

Jefferson County Commissioner Meeting Minutes September 24, 2012

Meeting called to order at 9:00 am. Those present are Chairman Karren, Commissioner Hegsted, Commissioner Raymond, Robin Dunn, Jim Boulter, Tammy Adkins, Cody Taylor, Kristine Lund, Naysha Foster, and Christine Boulter. Emily Kramer is Clerk of the board. Cody Taylor gave the Pledge of Allegiance and Jim Boulter gave the prayer.

Elected Officials – Department Heads

- **Staff Meeting**

Cody mentions she has the values for personal property and operating property. Robin mentions he worked with Cody on how much information to supply to governmental entities. Robin says most counties are releasing everything. Robin says the commissioners will need to make a decision on how much information we will supply. Cody says we have a data sharing agreement that the State wants us to sign so the State can put the information out. Robin reviewed the data sharing agreement. Cody mentions what is supplied depends on what the county wants. Chairman Karren asks when the letter needs to be signed. Cody says there is no deadline on it. Robin says before the first of the year. Cody wants Sherry to do a presentation, but she will be out for a couple of weeks. Chairman Karren asks if anyone wants to explain the personal property issue. Chairman Karren goes ahead and says the State is considering taking personal property off the tax roll. This will impact our county. Chris doesn't think there should be personal property and wants sales tax back on ag. for fairness. Commissioner Raymond mentions that part of the problem, he's not opposed to an overhaul, but he thinks there should be no exemptions. He goes on to say when they exempted sales tax from ag., if we do what they are proposing the county will get hung. Chris mentions they are not going to allow us to do a tax shift. Kristine says where does this money go. Senator Hill said that they only need to raise the sales tax by 1%, but what about counties that don't have companies selling equipment. Chris mentions the sales tax goes to the State and gets distributed proportionately. If they start messing with sales tax you have to start looking at towns that border other states. Chris mentions that they shouldn't look at the budget they should look at levy dollars. Kristine mentions that they are looking at 2009s taxes due. Kristine thinks we are maybe down 60 to 70 parcels from last year. Kristine mentions there will be a part-time job opening in her department. Commissioner Hegsted asks if Mrs. Acor is keeping up. Kristine says she did really good, but has made no payments throughout the summer. Chris mentions don't forget the insurance meetings and the flu shot. Sheriff Olsen arrives. Jim asks when the van is needed next. Chris says Oct. 1 – 5th. Tammy mentions that she has a van that seats 6 if anyone wants to borrow it. Commissioner Hegsted asks if all the budgets were readjusted. Chris says all departments did a great job. Naysha mentions that they have done seven ordinances and back to back public hearings. Commissioner Hegsted asks about the Fedex building. Naysha says the project had another setback. They were getting ready to excavate and Fish & Game came out and said that there is a wetland because of the swell. Chairman Karren mentions that the commissioners are need more details on the claims. She wants them to be very specific. For example: "education". Needs to say when, where, etc... and a copy of the agenda to the claims needs to be attached. Chris mentions that she and Marla will be having a meeting with people that do the claims.

Treasurer – Kristine Lund

- **Mobile Home Cancellations**

Kristine is recommending a tax cancellation of \$2.15 on parcel #MHE0222021001D owned by Vince and Tecela Corbit be approved. She explains that this trailer was sold and moved out in February 2012, an estimate of 2012 tax was paid at \$29.25. They sold the trailer the first part of the year. They came in and paid the estimate. The deputy normally pushes a button to push it off. They pushed a partial and so that is why there is \$2.15 remaining.

Motion by Commissioner Raymond to cancel \$2.15 of tax on parcel #MHE0222021001D owned by Vince and Tecela Corbit. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Kristine is recommending a tax cancellation of \$60.57 on parcel ##RPD00000320019 owned by Richard Schwartz. This trailer was moved out in 2010 and should have been taken off the roll for 2011. 2011 & 2012 tax needs to be cancelled. Pat is taking this off the roll for 2013. Pat had it in her notes that it was moved out in 2010. It should have been taken off.

Motion by Commissioner Hegsted #RPD00000320019 in the amount of \$30.01 and \$30.56. Second by Commissioner Raymond. Roll call taken. Hesgted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Kristine discusses that she has been working on getting personal property tax paid. Properties include the Furniture Doctor which closed and moved out, Fife Excavating, Byington's mobile home, Rigby Steel, Lost River Log which closed, and Snap Fitness. Personal Property tax should not be delinquent; there should be immediate collection action, so we do not wait the 3 years.

P & Z – Naysha Foster

- **Correct Typo for Ordinance #2012-06**

Naysha mentions at the last meeting we adopted a residential care ordinance. She recorded it and then realized there was a typo in the section #. Naysha talked to legal and he said that the prior legal in the paper did not have the sections listed so they did not have to republish. Commissioners sign.

Motion by Commissioner Hegsted to amend the agenda at 10:21 am to make a decision on Consult-A-Doc. This item was not on the agenda because Carlos did not set a deadline at the last meeting, but Carlos stopped and asked for a decision today because of employee meetings on Tuesday. Second by Commissioner Raymond. Roll call taken. Hesgted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Commissioners

- **Consult-A-Doc**

Commissioners discuss Consult-A-Doc. Naysha is still present and the commissioners ask her what she thinks. She says she personally wouldn't use it. Discussion is had that it would cost the county \$7.50 per employee with 118 employees to total \$885. Demographics of the county

employees are discussed. The commissioners decide not to go ahead with the Consult-A-Doc program.

Emergency Management – Emily Kramer

- **Commitment Letter**

The commissioners sign a letter of commitment to attach to the FY13 Year Hazard Mitigation Assistant grant application for a soft match of \$6,625.

Commissioners

- **Probation MOU**

The commissioners sign the memorandum of agreement to support the Community Incentive Program, the Re-Entry Program, and/or the Mental Health Program.

- **Sign CAI Contract**

The commissioners sign the CAI contract for 2013.

- **Sign Budget Resolution**

Motion by Commissioner Hegsted to adopt resolution #2012-13 adopting the budget for fiscal year 2013 to total \$15,362,696.45 nunc pro tunc. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to adopt resolution #2012-14 to transfer funds prior to closing fiscal year 2012. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Motion passed unanimously.

- **Sign Liquor Licenses**

The commissioners sign the 2013 retail alcoholic beverage licenses.

- **Asphalt Zipper MOU**

The commissioners sign a memorandum of understanding between Jefferson County and Teton County for a 644MH JD Loader and Asphalt Zipper owned by Jefferson County.

- **Senator Hill’s Request for Personal Property Information**

The commissioners ask Chris to work on Senator Hill’s request and would like to review the letter.

- **Water Truck use at the Rodeo Grounds**

Chairman Karren mentions that a benefit rodeo in honor of Keely Lance on Oct. 5 and 6th for a scholarship fund is being held at the Rodeo Grounds. They still do not have a water truck. They are asking to use the county’s water truck. Steve Cook feels if he is the only driver and he is covered by ICRMP, the truck will be covered. Everything for the rodeo is being donated. Commissioner Hegsted would be in favor of donating the truck and seeing if they could get a county employee to drive the truck. The commissioners agree to donate the truck for the rodeo if an employee will be willing to drive the truck.

- **Claims**

Motion by Commissioner Hegsted to approve the claims dated September 10, 2012 through September 21, 2012 to total \$310,871.86. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

- **Commissioner Meeting Minutes**

Motion by Commissioner Hegsted to approve the minutes of September 10, 2012. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to approve the minutes of September 14, 2012. Second by Chairman Karren. Roll call taken. Hegsted – aye. Karren – aye. Raymond – abstained because he was not present at the meeting. Motion passed unanimously.

Motion by Commissioner Raymond to amend the minutes dated August 27, 2012 to reword the LRHIP Grant Summary Signature paragraph. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Motion by Chairman Karren to amend the agenda at 11:10 am to add the ICRMP contract which was just received and needs to be signed because it goes into effect October 1st. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Commissioners

- **ICRMP Contract**

Chris mentions that all insurance companies are required to offer terrorism coverage to their clients. If they elect the coverage the cost is an additional premium of \$30,878.

Motion by Commissioner Hegsted to waive the additional premium of \$30,878 for terrorism coverage. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Commissioners review the contract and sign.

Social Services – Edidt Ramirez

- **Executive Session 67-2345(D)**

Motion by Chairman Karren to go into executive session at 11:18 a.m. pursuant to Idaho Code 67-2345(D). Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Moved back into open session at 11:53 a.m.

Motion by Commissioner Hegsted to approve #2012-57, to approve #2013-04, to deny #2013-03 assets beyond net billing value, and to deny #2013-07 for lack of information and ability to pay. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Motion by Commissioner Hegsted to amend the agenda at 11:56 a.m. to change the executive session on the agenda from Robin Dunn to Commissioners. Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Commissioners

- **Executive Session 67-2345(F)**

Motion by Commissioner Hegsted to go into executive session at 11:56 a.m. pursuant to Idaho Code 67-2345(F). Second by Commissioner Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Karren – aye. Motion passed unanimously.

Moved back into open session at 12:15 p.m.

Discussion had on a threat of litigation.

Meeting adjourned at 12:15 p.m.

Chairman of the Board

Clerk of the Board

County Clerk