

COMMISSIONER MEETING OF September 27, 2021

The Caribou County Commissioners met in regular session on September 27, 2021 at 9:00 a.m. Those in attendance were:

Mark Mathews, Commissioner	JoAnna Ashley, Planning & Zoning
Bryce Somsen, Commissioner (by phone)	Jacki Barthlome, City of Grace
Marty McCullough, Commissioner	Hanksville Nayer, Teton Smart Security
Jill Stoor, Deputy Clerk (by phone)	Meloney Rasmussen
Kim Spencer, Road & Bridge	Ken Rasmussen
Brett Barfuss, Road & Bridge	Jayson Lower, IDAWY
Jacob Farnes, IT	Ally Schwulst, GIS
Aaron Cook, Assessor	

The meeting opened with Marty McCullough giving the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Discussion was held on the intersection of Larsen Road and Reservoir Road. A merging lane, 3-way stop signs, and a roundabout were explored as options. Commissioners agreed to hold a public hearing in regards to changing signage at the intersection.
- Kim inquired about additional work on the Government Dam Road and asked if the commissioners would like him to continue oiling that road. They confirmed that they would like to continue. Kim will cut down a couple of hills this fall so that the road can settle before next year when they will continue the work.
- They will be doing reclamation work on the Stauffer pit this fall.
- They will finish work this week on Grant Simon's project and will move one Cat to Grace and the other to the Stauffer pit. Work will also begin on the Trail Canyon Road to widen it on the back side if all goes well this week.

Jacob Farnes / IT Dept:

- Jacob presented the new contract for Computer Arts, Inc. for licensing and support for the commissioner's signatures.
Commissioner McCullough motioned to sign the contract with CAI for 2022. Commissioner Somsen seconded the motion. Motion passed and the contract was signed.

- Jacob reported on work with the Sheriff's Department on the completion of installing the computers in the patrol vehicles. He is currently helping them with their infrastructure needs along with Eric Hobson. They are working on dispatch mapping as well.
- Jacob's next project will be working with Laserfiche on document storage in the courthouse.

Aaron Cook, Assessor:

- Commissioner McCullough motioned to convene an executive session at 9:37 a.m. Commissioner Somsen seconded the motion. Motion passed.
- Commissioner Mathews suggested reconvening the regular session at 9:42 a.m.

J. Adam Maybe, Sheriff's Office:

- Sheriff reported that one of the patrol deputies was involved in a roll-over accident on the Wood Canyon Road while deputy was responding to assist a Fish and Game office with an arrest. The deputy was on the downhill side and was unable to slow down enough to navigate a corner on the gravel road. The deputy was trapped inside the vehicle for a short time, but was not seriously injured. He was wearing his seatbelt. The vehicle is one of the leased 2019 Chevrolet Tahoe's. The Idaho State Police are still investigating the accident and the Sheriff is waiting for their report.
- A detention deputy has resigned, and an already certified detention deputy has been hired to replace him. Another detention deputy will be attending Post this month leaving only one deputy not certified.
- There have been several cases of COVID at the jail. They are currently locked down to reduce the spread. Staff is following protocol with extra cleaning and precautions to protect themselves and the inmates. Two patrol deputies have also tested positive; one is coming back to work soon and the other is currently hospitalized. They are working to take care of him and his family needs.
- The Sheriff is exploring the software needs for the 911 center and will work to find the best fit for the Sherriff's office and Caribou County.
- Sheriff Mabey has been in contact will all three school districts in the county and is exploring the option of the schools contributing to the wage for a School Resource Officer. He will continue to put together a presentation for the schools and commissioners.

- They recently had a hill climb event on the west side of Gem Valley that was very successful. There were several complaints with parking issues and the Sheriff encouraged the commissioners to explore a new event permit to help alleviate those problems.

JoAnna Ashley, Planning & Zoning / Public Hearing:

- Commissioner McCullough motioned to convene a public hearing at 10:05 a.m. to hear public comment on Resolution 2021-12. Commissioner Somsen seconded the motion. Motion passed.

No public comment was received.

Commissioner McCullough motioned to approve Resolution 2021-12 to adopt fees for applications and services as indicated in the code of Caribou County. Commissioner Somsen seconded the motion. Motion passed.

- Commissioner McCullough motioned to approve Ordinance 2021-02, an ordinance amending the Caribou County Zoning Map to adopt two zone changes which were approved after meeting the standards of approval in Chapter 13.52.100 of the Caribou County Code and being unanimously approved by Caribou County Commissioners. Commissioner Somsen seconded the motion and the motion passed.

City of Grace / Teton Security:

- Jackie Barthlome, mayor of Grace, introduced Hank Nayer from Teton Smart Security. She informed the commissioners that they are putting in a security system at the park in Grace. They have had vandalism and other damage at the parks and because of that they are installing cameras on the water tank. They would like to invite the commissioners to include the fairgrounds as part of their services. It would be approximately \$1200 for the initial setup depending on the distances required. The commissioners will present the proposal to the fair board for consideration.

JoAnna Ashley, Planning & Zoning:

- The final plat for Highline View Subdivision was presented to the commissioners. Kim Spencer has inspected the road and stated that the gravel was down, but not oiled yet; weather permitting, that will be done in the spring. Discussion was held on the requirements for a road to become county maintained and adopted. The utilities have been approved and arranged to be installed. The surety bond check was presented for deposit in county funds until the project is completed, and the final plat is signed.

- Commissioner McCullough motioned to approve the final plat for the Highline View Subdivision in Grace. Commissioner Somsen seconded the motion. Motion passed.

Jayson Lower / IDAWY:

- Jayson Lower reported on progress at IDAWY. He said the transition has been going extremely well and they are working on the engineering for the new landfill and work has begun on the transfer stations. They have begun working on all sites as far as building sites and building up wind breaks in preparation for next year.
- The budget numbers for the upcoming fiscal year have been finalized. The Caribou County portion comes in at \$900,851 with the bond payment at \$142,823 for a total of \$1,043,404. They hope to not expend all funds and will be cautious with spending.
- Metal was sold and Caribou will receive \$32,099.34 and the IDAWY board has decided to continue the yearly donation of \$5000 to the Angel Tree Fund. The remaining dollars will stay in the Caribou funds at IDAWY to be included for the fiscal year 2023 budget.
- Jayson is working with the collection company for the Wayan and Freedom areas. Jayson has been working with MR&E and other companies about the possibility of taking over garbage collection. He will continue to explore possibilities to keep collections services available.

JoAnna Ashley, Planning & Zoning:

- JoAnna discussed setting up a community advisory committee in regards to the Comprehensive Plan. This would be a pool of people that would give a first line of input. They have designated 4 county staff and would like to include public from several facets to make up the 12-person panel. Discussion was held on several suggested names.

Ally Schwulst, GIS:

- Commissioner McCullough motioned to convene an executive session at 11:50 a.m. Commissioner Somsen seconded the motion. Motion passed.
- Commissioner Somsen suggested coming out of executive session at 12:16 a.m.

Other:

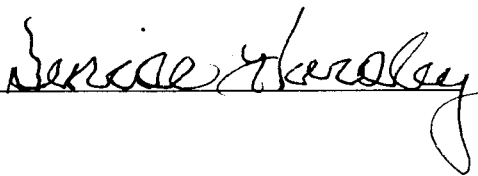
- Commissioner McCullough moved to pay the claims and remittances for FY 2021 in the amount of \$193,739.88, payroll claims in the amount of \$181,749.57, and to approve the minutes of September 13, 2021 as amended. Commissioner Somsen seconded the motion. Motion carried.

- Commissioner Somsen motioned to approve the Certificate of Residency Forms as listed for 9/27/2021. Commissioner McCullough seconded the motion. Motion passed.
- Commissioner McCullough motioned to approve the 2022 Liquor Licenses as provided from the previous year's listing. Commissioner Somsen seconded the motion. Motion passed.
- Commissioner McCullough motioned to approve the 2021 L-1 Levy Rates for collection in fiscal year 2022. Commissioner Somsen seconded the motion. Motion passed.
- Commissioners signed the ICDBG pay request #7 for the remodel on the Senior Citizens Center.
- The meeting adjourned at 12:16 p.m. The Caribou County Board of Commissioners will meet again on October 11, 2021 at 9:00 a.m. for regular meeting.

Signed: Mark Mathews, Commissioner Chairman



Attested: Denise Horsley, County Clerk



CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 9/27/2021

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	Jacob Farnes	IT / GIS
9:45 AM	J. Adam Mabey	Sheriff
10:00 AM	Public Hearing - JoAnna Ashley	Fee Schedule Resolution / Zone Change Ordinance 2021-2
10:15 AM	JoAnna Ashley - Planning & Zoning	KMR Construction
10:30 AM		Signing Final Plat for Highline View Subdivision
10:45 AM	City of Grace / Teton Security	Security System
11:00 AM		
11:15 AM	Jayson Lower	IDAWY
11:30 AM	JoAnna Ashley - Planning & Zoning	Comprehensive Plan "Community Advisory Committee" Selection
11:45 AM	Ally Schwulst (by phone)	Executive Session I.C. 74-206(b)
Noon	IAC CONFERENCE	
1:00 PM		
1:15 PM		
1:30 PM		
1:45 PM		
2:00 PM		
2:15 PM		
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

BOE

approve Certificate of Residency Forms

approve 2022 Liquor Licenses

approve L-1 Levy Rates

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

Approved Payment of Bills

SEPT. 27, 2021	Claims	Payroll
Current Expense	\$ 13,386.53	
Indigent	\$ 12,518.78	
Road & Bridge	\$ 40,493.35	
Special Highway		
Justice	\$ 10,618.41	
Weed Control	\$ 3,151.34	
Solid Waste		
Reappraisal	\$ 12,205.82	
Health	\$ 1,033.12	
Hospital M&O		
Ambulance	\$ 1,227.96	
Parks & Recreation	\$ 16.36	
Tort		
County Fair		
County Court Facility		
District Court	\$ 1,171.80	
Court Services		
Juvenile Justice	\$ 851.07	
Veteran's Memorial		
Mineral Leasing	\$ 62,413.00	
PILT	\$ 730.53	
Water District		
Consolidated Election		
Landfill		
Bailey Creek Fire District		
Freedom Fire District		
Auditor's Trust	\$ 160.00	
Adult Probation Fee		
Tax Deed Excess Funds		
Juvenile Housing Trust		
Range Improvement Trust		
Court Trust		
Odyssey Court Payments		
College Trust		
Treasurer's Trust	\$ 179.03	
ID Trust		
Concealed Weapon's Trust Fund		
Motor Vehicle Trust		
911 Trust		
Public Safety Fund	\$ 8,287.20	
Sheriff's Vessel Fund		
Drug Court Trust		
Youth Court Trust		
Vessel Account		
Remittances	\$ 25,295.58	
Grand Total	\$ 193,739.88	\$ 181,749.57