

COMMISSIONERS RECORD 44
FRANKLIN COUNTY
Commissioners' Proceeding for January 13, 2003

Potato Commission for Columbia Basin Potato Workshop on January 9, 2003; Tri-City Cart Club for 2003 Cart Speedway Races on February 14 and 15, 2003; and Ignacio Morales for Reception on July 5, 2003.

ASSESSOR

Assessor Steve Marks met with the Board. Present in audience: Brent Champaco.

Road Shift Levy Contract with City of Mesa

The Board reviewed a letter stating the county needs to enter a buy down agreement with City of Mesa. (Exhibit 10).

The county has budgeted \$5 million from property tax. That figure will be about \$36,000 less than the \$5 million. We have dropped below statutory limitation to \$1.799, just barely under \$1.80. That is the first drop in at least 15 years below \$1.80.

Motion – Mr. Brock: I move the approval of Resolution 2003-028 which is the Amendment of Franklin County Resolution 2001-561 and approve the Addendum to the Road Levy Shift Contract with the City of Mesa for year 2003 as specified. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 11)

PROSECUTOR

Deputy Prosecutor Darin Campbell met with the Board. Present in audience: Brent Champaco.

City of Mesa Law Enforcement Services

Mr. Campbell asked for approval of the contract with City of Mesa for law enforcement services. It is identical to last year except for dates.

Motion – Mrs. Corkrum: I move approval of Resolution 2003-029. Second by Mr. Brock. 3:0 vote in favor. (Exhibit 12)



Mosquito Control District

Mr. Campbell reviewed the proposed resolution to place formation of a Mosquito Control District on the ballot which would be called the Franklin County Mosquito Control District.

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The resolution has two votes, one to establish a district and a second vote for funding. It would be conducted by absentee ballot.

Deputy Prosecutor Heidi Ellerd joined the meeting.

Motion – Mr. Brock: I move the approval of Resolution 2003-030, a resolution calling for a special election on March 11, 2003, regarding proposal to establish a Mosquito Control District as specified within the resolution. Second by Mrs. Corkrum. 3:0 vote in favor. (Exhibit 13) A copy of the resolution was sent to the Elections Department.

Ms. Ellerd left the meeting.

Fire District

Mrs. Miller asked Mr. Campbell to check the law about petitioning into a Fire District.

Executive Session at 11:09 a.m. regarding pending litigation expected to last five minutes.

Open Session at 11:15 a.m.

Voluntary Transfer of Annual Leave policy

The Board asked Mr. Campbell if it is possible, rather than giving salary for another 30 days to a sick employee, to take what her salary would be and apply it to insurance for COBRA coverage. Mr. Campbell does not think that we have the authority to direct that it go towards insurance.

COUNTY ADMINISTRATOR

County Administrator Fred Bowen and Human Resources Director Tiffany Coffland met with the Board.

Color Printer for Commissioner's Office

Mr. Bowen wants to do a complete photographic history of the courthouse restoration project. For about \$20 we could hook a direct connection from Mr. Bowen's personal digital camera to a color printer in the Commissioner's Office. The printer costs about \$200. The total request is for \$250. The funding could come from the Commissioners Office Supply line item.