

COMMISSIONER MEETING OF November 8, 2021

The Caribou County Commissioners met in regular session on November 8, 2021 at 9:00 a.m. Those in attendance were:

Mark Mathews, Commissioner
Bryce Somsen, Commissioner
Marty McCullough, Commissioner
Denise Horsley, Clerk
Jill Stoor, Deputy Clerk
Kim Spencer, Road & Bridge
Brett Barfuss, Road & Bridge
Blaine Newman, BLM

Alex Tippets
Jeff Harris
Justin Hatch, Extension Office
Eric Hobson, Public Safety
Blake Poulsen, Building Dept.
JoAnna Ashley, Planning & Zoning
J. Adam Mabey, Sheriff
Seth Scott, D6 Juvenile Detention Center

The meeting opened with Jill Stoor giving the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Blaine Newman with the BLM appeared with Kim; they have been working together to update information on county roads. They brought an agreement with maps and legal descriptions, Right of Way Grants serial #IDI-039402 that both the commissioners and Mr. Newman signed on behalf of the BLM.
- Kim stated that the work on Government Dam Road will be completed tomorrow. They were able to take down approximately 4 to 5 feet on the section mentioned by the commissioners and have new gravel down.
- The radio repeater has been down on Woodall Mountain. They are waiting for a new antenna mount and should have the repairs done before plowing begins.
- A discussion was held with Kim Spencer, Jeff Harris, and Jeff Tippets on winter maintenance on Village Road. It was explained that the developer has paid that fee in the past, but with all the lots being sold, the homeowners were concerned with who would be responsible. The commissioners explained that the past minutes show the agreement was the county would take over the road after 10 homes were occupied. The developer is responsible until that time. No formal motion was made and the commissioners would do that today. The winter maintenance fee was paid this week for this upcoming winter, but if not paid by the developer in the future it would be the homeowner's responsibility.

- Commissioner Somsen motioned to adopt the extension of Village Road when 10 homes with the occupancy status requirement is met. Commissioner McCullough seconded the motion. Motion passed.

Eric Hobson, Public Safety:

- FEMA has contacted Eric to work on mapping in the county. The populated areas are all covered and they will work with data on the rest of the county. The process could take up to 4 years, but we should get a good flood plain map and risk management map when it is completed.
- Commissioner Somsen motioned to convene and executive session pursuant to I.C. 74-206(f) at 9:28 a.m. Commissioner McCullough seconded the motion. Motion passed.

Commissioner suggested coming out of executive session at 9:37 a.m. and the regular session re-convened.

- The COVID update has not changed much since last meeting. The county has an average of 20 reported cases per week. They are seeing a slight decline on hospitalizations, but still 1 to 2 deaths a week for the county. He noted that those numbers are counted by residency and not where you are tested.

Blake Poulsen, Building:

- Blake presented the quarterly report on building permits which showed a total evaluation of \$1,921,300.00 with building permit fees at \$15,264.00. He stated that his valuations are coming in at probably half of the correct values using our current fee structure. He encouraged the board to consider looking at a rescheduling that fee structure.
- Commissioner Somsen motioned to contact the city and ask if they will honor the MOU as written for 60 days with the previous fee schedule, and if they are agreeable, the county will continue inspections. Commissioner Mathews seconded the motion. Motion passed.
- Commissioner Somsen motioned to convene and executive session pursuant to I.C. 74-206(a) at 9:45 a.m. Commissioner McCullough seconded the motion. Motion passed

Commissioner Somsen suggested ending the executive session at 9:56 a.m. and regular session re-convened.

Bryce Somsen, Commissioner:

- Bryce introduced Seth Scott from the Juvenile Detention Center in Bannock County. There is a proposal to change the funding structure for the detention center. Bryce showed a spreadsheet that explained the current costs compared to the proposals. Seth explained that the current costs are figured by 50% allocation and 50% usage with the last updated agreement in 2007-08. Commissioners discussed their options and the potential costs.
- The commissioners also discussed a request from Caribou Medical Center to have the county pay 50% of an additional audit cost that the hospital is required to have. The cost to Caribou County would be approximately half of \$29,000. Denise Horsley, Clerk, explained that the county had not paid any audit expenses in past years. After discussion, the commissioners decided to deny the request

Commissioner Somsen motioned to deny payment to the Caribou Medical Center for ½ of the additional hospital audit. Commissioner McCullough seconded the motion. Motion passed unanimously.

J. Adam Mabey, Sheriff:

- Commissioner Somsen motioned to convene an executive session pursuant to I.C. 74-206(b) at 10:35 a.m. Commissioner McCullough seconded the motion. Motion passed.

Commissioner Somsen suggested ending the executive session at 10:52 and regular session convened.

- Commissioner Somsen motioned to extend COVID pay for a deputy at the Sheriff's Office for another 2 weeks. Commissioner McCullough seconded the motion. Motion passed.

JoAnna Ashley, Planning & Zoning:

- JoAnna informed the commissioners that the Planning & Zoning Board had met last week with the City of Grace Planning & Zoning commission to discuss revisions on the area of impact agreement with the City of Grace. There was discussion of a change in the wording concerning the three-mile radius for the impact area. A change was made stating that the county will provide the city copies of the building permits issued. An addition was proposed requiring any new subdivision within the area of impact that is bordering the city limits or within 400 feet be annexed into the city. Discussion was held on well drilling within the impact area as well as changes to the impact areas

northern boundary. In order for the changes to the impact area to be adopted, both entities will need to adopt simultaneous resolutions

Justin Hatch, University of Idaho Extension:

- Justin Hatch appeared to present an idea to the board. The fair board has been approved to construct a building in order to replace the tent that has been put up each year for fair week. Justin suggested that in conjunction with that building for events, they consider including new offices for the Extension program be included. Justin has learned of a grant available at a 20% to 80% matching program. The funds are part of the America Rescue Plan Act specifically set aside for travel, tourism and outdoor recreation through the Idaho Department of Commerce. He has approached the fair board and they are willing to include the funds they have set aside for the project. Justin presented a rough drawing of the project and suggested that the county might also save costs by having the county help with site preparation. If they are able to qualify for the grant, the commissioners are in full support.

Clerk's Office / Vote Canvass:

- Denise Horsley and Jill Stoor presented the voting statistics and results of the November 2nd election for the board to canvass. The commissioners signed the canvass forms and the election results are final.

Other:

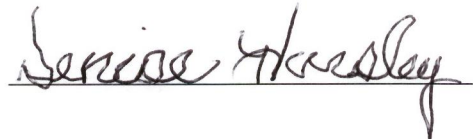
- Commissioner Somsen motioned to approve the payroll claims in the amount of \$299,881.76, FY21 claims in the amount of \$5,413.76, FY22 claims in the amount of \$79,011.71 and the minutes of October 25, 2021 as presented. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner Somsen motioned to enter into an inmate housing agreement with Oneida County setting the rate at \$65 per day and decreasing the number of beds to 6. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner McCullough motioned to adopt Caribou County Resolution 2021-14, a resolution authorizing the creation of and participation in a joint board of community guardians to be called The Southeastern Idaho Quad County Board of Community Guardians. Commissioner Somsen seconded the motion. Motion passed unanimously.

- Commissioners signed a new indigent lien for county application #2022-2.
- Commissioners approved the list for Certificate of Residency forms as presented. Commissioner Somsen seconded the motion. Motion passed.
- Discussion was held on the 2022 holiday schedule. The matter was tabled until the next meeting.
- The commissioner further discussed a request to sell the gravel pit off McPherson Canyon Road. They determined that they are legally unable to make that sale and instructed the clerk to inform the interested party.
- The meeting adjourned at 11:45 a.m. The Caribou County Board of Commissioners will meet again on November 22, 2021 at 9:00 a.m. for regular meeting.

Signed: Mark Mathews, Commissioner Chairman

A handwritten signature in dark ink, appearing to read 'Mark Mathews', written over a horizontal line.

Attested: Denise Horsley, Clerk

A handwritten signature in dark ink, appearing to read 'Denise Horsley', written over a horizontal line.

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 11/8/2021

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer/ Jeff Harris, Alex Tippetts	Road & Bridge/ Village Road
9:30 AM	Eric Hobson / Larry Weaver	Fire / Ambulance - Executive Session I.C. 74-206 (f)
9:45 AM	Blake Poulsen	Courthouse Maint. / Building - Executive Session I.C. 74-206(a)
10:00 AM	Bryce Somsen	Juvenile Detention / Caribou Medical Center Audit
10:15 AM	Adam Maybe	Sheriff Executive Session 74-206(b)
10:30 AM	JoAnna Ashley	Grace Area of Impact Update
10:45 AM	Justin Hatch - U of I	Fairground Building
11:00 AM	Clerk's Office	Canvass of Votes
11:15 AM		
11:30 AM		
11:45 AM		
Noon	LUNCH BREAK	
1:00 PM		
1:15 PM		
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5:00 PM		

OTHER BUSINESS: Executive Session I.C. (74-206)

B.O.E.

Sign Resolution 2021-14 Joint Community Guardians

sign BLM ROW grant

sign Oneida County Inmate Housing Agreement

Holidays

Anyone needing special assistance to attend the above noticed meeting should contact the Clerk's Office at (208)547-4324.

Approved Payment of Bills

8-Nov-21	Claims	Payroll
Current Expense	\$ 13,368.29	
Indigent	\$ 7,536.19	
Road & Bridge	\$ 19,668.09	
Special Highway		
Justice	\$ 14,678.60	
Weed Control	\$ 952.91	
Solid Waste		
Reappraisal		
Health	\$ 302.09	
Hospital M&O		
Ambulance	\$ 1,943.79	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 93.50	
Court Services		
Juvenile Justice	\$ 66.61	
Veteran's Memorial		
Mineral Leasing	\$ 1,572.42	
PILT	\$ 1,907.41	
Water District		
Consolidated Election	\$ 7,771.20	
Landfill		
Bailey Creek Fire District		
Farmers Land & Irrigation LID	\$ 3,685.96	
Auditor's Trust	\$ 40.00	
Adult Probation Fee		
Tax Deed Excess Funds		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Odyssey Court Payments	\$ 2,147.76	
College Trust		
Treasurer's Trust	\$ 710.92	
ID Trust		
Concealed Weapon's Trust Fund	\$ 503.00	
Motor Vehicle Trust		
911 Trust	\$ 1,739.95	
Public Safety Fund	\$ 323.02	
Sheriff's Vessel Fund		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Remittances		
Grand Total	\$ 79,011.71	\$ 299,881.76

Fiscal Year 2022

Approved Payment of Bills

8-Nov-21	Claims	Payroll
Current Expense	\$ 1,991.97	
Indigent		
Road & Bridge	\$ 1,560.17	
Special Highway		
Justice	\$ 249.60	
Weed Control	\$ 179.71	
Solid Waste		
Reappraisal	\$ 115.44	
Health		
Hospital M&O		
Ambulance	\$ 258.91	
Parks & Recreation		
Tort		
County Fair		
County Court Facility		
District Court	\$ 399.67	
Court Services		
Juvenile Justice	\$ 658.29	
Veteran's Memorial		
Mineral Leasing		
PILT		
Water District		
Consolidated Election		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust		
Adult Probation Fee		
Tax Deed Excess Funds		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Odyssey Court Payments		
College Trust		
Treasurer's Trust		
ID Trust		
Concealed Weapon's Trust Fund		
Motor Vehicle Trust		
911 Trust		
Public Safety Fund		
Sheriff's Vessel Fund		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Remittances		
Grand Total	\$ 5,413.76	

Fiscal year 2021