

**FREMONT COUNTY COMMISSIONERS MEETING MINUTES
NOVEMBER 2, 2011**

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

Also attended by: Clerk Abbie Mace, Deputy Clerk Jeanie Chavez, and Prosecuting Attorney Joette Lookabaugh

Commissioner Hurt called the meeting to order and welcomed those in attendance.
Clerk Abbie Mace offered the prayer, Commissioner Hurt lead the pledge

Commissioner Hurt made a motion to approve Catering Permit for Island Park Lodge to serve at Macks Inn Dinner Theater on November 26, 2011. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to support the City of St. Anthony with their efforts to receive the grant from LRHIP with a contribution up to \$5,000 from Fremont County. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

EMS Director Bob Foster RE: Department Report

Mr. Foster reported he is projecting a 10 or 11% increase from last year in the number of ambulance calls they have. He reported there is a good relationship with EMS and IMS Billing Service.

Training Update: Some Certified Instructors are going to be retiring. He has to rebuild that program. Next week there will be some classes offered to some EMS staff. To keep costs down he is partnering with other counties to offer these Instructor Training Courses. New instructors will be certified by the beginning of 2012.

Mr. Foster received the new pulse ox meter. They also detect the CO levels on patients. That will help them apply oxygen appropriately. They have been offering CPR classes to other departments in the county. He is very happy with the quality of instructors he has. All the EMS Buildings are equipped with the same technology to teach the classes.

Commissioner Hurt made a motion to go into executive session by IC67-2345(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 9:41 a.m.

Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Jordon Stoddard voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Hurt voting "Aye".. Commissioner Hurt opened the meeting at 10:00 a.m.

Lynn Hossner RE: Road Abandonment Big Horn Hills Estates Subdivision

Mr. Hossner presented a petition requesting a road abandonment of the roads in the Big Horn Hills Estates Subdivision. There was a discussion held with Lynn Hossner regarding procedures. They discussed plats and written consents. There will be a Public Hearing held with Commissioners regarding this issue.

Planning and Building Administrator Stephen Loosli RE: Department Report:

Mr. Loosli reported to Commissioners that the meetings he attended were very informative. There is a case right now in Idaho Supreme Court regarding development codes. He discussed development agreements with Commissioners. He explained that Type I spot zoning is permissible Type II spot zoning is not permissible. He explained being in compliance, and how to do so. He stated there is an issue for a request about rezoning of the county gravel pits. Also there was a discussion held regarding roads in Island Park.

Parks and Recreation Director Tamara Cikaitoga RE: IC 67-2345(b) Commissioner Hurt made a motion to go into Executive Session by IC67-2345(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member of individual agent, or public school student; at 10:47 a.m. Commissioner Stoddard seconded the motion. A roll call vote was taken with Commissioner Jordon Stoddard voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Hurt reopened the meeting at 11:10 a.m.

Social Services – Debbie Adams Re: Indigent Claims

Clerk Mace presented the indigent claim in behalf of Social Services Director Debbie Adams. Commissioner Skip Hurt made a motion to go into executive session pursuant to IC 67-2345 (d) to consider records that are exempt from disclosure as provided in chapter 3, title 9, Idaho Code at 11:11 a.m. Commissioner Lee Miller seconded the motion. A roll call vote was taken with Commissioner Jordon Stoddard voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Skip Hurt declared the meeting open at 11:21 a.m.

Commissioner Miller made a motion to deny case #M2012-01. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Keller Associates Jeff Mansfield/Brian Phinney RE: Island Park Water Sample Results

Keller Associates introduced themselves to the Commissioners. Mr. Mansfield presented a sampling data packet with lab results for 2011. There was a discussion held regarding water samples and results in Island Park. They explained the different tests they run. All the results were reviewed; there is nothing that has exceeded limits at the moment, but we continue to see increasing levels of Ecoli and phosphorus. Island Park Reservoir has natural occurring phosphorus which causes algae to grow. They also discussed septic tanks and standards. Keller Associates will meet with Public Works Director Marla Vik and discuss the results in the packet. The data reports will be posted on our website.

Commissioner Miller made a motion to amend the agenda to include an executive session (IC 67-2345(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 by Idaho Code 67-2345 (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member of individual agent, or public school student; at 1:05 p.m. Commissioner Miller seconded the motion. A roll call vote was taken with Commissioner Jordon Stoddard voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Hurt voting "Aye". Commissioner Hurt declared the meeting open at 3:32.

Commissioner Stoddard made a motion to approve claims as submitted. Commissioner Miller seconded the motion. A full voice vote was heard with all commissioners voting in favor.

Commissioner Miller made a motion to approve minutes from October 24, 2011 with noted changes. Commissioner Stoddard seconded the motion. A full voice vote was heard with all commissioners voting favor.

Paralegal for Prosecuting Attorney Carol Jensen RE: Resolution Amendment /Personnel Policy Updates

Ms. Jensen presented the revised Personnel Policy Manuel to Commissioners. They discussed all changes that need to be made. Ms. Jensen will prepare the resolution to adopt this in the next commissioners meeting.

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

Skip Hurt, Chairman
Fremont County Commission

Attest: _____
Abbie Mace, Clerk