

## **Jefferson County Commissioner Meeting Minutes May 28, 2013**

Meeting called to order at 9:00 am. Those present are Chairman Raymond, Commissioner Farnsworth, Commissioner Hegsted, Robin Dunn, Scott Herrick, Jim Boulter, and Cody Taylor. Emily Kramer is Clerk of the board. Robin Dunn leaves 9:03 am. Christine Boulter arrives 9:03 am. Cody Taylor gave the Pledge of Allegiance and Scott Herrick gave the prayer.

Kristine Lund arrives at 9:05 am.

### **Commissioners and Elected Officials**

- **Staff Meeting**

Cody is working on assessment notices and will hopefully have them mailed by Friday. Most of the residential values went down and commercial values stayed the same. Cody mentions that we went to Idaho Falls last week for the BOE training. They provided an overall view, laws, and things that we need to be doing. Cody felt like we were doing what we are supposed to. Robin Dunn arrives 9:07 am. Chairman Raymond said he felt like it was very beneficial. Naysha Foster arrives 9:08 am. Chairman Raymond says he appreciates the elected officials and department heads that pay attention to detail. Commissioner Hegsted says it's obvious that the Assessor's office is doing a good job when he meets other commissioners and they say they have 50 BOEs. Cody says her appraisal staff are very diligent and they are doing a great job. Kristine says we are starting to receive second half payments. Kristine worked with Cody and she put a second half reminder in the assessment notice. Kristine says they are working very hard to work with property owners on the tax deeds we took. Jim says they should finish up their crushing this week. The guys are doing the scrub work and getting prepared for chipping season. Jim says the patching stuff has been doing better this year. The bridge parts should show up the first of June for the Burgess Bridge. Jim says Solid Waste taking garbage and poking holes is going along just fine. Chairman Raymond asks if there are any plans to do landfill cleanup. Jim says usually we will get the work camp in after the spring winds, so Bart will be getting them here in June. Jim says we will get them in once this year. Jim says there is a traffic incident management training webinar on June 19<sup>th</sup> from 2:00 – 4:00 pm. Sheriff Olsen arrives 9:17 am. Scott mentions that the county extension office had a roof leak and dropped a portion of their sheet rock from the ceiling. Scott is in the process of getting bids. Scott says we had a major malfunction on the rooftop units. Scott got it repaired and it is back up and running. Scott says the unit that takes care of the server room has been a lemon since day one. Scott says it continues to be a problem, but he monitors it. Scott says we may have to look for something else. Robin says he will discuss anything he has at 5:00 pm. Commissioner Hegsted says he attended the RDA meeting. There a couple good businesses in Jefferson County that RDA helped get going. Chairman Raymond asks the Sheriff if he will be here at 10:30 am because we have an auction. The Sheriff says yes. The Sheriff apologizes for being late, they've been investigating an armed robbery that happened at the Maverick in Ririe. Chris thanks everyone for returning their budget worksheets. Chris says when values go down, levies go up. Chris mentions she enjoyed the BOE training last week. Chris thanks the departments she works with. Commissioner Hegsted thanks Chris for being an awesome clerk. Naysha says it's going to be a challenge since she had an employee resign last Friday. Naysha says May 31<sup>st</sup> is the last day to submit an application. It's a challenge because of training and it's the busy season. Naysha says

building permits are up. Naysha says she thinks she has four applications so far for the open position. Naysha says it takes two to three years for an employee to grasp the workings of the office. Commissioner Farnsworth says he had a health board meeting, but he had to miss it. Robin leaves at 9:28 am. Commissioner Farnsworth mentions our portion to fund the health district may increase. Commissioner Farnsworth is going to try to catch up with Mitch. Commissioner Farnsworth says we need to hang on to the assessor after the BOE training. Commissioner Farnsworth says Cody does a great job. Emily mentions the fun run will be held on June 29<sup>th</sup> and that Scott has been doing a great job and thanks him for all his hard work.

Recess at 9:35 am.

Commissioner Hegsted leaves at 9:43 am.

### **Commissioners**

- **Report on Assignments**

Commissioner Farnsworth will see if he can catch up with Mitch to see how things are going. Chairman Raymond mentions his BLM conference call is pretty much status quo. Commissioner Hegsted arrives 9:47 am. Chairman Raymond mentions the public comment portion will be out in June. Commissioner Hegsted says the RDA meeting was where he was at instead of the BOE. It was his first meeting serving on the board. Manwaring Cheese received some start up loans from the RDA and they are meeting their obligations. Manwaring will start having their cheese in Broulim's. Klim received substantial startup money from RDA and have paid it back. Justin Summers came in and shared where they were at. They now employ over 100 people. Polaris is a major stockholder and will continue to support and expand Klim. Commissioner Hegsted mentions we stand out because we don't have an economic employee right now. We used RDA money in the past to fund an economic development employee. RDA is doing a two or three day tour around to other counties and Commissioner Hegsted mentions we should consider if we need to put more effort towards economic development and have a representative on the tour. Commissioner Hegsted mentions we ended up turning money back to the RDA. Commissioner Hegsted will get the dates for the trip. The commissioners ask for economic development to be added to the June 17<sup>th</sup> agenda.

### **Sheriff – Blair Olsen**

- **Water on the Road Ordinance**

The Sheriff asks the commissioners their thoughts on dealing with the sprinklers on the road this summer. The Sheriff says the ordinance requires they give a warning first which they do. The deputies don't go out and look for them. A couple of years ago they took a more aggressive approach which raised a lot of issues. The Sheriff said it was pretty effective since they only had to issue one citation. The water erodes the roads and causes accidents. The Sheriff said last year they took a less aggressive approach where his deputies did not go out and watch for it. The Sheriff says their approach is that they will make contact with the landowner or the person in charge. If they don't do anything, they go back and cite them. The Sheriff asks if the commissioners want any special attention given this year or do they want the same as last year. The commissioners say it's an issue. The Sheriff says we can take it case by case or we can step it up. Chairman Raymond says he was out there when some hand lines with diffusers were functioning and half were not functioning and there was quite a bit of water on the road.

Chairman Raymond says he's taken quite a bit of calls on the issue. Commissioner Farnsworth says there are a lot of people who don't realize how damaging it is. The Sheriff says it's damaging to the roads and there have been several serious accidents over the years. Chairman Raymond asks the Sheriff to refresh their memory on the difference between an infraction and misdemeanor. The Sheriff does. Commissioner Hegsted says he thinks the Sheriff should work with the farmers as best as they can. The Sheriff says there are a lot of new pivots this time of year when they are trying to get them adjusted. Chairman Raymond says just do what's in the ordinance. The commissioners agree.

Recess at 10:19 am.

### **Commissioners**

#### **Auction on 1511 N 1054 E, Terreton, ID**

Chairman Raymond reads the notice of tax deed sale.

Parcel #RPC02200030020

Lot 2 Block 3 Lon Subdivision, Mud Lake Village, 1511 N 1054, Terreton, ID

Previous Owner: Gerald David Read; Minimum Bid: \$8,100.21

Robin Dunn arrives at 10:32 am. Robin conducts sale.

Jesse Cole bids the minimum of \$8,100.21.

Byron Wood bids \$8,500.

Kyle Kimball bids \$9,000.

Byron Wood Bids \$9,300.

Kyle Kimball bids \$9,500.

Jesse Cole bids \$9,800.

Kyle Kimball bids \$10,000.

Jesse Cole bids \$10,300.

Kyle Kimball bids \$10,500.

Jesse Cole bids 10,700.

Kyle Kimball Bids \$11,000.

Jesse Cole bids \$11,300.

Kyle Kimball bids \$11,500.

Jesse Cole bids \$11,800.

Kyle Kimball bids \$12,000.

Jesse Cole bids \$12,300.

Kyle Kimball bids \$12,500.

Jesse Cole bids \$12,800.

Kyle Kimball bids \$13,000.

Jesse Cole bids \$13,500.

Kyle Kimball bids \$14,000.

Jesse Cole bids \$14,500.

Kyle Kimball bids \$15,000.

Jesse Cole bids \$15,500.

Kyle Kimball bids \$16,000.

Robin asks the commissioners if they found the auction done fairly. The commissioners say yes.

Final bid of \$16,000 by Kyle Kimball.

Recess at 10:41 am.

### **Road and Bridge – Jim Boulter**

- **Water Tanker**

Chairman Raymond mentions he asked Jim to be here this morning. Chairman Raymond mentions the belly dump trailer that Jim was looking at got sold. Chairman Raymond mentions that we have roads that don't have enough moisture. Jim is going to talk to us about a water tanker and keeping the durapatcher going six days a week. Jim says we have two water trucks now and could put a water tanker behind the water trucks. Jim says we switched over to a front nozzle spray system last year and it worked well. Jim found one trailer for \$3,900 in Terreton. The big tractor trailer style truck used for transport could also pull a tanker. Jim thinks it's a good way to go to move water out to these roads. Jim says the first thing we need to tackle is can we even go do the roads. Our water availability has decreased. Our guys are used to pulling pups. Commissioner Hegsted asked how a semi tanker would work. Jim says a tanker would set it up on the back. Jim would like to look for a back trailer for \$20,000 or less. Chairman Raymond asks if we would better use our grader and manpower if we had more water. Jim says you can go out and grade now, but it will ravel out rather quickly. Commissioner Hegsted asks if you put water down first. Jim says water first. Some meetings they go to they want us to presoak a week ahead. Commissioner Farnsworth asks where we are hauling water from. Jim says canal right down from the landfill and there are a couple of farmers who allow us to pull out. Commissioner Farnsworth says he got a few complaints and he told them it's because they don't have enough water and they told him if the grader is on their road they will give us water. Jim says there is the trailer. Chairman Raymond asks if it is a decent trailer. Jim says it's in pretty good shape. Chairman Raymond asks about the vac trailers. Jim says get the self contained. Jim says the one here has a pump; the one west would need to have a pump put on it.

**Motion** by Commissioner Hegsted to authorize Road and Bridge to purchase a water trailer for \$3,900. Second by Commissioner Farnsworth, but with discussion. He asks if we have any equipment we could sell to purchase this. Commissioner Hegsted says we sold the zipper for \$40,000. Jim says they found two belly dumps in Twin Falls, but they were sold. Commissioner Hegsted asks Jim if he is looking at purchasing a job trailer. Jim says yes, its \$5,100 and he hasn't done anything with it. Jim says he found a used one for \$4,500, but it doesn't have a ramp. Chairman Raymond asks Jim to prioritize his needs, pup trailer, water tanker, and job trailer. Jim says his guys would say the job trailer and the constituents would say grade the road. Jim would like to utilize the tractor out west and get a vac trailer for \$20,000. Commissioner Farnsworth thinks the pup trailer for water would be a good spend. Roll call taken. Hegsted – aye. Raymond – aye. Farnsworth – aye. Motion passed unanimously.

Chairman Raymond asks what would be the pleasure on the vac trailer. Chairman Raymond asks Jim to look and see what he can find. Commissioner Farnsworth isn't in favor of it. He states with the piece of equipment that we are renting he would lean towards purchasing a roller.

Jim says 10% of the rental does stay with the company. Commissioner Farnsworth says we have to put it out to bid to purchase and someone might be lower. Jim says yes anything is possible. Chairman Raymond asks if Jim would find the water trailer helpful. Jim says yes and he would put together a team. Commissioner Hegsted would like some more information on the back trailer prices and on the roller.

Chairman Raymond asks to address the job trailer quickly. Jim says he got a bid for \$5,183.25 for an enclosed trailer for jumping jacks, hand tools, to keep tools out of the weather, chain saws for cutting trees, and in an emergency this would be useful since the tools would be in one spot. Commissioner Hegsted asks what the value of the roller is. Jim says about \$80,000 and rollers range about \$130,000. Chairman Raymond asks if the roller we own is dead. Jim says no, the motor runs on the roller, but the vibrator locks up. Commissioner Hegsted doesn't think there is enough money to buy a roller out right.

**Motion** by Commissioner Hegsted to authorize Road and Bridge to purchase an equipment trailer for \$5,183.25. Second by Chairman Raymond. Roll call taken. Hegsted – aye. Raymond – aye. Farnsworth – nay.

- **Durapatcher**

Chairman Raymond asks if we can split our workforce to work six days a week. Jim says he has one person and he doesn't have help in the moment to do it. Jim says he doesn't have a spare operator to run the machine. Commissioner Farnsworth what other jobs George does. Jim says he runs a grader. Commissioner Farnsworth says can you use him six days a week. Chris says you will have to see if George is willing and if there is a second person that could run it. Chairman Raymond asks Jim to come back with a firm plan. Robin asks who the back up person is. Jim says he has a back up person, Bryce. Commissioner Hegsted says you could run the back up person every other weekend. Chris says she needs to know if they do so she can remove the cap on the compensatory time and watch hours. The commissioners say using another person wouldn't cause an excessive build up of compensatory time. Chairman Raymond says he would strongly suggest that we alternate operators.

### **Social Services – Christine Boulter**

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

**Motion** by Commissioner Farnsworth to go into executive session at 11:24 am pursuant to Idaho Code 67-2345(D). Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth - aye. Raymond – aye. Motion passed unanimously.

Moved back into open session at 11:40 am.

**Motion** by Commissioner Hegsted to deny #2013-53 for lack of cooperation, to approve #2013-54 subject to obtaining titles, and to approve #2013-50. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

**Motion** by Commissioner Hegsted to adjourn for lunch at 11:43 am. Second by Commissioner Farnsworth. Motion passed unanimously.

## **Lunch**

### **Probation**

- **Quarterly Report**

Tammy distributes her quarterly report and reads through it. Tammy attached a bar chart from the DJC Jefferson County annual juvenile justice report. Chairman Raymond asks what the disparity for restitution collected. Tammy says it has to do with the numbers and types of crimes. Commissioner Hegsted would like to see a linear trending chart. Tammy will check into it.

- **JABG Waiver Signed**

Has dwindled down, it is now \$3,200.00. **Motion** by Commissioner Hegsted to accept the JABG waiver. Second by Commissioner Farnsworth. Motion passed unanimously.

- **Juvenile Contraband Disposal**

Prosecutor has approved this contraband list. If person is found in possession with these items they will be confiscated and taken away. Tammy is asking for commissioners' opinion as what to do with this paraphernalia, posters, jewelry, bb guns, porno magazines, DV's. She is getting a collection. Commissioner Raymond would recommend disposal of these items. Tammy advised to make a list in the form of a resolution, and commissioners will approve.

- **Firearms-Use of Force Policy**

A few of the counties now have a waiver or resolution to allow misdemeanor officers to carry fire arms. At this time Tammy is not in favor of carrying firearms. She has however purchased cavalier vests for all to wear when doing visits. It requires a lot more training for firearms. She would rather see tasers carried. A lot of counties are now carrying. She feels it is not warranted at this time, as well as extra expense. If it is a high risk area, they are to take an officer with them. Tammy feels that probation is not law enforcement. She makes sure when she interviews they know the difference. Not department policy to carry weapons.

- **Probation Wage Comparison**

Tammy mentions that she is trying to put a scale in place so she talked to Fremont County. Tammy had to develop a job description for every position. Tammy created a Probation Wage Comparison based off of other counties wages. Tammy explains that she has less qualified applicants and has to spend money on training new employees and then they leave. Tammy would like to implement this scale starting next budget year. Chris mentions that Fremont County is willing to come down and talk to the commissioners about the pay schedule. Tammy says the biggest thing is creating job descriptions to implement a pay schedule. Commissioner Hegsted asks if Tammy will put together a budget reflecting these increases. Tammy says she has asked for the increases in her proposed budget and she was able to maintain her budget totals by cutting a spot. Chairman Raymond asks if Tammy feels there will be a need to hire another employee in the future. Tammy says no, not with her reorganization. Chairman Raymond says he'd like to see the pay schedule not stop here.

- **Probation Quality Assurance**

Started having meetings on specific things which should be in place. Thinking of making a list. Looking at Paul Meigio helping to draft this list, with best practices in place. It has been asked to have commissioners on board. Tammy indicated that they are not using JJSUDS dollars. Commissioners have no problem with this. Burt is writing a grant for drug court. We will have to pay to send Matt Douglass to Washington D.C. for the drug court training. Tammy explains she has money in the drug court account and is looking for authorization.

**Motion** by Commissioner Farnsworth to authorize sending an employee to drug court training in Washington D.C. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Raymond – aye. Farnsworth – aye. Motion passed unanimously.

### **Planning and Zoning – Naysha Foster**

- **Mill Creek Final Plat**

Naysha says we have a final plat for Mill Creek estates. Currently in an R1 zone. The preliminary plat was approved in 2009. There will be 93 lots on 77 acres, central water, and individual septic. The nutrient pathogen study was done on a four bedroom model. The model was done with a mixture of four and six bedrooms. It was approved by DEQ. Currently residential, surrounding some agriculture and also residential. Preliminary plat was considered based on the subdivision ordinance. The motion carried unanimously by the Planning and Zoning Commission. Commissioner Hegsted said this was all dated 2011. Commissioner Hegsted wants to know why it took two years. Naysha says the NP study took time. The DEQ letter was dated 2011 and then they were waiting for the final plats to be reviewed and signed. Naysha says the NP study took three years. Commissioner Hegsted asks what zone it is in. Naysha says on the eastside it's R5. Commissioner Hegsted asks how many building lots. Naysha says 90 lots with 3 common areas.

**Motion** by Commissioner Farnsworth to approve the final plat for Mill Creek Divisions Numbers 1 – 3. Second by Commissioner Hegsted. Motion passed unanimously.

- **Addendum to Intermountain Auto Agreement**

Addendum discussed at the last meeting. Todd is here to sign on Intermountain Autos behalf. #6 is the one which was being changed. The commissioners sign the addendum.

Recess at 2:23 pm.

### **Merrilee Despain**

- **Property Tax**

Merrilee explains that her son is in the service and is Guam. Her son bought her mother's house and while he had a mortgage he had an escrow account which paid his taxes on time. When the house was paid off and he was in a middle of divorce, the taxes slipped by. Merrilee is asking for some relief on the penalties and late charges for her son. Chairman Raymond asks if the taxes are paid current. Merrilee says yes. The commissioners ask Kristine how much there is in interest and late charges. Kristine says there is a late charge of \$14.98 and an interest charge of \$25.52. Commissioner Hegsted asks if her son will be paying the second portion of 2012. Merrilee says she will be paying it today. Merrilee is asking for relief of all late charges and interests. Chairman Raymond is asking how much is outstanding. Kristine says there are no late

charges and interest outstanding. Chairman Raymond asks Merrilee if she is asking for a relief of \$126.81. Merrilee says yes. Discussion had on when he bought the home. Chairman Raymond says maybe we should disregard the years prior to when he didn't own the house so she would be asking for relief of \$40.50. Merrilee asks why the taxes went up. Kristine says the homeowner's exemption was removed because a renter is living in the home. Merrilee asks if there is any relief for someone in the military. The commissioners mention the circuit breaker program which he wouldn't qualify for.

**Motion** by Commissioner Farnsworth to cancel the 2012 late charge and interest to total \$40.50 for parcel #RPF0223029002B owned by Charles Despain. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

### **Planning and Zoning – Naysha Foster**

- **Oaks Final Plat**

Naysha explains that this is located approximately 290 N 4064 E on Highway 48. It is currently R1 and 7.94 acres. Adjacent land is commercial and R1. 1.3 acres is the minimum lot size. The preliminary plat was before the Planning and Zoning Commission in October 2012. There was a property overlap. They came back in April 2013 for a variance on the width of the county right-of-way. We require a minimum of 60 feet. They tried to resolve the issue in other ways. The Planning and Zoning Commission granted the variance. There is 49.04 ft of county right-of-way. It is in the city's impact area and the city's minimum right-of-way is 50 ft. An assisted living center is on lot 1. They had a conditional use permit approved to build a second assisted living center on lot 2. On lot 3 they would like to build a residential structure. Commissioner Hegsted asks the length of the road. Naysha says they met the minimum requirements. Commissioner Hegsted asks if there was any opposition. Naysha says the public was concerned with commercial use. Commissioner Hegsted asks if there is an existing residence. Naysha says yes, and indicated on the plat where other residences are located, also there is an assisted living center and it is allowed in an R-1 zone with a conditional use permit in our ordinance. An assisted living facility is considered a residence, this is their home, where these people reside. The conditional use permit, preliminary plat, and variance were approved by the Planning and Zoning Commission. Chairman Raymond discusses the Planning and Zoning Commission's stipulations and they want a minimum of two acre lots. Jeff Freiburg says we had the lot over two acres, but when we moved the road, lot one had to be decreased to 1.83. Jeff didn't adjust the west boundary line. Jeff says he doesn't think moving the line a couple of feet over would affect the overall. Naysha says in the Planning and Zoning Commission the minutes reflect the distance.

**Motion** by Commissioner Hegsted to approve the final plat for the Oaks. Second by Commissioner Farnsworth. Motion passed unanimously.

- **Dean Acres Final Plat**

Naysha explains that the subdivision is at 4000 E 136 N for single family homes. In a R1 zone, 10.01 acres, with 8 buildable lots. 1.09 acres. The Planning and Zoning Commission recommended approval for the subdivision. Application complied. Commissioner Hegsted asks what the requirements are coming and going from 136 N. Naysha says it's on an existing

subdivision road. Commissioner Hegsted asks what the requirements are on an existing subdivision road. Naysha says they have to meet compaction, 60 ft right-of-way, and can't have access 200 ft from an intersection. Naysha says it's encouraged that they do shared driveways in the comp. plan but not required by ordinance. Naysha says it is required that they have to access the subdivision road.

**Motion** by Commissioner Hegsted to approve the final plat for Dean Acres Division No.

1. Second by Commissioner Farnsworth. Motion passed unanimously.

- **Reinstate Building Rights to Lee Property**

Naysha says we have fourteen lots. Prior to 2004, the county used to allow gift deeding up to an acre no matter what the zoning required. We have stopped gift deeding. The statute requires that you subdivide 5 lots or more. Because the property owner at the time didn't subdivide after the 4<sup>th</sup> lot, he rendered the lots unbuildable. Naysha is here to see if the commissioners would reinstate one of the building lots since it was sold and the owner didn't know. Commissioner Hegsted asks if it is a private lane. Naysha says yes and there are four buildings. Robin says normally the commissioners wouldn't approve this. Naysha says the original developer split the properties, then sold them, then sold them again. Robin says that's why we changed the ordinance. Naysha says the statute still required even back then that they be subdivided with the 5<sup>th</sup> lot. Josh Tieken from the public asks to speak. Chairman Raymond says okay. Josh says the original owner did gift deed those lots to their kids. The original purchaser was no longer interested in building. The owner (Lee) did a land exchange to allow him access to the currently improve lots which has road access with the knowledge that the other two lots could be buildable. There is a pivot in the far end of the field. Josh Tieken would request that his lot be included in the decision made. Chairman Raymond asks what our options are. Naysha says she doesn't know how to handle this. Naysha says the only way she can think of is to get all of the owners together to subdivide. Josh Tieken says the county did do a verbal agreement through Planning and Zoning. Commissioner Hegsted says he does not have enough information to make a decision from staff. He wants any history on the whole property, building permit information, etc... The other two commissioners concur.

- **Discussion Re: Scanning Plans**

Naysha says we have our county zone map and Melodie came to Naysha to ask about scanning the plans and tying them to the parcel map. By scanning the plans, the structure plans and site plans would be attached. Naysha says this would help with the county and city's storage problem; it would also be an advantage to the Assessor's office. Naysha talked to Computer Arts and they said our server has plenty of storage. Naysha asks Chris. Chris says we are in the process of purchasing a new scanner. The only cost that we will have is to take it offsite. Melodie says there are some plans that we would not want released to the public, like bank and school plans. Robin leaves at 3:33 pm. Naysha says it's getting harder and harder to track building permits from the older years. This would make it easier. Chris says you may need legal advice. Naysha says plans are public record. Chris says she doesn't have any problem with the scanner being used. The commissioners ask Naysha to report back on the legalities.

## Craig Byington

- **Speed Limit and Jake Brakes on 4100 East, Repair and Enhancement on 4100 East, Commercial Development, Weed Department**

Craig lives at 638 N 4100 E right in the middle of a new commercial development. Craig is concerned with the infrastructure on 4100 with the new FedEx. He mentions there are 200 semi trucks traveling north and south on 4100. There are multiple residents that live on 4100. We currently have a gravel pit and an excavation business which constitutes a significant amount of road traffic. Craig says we have significant amount of road damage. There is a narrow bridge with no guard rails. Craig would ask that we establish speed limits on 4100. There is no posting. There is a 35 mph caution, but if you are traveling on to 600 N as soon as you turn there is a 40 mph. Craig isn't sure how far that goes. Craig would like posting, reduced speed, and a no jake brake sign. Craig would like some reprieve that citizens don't have to bear the brunt. Weed control, garbage, and maintenance of these subdivided lots that have yet to be developed. They have taken them out of historical use of agriculture. Craig says we have weed control ordinances, nuisance ordinances, and would like to see some enforcement of these ordinances. Chairman Raymond says so that you know when you see a problem you report that to the Weed Department. Shelly Allred asks to speak since she lives on 4100. Chairman Raymond allows her too. Shelly says she made three complaints to the Weed Department and she has hauled away 8 truckloads of tumbleweeds. Shelly says we have potholes, narrow road, and narrow bridge. Shelly says the trucks that have been going in the last month have deteriorated the roads. Shelly says she agrees with everything Craig stated. Robin asks who is using the jake brakes. Shelly thinks the people who are buying gravel. Chairman Raymond mentions that for weeds you go in and fill out a complaint form. Mitch says we are restricted to enforce only noxious weeds and that complaints are unanimous. Chairman Raymond says they appreciate their complaints. Craig says there is a reluctance to report our neighbors. Commissioner Farnsworth says if you find complaints you are welcome to call him personally. Commissioner Hegsted asks the minutes to reflect that the jake brake is an engine brake.

## Commissioners

- **Claims**

Commissioner Hegsted asks about the all and one computer claim for Jim Boulter. Jim says it's just a computer that doesn't have a tower. Robin arrives. Commissioner Hegsted says there is a charge under the general fund miscellaneous expense and one under Road and Bridge. Marla comes in and mentions that she received a check from Zion's bank and she thought it was for the commissioners. She deposited it into the general, but it was really for Road and Bridge. So to return the money she paid a part of the computer out of the general fund and the other out of Road and Bridge. Commissioner Farnsworth has a question on Robin's claims. He feels it maybe double paying. Commissioner Farnsworth says the prosecutor's job is to defend the county on all claims. Robin says that they don't do federal. Robin asks him to check with the Attorney General's office so that we are all clear. Commissioner Farnsworth would like to deny it and then if he finds out anything different, change it.

**Motion** by Commissioner Hegsted to approve the claims dated May 14, 2013 through May 24, 2013 to total \$250,592.30 subject to investigation of the one claim. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

- **Commissioner Meeting Minutes**

**Motion** by Commissioner Farnsworth to approve the minutes of May 13, 2013. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Commissioners sign April 22, 2013 minutes that were approved last meeting.

- **Cloud Seeding**

Chairman Raymond reads the cloud seeding letter and states they are asking for support of \$5,000 for the sixth year in a row for 2013-2014.

**Motion** by Commissioner Hegsted to support cloud seeding in the 2014 budget. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

- **Drought Declaration/Resolution**

Chairman Raymond mentions that we received a letter from Island Irrigation requesting that we declare a drought so they can make special arrangements with the Water District One to obtain water. Robin leaves at 4:11 pm.

**Motion** by Commissioner Hegsted to adopt resolution #2013-12 declaring a state of drought emergency for the 2013 irrigation season. Second by Commissioner Farnsworth. Motion passed unanimously.

- **UR-IN-R-Business**

Emily says Casey found this new drug testing company and asks Casey to explain. Casey explains the pros and the savings to be had. Emily mentions we don't have a contract with the company we use now so we are going to go ahead and try this one.

Mitch mentions that the weed department has been storing chemicals for the cloud seeding for Jefferson County. They have four barrels stored for the program.

- **Patron Message**

Reed Thurgood asked Chris to read a message. Reed says if you are interested in saving utility dollars modifications at his cost and will bill county nothing until proven potential savings are proven. Units cost more when they are running and don't need to, duty cycle and demand. Operate 24/7 probably only 30% of day in use. Why are we are using out of state contractors for our controls?

- **Extension Office Repairs**

Scott has two bids to reroof 90% of the building. Scott says neither one of them think there is a structure issue with the sheets. Chairman Raymond asks if the bids are comparable. Yes, the only difference is that Radford offers a 30 year warranty and Briggs is a lifetime. Scott says we need to tie into the eastside peak of the roof on the extension office. There was a leak in the roof and part of the ceiling came down. Chairman Raymond asked what we learned from ICRMP. Chris says it has to do with the dollar amount. We have a \$1,000 dollar deductible.

**Motion** by Commissioner Hegsted to authorize Scott to move ahead with the lowest responsible bid for the roof repairs to the Extension Office. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

- **Sign Election Abstract**

Shonna mentions that consolidated elections are good because voters go to the same place. With #251 school district election, there were five contested races with only 2 competitive. Shonna says none of our borders match. In zone three, we had six precincts that were part of their zone three. In zone five, there were three of them. We had 3,000 voters come to this election. We had 345 people absentee. Shonna asks the commissioners to sign the election abstract for May 21. The commissioners do.

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

**Motion** by Commissioner Farnsworth to go into executive session at 4:37 pm pursuant to Idaho Code 67-2345(B). Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Moved into regular session at 5:09 pm.

Discussion held on personnel issues. Commissioners authorize Jim, Chris, Marilyn, and Emily to write a letter to an employee on FMLA leave expiring. Commissioners authorize Emily and Chris to work on revising the FMLA section of the personnel policy to make it clearer.

### **Planning and Zoning – Naysha Foster**

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

**Motion** by Commissioner Hegsted to go into executive session at 5:11 pm pursuant to Idaho Code 67-2345(B). Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Moved into regular session at 5:32 pm.

**Motion** by Commissioner Hegsted to authorize Naysha to use her best judgment not to exceed \$16.00 an hour based on qualifications in hiring a planner for the Planning and Zoning Department. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

### **Attorney – Robin Dunn**

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

**Motion** by Commissioner Farnsworth to go into executive session at 5:32 pm pursuant to Idaho Code 67-2345(F). Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Moved into regular session at 5:58 pm.

Discussion held on pending litigation.

The commissioners authorize Emily and Robin to draft a letter to send to a concerned citizen and for Chairman Raymond and Robin Dunn to both sign.

**Motion** by Commissioner Hegsted to adjourn at 6:00 pm. Second by Commissioner Farnsworth. Roll call taken. Farnsworth – aye. Raymond – aye. Hegsted – aye. Motion passed unanimously.

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*Chairman of the Board*

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*Clerk of the Board*

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*County Clerk*