

COMMISSIONER MEETING OF December 13, 2021

The Caribou County Commissioners met in regular session on December 13, 2021 at 9:00 a.m. Those in attendance were:

Mark Mathews, Chairman
Bryce Somsen, Commissioner
Marty McCullough, Commissioner
Denise Horsley, Clerk
Jill Stoor, Deputy Clerk
Kim Spencer, Road & Bridge
Blake Poulsen, Building Dept.
Dwight Lloyd, Weed Control
JoAnna Ashley, Planning & Zoning

Craig Shuler
Duff Woolsey
Lawrence Rigby
Rowdy Larkins
Mathew Bigelow
Dennis White
James Wilhelmi
Steve Askew

The meeting opened with Bryce Somsen giving the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim informed the board that they lost a radiator on a generator. The cost will be approximately \$1,000 to \$1,200 and will be out a week. The crew will inspect the additional equipment to look similar issues.
- Next summer they are planning to install a new tower mount on Woodall Mountain. Ron will get estimates on prices for the project.
- Kim has hauled rock to place around the culvert on West Side Road. He stated that they lost approximately 9 inches of the road. Commissioners recommended adding more fill, if possible, to avoid further damage

Marty McCullough:

- Discussion was held on the road out at Phase II of Caribou Village. It was determined that the county would not take ownership of the road until 10 homes are occupied; they would however allow Road & Bridge to use equipment to do so preparation work in order to be ready for winter maintenance that the developer has paid for in advance.

Blake Poulsen, Building Dept:

- Discussion was held on the drainage work completed at the Grouse Creek Subdivision by Ryan Olsen. The ditches follow property lines and Blake reports that the work looks good and was completed in accordance with the plans that the commissioners previously approved.
- Commissioner Somsen motioned to approve the building permits on the North side of Highway 34 Grouse Creek Subdivision Block 1, Lots 3,4,5,6, and 7 now that the drainage issues have been addressed. Commissioner McCullough seconded the motion. Motion passed unanimously.
- Commissioner Somsen motioned to convene and executive session pursuant to I.C. 74-206(a) at 9:44 a.m. Commissioner McCullough seconded the motion. Motion passed.

Commissioner Somsen suggested ending the executive session at 9:54 a.m. and regular session reconvened.

Dwight Lloyd, Weed Control:

- Dwight requested the commissioner's approval to purchase some chemicals early for the next spray season. He noted that he is concerned about the ability to get and afford Outlaw and other various brands. The commissioner gave approval.
- He is planning to spray some access roads on the Trail Canyon side to Rabbit Hill. They are not county roads, but used as access to the top.
- He plans to hire the same help for next year with the addition of one person to assist in the office. They would help with paying bills and handling all the transactions for the Dyer's Woad program.
- Dwight informed the commissioners of a damaged culvert near the old Benard Lindstrom home on the Gray's Lake Road. He stated that he had problems while plowing in that area last winter and lost a tire due to damage from the culvert. The commissioners stated that they would inform Bonneville County of the needed repairs.

JoAnna Ashley, Planning & Zoning – Public Hearing:

- Commissioner Somsen motioned to convene a public hearing to hear public comment on Ordinance 2022-03 to amend Code Titles 7, 12 & 13. Commissioner McCullough seconded the motion. Motion passed.

- The ordinance is to amend title 7 Public Property, Places, Facilities; Title 12 Zoning of the County Code to allow a process to request a variance to the maximum road grade standard for roads and private driveways and also to define driveways which are in subdivisions or city are of impact must adhere to the standards. Changes would allow agricultural land splits to adhere to the minor land division process, and removing the limitation that a split can only result in four tracts. Changes also include adopting code to govern the use and installation of solar energy. Code changes would change the standard that any lots under five acres in size must connect to a community sewer system, and any lots five acres or more in size may have a private septic system. The ordinance would allow either a foundation or other approved anchoring system for the installation of a manufactured home and include removing the term "including mobile home" as another portion of the code dictates that mobile homes may only be installed within mobile home parks.
- No public comment was heard.
- Commissioner Somsen motioned to approve and adopt Ordinance 2022-03. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner Somsen motioned to end the public hearing. Commissioner McCullough seconded the motion. Motion passed.

JoAnna Ashley, Planning & Zoning – Public Hearing:

- Commissioner Somsen motioned to convene a public hearing for the proposed Conditional Use Permit of Carl and Judy Hatch at 2727 Hatch Loop in Bancroft. Commissioner McCullough seconded the motion. Motion passed.
- The Hatches are requesting approval of a Conditional Use permit for a short-term rental in the Agricultural Zone. It would allow the use of an existing house as a short-term rental for up to 7 occupants at a time. The home is located on a family farm and they are seeking the permit to help supplement the farm income.
- Other than several questions answered by the Hatch family, no public comment was received. The Planning and Zoning recommended approval.
- Commissioner McCullough motioned to approve the Conditional Use Permit for the property at 2727 Hatch Loop to be used as a short-term rental. Commissioner Somsen seconded the motion. Motion passed.
- Commissioner Somsen motioned to come out of public hearing at 10:47 a.m. Commissioner McCullough seconded the motion. Motion passed.

Craig Shuler:

- Craig Shuler appeared before the commissioners to request that pictures of military personnel from the county be displayed in the courthouse. He told of some contacts that his daughter who is serving in the Air Force had while the pictures were displayed after 911. He felt that placing the pictures again would show support for those currently serving. The commissioners agreed to allow the photos being displayed with the conditions that the frames match the décor and the photos be updated regularly by the group making the request.

Interviews:

- Commissioner Somsen motion to convene and executive session pursuant to I.C. 74-206(a) at 1:15 p.m. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner Somsen suggested reconvening into regular session at 2:25 p.m. Commissioners McCullough and Mathews agreed.
- Commissioner Somsen motioned to offer the open Building Inspector & Courthouse Maintenance position for Caribou County to Rowdy Larkins. Commissioner McCullough seconded the motion. Motion passed.

Other:

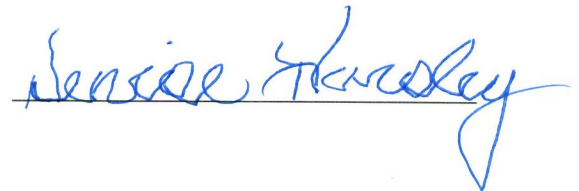
- Commissioner McCullough motioned to approve the payroll claims in the amount of \$328,237.37, FY22 claims and remittances in the amount of \$291,017.55 and the minutes of November 22, 2021 as presented. Commissioner Somsen seconded the motion. Motion passed.
- Commissioner Somsen motioned to approve the four Certificate of Residency applications as presented. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner McCullough motioned to continue Covid pay for a deputy at the Sheriff's Office for an additional 2 weeks. Commissioner Somsen seconded the motion. Motion passed.
- Commissioner Somsen motioned to approve Resolution 2021-15, a resolution authorizing Caribou County to enter into the settlement agreements with McKesson Corporation, Cardinal Health, Inc., AmerisourceBergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc., agree to the terms of the

MOU allocating settlement proceeds, and authorize entry into the MOU with the Attorney General. Commissioner McCullough seconded the motion. Motion passed.

- Commissioner Somsen motioned to sign the Release of Liens for indigent application 2022-02 as well as 2019-14. Commissioner McCullough seconded the motion. Motion passed.
- The meeting adjourned at 2:34 p.m. The Caribou County Board of Commissioners will meet again on January 10, 2022 at 9:00 a.m. for regular meeting.

Signed: Mark Mathews, Commissioner Chairman

Attested: Denise Horsley, Clerk



CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 12/13/2021

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Marty McCullough	Caribou Village Rd. - Phase II
9:45 AM	Blake Poulsen	Courthouse Maintenance / Building Department
10:00 AM	Dwight Lloyd	Weed Control
10:15 AM	Planning & Zoning - Public Hearing	Ordinance 2021-3 Code Changes for manufactured homes, Road Standards
10:30 AM		Hatch CUP short Term Rental,
10:45 AM	Kaitlin Holsten	speed limit on Pebble Creek Rd.
11:00 AM	JoAnna Ashley	Recovery & Resilency Plan SE Idaho / RERT w/SICOG
11:15 AM		Executive Session 74-206(b)
11:30 AM	Craig Shuler	Pictures of Vets on wall
11:45 AM		
Noon	LUNCH BREAK	
1:00 PM		
1:15 PM	Interview Process	Interview #1
1:30 PM		Interview #2
1:45 PM		Interview #3
2:00 PM		Interview #4
2:15 PM	Discuss Applicants	
2:30 PM		
2:45 PM		
3:00 PM		
3:15 PM		
3:30 PM		
3:45 PM		
4:00 PM		
4:15 PM		
4:30 PM		
4:45 PM		
5:00 PM		

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

B.O.E.

Resolution 2021-15 Opioid Settlement

approve Certificate of Residency forms

Indigent - sign lien releases

Approved Payment of Bills

13-Dec-21	Claims	Payroll
Current Expense	\$ 18,237.47	
Indigent	\$ 7,333.46	
Road & Bridge	\$ 88,639.05	
Special Highway	\$ 41,750.93	
Justice	\$ 37,813.97	
Weed Control	\$ 1,124.32	
Solid Waste		
Reappraisal	\$ 464.24	
Health	\$ 1,253.59	
Hospital M&O		
Ambulance	\$ 4,292.02	
Parks & Recreation	\$ 30.73	
Tort		
County Fair		
County Court Facility		
District Court	\$ 680.50	
Court Services		
Juvenile Justice	\$ 1,632.74	
Veteran's Memorial		
Mineral Leasing		
PILT	\$ 538.01	
Water District		
Consolidated Election	\$ 147.26	
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 200.00	
Adult Probation Fee		
Tax Deed Excess Funds		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Odyssey Court Payments	\$ 2,767.42	
College Trust		
Treasurer's Trust	\$ 1,716.56	
ID Trust		
Concealed Weapon's Trust Fund	\$ 399.75	
Motor Vehicle Trust	\$ 50,567.16	
911 Trust	\$ 1,739.95	
Public Safety Fund	\$ 11,560.55	
Sheriff's Vessel Fund		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Remittances	\$ 18,127.87	
Grand Total	\$ 291,017.55	\$ 328,237.37