

**Jefferson Co. Commissioner Meeting Minutes
September 14, 2015**

Meeting called to order at 9:02. Those present are Chairman Raymond, Commissioner Hancock, Commissioner Farnsworth, Sheriff Steve Anderson, Probation Tammy Adkins, Data Joyce Briggs, Assessor Cody Taylor, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge given by Sheriff Anderson. Prayer given by Colleen Poole.

Clerk – Colleen Poole

- **Television Service**

[9:04:07 AM](#) Colleen is here for Mike Miller who was unable to be here. Have currently lost the television service in the courthouse. Were not notified that the service had lapsed. Have a new contract with Cable One this would be \$82 a month for this service. Joyce Briggs speaks that they are still currently paying Cable One for services they no longer use. The television services would be available in dispatch, commissioner's room, hallway, and a training room in the sheriff's office. The court television is used for other purposes.

[9:08:23 AM](#) Chairman Raymond asks about the benefits. Sheriff Anderson said the benefit for dispatch is that they can watch the news and weather to keep updated on what is happening. On the elections side not sure that it has been used in previous years but next year will be a general election and would be nice to have.

[9:10:08 AM](#) Joyce asks about seeing what Fibercom can do. Chairman Raymond is struggling with the need for television services. Feels that we could stream news and weather through the internet. Commissioner Farnsworth mentions that we do not currently have television in the jail. Sheriff Anderson says they may look into television in the jail sometime in the future to stay PREA compliant. Commissioner Hancock mentions may want to look into just an antenna or the internet. Table this for further review.

Probation – Tammy Adkins

- **Resolution #2015-39 Destruction of Records**

[9:13:23 AM](#) Tammy is here to request to destroy some adult and juvenile records from 2009, 2010 & 2011. The cases have been closed. Chairman Raymond reads the Resolution.

[9:16:06 AM](#) **Robin Dunn is here.**

[9:16:16 AM](#) **Motion by Commissioner Hancock to accept resolution #2015-39 for destruction of records for the probation office. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.**

Commissioner Farnsworth

- **County Policy and Records Inventory**

[9:18:38 AM](#) Commissioner Farnsworth asks if any of the other Commissioner's have gone through Emily's office to verify what is in there. No one has been in there. Will need to verify what documents are in there as well.

[9:20:24 AM](#) Commissioner Farnsworth wants to clarify the county policy. Have made a new key policy. On the phones, credit cards, computer access who is in charge of taking care of this. All of this would usually fall on the HR department but where there is no longer an HR employee it's going to fall on the commissioners. The credit card was returned to Kristine. Chairman Raymond believes that the cell phone is in the office. The commissioners and clerk will go through the office to do inventory after the meeting.

Data – Joyce Briggs, Assessor Cody Taylor

- **Computer Arts Contract**

[9:24:12 AM](#) Joyce is here with the Computer Arts contract. Robin and Joyce discuss the master contract. Joyce explains they have budgeted for this. The support and travel fees are the same as last year. Have the total amount for the courthouse fees. Network support went up a little bit. Did budget off of this contract. Commissioner Hancock mentions the billable amounts how different are they from last year. Joyce has shown the increases on addendum A. Some of the increase is due to Computer Arts is now here 3 days a week. Chairman Raymond does not see any problems. Joyce is happy with their services. A lot of the offices use Computer Arts programming.

[9:35:31 AM](#) **Motion by Commissioner Hancock to accept the Computer Arts contract. Second by Commissioner Farnsworth. Commissioner Hancock amends the motion to add the master agreement. Second by Commissioner**

Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye.

Motion passed

[9:37:29 AM](#)

Recess for 20 minutes

Open session 9:59

Phyllis Bradshaw

- **Proposal “In God we Trust America”**

[9:59:47 AM](#)

Phyllis had sent some information to Emily for the commissioners to review. This information was not seen by Chairman Raymond or Commissioner Hancock. Phyllis is here to represent a nonprofit volunteer organization In God we trust – America”. This was founded by a Jacquie Sullivan who had heard on the radio that individuals were trying to remove God from buildings. So Jacquie began trying to keep God in buildings. Phyllis has seen how much God has been removed but did not know what to do. Phyllis had seen Jacquie’s story and is now trying to keep God in buildings as well. As of now only Gem County in Idaho has voted to participate. The City of Menan has signed a resolution last Thursday to display this in their buildings. 529 buildings nationally have voted yes. “In God we trust” was adopted by congress in 1956. Phyllis is here before the commission to ask that “In God we Trust” be on their next meeting to discuss if they would like to display this in the county. Asks that they be in contact with her if they choose to proceed so they can be recognized.

[10:09:09 AM](#)

Chairman Raymond asks what is envisioned and where would it be displayed. Phyllis has different designs and ways to display this that she will send the commissioner’s. It can be wherever they want to display it. Discuss putting this on the wall in the commissioner’s room, in the hallways, etc. Phyllis believes this would be up to their discretion. Phyllis will send a picture gallery as well as an example resolution. Donations could be used to fund the project or Boy Scouts. Commissioners thank Phyllis for her time.

Elections – Shonna Allred

- **Polling Locations for November Election**

[10:15:47 AM](#)

Shonna is here to do designated polling places for elections. November election will be for the city, cemetery, and fire districts. Have the entire city elections, contested race in Central Fire and Roberts’s Fire. No changes in the polling places. Chairman Raymond asks Shonna to provide them with the list of polling places.

[10:23:16 AM](#)

Motion by Commissioner Farnsworth to approve the designated polling places for November 3 per list (exhibit 33). Second by Commissioner Hancock. All in favor- aye. Motion passed.

Treasurer – Kristine Lund, Assessor – Cody Taylor, Payroll – Marilyn Vanderbeek

- **Tax cancellation**

[10:24:53 AM](#)

Cody explains this home was sold and moved to a different parcel. Need to cancel the taxes on the home. It will still be taxed just be on a different tax roll. Kristine explains this was a log house moved to parcel #RP002030010020 this will be moved to a different sub roll for 2015. If the cancellation is approved the value amount is \$256.02. The parcel getting cancelled is #RP007020060030.

[10:27:11 AM](#)

Motion by Commissioner Hancock to approve the cancellation on parcel #RP007020060030. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed

[10:28:43 AM](#)

Kristine provides the next parcel #MH07N36E154015. Mobile homes are different will sometimes end up with duplicate entries. According to Marilyn this mobile home was moved within the county and has been put on a different roll. So this is currently on the roll twice. Estimate value of \$495.85. Had been found after the assessment notices had been sent out. Had not received notification of the move. Kristine said they had removed the mobile home and moved it to a location that now has a basement.

[10:33:14 AM](#)

Motion by Commissioner Hancock to approve cancellation on parcel # MH07N36E154015. Second by Commissioner Farnsworth. Roll call. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

- **Personnel Policy Clarifications**

[10:35:24 AM](#)

Kristine was reading through some of the policy for holiday pay. On page 24 of the county policy book full-time employees are approved 11 paid holidays. On page 16 it discusses part-time employees are not allowed holiday pay unless the holiday falls on a regularly scheduled work day. Kristine discusses schedules of her employees. Kristine has also discussed this with Marilyn she just wants to have some clarification on this. Commissioner Hancock reads that if the part-time employee was

normally scheduled on the holiday then they should get holiday pay for that day. Commissioner Farnsworth explains he views this policy the same as Commissioner Hancock. Kristine explains that her employees work specific days.

[10:43:34 AM](#) Dave Walrath comments that County Line Landfill is open Friday and Saturday. Has a part-time employee who works those days so they received holiday pay for July 4 since it fell on a Friday and the landfill was closed. Sheriff Anderson says they pay that way as well for their part-time employees.

Public Works – Dave Walrath

- **Software upgrade for Waste Works**

[10:48:02 AM](#) Dave is here about a software upgrade for the scale house out in Circular Butte. It is \$4,480. Dave had planned for this in his budget. Almost all of the counties use the same software. Brandy is in regular contact with Waste Works. The new version will have a new interface. Dave explains they had a class with Waste Works that only lasted an hour and a half instead of all day so they were not charged. Discuss maintenance fees. All maintenance would be done remotely.

[10:55:00 AM](#) **Motion by Commissioner Farnsworth to accept the software upgrade with Waste Works- Carolina Software for \$4,480. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Sale agreement with Butte County**

[10:57:01 AM](#) Dave has already received approval for the sale of the POSI machine to Butte County. Has Resolution #2015-40 for the commissioner's to sign.

[10:57:50 AM](#) **Motion by Commissioner Hancock to accept Resolution #2015-40 for the sale of the POSI machine to Butte County. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Social Services – Edidt Ramirez

- **Executive Session 74-206 (D) – Records exempt from disclosure**

[11:01:10 AM](#) **Motion by Commissioner Hancock to go into executive session 74-206 (D) Records exempt from disclosure. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Open session at 11:14

[11:14:45 AM](#) **Motion by Commissioner Hancock to approve case #2014-10 and no action on case #2015-35. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

[11:15:31 AM](#) Adjourn for lunch until 1:00

Open session at 1:00

Planning & Zoning – Naysha Foster

- **Public Hearing Ordinance #2015-3 – Amend Zone Ordinance**

[1:00:02 PM](#) Naysha goes over the process for the public hearing. Public hearing applicant has 30 minutes to present the application. Naysha will do a staff report to review the facts. The public hearing will be open to the public to have testimony, for, against, and opposed. After closing the public input the applicant then has time to rebut.

[1:01:47 PM](#) Naysha reads that Kevin Thompson has proposed the zone ordinance amendment. This is county wide. This is a legislative change. Is to amend the zoning ordinance to allow smaller parcels than required by ordinance by possibly allowing a clustering application with a parcel split instead of having to do a subdivision plat. This application had a planning & zoning hearing on August 6 had one citizen speak in favor of this amendment. County planning & zoning commission recommended approval to the Board of County Commissioners.

[1:04:06 PM](#) Original parcel is a parcel or tract as recorded that has not had any changes and has not changed ownership as of January 2008. This parcel is eligible for two splits which would give them three parcels.

[1:04:32 PM](#) Current version of clustering regulations – Naysha reads this.

[1:07:31 PM](#) Naysha highlights the changes that would be made in the draft ordinance. Naysha reads proposed changes.

[1:09:56 PM](#) Commissioner Hancock asks if this is State code. Naysha said not necessary. The State just makes them have a zoning ordinance and map.

[1:11:49 PM](#) Clustering is already allowed by ordinance. This is just proposing that if you are eligible you could divide property without doing a plat.

[1:12:18 PM](#) Kevin Thompson wants to go over real world scenarios. Have some ag land of 40 acres. Owner decides to have a relative build on this land. Would be allowed to have one building permit. They would have to do a subdivision plat which is over \$1,000. As well as getting the land surveyed and a plat made is around \$3,500. This is a lot of money when all the individuals are trying to do is build on their land without giving all the land to the new building. This makes individuals trying to go around the process so they don't have to pay the high fee. This way they could split this and not have to make a subdivision when it's going to be two lots. This change would make this simpler by allowing a clustering administrative application. Kevin believes this would simplify things. Commissioner Hancock says he has been contacted by individuals who are in this process.

[1:18:26 PM](#) Commissioner Hancock asks about clustering. Naysha says the division of property is already an application that allows two splits. Discuss process that is already in place.

[1:22:51 PM](#) Kevin adds most of the time this happens when they have ag 40. This is making it so they are able to keep the land for ag use and still allow a home on one of the acres as well. Doing it with an application process would make it less expensive and easier for everyone involved.

[1:24:21 PM](#) Open the public hearing Naysha does not have anyone signed up to speak. Asks the audience. There is not anyone in favor or in neutral. Is an individual in opposition in the audience but she does not want to speak. Faye Hicks is in the audience she says it is her son, Luke Hicks, who is in opposition. Commissioner Hancock explains he had talked with Luke. Commissioner Hancock explains that most of these are R40 zones out in the west side where they are trying to build homes on their pivot corners. This is where the problem occurs.

[1:29:07 PM](#) Sherry Lufkin from Assessor's office explains what they see in their office. Have a recorded deed deeming a new property owner 40 acres. This is a process going through the deed process, appraisers who have to go look at the property. The new property owner will then deed back the acreage and they once again have to go through the process. Another thing currently being done is they give the bank a 1 acre parcel and the county a 10 acre parcel both having different legal descriptions. When a subdivision is recorded and platted it is more work than a straight split of land. The assessor's office is in favor of this.

[1:33:11 PM](#) Kevin has no further comments.

[1:33:17 PM](#) Chairman Raymond closes the public input section of this hearing. Commissioner Hancock says there was some problems with not publishing the entire public hearing notice.

[1:33:40 PM](#) Naysha explains they are not required to publish the entire notice. They do publish when and where the hearing will be as well as a small amount of information. Public can come in and get documents. Do not do this so they can have the public come in if they have any questions. It would be very costly to publish the entire ordinance. For this hearing they had published this in the Jefferson star as well as the Post Register since it was a legislative.

[1:36:18 PM](#) **Robin Dunn is here.**

[1:36:30 PM](#) Does try and put the ordinance on the website was not able to this time. Chairman Raymond mentions that they had a public hearing with the planning & zoning August 6 as well. Administrative plats go through Naysha and then go to the Commissioners. The assessors get these afterwards.

[1:38:17 PM](#) This also works in the flood plain if you have 40 acres will also help as a wildlife corridor.

[1:39:38 PM](#) Chairman Raymond mentions he had notified several people on the west side of the county who he thought would be interested. No one he spoke to seemed to have any concerns.

[1:40:22 PM](#) Commissioner Hancock mentions the number of permits would not change. Naysha says this does not change density. Still only have the available building rights for the acres and zones they are in.

[1:41:37 PM](#) **Motion by Commissioner Farnsworth to grant the zone amendment change in ordinance # 2015-3. Second by Commissioner Hancock. All in favor – aye. Motion passed.**

Insurance Broker – Carlos Aponte

- **Re-Insurance**

[1:43:16 PM](#) Carlos has the employee meetings scheduled in October. Has an update for the re-insurance side. Blue Cross has come back and has lowered the rates. Still not as low as the other stop loss Carlos had found. Blue Cross is down to a 0% increase. Discuss the re-insurance has a specific and aggregate. Does some demonstration on the costs with what the county currently has. The new re-insurance has an advance on the aggregate that Blue Cross does not offer.

[1:51:50 PM](#) Commissioner Hancock asks about exceeding the amount in the aggregate. Carlos explains the process helps the cash flow. If we switch providers will have to get the claims report from Blue Cross and send those to the MRM Company before Blue Cross removes the full amount of the claim. Chairman Raymond mentions would run a higher risk of the full amount being drafted without the stop loss being reimbursed immediately. Carlos wanted to bring up the pros and cons of

switching the re-insurance carrier. Marilyn feels it may be scary only having 2 days' time to make sure the funds are in the account. It would be about \$10,000 savings to go with the MRM. Carlos explains it's a balancing act; still have to keep some sort of relationship with Blue Cross.

[2:05:53 PM](#) Chairman Raymond says the pros on the MRM is the added aggregate. Marilyn likes having the money there.

[2:12:25 PM](#) **Robin Dunn left the room.**

[2:12:31 PM](#) The \$10,000 is not an increase to the insurance with Blue Cross it would just be a savings with the other company. Discuss the pros and cons of both options.

[2:16:26 PM](#) **Motion by Commissioner Farnsworth to stay with Blue Cross for the re-insurance. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Commissioners

[2:26:22 PM](#) Chairman Raymond mentions they received a letter that detailed that the drought was approved by Governor Otter on September 9.

- **Claims**

[2:59:52 PM](#) Discuss some questions with the claims have a question on the food bank donation claim and the fair salary.

[3:00:58 PM](#) **Motion by Commissioner Farnsworth to accept the claims from 8/25/2015 to 9/11/2015 for \$231,986.54. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Approve Commissioner Meeting Minutes/Special Meeting Minutes**

[3:02:41 PM](#) No changes in the July 24 minutes. **Motion by Commissioner Hancock to accept the July 24, 2015 special meeting minutes. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.**

[3:03:47 PM](#) No changes in the August 3 minutes. **Motion by Commissioner Farnsworth to accept the August 3, 2015 special meeting minutes. Second by Commissioner Hancock. All in favor – aye. Motion passed.**

[3:04:14 PM](#) No changes in the August 4 minutes. **Motion by Commissioner Hancock to accept the August 4, 2015 special meeting minutes. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.**

[3:04:37 PM](#) No changes in the August 13 minutes. **Motion by Commissioner Farnsworth to accept the August 13, 2015 special meeting minutes. Second by Commissioner Hancock. All in favor – aye. Motion passed.**

[3:05:05 PM](#) No changes in the August 21 minutes. **Motion by Commissioner Hancock to accept the August 21, 2015 special meeting minutes. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.**

[3:05:23 PM](#) Minor correction of the wrong month in the August 24 minutes. **Motion by Commissioner Hancock to accept the August 24, 2015 meeting minutes. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.**

[3:06:50 PM](#) Minor rewording in the August 31 minutes. **Motion by Commissioner Farnsworth to accept the August 31, 2015 special meeting minutes. Second by Commissioner Hancock. All in favor – aye. Motion passed.**

Commissioners

- **Interviews for Job Opening/Executive Session 74-206 (A) Personnel**

[3:09:47 PM](#) **Motion by Commissioner Hancock to go into Executive Session 74-206 (A) Personnel. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Open session at 4:41

[4:42:02 PM](#) Had interviewed 4 candidates for open job position; did not make any decision.

[4:42:34 PM](#) Colleen answers the questions on the claims for the food bank this was out of a trust from donations. The salary in the fair line was from the first of the year for 4-H will verify with Marla when she returns.

- **Resolution #2015-37 Solid Waste Fee**

[4:46:08 PM](#) This resolution is from a previous meeting when Kristine Lund and Cody Taylor were in about landfill fees. This notes these fees will be assessed if the property is habitable. Chairman Raymond reads the resolution.

[4:46:47 PM](#) **Motion by Commissioner Farnsworth to adopt resolution #2015-37. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Insurance Policy**

[4:48:18 PM](#) All government entities are now offered terrorism insurance. Discuss insurance policy. Commissioner Farnsworth thinks the department heads need to go through and make sure everything is correctly insured for their department.

[4:52:50 PM](#) **Robin Dunn is here**

[4:53:04 PM](#) ICRMP does carry some terrorism insurance for the county. Also has to offer additional terrorism insurance for \$27,000.

[4:55:06 PM](#) **Motion by Commissioner Hancock to reject the terrorism insurance coverage. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Attorney – Robin Dunn

- **Accounting Error/Salary**

[4:57:08 PM](#) On Robin's budget in the A line had received an increase in the overall budget for the attorneys. This was not changed in the bi-weekly salary. Robin had spoken with Marilyn and she suggested getting an extra check. Marilyn did not receive a change in her paperwork for the bi-weekly salary amount.

[5:05:12 PM](#) **Motion by Commissioner Farnsworth to approve a check for \$ 7,441.84 for the shortage in payroll amounts. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed**

Commissioners

- **Jefferson County Lake Closure**

[5:09:14 PM](#) Chairman Raymond had asked for this the Lake will close officially on September 30. There is work to be done to winterize the lake and maintenance Scott Herrick's last day is September 30. Chairman Raymond wants to consider extending Scott Herrick's contract to have some training with Bryan Briggs. The lake has walking access all winter long. Restrooms are closed after September 30. Water system needs to be winterized as well as the restrooms.

[5:13:06 PM](#) Commissioner Hancock thinks this needs to be taken care of. Needs to get Bryan up to speed faster. Commissioner Farnsworth asks about a contract with Bryan. Commissioners' ask Robin to have that contract done and included in the September 25 meeting. Discuss having Scott help out for around 2 weeks if available for around \$2,500.

[5:15:29 PM](#) **Motion by Commissioner Hancock to approve the extended time with Herrick Cleaning for training of Bryan Briggs to not exceed \$2,500. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **West Side Soil & Water Conservation District Letter of Intent**

[5:18:06 PM](#) Colleen provides a letter from the west side asking for \$2,500. Each district requests a different amount.

[5:19:21 PM](#) **Motion by Commissioner Hancock to accept the letter of intent from West Side Soil & Water for \$2,500. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Schedule Levy Certification**

[5:20:55 PM](#) Discuss Commissioners schedule. Will schedule the meeting on Friday September 18 at 9:00.

- **Fiber optic phone options**

[5:22:22 PM](#) Chairman Raymond is not sure they are ready to make a decision. Need to justify the costs still. Discuss reviewing this further on the September 25 meeting.

- **Sign Liquor Licenses**

[5:25:52 PM](#) Just have to have Commissioners' signatures on the liquor licenses.

- **Sign Certificates of Residency**

[5:29:35 PM](#) **Motion by Commissioner Hancock to approve Certificates of Residency for the College of North Idaho – Madisen Bezzant, Resa Young, Kaylee Fried, Alex Hansen, Tyler Couch, Reilly Decker, Makayla Campbell, Clara Do, Vivienne Westra, Alannah Nunez, Lee Morris, Courtney Goody, Javier Martinez, Kyler Keetch, and Austin Olsen. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

[5:35:15 PM](#) **Motion by Commissioner Farnsworth to approve Certificates of Residency for the College of Western Idaho – Avery Smith, Cheyenne Gilbert, Dane Dunker, John Mermigas, Henry Hoskinson, Brigham Younstom, Jonathan Roos, Jayden Burton, Jacob Madsen, Stephanie Fielding, Kyle Pruitt, Jaci Johnson, Sienna Wareham, Cameron Ricks, Annalee White, Madisen Bezzant, Rebecca Wood, Marissa Chase, Gage Thomas, Branden Vance, Jacob Sutton, and**

Olyvia Saathoff. Deny for the College of Western Idaho – Kimberly Peden. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.
[5:35:24 PM](#) Motion by Chairman Raymond to accept Certificates of Residency for College of Southern Idaho – John Mermigas, Courtney Goody, Avery Smith, Teagan Criddle, Daniel Place, Hailey Ashcraft, Natalia Green, Abbie Steuhm, Henry Hoskinson, Jerimiah Peterson, Taylor Sullivan, Zachary Burgess, Jaxon Mathews, Braden Boyce, Stephanie Fielding, Briley Wight, Shakalah-le Brown, Ryan Gunter, Ammie Fisher, Amanda Johnson, Zachary Garnett, Javier Garcia, Kenneth Baxter, Amy Villanwva-Davis, Joseph Moran, Tedina Woodard, Hailey Brown, Mckenzie Ellsworth, Jesemiah Gilbert, Tori Anderson, Ty Johnston, Colter Green, Brooklyn Wood, Anthony Perez, Julio Arteaga, Linda Clark, Sydney Hepworth, Robert Gomez, Cadie Olson, Makenzie Christiansen, Shawn Packard, Maria Beyda Garcia Arce, Elizabeth Parker, Amber Brown, Addisen Newman, Madisen Bezzant, Annalee White, Matilda Bowman, Cheyenne Gilbert, Cassidie Magera, Isabella Butikofer, Tyler Holman, Jaci Johnson, Colton Campbell, Sara Briggs, Sierra Bagley, Alannah Nunez, Javier Martinez, Abigail Kunz, Cameron Ricks, Porter Nelson, Rylee Stanger, Nicole Albertson, Emmalee Passmore, Fallyn Lambertsen, Cameron Hansen, Israel Olaveson, Makayla Campbell, Kaylin Jensen, Caleb Laux, Zachary Hendricks, Asher Hanson, Charles Daugherty, Paige Beddes, Reilly Decker Presley Nordstrom, Lexus Trubl, Josh Gardner, Lindsay Taylor, Daniel Black, Desiree Radford, Marci Johnson, Jacob Sutton, Anne Smoot, Andrea Marotz, Savannah Burton, Tessa Petersen, Kutler Byington, Baylee Green, Mikah Lowe, Janet Schley, Lucy Short, Madeline Peterson, Brooklyn Raymond, Taylor Holdaway, Sierra Anderson, Hayden Erickson, Dakota Murdock. Deny for College of Southern Idaho – Kylee Lemarr, Brenna Lofthouse, Alysha Roberts, Kimberly Peden, and Nancy Kowalczuk. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[5:44:06 PM](#) Motion by Chairman Raymond to amend agenda to go into executive session 74-206 (B) - Personnel. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Open session at 5:55

[5:55:38 PM](#) Motion by Commissioner Hancock to activate the email account during the preparedness fair for emergency management through September 20. Second by Commissioner Farnsworth. All in favor – aye. Motion passed

Attorney – Robin Dunn

- Executive Session 74-206 (F) Legal

[5:43:48 PM](#) Motion by Commissioner Farnsworth to go into executive session 74-206 (F) - Legal. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Open session at 6:10

Reviewed pending legal issues. No decisions made or actions taken.

[6:11:19 PM](#) Motion by Commissioner Hancock to adjourn at 6:11. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.

Chairman of the Board

Clerk of the Board

County Clerk