

MEETING MINUTES OF A REGULAR MEETING BOARD OF ONEIDA COUNY COMMISSIONERS

The meeting was opened by Commissioner Christophersen leading the Pledge of Allegiance and then offering a prayer.

Commissioner Lewis called for a review of the agenda. No changes were made

Conflict Defender contracts- Four contracts were returned for conflict defenders working in Oneida County. All contracts were approved for use prior to being sent to the attorneys.

Commissioner Christophersen made the motion to sign the Conflict Defender contracts for Chriss James, John Bulger, Craig Parrish and Jason Brown.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

A computer server in the sheriff's dispatch center has been showing signs of age with three separate outages in two weeks. The bid for a replacement is \$5,249.75. It is a refurbished unit with a 5-year warrant. The question was asked if SHSP grant money from emergency services could be used which all thought that it could be.

Commissioner Christophersen made the motion to approve the purchase of the server for the dispatch center with SHSP grant money if available and with county funds if the grant money was not an option.

Commissioner Stokes seconded. All commissioners approved and the motion carried.

Building inspections for the city – It was brought to the commissioner's attention that the building inspector was planning on inspecting the new Maverik store within City limits. The concern was due to the fact that the county was under contract to provide building inspections to the city however the county inspector was not certified for commercial buildings. The question was would the county be liable if he still inspected the Maverik? It was decided that only certified inspectors for commercial building should inspect this construction. Lola Bott presented information regarding the process to becoming certified for commercial buildings including costs, etc. Commissioner Stokes indicated that it would be for the benefit of the county if the inspector would certify for this type of construction. Commissioner Lewis agreed and ask if he would visit with Mr. Phillips.

Progress of the online employee training from ICRMP was reported with most categories coming in close to the required percentage of participation. A second in-person meeting will be held to discuss the personnel policy.

Extension Director Lyle Hansen from the University of Idaho met with the commissioner to discuss the position of county agent. Jacob Rickman has been in the office for two years and has

announced his resignation. Lyle wanted to confirm the needs of the county so that he can recruit the right person for the job. It was suggested that the needs of the county remain 70% agricultural and livestock with 30% of the needs being in 4-H. Lyle seemed hopeful that the position would fill quickly and that he could find the right person for Oneida Counties needs. It was anticipated that interview could start as early as six weeks from today.

The meeting minutes from January 13th, 2020 were reviewed. It was found that the first motion was entered incorrectly regarding who made the motion and who seconded it.

Commissioner Stokes made the motion to accept the minutes of the January 13th, 2020 meeting with changes to the first motion showing Commissioner Christophersen as the one making the motion rather than Commissioner Stokes.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

The claims were reviewed for payment.

Commissioner Stokes made the motion to approve the claims for payment.

Commissioner Christophersen seconded. All commissioners approved and the motion carried.

Commissioner Christophersen made the motion to move into the scheduled executive session per Idaho Code 74-206 (1)(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Commissioner Stokes seconded. Roll call vote was taken.

Commissioner Stokes – yes

Commissioner Christophersen – yes

Commissioner Lewis – yes

The motion passed with a unanimous vote.

Following the executive session, the commissioners met with Ray Davis of the Oneida Fire District to discuss the proposed county burn ordinance. Attorney Brower took notes of what was needed and what was to be removed from the draft copy. A public hearing was tentatively set for February 12th, 2020 at 7:00 pm in the court room.

The meeting was adjourned.



Bill Lewis, Chairman

Matthew L. Colton, Clerk