented the Jerry Carter Estates Short Plat. Commissioner Miller made a motion to approve the Carter Estates Short Plat. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor. He also presented the findings of fact and conclusion of the law for the Carter Estates Short Plat. Commissioner Hurt made a motion to accept the findings of fact and conclusion of law for the Carter Estates Short Plat. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Mr. Loosli presented the Griffel Ranch Short Plat. Commissioner Stoddard made a motion to approve the Griffel Ranch Short Plat Division #1. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor. He also presented the finding of fact and conclusion of law for the Griffel Ranch Short Plat Division #1. Commissioner Hurt made a motion to approve the finding of fact and conclusion of law for Griffel Ranch Short Plat Division #1. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Mr. Loosli has outlined a specific method for obtaining signatures and documentation required for Subdivisions.

Mr. Loosli met with Blake Hall and has determined that it would be in the best interest of the county for the commissioners to not accept the amendment to the impact area for the City of Teton. The commissioners requested that Mr. Loosli respond back to the City of Teton that we do not support their amendment to the proposed amendment to the impact area for the City of Teton.

Parks and Recreation: Mr. Loosli updated the commissioners on the Snowmobile Advisory Committee. There are currently two vacancies on the committee. He would like to hold a committee meeting on July 11, 2012 or before to get started working on the 2013 season. We need to replace the tracks on two of our groomers. The estimated cost is \$22,000. He would like the advisory committee to review what the best course of action is to replacing the tracks on the groomers or contracting with a local farmer to use a tractor at a lower cost. Commissioner Hurt would like to have a meeting to discuss the needs as soon as possible. Commissioner Hurt made a motion to appoint Nathanael Brandemihl and Ross Newfeld to the Snow Grooming Advisory Committee. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to amend the agenda to include an executive session IC 67-2345(1)(b). Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Hurt made a motion to go into executive session pursuant to IC 67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; at 11:08 a.m. Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Miller voting "Aye", Commissioner Stoddard voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Hurt declared the meeting open at 11:37 a.m.

Social Services – Debbie Adams Re: Indigent Claims

Commissioner Hurt made a motion to go into executive session pursuant to IC 67-2345(1)(d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code at 11:39 a.m.

Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Miller voting "Aye", Commissioner Stoddard voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Hurt declared the meeting open at 11:47 a.m.

Commissioners signed two new liens and one release of liens.

Commissioner Miller made a motion to deny case #G2012-62, deny case #G2012-63, and deny case #M2012-28. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Public Works Director Marla Vik RE: Department Report

Road and Bridge: Ms. Vik reviewed the process we will use on the public hearings for the county highway maps. She presented a map for the commissioner's review of color coded roads that will be used at the

hearings. Commissioners would like to get as many deeded roadways as possible. Ms. Vik proposed to establish right of way easements first. They agreed to go forward with the proposed county road map. They suggest that there be 3 public information meetings – one in St. Anthony, one in Ashton, and one in Island Park. Then we can hold one public hearing. There should be ample notice and more than one opportunity for folks to look at the maps and voice their concerns. Commissioners agreed to hold public information meetings in the three separate areas; Island Park on July 20th, with St. Anthony and Ashton the following two weeks.

Fish Creek Road has \$443,700 remaining for paving and guardrails. Paving is estimated to be about \$315,000 and the guardrail is estimated at \$25,000. There should be about \$103,700 in cash remaining. Ms. Vik would like to contract with Gale Lim to grind the existing asphalt at an approximate price of \$28,500. If approved, while the machine is here, we could also grind about 2 other miles of road – one in Chester and the other on 2600 E. Doing this would save the mob fee and get it done 8 to 10 days faster. Commissioners approved this project.

We have all the Right Of Way deeds for the Stone Bridge project. The project should be ready to go to bid soon.

Landfill: The first round of water tests were completed last week.

Miscellaneous

Commissioner Hurt made a motion to approve the liquor catering permit #1004 for Hungry Bear Market on June 30, 2012 and July 1, 2012 and permit #1005 for Hungry Bear Market on July 4, 2012. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Stoddard made a motion to approve the Junior College application for Joseph Dance Hitchcock. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Stoddard made a motion to approve the minutes for June 7, 2012. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve the minutes for June 4, 2012 with noted changes. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve the claims for June 19, 2012 as presented. Commissioner Hurt seconded the motion. A full voice vote was heard with both commissioners voting in favor.

There being no further business to come before the board the meeting was adjourned.

Skip Hurt, Chairman
Fremont County Commission

Attest: _____
Abbie Mace, Clerk