

**Jefferson County Commissioner Meeting  
April 10, 2017**

Meeting called to order at 9:01. Those present are Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, HR/Commissioner Assistant/Emergency Management Rebecca Squires, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Chairman Farnsworth. Prayer offered by Commissioner Martinez.

[9:04:03 AM](#) **Motion by Commissioner Hancock to amend the agenda to discuss the issue with the power circuit failure into the 2:00 block. This happened on Friday late afternoon so this was past the time of the agenda. Has to do with public safety of the county during emergencies. Second by Commission Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

**COMMISSIONERS**

• **JAIL INSPECTION**

[9:06:09 AM](#) Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, Prosecutor Paul Butikofer, Deputy Prosecutor Weston Davis, Clerk Colleen Poole and Deputy Clerk Audrey Moon go to the jail inspection. Are met by Sheriff Steve Anderson and Captain Nora Ortega. Sheriff Anderson mentions that the floors throughout the Sheriff Office are dirty. Are led to the kitchen area which is ran by Sherry and is very clean. Captain Ortega said they are currently working on getting the new dishwasher. They have got the one working for the moment. Sheriff Anderson mentions they need to paint the jail walls this year. Have eighty-seven inmates. Have forty-eight males and thirty-nine females. Twenty-one inmates are county, sixty-four are out of county mostly state and federal with around five immigration. It is \$55 per day for a federal hold and \$45 per day for out of county.

[9:07:15 AM](#) Chairman Farnsworth goes over they finished their jail inspection.

[9:56:34 AM](#) **Motion by Commissioner Martinez to accept the jail inspection from 4/10/2017. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

**ARBORTECH – JED & KARIN HANCOCK**

• **RIGHT-OF-WAY TREES**

[10:01:27 AM](#) Jed and Karin Hancock with Arbortech tree services. Is here with a proposal to do some work for the county. Jed said this scope is for tree care to help keep the residents safe. They want to help them to have long time trees in the county. This area does not have the luxury of having trees for a long period of time. There is a type of pruning they do. Would also like to remove rotten trees. Stumps can be an issue with cars sliding off the roads and hitting these. Any material they remove they would like to take to the county dump. Two man rate with a bucket truck and a chipper is \$90 an hour. Could leave wood in the borrow pit for someone to use for firewood. Three man rate is \$135 an hour.

[10:05:18 AM](#) Chairman Farnsworth mentioned with the wood being left feels this would create a hazard having them on the roads picking this up. Feels with all of the road work out in Roberts the Road & Bridge department will be busy. Calculated how much it costs the county to cut trees they were at about \$580 an hour. This is a high expense for them to do this themselves. Jed said they could cut their trees for much cheaper. They have insurance with a million dollar policy. Not sure if the county requires any more.

[10:08:08 AM](#) Commissioner Hancock said they may want to discuss the ceiling amount and would need to see what Road & Bridge has in the budget.

[10:09:57 AM](#) Jed goes over common practice is stubbing off the trees but it will try to regrow. Should take this back into the tree. Goes over some pictures of stumps after trees have been cut. Goes over the pictures. Rebecca said it looks like this is on private property do they have the right to cut those branches. Jed does not have that answer. Commissioner Martinez said it would be within the right-of-way. Weston asked if they would be contacting the homeowners to see if they can cut the tree. Weston would imagine they would accept this as long as they were contacted first.

[10:16:46 AM](#) Jed goes over more photos of trees not being cut correctly. Goes over issues with trees and the experience they can bring to keep these trees healthy.

[10:21:50 AM](#) Chairman Farnsworth appreciates the bid they need to see if there are any more bids. Would also need to see what is in the Road & Bridge budget. Rebecca asked if they would want a certified arborist in the request for bid. Commissioner Martinez believes it would be more experience with referrals. Chairman Farnsworth appreciates their time. Jed mentions they would need to have a contact point with the county who would have the authority to approve what was cut. Chairman Farnsworth thinks they could coordinate this through Dave.

**ELECTIONS – SHONNA ALLRED**

- **TRUSTEE ELECTION – MAIL OUT**

[10:26:40 AM](#) Shonna goes over the trustee election is going to be on May 18. The only election will be in School District #252 so it will be a joint election with Bonneville. This will be in zone five. This is on the outskirts of the county. Have around eighty-five residents. Were able to get a modification from the state because they are joint. Will be mailing these ballots out. Colleen said this is what the modification agrees to from the state. Shonna said they will send a letter on what the modification is. Can call them if they have just moved into the area and are not registered. The polling place will be at the courthouse. Commissioner Hancock asked about the other schools. Shonna said that all of the other races were uncontested. In School #252 in zone five they have three individuals running for that spot. Colleen said you can have up to 125 mail outs.

[10:30:10 AM](#) **Motion by Commissioner Hancock to approve the polling place for School District #252 as the Jefferson County Courthouse and that this will be a mail out election per the modification with the state. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **RESOLUTION #2017-17 – DESTRUCTION OF RECORDS**

[10:31:00 AM](#) Chairman Farnsworth reads resolution #2017-17 into the record “At a meeting of the Board of County Commissioners, State of Idaho, on the 10th day of April, 2017 the following resolution was adopted to wit: Whereas, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records, and that have met the minimum retention period provided by the county’s retention schedule and are no longer required by law or for county business; and, Whereas, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, County Attorney, as provided by Idaho Code 31-871. Be it therefore resolved that the Board of Jefferson County Commissioners hereby authorize the immediate destruction of the original paper records and that such destruction occur under the supervision of the Board of Jefferson County Commissioners’ Clerk. Presidential Primary and General 2016: Election envelopes, un-voted ballots, ballot stubs, test ballots and all outdated election information for precincts. March 2015 #253 School election and recall consolidated election: including voted, spoiled and unused ballots, ballot stubs, tally books, request forms and all outdated training materials and election information. Canceled voter registration cards up to 2011.” Commissioner mentions this is un-voted information from 2016. Colleen said that poll books have to be kept. Weston verifies what records are being destroyed.

[10:34:40 AM](#) **Motion by Commissioner Martinez to approve resolution #2017-7 for destruction of records. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[10:35:07 AM](#) **Motion by Commissioner Hancock to amend the agenda for a discussion on the bridge that is washing out on the Archer Highway and some issues with the county parking lot which they are addressing now to try to correct this before it gets worse. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

**ROAD & BRIDGE SUPERVISOR – JERRY RAMIREZ**

- **AGREEMENT WITH ST ANTHONY WORK CAMP**

[10:37:27 AM](#) Jerry has the agreement for the work camp. Chairman Farnsworth said they are paid \$5.75 an hour per offender. Commissioner Hancock said this is to go clean up the garbage at Circular Butte. Paul mentions this is only four days. Commissioner Hancock said if this is longer they would have to amend the period of service.

[10:40:59 AM](#) **Motion by Commissioner Hancock to accept the agreement with Idaho Department of Corrections Work Camp and Jefferson County. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[10:41:58 AM](#) Bridge over the Harrison. Commissioner Hancock asked Jerry if they have looked at this. Jerry said he and Bruce went out and looked yesterday. Will be looking at some concrete in on this because they cannot get any riprap into this area. Jerry said they have some cement bags and will be mixing this. Jerry said there is no water at this time but will be by Friday. Jerry said they have spoken with Joel Brighton this is right on the Archer Highway. If this is not taken care of now they will lose the bridge. Commissioner Hancock said he spoke with Joel and that Joel had said the same thing that this is going to need concrete. Jerry would have to go measure this. Commissioner Hancock asked if they had a concrete truck come in. Commissioner Martinez just wants to see this done right the first time. Jerry said they did not measure this to know an amount. Chairman Farnsworth said this would be cheaper to fix this now. Chairman Farnsworth thinks to get a truck in there with concrete. Jerry said they used to use Dome Technologies and they had

the hose to blow this in. Commissioner Hancock mentions they would like to run water by Friday. Jerry said they have the roads passable out in the Roberts area.

[10:48:06 AM](#) Chairman Farnsworth brings up the parking lot. The warmer this gets the more this is being brought into the courthouse. Commissioner Hancock said maybe they need to blot it with sand. Jerry said that would be his idea. Will have to get with Dave to see what they can do. This was just a fog coat. Suggestion for now would be trying to blot this. Chairman Farnsworth asks that they put this on their agenda to get this fixed.

[10:50:49 AM](#) Commissioner Martinez asked about the progress in Roberts. Jerry said they have a lot of the culverts in and the lanes are back open.

### **SOCIAL SERVICES – GAIL ROBBINS**

- **EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE**

[10:56:35 AM](#) Motion by Commissioner Hancock to go into executive session 31-874 & 74-206 (D) – Records exempt from disclosure. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[11:17:35 AM](#) Motion by Commissioner Martinez to release the lien on instrument #42644 case #2017-07 and release the lien on instrument #426852 case #2017-08. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[11:20:35 AM](#) Motion by Commissioner Hancock that on case #2017-19 will deny on lack of cooperation, case #2017-20 will approve and case #2017-02 will amend the judgement to allow the City of Idaho Falls Ambulance. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

### **CLERK – COLLEEN POOLE**

- **EXECUTIVE SESSION 74-206(B) – PERSONNEL**

[11:22:35 AM](#) Motion by Commissioner Hancock to go into executive session 74-206 (B) – Personnel. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[11:35:35 AM](#) Motion by Commissioner Hancock to authorize the Clerk to make a personnel revision in a position that will give a temporary change in pay to not exceed \$15 an hour. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[11:35:35 AM](#) Recess

Open session 1:00

[1:01:20 PM](#) Paul Butikofer and Weston Davis are not in room

### **WEED DEPARTMENT – MITCH WHITMILL**

- **EQUIPMENT PURCHASE**

[1:01:40 PM](#) Mitch goes over it is that time of year. Has an ATV that is on the schedule for replacement. They keep these on a rotation. Has three bids. They do prefer to stay with the Suzuki's because then they have the same parts. Will be trading in a 2012. Provides the quotes. To satisfy the third bid they have a 500cc with the power steering. Commissioner Martinez asked if they prefer the 4-wheelers or side by sides. Mitch said with the ditch banks they prefer the 4-wheelers. Mitch said he was going to purchase a truck but that will have to be pushed off until next year.

[1:06:17 PM](#) The other thing is they are adapting all vehicles and trucks with data loggers. It is \$1,800 for a new one that will be adapted to the ATV. People are wanting data to pay off of for the spraying. This is a unit that fits on the equipment. Shows everywhere they spray. This is a basic system. Only have one dealer they purchase these through there is not a lot of choices

[1:09:04 PM](#) Prosecutor Paul Butikofer and Deputy Prosecutor Weston Davis are in room

[1:09:20 PM](#) Motion by Commissioner Hancock to approve the purchase of ATV from Action Motor Sports for \$3,683.00. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[1:09:48 PM](#) Motion by Commissioner Martinez to approve purchase of Halex Antenna for \$1,895.00. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

**APPRAISER – JESSICA TATE & ASSESSOR – CODY TAYLOR****• VALUE DISCUSSION**

[1:10:47 PM](#) Jessica is here to give them a heads up on this upcoming June. They are having increased markets for residential, ag and commercial. Ag values compared to last year can see it is not a huge increase in value. This is because of the cap rate that is set by the State Tax Commission. Last year the county was 7.3% this year it is 7.1%. Commissioner Hancock said he knows what the farmers are going to say because the commodities are the lowest they have been. Cody said that values and taxes are different. The values can go up but the taxes may not go up. Chairman Farnsworth said that just because these have increased does not mean that the taxes will be up. Jessica said this is an exemption. Market value and ag are exemptions. Cody said this will depend on what the levy rate will be. The county is growing and a lot of new buildings are coming in. This is a rolling five year. When the cap rate lowers that increases the values. This information was submitted by the farmers have sent out 1,700 questionnaires this year. Water costs were raised from last year due to the droughts that they are facing. Jessica said that in some of the areas they are still not getting the questionnaires returned or not getting good information.

[1:16:37 PM](#) Residential market like Cody said with the amount of new construction. How land and homes are currently selling this is still rising. Do a sales analysis due to the growing market this factors into the software and reflects what the market is indicating. The State Tax Commission runs studies are currently really good with their ratios. The market reflects differently on each property. Going off of what sales are showing. Jessica said they wanted to prepare them for June.

[1:18:22 PM](#) Commissioner Hancock said on homes this is something they can see at how much these are going up. Cody said the cap rate is given to them by the state and they tried to explain this to the farmers last year. Chairman Farnsworth said they appreciate all the hard work they do. Rebecca said if they would like can work with her on a media release to inform individuals.

[1:20:18 PM](#) Recess

Open session 1:26

**PARK & RECREATION – REBECCA SQUIRES****• MANAGER**

[1:26:48 PM](#) Mickey Eames comes up as the new lake manager. Have taken care of the grant that will be extended to next year on the cement pads. Hoping to have these done as soon as possible. Have also talked to them about putting together a grant for a privacy fence from Highway 20. Will have them come out and meet with her. This is spots twenty-six through fifty that they will do. Weston said he can talk to her about what the publication requirements are. Chairman Farnsworth said that she will submit her time sheets to the chairman. Rebecca said when they hit submit it will go to whoever they designate. Chairman Farnsworth will have to get with Marilyn to get this all set-up.

**• RESERVATIONS PREVIEW**

[1:32:00 PM](#) Rebecca goes over the reservation software. They can go to this website and see things about the campsites. Shelters are also on this with a daily rate of \$10.60. With some charges with the credit cards they may have to raise these fees some. Have switched with a different card processing company. Rebecca said at point of sale will run this through the software. With the annual pass the difficulty is the sticker they would have to come through them. Go over they could print a receipt they could then come and pick the sticker up at the county or the booth.

[1:36:29 PM](#) Also has a planner view. This shows the administrator and customer side. Premier Campground Management will be doing some trainings with the staff. Some of the booth items will change and will be more streamlined. Mickey said this is similar to other campgrounds so most campers will be familiar with it.

[1:39:44 PM](#) Commissioner Martinez said when they pick their spot and pay would it come up with rules for the campground. Rebecca is not sure yet because they have not been able to process a payment yet. Goes over some future development. Are maxed out on their water rights to irrigate right now. Would have to transfer the irrigation to the beach area or get more water rights. Have fifty camp sites with eight tent sites.

[1:45:28 PM](#) Recess

Open session 2:00

**TREASURER - KRISTINE LUND****• LEASE PROPERTY - INTEREST REQUEST – TODD SPAULDING**

[2:03:29 PM](#) Kristine said when they are doing interest and delinquent taxes sometimes it takes a lot of work. Her office starts working on pending issues on the August prior. Have a leased property under Grassy Farms. Found a few different addresses. Had to dig into this property and Blaine Larsen Farms had paid previously to 2013. Finally got ahold of Todd Spaulding. This contains two potato cellars. Basically Todd said they have an interest on this but they were not on the radar. This had been missed since it is different. Would be looking at a reprieve on the interest only. They are going to pay these taxes current. Will be having this on the

parcel from now on so that this is not missed again. Chairman Farnsworth said they would be looking at interest. Kristine said that she is bringing this in for them. Immediate need was to get the 2013 paid.

[2:07:34 PM](#) Commissioner Hancock asked on the other interest penalties that are outstanding. Kristine said they are willing to bring the taxes current. Kristine said they were chasing Grassy Farms which no longer exists.

[2:09:06 PM](#) **Motion by Commissioner Hancock to cancel the interest on parcel #LP07N37E1000002 for Grassy Farms in care of Blaine Larsen Farms for 2013, 2014 and 2015 on the basis they make the taxes current. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **TAX CANCELLATION – HALL**

[2:11:00 PM](#) Kristine said this one is a mobile home that has been a problem for a few years. Have tried to contact Mr. Hall and do not have an address. The mobile home has been removed from the property. Broke down the charges most of this is landfill, Sheriff and Treasurer's fees. The mobile home is gone and this has been verified with the Assessor's office. Try to educate mobile home parks that they can receive a citation for moving these. Kristine would like to get this off of the books. Tried to see if there was personal property that the Sheriff could collect. Without the mobile home they cannot sell this.

[2:13:46 PM](#) **Motion by Commissioner Martinez to accept the cancellation on parcel #MHB09300020010 in the amount of \$517.27. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

## EMERGENCY MANAGEMENT

- **REGION 3 IMT ECLIPSE PLANNING UPDATE**

[2:15:04 PM](#) Rebecca met with the incident management team. At a meeting with the IMT they offer security planning for the eclipse. Goes over the roles as command and control. The IMT has reached out to cities for their event planning. Several cities have signed on. As far as the counties go they will have a liaison type of control. Will not be depending on the IMT for incident planning. They are not planning on stepping in. Commissioner Martinez does not want anyone to step on what the Sheriff is planning.

[2:20:16 PM](#) Sheriff Anderson goes over what they have planned. Some other counties will be riding in on their plans. Rebecca said this is a regional activity so they have to reach out to the other communities. Rebecca said they will be working together to know what the plans are for each area.

- **POWER FAILURE – (AMENDMENT)**

[2:23:42 PM](#) Chief Deputy John Wolfe speaks that they lost power and the generator kicked in as it needed to but they were not connected. They lost all power and phones in the office as well as the jail. Sheriff Anderson said they could tap into their control room and hook this up. Worst case they could plug directly into their systems. As soon as 911 goes down this transfers to Madison County.

[2:26:37 PM](#) Rebecca said all the systems went down because the one with the issue holds the servers, radio and phones. They did not lose power to the courthouse. Commissioner Hancock asked a way to safeguard this. Garn said they ran on battery power for thirty-five minutes once they drained that then everything shut off. Discuss ways to have a safeguard on this.

[2:30:00 PM](#) Garn said they will get with the electrician to see what the costs would be to have another safeguard.

[2:32:18 PM](#) Rocky Mountain Power Tim Solomon goes over this was their main breaker. Encourage customers to have a backup they may need to island off. Rebecca said that Mike is already working on this so she will talk with him about this.

- **RADIO CABINET**

[2:37:35 PM](#) Rebecca goes over they have the equipment and have the wires ran. This is under the threshold for the capital purchase. This will be taken out of a line in the civil budget. This will be in the Sheriff's Office. This is for amateur radio operators to use. This is a great backup. Sheriff Anderson said that he has not approved to have these individuals back there. Chairman Farnsworth said if this does not work they can pin down a spot for this to be located.

## COMMISSIONERS

- **SIGN CERTIFICATES OF RESIDENCY**

[2:44:33 PM](#) **Motion by Commissioner Martinez to approve certificates of residency for the College of Southern Idaho for Spencer Birch and Tori Pinnock. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[2:44:52 PM](#) **Motion by Commissioner Hancock to approve certificates of residency for the College of Western Idaho for Jennifer Alvarez, Britain Butler, Jesus Galvan, Javier Martinez, Dakota Parker and Alyssa White. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[2:45:36 PM](#) **Motion by Commissioner Hancock to deny certificate of residency for North Idaho College for Breanne Taylor due to non-residency. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **NEW BUILDING UPDATE**

[2:51:39 PM](#) Weston has the commissioners review some items on the contract. Weston said he has tried to bring up issues to have them check off. Any modifications to the contract come at an additional charge of \$130 an hour. Weston said that they need to be cautious that they will be incurring extra costs on top of the building. Chairman Farnsworth brings up the accuracy of the drawings. Have discussion on the contract. Prefer they have the option to choose who their mediator would be. Rebecca will reach out to Mr. Nielson and setup a meeting.

- **PARK & RECREATION – Do not need**
- **COURT ORDERED REIMBURSEMENT**

[3:12:28 PM](#) Colleen said that the courts have issued a reimbursement for Blair Olsen. If they take fines and restitution they now have a total. Where would they take this reimbursement from? Chairman Farnsworth suggests the Sheriff's budget. Paul said he understands the fines but not the restitution. If they combined the three counts then they would still have restitution. Paul said they have never followed up with a memo from the Attorney General. They were willing to let this go because it was not enough money to contest. Not sure it is worth denying for the amount of money it is. Chairman Farnsworth feels that the man stood up in court and agreed to this. Paul said he was convicted of this but now this has been reversed. Commissioner Hancock said this is not worth the money to continually fight this. Chairman Farnsworth said this is something they could take from contingency. Commissioner Hancock said this is something that was not budgeted for. Chairman Farnsworth said they may be able to take this from contingency now. Then can look back at where these funds went when they were paid.

[3:19:03 PM](#) **Motion by Commissioner Hancock to abide by the court order to have the reimbursement of \$2077.00 paid from the contingency account. Second by Commissioner Martinez. Chairman Farnsworth said they are now looking at all of the claims. This kind of abuse will stop. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[3:26:50 PM](#) Recess to review claims

- **APPROVE CLAIMS**

[3:58:49 PM](#) Chairman Farnsworth mentions that they will hold off the Toomer Construction and will add the court ordered reimbursement into the total.

[3:59:16 PM](#) **Motion by Commissioner Hancock to approve claims from 3/24/2017 to 4/5/2017 for \$346,029.50 with the deduction from Toomers and the addition of court reimbursement. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **APPROVE COMMISSIONER MEETING MINUTES**

[4:00:38 PM](#) **Motion by Commissioner Martinez to approve commissioner meeting minutes from March 27, 2017 as amended. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[4:00:53 PM](#) **Motion by Commissioner Hancock to adjourn at 4:02. Second by Commissioner Martinez. All in favor – aye. Motion passed.**

\_\_\_\_\_  
*Chairman of the Board*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*Clerk of the Board*

\_\_\_\_\_  
*Date*

\_\_\_\_\_  
*County Clerk*

\_\_\_\_\_  
*Date*