

**Jefferson County Commissioner Meeting Minutes
March 28, 2016**

Meeting called to order at 9:00. Those present are Commissioner Farnsworth, Commissioner Hancock, Assessor Cody Taylor, Planning & Zoning Naysha Foster, Public Works Dave Walrath, Probation Tammy Adkins, Extension Office Lorie Dye, Sheriff Steve Anderson, Attorney Robin Dunn, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance offered by Naysha Foster. Prayer offered by Robin Dunn. Chairman Raymond will be late. Chairman Raymond arrived at 9:40.

Commissioners – Elected Officials – Department Heads

• **Staff Meeting**

[9:02:00 AM](#) Commissioner Farnsworth mentioned he had been to a cloud seeding meeting. Mentioned that February was horrible it was to warm and things had not been set up yet. Thinks March will be better. Setting up time for the snow to be tested for the chemical to see if they are benefiting anything from this. From the scientific research so far thinks there are some benefits.

[9:03:03 AM](#) Clerk - Colleen Poole mentioned that 1095 forms are being sent out and to watch for these if they have not already received these. These are new tax forms to comply with the Affordable Care Act.

[9:03:25 AM](#) Planning & Zoning - Naysha Foster said they are looking good so far in March. Have done 27 building permits, 16 of these were single family dwellings. Last March also did 27 building permits with 14 single family dwellings. Naysha said they had NFIP training last week. This was beneficial they learned a lot. Had the audit the next day this went better then she had thought. Most problems were only housekeeping items. Example that if something is blank it has to have N/A put in. Did have two violations which they will have the homeowners fix. Waiting for a final report but look good for as much floodplain as there is. Do have a new hire to replace a building inspector that did not have the experience needed. His first day will be April 4.

[9:05:59 AM](#) Extension Office - Lorie Dye said that this is the last week of food preserving classes so these are being wrapped up. Weigh-ins for 4-H have started with the beef. Love their new vehicle drove this to Salmon this week. It is exactly what they needed.

[9:07:39 AM](#) Assessor - Cody Taylor does not have anything. They have been working on appraiser notices. They are compliant with the State.

[9:08:00 AM](#) Public Works - Dave Walrath also had a new hire as well that started last Monday. Had to wait for the previous employee's leave time to be used. Jeff Coles worked for HK Contractors before. Will be doing some mag chloride treatments next week. Solid Waste will be working on the final grade on cell one. Wants this seeded in the next couple of weeks so this can be taken care of. Commissioner Hancock asked what cell they are currently in. Dave said they are in cell three. Will move toward closing cell two once cell one is certified. Had a few engineers look at the Archer Highway to see if this will be a good project for the hot in place recycle project. Would be looking at going from the city limit of Ririe north to possibly the bridge which is around 2 ½ miles. If they do not go to the bridge would stop at 250 N.

[9:11:05 AM](#) Probation - Tammy Adkins does not have anything.

[9:11:10 AM](#) Attorney - Robin Dunn have been working on some new forms for the Sheriff's office. These are for blood draws if they need these in the middle of the night. May need to contact some judges to see how they can get in contact with them after hours. Need a fax number or some way to contact them. Robin also had a new hire in their office have gotten her set up with all the necessary information.

[9:12:00 AM](#) Sheriff - Steve Anderson goes over that the Sheriff's Office did co-sponsor the Rigby Easter egg hunt. Had 10,000 eggs filled which were gone in about 15 minutes. CRC committee and Chamber of Commerce had asked for help with this. Had volunteers help fill eggs, these were stored in the Sheriff's office. Will have an open house in April at the Sheriff's office. The Lions Club is going to be over there to do eye and hearing tests this night as well. This will be an opportunity to meet individuals.

[9:13:52 AM](#) Commissioner Hancock goes over the update on the Great Feeder are still working on the MOU with them. The ball is in their court. Commissioner Hancock mentioned that Chairman Raymond has been excused for the morning will be late.

[9:14:32 AM](#) Sheriff Anderson asked about performance evaluations when should these be done. Colleen mentioned that these should be done as soon as possible. Policy is April 1. Commissioner Hancock goes over that the doctors had a bid on the building. Tammy wants mentioned that she will not be moving the office again by herself.

[9:17:09 AM](#) Colleen mentioned the evaluations are done so that they can be reviewed before budget time.

[9:17:59 AM](#) Adjourn the staff meeting.

[9:19:12 AM](#) Recess until 10:00

Open session 9:59

[9:59:28 AM](#) **Motion by Commissioner Farnsworth to amend agenda to move executive sessions 74-206 (D) and (F). Will move the executive session (F) up and move the executive session (D) down. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Insurance Agent – Carlos Aponte

- **Administrative Services Agreement**

[10:00:45 AM](#) Carlos is here with the Administrative Service Agreement which had a change to the prescriptions. Are now getting a flat rate back. Chairman Raymond asked if the attorney had reviewed this. Robin has reviewed this. Chairman Raymond signs the administrative service agreement with Blue Cross.

[10:00:45 AM](#) **Robin Dunn left the room.**

- **Teladoc**

[10:04:24 AM](#) Carlos goes over the interest from employees in the Teladoc program. Have felt good about this. Legal Shield and Identify Theft the county does not fund these would only be if the employees chose. Teladoc the cost was originally \$10 per employee have gotten it down to \$7.50 an employee per month. Carlos did go back and looked at claims to see what employees had mostly went to the doctor for. Goes over costs. If each employee uses Teladoc for one visit it should pay for itself. Commissioner Hancock said this is on the assumption that each employee uses this one time. Carlos goes over if an urgent visit is needed Teladoc can step in after regular doctor hours. Would be able to get reports every quarter. Go over the process of the phone call. Commissioner Hancock said they can provide medications. Carlos said yes they diagnosis from medical history and asking questions. Most of the time for a cold most people will need a prescription for antibiotics. May be able to give refills on prescriptions for certain preventative prescriptions that are already prescribed.

[10:09:43 AM](#) Certain medications are not available and the physician would still need to be seen in some cases. Carlos goes over a scenario on his use of Teladoc. They are not unqualified individuals they are physicians. Carlos goes over his experience with Teladoc. Do have to sign a year agreement but once that year is up can cancel if they are not saving money. Colleen suggest maybe considering this during the budget. Carlos said this will be a line item on a claim. Paying this as a claim will lower the claims in the long run. Carlos goes over they can do this now or wait until the budget process and put in a line item for this next year.

[10:14:55 AM](#) Commissioner Hancock said he has thought about this a lot. Carlos mentioned the cost includes the employee's family whether they are on the plan or not. Carlos mentioned that this is helpful for employees with kids.

[10:16:40 AM](#) Commissioner Hancock thinks this will be beneficial just going to a doctor is at least \$100. Commissioner Farnsworth also likes the program does not feel this will be a gamble thinks this will pay for itself in the long run. Carlos mentioned that promoting this is a huge key in its success. Can do a launch meeting to help employees sign up. It does take about 20 minutes to set this up with all the needed information.

[10:18:13 AM](#) **Robin Dunn is in the room.**

[10:18:18 AM](#) Chairman Raymond asked about moving forward from a budget standpoint. Colleen said this will be paid as a claim.

[10:18:35 AM](#) **Motion by Commissioner Farnsworth to go ahead and sign up for the Teladoc program. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

[10:19:02 AM](#) Carlos goes over the prescription checks that will be received. These need deposited into the trust account. Carlos would rather it come directly to the county. Would need to include this in the quarterly reports. This is the CVS refund. Carlos said sometimes will also get a refund on COBRA but these are different. Will have this check sent directly to the Treasurer. Are currently at 59% loss ratio.

Fair Board – Carl & Jeannette Anderson

- **Mud Lake Fair**

[10:21:47 AM](#) Carl Anderson is here with the fair board. Hopefully they have seen the letter that was to the CHC Foundation sent from previous commissioner. This is an old letter that is not dated. Have dedicated the Mud Lake building last fall. Had pulled this letter out of a pickup. Wanted this letter to be presented to the current commissioners. Asked if this could be a possibility next year. This was for a grant. Carl had talked a little with Rebecca and one commissioner cannot put commissioners into obligations like this. The folks out in Mud Lake would appreciate this if they could look into this though.

[10:24:21 AM](#) Commissioner Hancock goes over they would need to know how big of a parking lot it is. Would need to get some pricing because the cost on the letter looks outdated. Would probably not be able to pave usually use BST. They go over the process of BST. Commissioner Farnsworth goes over that they could look at this and get some pricing on it. Chairman Raymond goes over the letter there was a suggestion that the county would provide some in-kind work. There was a grant and this would be the match portion to go with the grant. The building has been completed but the match has not been completed. Attorney said this was a suggestion and

the timeframe has expired. Would need to have Dave go and look at this. Asked Carl for some costs involved by the first of July when they begin the budget process for next year. Chairman Raymond said they will visit with Dave later on this for him to take a look at it.

[10:28:08 AM](#) Carl mentioned that at the Rigby Fairgrounds are still looking at fixing a roof. Have received a grant this is for the roof on the South building the dairy cow barn. This will be done next month. Will be around \$21,500 if they take off the old metal roof and dispose of this. If they didn't take off the metal it was going to be around \$27,000. Had discussed previously and will make sure there is worker's comp available. They have already looked into the worker's comp.

Probation – Tammy Adkins

- **Resolution #2016-14 – Property Destruction**

[10:30:25 AM](#) Tammy is here she has a resolution for destruction of a printer. This is a black and white printer that is broken. Had Computer Arts look at this and they felt it would cost more than it's worth to fix it.

[10:31:21 AM](#) Chairman Raymond reads resolution #2016-14. This is for destruction of an HP LaserJet Black/White Printer P2055dn.

[10:32:03 AM](#) **Motion by Commissioner Hancock to approve Resolution #2016-14 for destruction of property for the Probation office. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Executive Session 74-206 (B) – Personnel**

[10:32:41 AM](#) **Motion by Commissioner Farnsworth 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 11:01

[11:01:11 AM](#) Chairman Raymond said they have been in executive session with their Probation Administrator discussing a personnel issue that requires no action at this time.

Attorney – Robin Dunn

- **Executive Session 74-206 (F) – Legal**

[11:01:29 AM](#) **Motion by Commissioner Hancock to go into executive session 74-206 (F) – Legal. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Open session 12:40

[12:41:07 PM](#) Chairman Raymond explained in the executive session they discussed various legal issues. No actions taken and no decisions made.

[12:51:07 PM](#) **Robin Dunn left the room.**

Amiee Goc

- **BOA**

[1:02:38 PM](#) Naysha goes over this is a board of appeals. Application for the appeal was turned in October 2015 by Miss Goc. Wanting a temporary trailer to live in while acquiring the funds and time to build a home. Planning & Zoning did consider the application but with no time frame in place it fell to a temporary permit. On January 7, 2016 legal counsel defined temporary as six months. If this needs extended it would need to be recommended. Planning & Zoning discussed this issue and had made a motion to deny this application on January 16, 2016. Miss Goc then had filed an appeal on this. Naysha goes over procedure will hear Miss Goc's testimony. No new testimony should be rendered only things discussed during the Planning & Zoning meeting.

[1:05:48 PM](#) Miss Goc is not in attendance.

[1:06:01 PM](#) Open public testimony: In favor: None. Neutral: None. Opposed: David Heasley 210 N 4200 E he lives diagonally across where this property is located. His issue is the conditional use permit from everything he has learned from Planning & Zoning is once a conditional use permit is issued it could possibly be there forever. If a conditional use permit is allowed anyone else can buy this land and then live in the trailer. David already lives across the street from five trailer houses in various conditions. He does not want another one diagonally across the road. Feels if there was a time frame on removal of the trailer he would be more comfortable but as it is David is opposed to this application. No others opposed.

[1:09:30 PM](#) Closed public testimony.

[1:09:36 PM](#) Chairman Raymond said no rebuttal is allowed since Miss Goc is not in attendance. Naysha said Miss Goc was notified. Did publish a notice of a public hearing today on this issue.

[1:10:16 PM](#) Commissioner Hancock asked how big the property is? Naysha said this is in an R5 zone but is not even an acre. This was grandfathered in. Commissioner Farnsworth clarified that they had wanted to bring in a single wide. Naysha said yes they wanted to move in the trailer to live in while getting the resources to build elsewhere.

[1:11:27 PM](#) **Motion by Commissioner Farnsworth to uphold the Planning & Zoning Commissioner and deny the conditional use permit for Miss Goc. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Planning & Zoning – Naysha Foster

- **Septic System Waiver**

[1:12:17 PM](#) Naysha has a letter that was addressed to the commissioners from Eastern Idaho Public Health (EIPH). Naysha reads letter from EIPH for a hardship request into the record. EIPH received a letter for a septic tank fee reduction or removal from a Jefferson County resident. The reduced permit fee would be \$200 which is a reduction of \$200. For the four permits needed would reduce this from \$1,600 to \$800. This request was from Nolan Gneiting he had sent a letter on March 4, 2016 to EIPH requesting the hardship. Naysha reads the letter from Nolan Gneiting into the record. Naysha wanted to bring this to the commissioners. Commissioner Hancock asked if this is something they can even do. Naysha said this is the first time she has ever seen this and is surprised this is up to the commissioners and not EIPH.

[1:16:50 PM](#) Commissioner Farnsworth goes over that he sits on the EIPH board. There is no fluff in their budget and so this would be an expense to the taxpayers. Commissioner Hancock goes over the costs involved in the septic tanks. Naysha goes over it is stated in the letter that they also want to expand the trailer court as well at a reduced fee. Besides the four septic tanks that still need to be repaired to be in compliance. Commissioner Hancock goes over that the trailer court needs to be compliant before they can expand. Naysha goes over that was the county's decision to not issue permits until they were compliant. Some of the septic systems have been fixed.

[1:19:14 PM](#) Naysha goes over that Nolan is in compliance to get permits and can sell some of the other lots he owns. The sale of those lots were supposed to help recoup the costs to get compliant in the trailer court. Naysha does mention there is a section where the road is not completed so they will not be able to issue permits there until this is completed.

[1:20:26 PM](#) **Motion by Commissioner Farnsworth to deny a fee reduction for the septic systems. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

[1:22:03 PM](#) Naysha asked about the request of expanding the trailer park. Chairman Raymond explained on the second request of expanding the trailer park this would need to be considered when a formal request is sent in and after everything else is compliant.

- **Riverside Estates 2nd Amended Plat**

[1:23:26 PM](#) Naysha has the second amended plat for Riverside Estates. Naysha goes over lot 14 is not part of the subdivision. Owner of lot 14 wants to buy the property next to his lot that is in Riverside Estates. Would be added as a non-buildable lot.

[1:24:45 PM](#) Kevin with Thompson Engineering brings in an aerial map to describe the area for the commissioners. Once this is recorded it would be a non-buildable lot.

[1:28:14 PM](#) **Motion by Commissioner Hancock to accept the second amended plat for Riverside Estates. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

- **Executive Session 74-206 (F) – Legal**

[1:29:50 PM](#) **Motion by Commissioner Hancock to go into executive session 74-206 (F) – Legal. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Open session 1:45

[1:45:45 PM](#) Chairman Raymond mentioned they have been in an executive session with Naysha to discuss a possible legal issue. No actions taken and no decisions made.

Assessor – Cody Taylor

- **Resolution #2016-15 – Postage Increase**

[1:46:42 PM](#) Cody is here with a resolution to increase the postage price on mailing out license plates. Raising the postage fee from \$3.15 to \$3.60.

[1:47:14 PM](#) Chairman Raymond reads resolution #2016-15.

[1:47:45 PM](#) **Motion by Commissioner Farnsworth to adopt Resolution #2016-15 for a postage increase for the Assessor's office. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

[1:49:13 PM](#) Cody goes over the other increase was from ITD. This increase is for the in house license plates that are mailed out. This increase will be passed down to the customer as well.

[1:50:18 PM](#) Recess until 2:00.

Open session 2:00

Planning & Zoning – Jeff Geisler

- **Hamer City Contract**

[2:00:27 PM](#) Jeff is here with the standard contract to be able to do building inspections for the City of Hamer.

[2:00:43 PM](#) **Motion by Commissioner Hancock to accept the contract for building inspections for the City of Hamer. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Sheriff's Office – Allen Fullmer

- **RBS Grant**

[2:01:54 PM](#) (RBS) Recreation Boating Safety Grant. Allen goes over that this grant they apply for each year this helps offsets costs for boating safety classes. Are required to take at least one boating class each year on safety. Helps with search and rescue. Grant is for \$4,784 with a 50% match that is funded by waterways. The grants are based on the amount of water in the county and the number of boat inspections that are done. Allen goes over this is the agreement to match the grant. All of the grant information has already been sent in. Chairman Raymond said this is a standard form from the State of Idaho. Commissioner Hancock asked how many boats they have. Allen said they have two boats and two jet skis.

[2:04:58 PM](#) Commissioner Hancock asked about hours spent on the boats. Allen goes over depends on the season but usually anywhere from 60 to 100 hours on the water. Also do search and rescue so it depends how many of these they have each year. With the grant agreement they have to do boat accident reports for \$1,500 of damage. Chairman Raymond asked if funds come from boat registrations. Allen said the match funds will come from boat registrations. So the more registered boats in the county the more funds. These funds come from the Coast Guard through the Idaho Department of Recreation.

[2:07:02 PM](#) **Motion by Commissioner Farnsworth to approve the agreement with Idaho Department of Parks and Recreation and Jefferson County. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.**

Public Works – Dave Walrath

- **129,000 Pound Route Technical Advisory Committee**

[2:08:07 PM](#) Dave had mentioned this committee. Dave wanted the commissioners to approve this. Dave is not a fan of 129,000 pound loads, but realizes they do have to have a process for these loads so this is what this about. Dave hands them the work task order. If any travel is required expense would be paid. Most meetings will be in Boise or over the phone. Former District 6 engineer has signed this. Chairman Raymond said personally he is in favor. Dave thinks it would be good to have a local representative. Dave goes over timeframes. They want process in place by October. Commissioner Farnsworth would also like someone local to help protect their interest.

[2:12:56 PM](#) **Motion by Commissioner Hancock to approve the appointment of Public Works Dave Walrath to be on the Technical Advisory Committee for 129,000 pound loads. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.**

- **Lease vs. Purchase**

[2:13:45 PM](#) Dave goes over some actual numbers on some graders that was requested to get an idea between purchase and lease. Goes over these numbers and how he came up with them. In these the lease option has come out ahead. Dave thinks this is a matter of avoiding huge repair bills. Commissioner Hancock said in his experience it's after the first five years that machines need the most maintenance. Dave said the machines he is looking to lease are over five years old but have been lightly used.

[2:18:36 PM](#) New blade would be \$300,000. Dave goes over the lease payments. In Madison they would lease them then sell them outright as long as they get the principle back. Commissioner Hancock said depending on the use that buying would be better. Want to put money aside each year to maintain the equipment. If not it will be hard to catch up on maintaining what they do own. Dave mentions that the scraper is down and needs a repair. Even though this scraper is on a lease will have to pay for the repair. This happened on Saturday. Go over the problem with the scraper. Dave said leasing is something he really wants to think about. On the flip

side on trucks would rather buy them outright. Could do the same with blades. This is something they need to think about as far as fleet management goes. Dave can do some more comparisons. The John Deere blade has about 12,000 hours on it. The Champion has lower hours. It is being said that Volvos are hard to get parts for. Need to be looking at John Deere or CAT. CAT has a better resale value but other than that about the same. CAT is all remote control now no steering wheel.

- **Hot in Place Recycle Project**

[2:27:30 PM](#) Dave has gone out looking at roads to qualify for this project. The Archer Highway is the best candidate. Would be doing this project from the City of Ririe to either the bridge or will stop at 250 N. Commissioner Hancock said this is \$65,000 a mile. Commissioner Hancock brings up the Mud Lake Fairground parking lot that was brought up earlier in the meeting. Just want to do some cost analysis on this. Would probably do a BST. Go over that asphalt prices have gone down. Do not feel they are legally bound on the fairgrounds parking lot but wanted to make Dave aware of this project. Fair board will come forward with some costs.

Social Services – Gail Robbins

- **Executive Session 74-206 (D) – Records Exempt from Disclosure**

[2:35:38 PM](#) Motion by Commissioner Farnsworth to go into executive session 74-206 (D) – Records exempt from disclosure. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Open session at 3:21

[3:22:08 PM](#) Motion by Commissioner Farnsworth that on case #2016-20 to approve, case #2016-19 to approve with contingencies, case #2016-14 to deny on possible ability to pay, case #2016-21 to deny on lack of cooperation and on case #2016-23 deny for lack of cooperation. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Commissioners

- **Approve Claims**

[3:26:51 PM](#) Motion by Commissioner Hancock to approve claims from 3/14/2016 to 3/25/2016 for \$220,020.38. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed. Colleen mentioned they have been contacted by West Jefferson VFW for a donation. Will ask they come before the board if they would like to request funds.

- **Approve Commissioner Meeting Minutes**

[3:27:21 PM](#) Motion by Commissioner Farnsworth to approve special commissioner meeting minutes from March 4, 2016. Second by Commissioner Hancock. All in favor – aye. Motion passed.

[3:29:31 PM](#) Motion by Commissioner Hancock to approve special commissioner meeting minutes from March 22, 2016. Second by Commissioner Farnsworth. All in favor – aye. Motion passed.

- **Sign Certificates of Residency**

[3:30:40 PM](#) Motion by Commissioner Farnsworth to approve Certificates of Residency for College of Southern Idaho for Zachary Anderson, Dylan Anglesey, Julio Arteaga, Hailey Ashcraft, Andy Bowden, Chance Briggs, Kaylee Brown, Madison Brown, Makade Christensen, Tyler Criddle, Savanna Gamett, Juliana Gates, Bryhton Harris, Kaitlyn Hayes, Jessica Hogan, Allene Huffaker, Kristy Huffaker, Tanner Johnson, Madison Lear, Sydney Lynes, Naomi Marion, Katie May, Dalleriee McKinney, Madeline Morgan, Call Nelson, Braydon Olson, Erik Orchard, Kathryn Park, Christian Schmid, Carter Smith, Devanie Teeter, Colton Thacker, Reagan Thacker, Staten Torgerson, Audrey Ullrich, Haddi Williams and Chase Yearsley. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[3:31:57 PM](#) Motion by Commissioner Hancock to approve Certificates of Residency for College of Western Idaho for Jonathan Beck, Jayson Bloxham, Kutler Byington, Makayla Campbell, Citlaly Chavez, Taylor Davis, Reilly Decker, Clara Do, Josh Gardner, Ryker Hall, Alex Hansen, Hayden Harris, Kolby Hillman, Tyler Holman, Kami Killian, Nancy Kowalczuk, Margaret Mackin, Jaxon Matthews, Kimi McGuire, Allison McKinley Alannah Nunez, Madeline Peterson, Cameron Ricks, Jace Ritchie, Emma Stokes, Gage Thomas, Mya Webber and Matthew Wood. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[3:33:23 PM](#) Motion by Chairman Raymond to deny Certificate of Residency for Sarah Clements for lack of residency for the College of Western Idaho. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

[3:33:43 PM](#) Motion by Chairman Raymond to approve Certificates of Residency for North Idaho College for Samantha Meservy and Tanner Waters. Second by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

• **Quarterly Report**

[3:34:13 PM](#) Colleen hands the commissioners the quarterly report. Shows that we are in good shape. On TORT half has been paid. Colleen goes over junior college tuition there should be a reimbursement for this in July. Part way through the year are looking good. Commissioner Farnsworth compliments the Justice Fund. No other questions from the commissioners.

• **ITD Work Agreement – Weed Department**

[3:38:15 PM](#) Colleen hands them the ITD work agreement for the Weed department. This is the same yearly agreement with ITD, no changes have been made. Mitch was unable to be here today. This is for chemicals, labor and equipment.

[3:39:08 PM](#) Motion by Commissioner Farnsworth to sign the ITD Work Agreement for the Weed Department. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

• **Public Lands Summit**

[3:40:13 PM](#) Chairman Raymond had emailed this information to the other commissioners. Commissioners looked for the email that was sent. Did not find the email. Chairman Raymond explained that there is a public land summit being held in Las Vegas on May 13. They are asking county commissioners that have public lands to attend this summit. This is to work with local entities that work with BLM. This is to help county government avoid things like what happened in Oregon. Will have an attorney from Utah there. Jefferson County has received an invitation. Chairman Raymond will try and find the information and resend this to the other commissioners. Chairman Raymond is thinking of attending. Does not have any of the costs involved in front of him. Suggests that since he will already be in Utah he would be looking at a plane ticket to Vegas and back. Will get more information before they make a decision. Chairman Raymond mentioned on April 11 he will be in Washington D.C. meeting with the director of BLM Management. This is commissioner day so he asks to be excused and asked Commissioner Farnsworth to chair that meeting.

[3:48:19 PM](#) Motion by Commissioner Farnsworth to amend the agenda to allow an executive session 74-206 (B) - Personnel for the Sheriff's office. Second by Commissioner Hancock. Roll call taken. Commissioner Farnsworth – aye, Commissioner Hancock – aye, Chairman Raymond – aye. Motion passed.

Sheriff's Office – Sheriff Steve Anderson

• **Executive Session 74-206 (B) – Personnel**

[3:48:50 PM](#) Motion by Commissioner Farnsworth 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.

[3:49:03 PM](#) Robin Dunn is in the room.

Open session at 4:02

[4:02:43 PM](#) Chairman Raymond said they discussed a personnel issue with Sheriff Anderson. No actions taken no decisions made.

[4:02:44 PM](#) Motion by Commissioner Farnsworth to adjourn 4:02. Second by Commissioner Hancock. All in favor – aye. Motion passed.

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date