

FREMONT COUNTY COMMISSIONERS MEETING MINUTES
April 19, 2010

Present for the meeting were: Commissioners Paul Romrell, Skip Hurt, and Lee Miller.

Also attended by: Deputy Clerk Cathy Conger, Prosecuting Attorney Joette Lookabaugh

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

Commissioner Hurt made a motion to amend the agenda and move the Executive Session from 1:00 pm to 9:00 am. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioners RE: Executive Session IC 67-2345 (b) Personnel

Commissioner Romrell made a motion to go into executive session pursuant to IC 67-2345 (b) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho code at 9:05 a.m. Commissioner Hurt seconded the motion. A roll call vote was taken with Commissioner Romrell voting "Aye", Commissioner Hurt voting "Aye", and Commissioner Miller voting "Aye". Commissioner Romrell declared the meeting at 9:29 a.m.

Miscellaneous

Commissioner Hurt made the motion to approve the minutes from April 12, 2010. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Romrell signed the Rocky Mountain Power Contract.

Commissioner reviewed the Sewer LID reports for the month of March. There has been no activity on these.

The Commissioners reviewed issues with the new personnel policy. An employee at the meetings posed the question that an employee coming from one of the outlying communities is required to attend a meeting and the employee does not drive are they eligible for mileage reimbursement since they have to have someone drive them? No they are not per personnel policy page #15, paragraph #12 which states "Maintain a current driver's license when necessary in the conduct of work for Fremont County. Each employee must report any state-imposed driving restrictions to his/her immediate supervisor. Each employee is also obligated to notify his/her supervisor in the event that his/her driving abilities are impaired."

The Commissioners discussed the Fishing Ordinance for Frome Park on Henry's Lake. Commissioner Miller made the motion to sign Ordinance #2010-06 Fishing Prohibited from the docks, piers, and boat ramps at Frome Park at Henry's Lake. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Prosecutor Lookabaugh discussed a trespassing issue. Initially it appeared as though this gentleman was trespassing however it came to light that he owns the road. Ms. Lookabaugh does

not feel that we should be representing him on this issue. She has recommended to him that he get a personal attorney.

President of Chamber of Commerce Connie Funkhouser RE: Non-Motorized Trail Project

Ms. Funkhouser discussed lack of financial support. The money that has been generated has been set aside \$16,000. They have been able to keep that money completely separate. They are planning on using that this year. Jared Hansen has been working on the box trail. They believe that they can complete this project as well as two other work projects. They can't use motorized vehicles to help with the trail because it is a non-motorized trail. They are also looking at another proposed trail as well. June 18th there will be some media involved in a celebration of opening that trail. She wanted to update the commissioners and ask for their support and ideas. Commissioner Miller spoke with Lynn Ballard and they agreed that this would be a good project for RAC. Ms. Cikiatoga was invited to be involved. This could be done in phases. Commissioner Romrell conveyed that she has complete support from the Commissioners and they will explore ways that they can assist with this project. They are estimating approximately \$50,000 to complete the project. There was discussion on where and what funding is available for this project. The Fun Run is scheduled for this summer and the proceeds will go to this project.

Weed Control Supervisor Bryce Fowler RE: Contract for Transportation

Mr. Fowler reported that they had begun spraying. Mr. Fowler presented the contract for Idaho Department of Transportation. Commissioner Hurt made the motion to approve the Idaho State Transportation Department Contract. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Parks & Recreation Director Tamra Cikiatoga RE: Maintenance agreement with Pacific Corp

Ms. Cikiatoga presented the agreements for Pacific Corp. She highlighted the changes to both agreements. Commissioner Hurt made the motion to approve the Recreation Easement Agreement between Pacific Corp and Rocky Mountain Power. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made the motion to approve the maintenance agreement between Pacific Corp and Fremont County. Commissioner Hurt seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Planning & Building Administrator Kurt Hibbert RE: Temporary Use Permit for Leslie Merrill

Commissioner Miller was excused for this session due to conflict of interest. Commissioner Romrell proceeded. There has been an approval for a temporary building permit for a placement of a mobile home for one year. There was a discussion as to what the medical hardship was and a review of flood requirements for this property. This is a property that has had temporary housing on site several times previously for an ailing mother and children as well. Commissioner Hurt made the motion to approve the temporary placement of a mobile home or double wide on this property. Commissioner Romrell seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Senator Risch Office Amy Taylor RE: Hello

Amy Taylor asked if there was anything that she could do for them. They discussed the Forest Service position opening. There was some discussion about Forest Service meetings and projects. There was some discussion about Mount Jefferson and the use of four wheelers there. The Commissioners are working on keeping Safe School Funding and the PILT. They are considering going to Washington, D.C. to be able to push this forward. Ms. Taylor stated that the Senator is supportive of these programs. Ms. Taylor offered assistance in helping them to communicate with the Senator as well as with Washington, D.C. Ms. Taylor asked about Island Park creating a county. Commissioner Romrell updated her on the status of that project and the likelihood or unlikelihood of that happening. The Commissioners updated her on the Cabin Rental Ordinance.

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

Paul Romrell, Chairman
Fremont County Commission

Attest: _____
Cathy Conger, Deputy Clerk