

**FREMONT COUNTY COMMISSIONERS MEETING MINUTES**  
**January 31, 2011**

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

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

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

**Wanda Adams RE: Grant Writing Contract Proposal**

Ms. Adams presented to the commissioners her proposal for writing grants. She believes that her abilities will help to streamline grant writing for the county and free up county employees time for other uses. She outlined how this would work. She outlined what her fees would be. There are some grants that she would not be involved in them.

Commissioner Miller feels that this would be a credible service to the county. Both Ms. Vik and Mr. Fowler would greatly appreciate her services. There are certain grants that she would not be a part of simply because Mr. Fowler and Ms. Vik are already very involved in.

The commissioners encouraged her to meet with Marla Vik, Bryce Fowler, Sheriff Humphries, Keith Richey and Clerk Mace to see what is available for grants.

**IT Lisa Turner/Joette Lookabaugh Executive Session 67-2345 (b)**

Commissioner Skip Hurt made a motion to go into executive session pursuant to IC 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 or individual agent, or public school student at 9:44 a.m. Commissioner Lee Miller seconded the motion. A roll call vote was taken with Commissioner Skip Hurt voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Jordon Stoddard voting "Aye". Commissioner Skip Hurt declared the meeting at 10:38 a.m.

**Planning and Building Administrator Stephen Loosli RE: Department Report**

A public hearing will be held on February 24<sup>th</sup> at 6:30 pm at the Bridge Street meeting room (101 Bridge Street) for the Stoddard Brothers Gravel Pit application appeal. Molly Knox is preparing the summation of data. She will get it to Cathy Conger to disperse to the commissioners.

Mr. Loosli is still waiting for the revised Comprehensive Plan Preferred Land Use map from GIS.

Planning & Zoning commission had four public hearings last Monday. Of those four there is a chance that three will result in appeals. There was a differing of opinion and some misunderstanding of laws in those hearings. They have not been submitted yet but a high possibility.

Larry Singleton's term as a Planning & Zoning Commissioner ends February 5<sup>th</sup>. He would like to be re-appointed if the commissioners would like. Any action on his particular position would need to be done soon. There is a meeting on February 7<sup>th</sup> and they would like either to have him re-appointed or there will be a vacancy. There is some concern that the Parker-Egin area is under represented. Of the Planning & Zoning commission ½ have to be outside of impact areas and only 1/3 can be in the city.

Commissioner Lee Miller made the motion to appoint Larry Singleton to another three year term on the Planning and Zoning Commission. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Mr. Loosli presented a resolution to allow him to destroy some records.

Commissioner Jordon Stoddard made the motion to approve Resolution 2011-08 destruction of records for planning and building. Commissioner Lee Miller seconded the motion. A full voice vote was heard with all voting in favor.

Mr. Loosli gave copies of the self reporting time sheets and the reports of the time clock tracking for employees for the last two weeks. The employees are staying pretty close on their self reported times to the time clock report. He reported that the time clock shows that he has worked over his 80 hours that is required per his salary. This is an experiment and they are not going to be using just the time clock at this point. Personal time and comp time was discussed.

Development code meeting for Planning and Zoning commission is scheduled for next Monday. The job posting for Planner II closes on Friday, February 4, 2011. He has conducted some interviews and has some physical interviews next week. He has had good success with letters of notification on the cabin rental ordinance.

#### **Public Works Director Marla Vik RE: Department Report**

Road & Bridge:

Ms. Vik presented the road classification policy to the commissioners. Winter road maintenance map was discussed. There are 1) priority roads (major collectors), 2) school roads, 3) get done when we can get to them (other county connecting roads), 4) roads that are not plowed at all (low volume, occasional use roads) and 5) subdivision roads. This will be given to Deputy Prosecuting Attorney Blake Hall to review.

Russ Ader is back on the job as foreman of the St. Anthony Road Crew.

Change order on #9 on the Island Park Road & Bridge Building has not been reviewed yet by Commissioner Hurt.

Landfill:

Jim Miller has recommended that we lower the fee for refrigerators to \$15 from \$25. Commissioners are fine with this.

Discussion was held on pass cards for the Island Park Landfill. They would be given two cards and then possibly charged for additional cards. If we charge a fee we will have to have a public hearing.

The response from DEQ on the St. Anthony landfill was reviewed. They want us to have a well upstream and one downstream. The south side they believe is an up-gradient. They are fine with doing two wells now, test those and then see where we are at.

Commissioner Miller spoke with Madison County commissioners and they would like to meet with us to talk about tipping fees. We are limited on how much longer we can be in the cell that we are in now. Commissioner Miller feels that we will have a transfer station soon.

Commissioner Skip Hurt made the motion to amend the agenda to include an Executive Session 67-2345 (b). Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Commissioner Skip Hurt made a motion to go into executive session pursuant to IC 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 or individual agent, or public school student at 11:56 a.m. Commissioner Lee Miller seconded the motion. A roll call vote was taken with Commissioner Skip Hurt voting "Aye", Commissioner Lee Miller voting "Aye", and Commissioner Jordon Stoddard voting "Aye". Commissioner Skip Hurt declared the meeting at 12:12 a.m.

### **Social Services – Debbie Adams Re: Indigent Claims**

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 1:08 p.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 Lee Hurt declared the meeting at 1:19 p.m.

Commissioners reviewed the quarterly report.

Commissioners signed one new lien & three lien releases.

Commissioner Lee Miller made a motion to approve case #G2011-45, and deny cases #G2011-42, #G2011-43 and #G2011-46. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all commissioners voting in favor.

### **Miscellaneous**

Carlos Aponte will be here on February 2<sup>nd</sup> at 9:00 am to meet with the commissioners and Clerk Mace.

Commissioner Lee Miller made the motion to approve the Junior College applications. Commissioner Jordon Stoddard seconded the motion. A full voice vote was made with all voting in favor.

Commissioner Skip Hurt made the motion to sign Woodies Hungry Bear Market catering permit for 2/12/11 and 3/5/11. Commissioner Lee Miller seconded the motion. A full voice vote was heard with all voting in favor.

Commissioner Lee Miller made the motion to sign a duplicate liquor license for Roberta and Thomas Goe "Go C Goe Teton Junction". Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Discussion was held on the bicycle ban email that Clerk Mace had received. Ms. Lookabaugh spoke with the sheriff and there does not appear to be a problem. Ms. Lookabaugh will write a response to this email.

We have cancelled market values on the mobile homes. Ms. McCoy will get a list for the commissioners of those that are still around. We can't get rid of them because they are not in our name. We have to contact the last owner of record and have them get rid of them. If they have been abandoned then we have the ability to get rid of them. Moving them is a longer process.

Commissioner Skip Hurt made the motion that we approve and sign the county extension budget reporting for FY2011. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Commissioner Lee Miller made the motion that we approve the minutes from 1/18/11 with the noted changes. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all voting in favor.

Clerk Mace reported the financial responsibilities report to the commissioners. The commissioners asked for a revenue and expense summary.

The commissioners gave Ms. Lookabaugh some clarification on the response for the bicycle e-mail.

Commissioners called Mr. Joseph Thomas regarding late fees that he owes on taxes. He had mailed his payment and was unaware that the county never received it. He will send his tax payment minus the fees, and documentation of the payment. The commissioners will review it at the meeting on February 14<sup>th</sup>.

Discussion was held on the BLM landfill payment that was received today.

Discussion was held on the letter to congress about HRA VEBA. They are asking for another letter of support. The commissioners are fine with that.

Commissioner Skip Hurt made the motion to approve the claims for January 31, 2011 as submitted. Commissioner Jordon Stoddard seconded the motion. A full voice vote was heard with all 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