

COMMISSIONER MEETING OF February 14, 2022

The Caribou County Commissioners met in regular session on February 14, 2022 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
Eric Hobson, Public Safety
Jackie Barthlome

Dwight Lloyd, Weed Control
Dave Pristupa
Kim Welch
JoAnna Ashley, Planning & Zoning
Loy Phillips
Justin Hatch, Extension Office
Lisa Barfuss, Extension Office
Rachel Hamilton, Extension Office
Shalayne Bartschi, Senior Center

The meeting opened with Mark Mathews leading the pledge of allegiance and prayer.

Kim Spencer, Road and Bridge:

- Kim presented an agreement with the Forest Service for work done on the Diamond Creek Road last fall near the youth camp. The reimbursement will be approximately \$10,000.
- All four of last year's temporary summer employees have expressed interest in returning for the upcoming season. Commissioners agreed to bring them back and Kim will obtain start dates and have them fill out paperwork with the Clerk's Office.
- **Commissioner Somsen motioned to convene an executive session pursuant to I.C. 74-206(b) at 9:10 a.m. Commissioner McCullough seconded the motion. Motion passed.**

Commissioner Somsen suggested resuming the regular session at 9:15 a.m. No decisions were made.

Eric Hobson, Public Safety:

- The EMT course is starting this week, but the required books are on a national backorder. They will still meet to fill out paperwork and have to postpone classes if the books are not available by the second scheduled class.
- Eric was able to order 40 more COVID tests at a cost of \$11. He requested that they be paid with ARPA funds and the commissioners agreed.
- The state has a surplus of masks available and Eric received 37,000 N-95 masks which will be distributed throughout the county departments as well as local businesses, schools, cities, etc.

- Eric stated that the COVID numbers are averaging about 20-30 per week with minimal hospitalizations and no deaths.
- Early predictions for snowpack that were at 100% have dropped to around 80 to 90% with predicted spring storms that should bring those level back up to normal.

Doug Woods, Soda Springs Lions Club

- Doug presented a letter on behalf of the Soda Springs Lions Club to ask the commissioners to sponsor the Distinguished Young Women's program. Last year the donation was raised to \$750 over the previous 2 years at \$500. The money goes toward the scholarships for the girls.

Commissioner McCullough motioned to approve a \$750 donation the Soda Springs Lions Club for the Distinguished Young Women's program. Commissioner Mathews seconded the motion. Commissioner Somsen recused himself from the vote. Motion passed.

Dwight Lloyd, Weed Control:

- Discussion was held on getting chains for the grader that is currently in Grays Lake. Dwight and Bryce will work together to get the correct size ordered.
- Dwight plans to bring back the same seasonal employees mid-March depending upon weather conditions. He is also still working on the possibility of office help for the summer season.
- The commissioners informed Dwight that they will be transferring the old skid steer from the Road & Bridge Department to the Weed Control Department and the money will be transferred between departments. Denise will handle the budget transaction.
- Dwight requested that the commissioners speak with Bonneville County about a culvert repair on the Grays Lake Road and a local landowner would like to be involved in that process.
- Discussion was held on the comp time Dwight has earned while plowing snow and a decision was made to invoice Bonneville County for half of the amount.

City of Grace, Planning & Zoning:

- Several members of the Grace Planning & Zoning Board along with Mayor Barthlome met with the commissioners to discuss a proposed city ordinance. The purpose of the ordinance is to adopt the Caribou County Comprehensive plan, zoning ordinance, subdivision ordinance and other rules and regulations mutually agreed upon between the City of Grace and the county for the area of city impact. Passing of this proposed ordinance would repeal the current city ordinance number 284.

Discussion was held on the proposed boundaries of the area of impact, where city services are available, a change to require annexation into the city if a subdivision borders city boundaries, and a process for better communication between the two entities when building permits are issued. Some wording will be revised and the ordinance will be presented through the public hearing process for both Planning & Zoning boards.

Justin Hatch / Lisa Barfuss, Extension Office:

- Justin informed the board of the resignation of Ann Poulsen from her work at the extension office. He proposed that the job be filled as a year-round, part-time position and asked that the commissioners consider a wage increase. The commissioners approved the proposal at a small increase and will again consider the wage during the budget process.
- Lisa Barfuss state that she has the opportunity to travel to Orlando, Florida for training through the University of Idaho. The university will pay her air flight and hotel expenses and she requested travel peridium from the county. The board approved the travel and expressed their concern would be that she keep the comp-time to a minimum.

Shalayne Bartschi, Caribou Senior Center:

- Shalayne submitted her combined quarter-end and year-end financial spreadsheet to the board. Income and expenses were higher for the 2021 fiscal year with a net \$31,622.82 positive difference over the previous year.
- The kitchen remodel project is complete with improvement to the serving area added to the project. They were able to improve the area with quartz countertops and are happy with the overall results. Through a new modernization grant from SICOG, they have been able to add new tables and chairs as well. Shalayne did state that they have a few cosmetic issues to work on as well as some siding a roof work that needs to be addressed. She stated that they hope to handle those issues within the current year's budget.
- They have been having great success with the thrift store. With the help of great volunteers and a significant increase in donations, they have seen an increase of approximately \$20,000 in revenue. The commissioners applauded their work and thanked Shalayne for her efforts.

JoAnna Ashley, Planning & Zoning:

- **Commissioner Somsen motioned to accept and approve the Memorandum of Understanding with Tin Cup Development Corp. regarding the Grouse Creek Flood Mitigation Plan and Implementation. Commissioner McCullough seconded the motion.**

Motion passed and the agreement was signed by Commissioner Mathews and recorded in the Clerk/Recorder's Office.

- Further discussion was held on the Comprehensive Plan for the county and the public input received during the recent survey.

Other:

- **Commissioner Somsen moved to pay the claims, and remittances for FY 2021 in the amount of \$3,541,130.03 and payroll claims in the amount of \$478,651.06 and to approve the minutes of January 24, 2022 as amended. Commissioner McCullough seconded the motion. Motion carried.**
- Denise presented Resolution 2022-04 allowing the destruction of county records as listed on the attached Exhibit A.

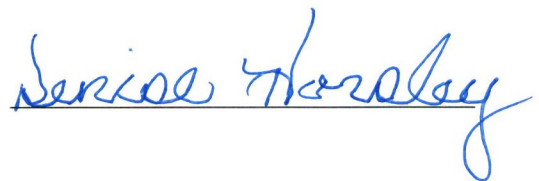
Commissioner Somsen motioned to approve Resolution 2022-04 allowing the destruction of the listed county records. Commissioner McCullough seconded the motion. Motion passed unanimously.

- The meeting adjourned at 12:00 p.m. The Caribou County Board of Commissioners will meet again on February 28, 2022 at 9:00 a.m. for regular meeting.

Signed: Mark Mathews, Commissioner Chairman



Attested: Denise Horsley, Deputy Clerk



CARIBOU COUNTY COMMISSIONER'S AGENDA**Date: 2/28/2022**

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge
9:30 AM	J. Adam Mabey	Sheriff
9:45 AM	ID Dept. of Juvenile Corrections	Annual Report
10:00 AM	Kaitlin Hosten	speed limit on Pebble Creek Rd.
10:15 AM	Robert Dillon	Enterprise Fleet Management
10:30 AM		
10:45 AM	Jacob Farnes	IT / GIS
11:00 AM	Chris Schulz	Pinnacle Recreation - county parks
11:15 AM		
11:30 AM	Angie Mendenhall	Tax Cancellation
11:45 AM	Eric Hobson	ICRMP training, Owl Contract
12:00 PM	Rowdy Larkins	Courthouse Maintenance/Building Ins.
12:15 PM	LUNCH BREAK	
1:15 PM		
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4:45 PM		
5:00 PM		

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

BOE

Certificate of Residency approvals

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

CARIBOU COUNTY COMMISSIONER'S AGENDA

Date: 2/14/2022

ACTION ITEMS / BUSINESS

Time	Name of Person/Party	Concerning
9:00 AM	Bills & Minutes	
9:15 AM	Kim Spencer	Road & Bridge 74-206 (b) Executive session
9:30 AM	Eric Hobson / Larry Weaver	Fire/ Ambulance
9:45 AM	Rowdy Larkins	Building Dept. / Courthouse Maintenance cell phone
10:00 AM	Dwight Lloyd	Weed Control
10:15 AM	Grace P & Z	Impact Ordinance
10:30 AM		
10:45 AM	Justin Hatch/Lisa Barfuss	Part-time employee 208-547-3205
11:00 AM	Shaylane Bartschi	CC Senior Citizens
11:15 AM	P & Z - JoAnna Ashley	Comp Plan Update/community Training/ Grouse Creek
11:30 AM		
11:45 AM		
Noon	LUNCH BREAK	
1:00 PM		
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OTHER BUSINESS: Executive Session I.C. (74-206)

B.O.E.

Sign forest service agreement

Resolution 2022-04 to destroy records

DYW Donation

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