

**Jefferson County Commissioner Meeting Minutes
June 17, 2013**

Meeting called to order at 9:00 am. Those present are Chairman Raymond, Commissioner Farnsworth, Commissioner Hegsted, and Jim Boulter. Emily Kramer is Clerk of the board. Jim Boulter gave the Pledge of Allegiance and Commissioner Hegsted gave the prayer.

Christine Boulter arrives at 9:05 am.

Motion by Commissioner Hegsted to amend the agenda at 10:30 am to add signatures on certificates of residencies that just came in the mail, a road acceptance of Teton Peaks Industrial Parks that just came in, and moving claims to 4:15 pm because more time is needed to enter them. Second by Commissioner Farnsworth. Motion passed unanimously.

Public Works – Jim Boulter

• **Road & Bridge – Budget Request**

Jim mentions that he was asked to remain status quo on budget as of last year. The salary is the same, but there will be some rank changes. Chairman Raymond asks Jim if he's planning on any reduction in force. Jim says no. Jim has moved some numbers around on the C budget. Commissioner Hegsted mentions on the Total B expenses that there is an increase. Jim says yes. B is the daily expenses. Commissioner Hegsted says did you increase B because of increase in costs. Jim says yes. Jim says he decreased in C on the capital on things he feels he can do without. Jim says the overhaul budget total is the same as last year. Chris mentions that the commissioners are going to have to determine if we are going to levy in Road and Bridge or in the Special or both that will affect the budget. Chairman Raymond says the repair on heavy equipment line has increased and building upgrade line has decreased. There is a decrease in the leased line and an increase in road oil and paint. Chairman Raymond says there are an increase of \$24,000 on the B budget and a reduction of \$24,000 on the C budget. Commissioner Farnsworth asks why we have signs in Road and Bridge and paint in Road and Bridge, but no paint line under the Special Fund. Jim says we could add paint expenses for the special projects in the Special Fund if we don't go over the allowable percentage. Chairman Raymond asks if we contract out for paint. Jim says yes. Jim says if we get spending more and more we could look at doing it ourselves. Chairman Raymond says he thinks it's wise to leave it where it is.

• **Solid Waste – Budget Request**

Jim says he didn't make any changes for the salaries or hourly wages in solid waste. He doesn't have any rank changes. Jim says he increased engineering and he's probably way low in well monitoring, but he's waiting on a talking with DEQ. Jim mentions he increased the landfill development line because we may need to have three to four new wells. That line also pays for the posishell. Jim mentions he reduced the tire disposal line because we have fewer tires since we started charging, we put the large tires on the bottom of the pit, and we put the rims in the metal pile. Chairman Raymond mentions there is a decrease in capital communications equipment. Jim says yes, the repeater is narrow banded. Jim would like to get a tractor with the Capital – Heavy Equipment line. Chairman Raymond asks if Jim is planning on getting a new vehicle. Jim says Bart doesn't have one; he'd like to get him a new one. Bart's pickup just turned over 200,000 miles on the one he is running now. Chairman Raymond asks how many

miles Jim's pickup has. Jim says about 120,000 miles. Commissioner Hegsted asks about the capital building upgrades. Jim says this is what we worked on last year, it's the storage building, but he was asked to hold the project last year. Jim says they did some work this year on the new storage building to put tires and posi-shell materials in, but haven't done anything else until the commissioners approve the funding to be expended. Jim says we are doing work on the scale and will be down in a week.

- **Special – Budget Request**

Jim mentions there is nothing changed from last year in the special budget fund. Robin Dunn arrives at 9:18 am. Jim mentions that he doesn't know the total for right-of-way spraying because he doesn't have the numbers from Mitch yet. Commissioner Hegsted says there are signs in the special fund and in the Road and Bridge fund. Jim says yes, there are some sign expenses in Road and Bridge, but the rest in the Special fund. Jim mentions the signs costs in the Special fund are for changing the signs to retroreflectivity signs that were mandated for 2015, but now it looks like they have until 2017.

Jim tells Chris that Commissioner Farnsworth suggested putting paint in the Special Fund and would like her to calculate the percentage to see if it's possible.

- **Durapatcher**

Jim says the durapatcher came up because he was asked how to use this machine more. Jim visited with the guys and they said if the commissioners can increase the maximum compensatory time that can be earned, like a maximum of 160 hours, then they'd be willing. Right now they are capped at a maximum of 40 hours. Chris says she doesn't have any stops on the payroll side because she has to manually track the compensatory time if the maximum is increased. So if it's approved, she needs to know. Chairman Raymond says if we start doing that we will limit ourselves to the same operator. Chairman Raymond says we need at least two or three or four operators to run it. Chairman Raymond says he understands there are some limitations. Chris asks does anyone else want to run it. Chairman Raymond says we have to keep it running. Jim says he talked to the guys about doing it three days a week and they said no thanks. Commissioner Farnsworth says he says he can see compensating them with time. Commissioner Hegsted asks how many hours we get on it. Jim says he's giving George a little extra time to do the west side. Commissioner Farnsworth says if only two guys want to do it maybe we could give them compensatory time. Commissioner Hegsted says the machine is setting Friday why don't we have someone work it. Why not work one Monday – Thursday and the other Tuesday – Friday. Jim says they aren't willing. Jim says if they have a little incentive they would do it. Commissioner Farnsworth says are you thinking about changing the schedule. Jim says Friday is his easiest day to offset. Robin leaves at 9:56 am. Jim says the operators talked about doing it every other Friday. Chairman Raymond says he's okay with running it every other Friday for the operators for a month and then to revisit it. The commissioners agree to try it for one month as long as the Friday operator is rotated each week.

- **Roller**

Jim says this year he'd like to finish out the season on the rent/lease line. Next year he'd like to put it in the capital line of the budget and plan on buying a roller next year. Robin arrives at 9:58 am. Chairman Raymond says he doesn't see it in the proposed budget capital line. Jim says

maybe we don't do something else that we had planned. Chairman Raymond says he'd like Jim to come back with a proposal on how to pay for it and how badly it's needed. Chairman Raymond says he'd like to eliminate leases. Jim says it will take about three years for him to eliminate leases. Chairman Raymond would feel better about renting it for only the weeks we need it. Jim says we have to have one. Chairman Raymond asks Jim to come back with a proposal.

- **Vac Trailer**

Jim does not have any numbers on the Vac Trailer.

- **Road Acceptance**

Jefferson County Commissioners review the road at Teton Peaks Industrial Parks.

Motion by Commissioner Hegsted to accept the road at Teton Peaks Industrial Parks. Second by Commissioner Farnsworth. Motion passed unanimously.

Planning & Zoning – Naysha Foster

- **Zone Change Decision for Christensen, Polaris, and Blakely**

Naysha says we have an application for a zone change for Christensen, Polaris, and Blakely. On May 9th, the Planning and Zoning Commission held a public hearing. The owners are Jenny Christensen, Polaris Resources, David Blakely, the applicant is James Lynch. The property addresses are 668 N 4100 E, 669 N 4100 E, and 667 N 4100 E. The existing zoning is Ag 10. The total size of the properties is 9 acres. The purpose is to change the zoning from Ag 10 to Commercial 2. The surrounding zoning is residential, agriculture and commercial. The property is not included in the City of Rigby's impact area. Naysha says we need to consider the comprehensive plan when making decisions for a zone change. At the Planning and Zoning Commission hearing Mr. Lynch stated that the zone change would give current property owners an opportunity to develop. The applicants would like to rezone to increase their property values. Mr. Lynch stated that county has a need for larger lots in a commercial two zone. The public was concerned about commercial traffic on the road, not preserving ag. land, and Chapter 7 of the comp. plan. The public also doesn't feel there is a need for commercial zoning because of the vacant commercial lots and it's not compatible with the surrounding land use. Naysha reads the rebuttal. Naysha says there was no clear intent in why they applied for a zone change. The statute states if the intent is not established in four years it reverts back to Ag 10. Planning and Zoning Commission recommended denial of the zone change. Naysha then went over the discussion held by the Planning and Zoning Commission and the motion to recommend denial with the supporting reasons for the recommendation. Naysha says the commissioners have some choices and went over the options as to the type of actions the Commissioner could take. Commissioner Hegsted asks for clarification if they denied it. Naysha says the board did recommend the commissioners deny it. Naysha says the public hearing was held at the Planning and Zoning Commission level. We don't have to have a public hearing unless the commissioners want. Commissioner Hegsted says he's looking at a picture and they aren't even farming it. Naysha says at one point there was public comment that it was being used as pasture land. Commissioner Farnsworth says there is one comment that they wanted to up their property value, but they commented that they didn't want to sell it. Naysha says that's a good question. Commissioner Farnsworth asks if it ups their value does it change other

values. Naysha says she thinks it depends on use. Commissioner Hegsted says do you have a list of those who were opposed. Naysha reads the names of about 15 individuals who were opposed. Chairman Raymond asks who was in favor. Naysha says there was one in favor. Naysha says the applicants can appeal the decision within twenty-eight days after the commissioners make the decision.

Motion by Commissioner Hegsted to uphold the decision of the recommendation from the Planning and Zoning Commission to deny the zone change decision for Christensen, Polaris, and Blakely based on the Planning and Zoning Commissions Findings. Second by Commissioner Farnsworth. Motion passed unanimously.

Commissioner Hegsted asks about the comment that Naysha made if there is no intent they will revert back and mentions there maybe some properties that need to be cleaned up. Naysha says once they are platted and recorded they are on the books. Nayhsa says we have four properties from 2008 that Naysha needs to check on intent and if no intent they would revert back. Chairman Raymond says just so we are clear the applicants can petition the court. Naysha says yes.

County Agent – Lorie Dye

- **Budget Request**

Lorie says she submitted a flat budget. Lorie mentions that at some point she'd like see staff get a raise because they work so hard and we have amazing staff all over the county. Chairman Raymond asks if Lorie's and John's salary come out of the University of Idaho's budget. Lorie says yes the majority comes out of the University. There is a small portion that comes out of the county's budget. Lorie thanks them for having the office roof repaired. Lorie mentions that John and she built a storage building and it is done. Lorie also mentions that they did some rock landscaping for low maintenance.

Commissioners

- **Commissioner Meeting Minutes**

The commissioners move approving the meeting minutes towards the end of the day because they are still reviewing them.

- **Economic Development**

Commissioner Hegsted will report back on the time for the economic development tour later today after he makes a call.

- **MOU Signature – District #6 Interoperable Governance Board**

Mike Miller says that because of all the changes going on in the radio world, five years ago they wanted an interoperable governance board in each district. Mike says he's been on the board and Chief Deuel was on the board, but now he is retired. Mike recommends appointing Bryan Grover the new Chief of Central Fire. Mike says he's discussed this with Bryan and he is willing. Chairman Raymond asks Mike if he is okay with staying on the board. Mike says yes.

Motion by Commissioner Farnsworth to appoint Bryan Grover the new Chief of Central Fire to the District #6 Interoperable Governance Board. Robin advises Chairman Raymond to reappoint

Mike Miller as well so both names are on the form. The commissioners agree. Second by Commissioner Hegsted. Motion passed unanimously.

- **MOU Signature – Circular Butte Landfill**

Chairman Raymond passes the MOUs to Robin to review and asks if we should send one to Eagle Rock. Robin says yes send one to everyone. The commissioners sign the Circular Butte Landfill MOUs.

- **MOU Signature – Oil Distribution Tank with ITD**

Casey said the State's Attorney asked for the word basic to be added, but the rest is the same as the other ones we've signed. The commissioners sign the oil distribution tank MOU with ITD.

- **Resolution #2013-13**

Emily mentions that District and Magistrate Court would like to destroy a copier and a fax machine that are no longer in working condition. Emily mentions that she did a resolution because one is needed to destroy property. Robin advises that yes to destroy equipment we have to have a resolution.

Motion by Commissioner Farnsworth to adopt resolution #2013-13 to destroy a old copy machine and fax machine in District and Magistrate Court that are no longer in working condition. Second by Commissioner Hegsted. Motion passed unanimously.

- **Grounds**

Chris mentions that we have gotten a number of complaints from citizens on the courthouse grounds and asks Emily to mention an idea. Emily mentions that she spoke with Mitch and he mentions for low maintenance we could spray some ground coverings and thin the shrubbery out, but leave the trees and big live bushes. Chairman Raymond mentions in the future we could have an adopt a flower bed program. Chris says she still likes the idea of putting concrete down the center for a walkway. The commissioners give approval to run a story having citizens contact Chris or Emily about some of the plants that we want removed and then to have Mitch come in and spray them or to have them dug out. Commissioner Hegsted asks Chris to get some bids on putting a concrete walk path down the middle. Chris agrees.

- **Certificates of Residency**

The commissioners sign the certificates of residency.

Social Services – Christine Boulter

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

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

Robin Dunn leaves at 11:12 am.

Moved back into open session at 11:27 am.

Motion by Commissioner Hegsted to deny #2013-41 for lack of cooperation, to deny #2013-42 for lack of cooperation, to deny #2013-43 for assets beyond net billing value, to deny #2013-55 for lack of cooperation, to deny #2013-56 for lack of cooperation, and to suspend #2013-38 pending the receipt of information. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

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

Lunch

Sheriff – Blair Olsen

- **Budget Request**

The Sheriff mentions that the A budget in the Justice Fund is figured on a 3% average increase. The Sheriff figured his salary at 3% but he figured the commissioners will set it accordingly. He added another \$3,000 on the overtime line because that's how much he spends on the Independence Day celebration and maybe Menan's. On the B budget he made an adjustment on dues and memberships and it used to come out of Jail lodging, but it can come under dues/memberships to clean it up. On education, he raised it because of the demands on training. The Computer Arts line was increased because he needs \$5,000 for a new program. Capital vehicles were left at \$120,000 to trade in vehicles with high mileage. The increase on the capital other is because he has to upgrade body armor. The capital office equipment is because he has some old printers and fax machines that he needs to replace. The Sheriff figured the A budget in the Jail at a 3% average increase. The Sheriff increased the jail food line because of increased out of county holds. The jail is at around 50 a day for out of county holds. The Sheriff mentions he didn't take an increase in the jail medical in the last couple of years, but he increased it this year because of the bills that we are required to pay by statute. The Sheriff mentions on waterways the \$4,200 is on what they pay deputies to operate and they are dedicated funds. The Sheriff took a 3% average on the salaries in the emergency communications funds which are dedicated funds. The Sheriff increased the capital by \$100,000 in case anything comes up like last year. Robin Dunn arrives at 1:15 pm. The Sheriff asks for \$20,000 in the reserve emergency fund. Commissioner Hegsted asks about the \$350,000 in capital in the emergency communications fund. The Sheriff says these funds come in from fees and they are dedicated funds. He increased the number in capital in case we have to replace some equipment like we did this year. Chairman Raymond asks what the budget comparison from last year and this year is. Chris says she'll run a report for comparison.

- **Storage Building**

The Sheriff says he's still working on the pricing on the storage building. He says on pricing it will run anywhere from \$28 to \$60 a sq. ft. The Sheriff says with the money he has we are looking at 30 x 40 or less. The Sheriff says if we go with wood construction and metal outside it would be the cheapest. The Sheriff has about \$36,000 to spend. The Sheriff needs to set down with someone and get firm numbers. Commissioner Hegsted asks if any money is needed from them. The Sheriff says yes. Chairman Raymond asks when he'd be able to come back. The Sheriff says he'd like to shoot for getting on the July 8th agenda.

Clerk – Christine Boulter

- **Budget Requests – Courts, Probation, Social Services & Vets, Elections, Building and Grounds, Commissioners**

Chris says she is not going to go over the Courts and Clerk's budget at this time. Chris says she's going to break out probation and it will have its own number. Chris asks Tammy to explain. Tammy says she proposed a step and grade increase in salaries like she discussed at the last meeting. Tammy says she asked for an increase of \$2,500 in mileage, but she moved the amount from the bi-electric monitoring line. Tammy says she did keep her budget flat from last year, but just adjusted lines. Chris mentions the public defender legislation is out there. Chris says on the commissioners' budget she just threw numbers in because she didn't get a worksheet back from the commissioners. Chairman Raymond says he doesn't see any big changes in the commissioners' budget. Commissioner Hegsted leaves at 1:46 pm. The commissioners agree. Commissioner Hegsted returns at 1:48 pm. Moving on, Chris discusses the building and grounds fund. Chris says the supplies will hold the same. The utilities bills for heating are down so Chris decreased the line. Chairman Raymond asks for the snow removal line to increase \$2,000. Chris asks why. Chairman Raymond says so it will snow. Commissioner Hegsted mentions that we need to decide if we want to do the concrete walkway. Chris says we have money in the fund if we want to do it now. Chris presents Scott's maintenance break out. Chris says the elections fund is about the same. The part time worker line increased because it will be an election year. Chris moves on to the general fund. Chris says she set the senior citizens line and the animal damage control line per the requests received. The auditor is going to stay at \$27,000 so that line will decrease \$1,000 from what she entered. Chris says the ambulance contract came up so the line will be increasing. Chris says a wish list item is to get a used vehicle for elected officials to take and so there is money in the capital vehicle line. Chris says veterans' services is holding the same. The airport was left the same. The crime defense reserve she asked for \$10,000 and it has \$30,000 in reserve. Commissioner Hegsted says the health department was a 3% increase so the budget needs corrected. Chris says no, she put the number in that they gave her, and it's a higher percentage. Commissioners make a note of it. On the indigent fund, the travel line increased because it includes the travel for the commissioners to the social services conference. Chris shifted some money around in lines so it is cleaner. Chris moved up the nonmedical food line in case it's needed in the food bank. Chris left the CAT payment line the same because she thinks we are all caught up. Chris mentions that college tuition is up. Chris mentions that Tort is up. Chris mentions that she did the same thing for veterans' memorial. Chris says she put into the debt service fund what we will need for our courthouse payment. Chris mentions she just got in the mail that we will be receiving PILT next year which is good news.

- **Trust Discussion**

Chris asks if everything is good on the trust accounts with the budget. The commissioners know of no problems.

Parks and Recreation – Civil Defense – Emily Kramer

- **Budget Request**

Emily presents her budget for parks and recreation. She mentions she increased a few lines for proposed projects next year and a grant project. Emily presents her civil defense budget. Emily explains that we have a year to spend the money so budget lines increased to spend the grant funds.

- **Vendor Proposal**

The vendor did not submit their proposal so the item is no longer needed.

- **Trail**

Emily mentions she applied for a lake trail grant two years ago and it didn't get approved. She applied again this year and it didn't get approved. Emily would like to go ahead with the trail improvements which were budgeted for and we have the revenue for. The improvements would include excavating the areas that roots have come up, repairing these sections, filling in major cracks, and seal coating the entire trail. Emily would like to use 100% of the Parks and Recreation impact fees for the trail. Naysha researched the ordinance and it is permitted.

Motion by Commissioner Hegsted to authorize Parks and Recreation to go out to bid for the improvements mentioned on the lake trail. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Data Hardware, Contract and Licensing – Joyce Briggs and Garn Herrick

- **Budget Request**

Cody mentions that Ginger is leaving at the end of December and she has been here thirty years. Cody would like to budget to bring Ginger back one day per week to help train her replacement. Joyce says the numbers that are on the left hand side correspond with the different departments. Joyce mentions that we have had to use more service hours. Joyce mentions that we had to cut this year because of a budget error. We have two IT techs here every week. Joyce mentions that we want to go to a virtual server. Garn says we would buy a new physical server for the county and then repurpose the county server for the sheriff. The sheriff's server is six years old. Garn says we would have one physical server that would rerun on a virtual server. Garn mentions we want to work on upgrading all computers because we have four different types of software running on computers which makes it hard for users and them. Chairman Raymond asks how we are going to get along budget wise if we actually fund the fund. Chris says we will make it work. We normally fund it, but with last year's error we had to cut in some funds to make the budget work.

Assessor – Cody Taylor

- **Assessor Budget Request**

Cody says these are the motor vehicle employees, deed processing, and circuit breakers. Cody asks for an increase of thirty cents for wages. Cody increased a little bit in the other lines. Chairman Raymond says maybe we should look at upgrading one of the vehicles in the future. Cody says okay as long as she has some help with picking out another vehicle.

- **Reval**

Cody mentions she asked for an increase of thirty cents for wages except for one of the part time workers. Cody increased the education line. Cody went up a little bit in office supplies and in the vehicle line. Chairman Raymond asks what vehicles she has. Cody says she has a van, impala, and a pickup. Cody went up a little bit in the miscellaneous contract lines. Cody says she pays some of the others out of that line. Cody mentions that her staff are very dedicated.

- **GIS**

Cody put in for a thirty cent increase for Sherry. Eric's line stayed the same.

Recess at 2:49 pm.

Commissioner Hegsted mentions the economic tour is going to be September 24 -26th. Part two will be on the 3rd and 4th of October. Robin leaves at 2:55 pm.

Treasurer – Kristine Lund

- **Budget Request – Payment Issue**

Kristine mentions that she is short handed with collections. Kristine discusses her budget. She is proposing a small salary increase for an employee. Kristine explains an issue with a cash payment that they had because of an error on a receipt that they gave in December. The receipt said she paid in full in December, but the books didn't balance the next day by half a payment so staff reversed it. The employee that handled the transaction is no longer with the county. With Kristine's review of documentation there was a lack of disclosure. Kristine is asking for commissioner approval. Kristine feels like she should honor the receipt. Chairman Raymond asks about the receipt she received. Kristine has asked other Treasurers and they say the receipt she has in her possession is wrong. Robin arrives at 3:15 pm. Kristine has no documentation in the file on the cash payment. Robin says you have to honor the receipt, correct the cash receiving practices, and account nightly. Robin says he likes to credit in from another fund because it has already been spent. Chris says you can credit them out of the commissioners' contingency. Robin says deposit the cash and reissue a check. Kristine asks if we can have her write a statement that she paid it in full. Robin says yes. Chris would like a statement from her and one from Kristine.

Motion by Commissioner Hegsted to honor the receipt on parcel #RP006950010260 after receiving a written statement from the owner Darlene Greenhalgh. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Planning and Zoning – Naysha Foster

- **Budget Request**

Naysha is proposing to increase her salary lines by 3% for cost of living. Naysha is decreasing the telephone line because when we went together in a cell phone plan it saved money. Naysha doesn't think she will need the \$4,000 she asked for in the capital vehicle line. In the capital office line, Naysha would like to replace the fax machine. Naysha mentions that her office equipment is nine years old. Commissioner Hegsted asks about the vehicle line. Naysha says the new vehicle will be driven the most. Naysha says the Escape they have is low on miles and a community vehicle. Naysha feels confident in the vehicles.

Weed Department – Mitch Whitmill

- **Budget Request**

Mitch held his budget flat the same as last year. Mitch increased everyone's salary by thirty cents and plugged that in for everyone. Mitch adjusted lines in the budget. Mitch increased the hours on two employees. Robin leaves at 3:46 pm. Mitch mentions that his employees have a lot of responsibility and are lower paid. Robin arrives at 3:49 pm. Mitch says they are an

income based department. Mitch said we mentioned carrying \$20,000 over from this year to next year to purchase a piece of equipment so the budget total is more than last year because of the carryover.

Coroner – LaVar Summers (via telephonic)

- **Budget Request**

LaVar asks if the commissioners are allowing a percentage increase this year. Chairman Raymond mentions we are looking to hold it, unless there is something needed. LaVar says he went over on the laboratory line and would like to see a 3% increase on the B budget. LaVar would like to put half of the 3% in the miscellaneous and the other in the laboratory. LaVar says he appreciates what the commissioners do to keep things running.

Attorney – Robin Dunn

- **Budget Request**

Robin mentions that they lost the grant funding for the victim coordinator. So it's the only thing that can't be changed because it's mandated. Robin mentions that he made a few increases, but the commissioners can approve them or not. Robin mentions that he doesn't pay the victim coordinator what the line has in it. Chairman Raymond mentions he would like to keep the line where it is at. Robin mentions that he doesn't intend to last forever so the commissioners need to start making arrangements. Robin mentions that the commissioners need to start deciding where to locate the prosecutor, etc... because they have three years. Robin leaves at 4:09 pm.

Commissioners

- **Claims**

Chairman Raymond has a few questions on claims. He asks about the utility percentage that the Justice fund pays each month. He mentions that some months it's 60/40 and others 70/30. Robin arrives 4:15 pm.

Motion by Commissioner Farnsworth to approve the claims dated May 25, 2013 through June 17, 2013 to total \$275,867.78. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Commissioner Hegsted asks if Commissioner Farnsworth has anything to report on the bill from Dunn Law Offices from last meeting. Commissioner Farnsworth says that he will contact Joann tonight. He had to have a legislator make the request to the Attorney General's office and has not heard from her. Chairman Raymond asks if the line of communication would go back to her. Commissioner Farnsworth says yes. Discussion held. Chairman Raymond mentions that they contracted with Dunn Law Offices before Commissioner Farnsworth came on. Dunn Law Offices agreed to handle the case for \$60 an hour and was already familiar with it. Chairman Raymond says Dunn Law Office has in good faith defended the county in this case, and in good faith we need to uphold our end by paying him for services already rendered. Commissioner Hegsted mentions that since Robin has payroll and a contract with us, we need to pay our obligations in a timely manner. Commissioner Farnsworth says okay he will abstain because he's waiting for an opinion from the AG's office.

Motion by Commissioner Hegsted to approve the claim set aside last meeting for Dunn Law Offices for the legal work on the Eagle Rock case to total \$4,584. Second by Chairman Raymond. Roll call taken. Hegsted – aye. Farnsworth – nay. Raymond – aye.

Chairman Raymond mentions a while back we got a letter from Judge Meyer due and payable by April 26th for the Eagle Rock mediation that he set aside, but there was an invoice at the bottom of it \$400. Chairman Raymond brought the letter in so that it can be paid if it hasn't.

Motion by Commissioner Farnsworth to pay Judge Meyer \$400 for mediation if not already paid. Second by Commissioner Hegsted. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

- **Minutes**

Motion by Commissioner Hegsted to approve the minutes of May 28, 2013. Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

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

Motion by Commissioner Hegsted to go into executive session at 4:57 pm pursuant to Idaho Code 67-2345(F). Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Moved into regular session at 5:27 pm.
Discussion held on litigation.

Motion by Commissioner Farnsworth to draft a letter in response to the Post Register. Second by Commissioner Hegsted. Motion passed unanimously.

Motion by Commissioner Hegsted to go into executive session at 5:28 pm pursuant to Idaho Code 67-2345(B). Second by Commissioner Farnsworth. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Discussion held on a personnel issue.

Moved into regular session at 6:05 pm.

Attorney – Robin Dunn

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

Motion by Commissioner Farnsworth to go into executive session at 6:07 pm pursuant to Idaho Code 67-2345(F). Second by Chairman Raymond. Roll call taken. Hegsted – aye. Farnsworth – aye. Raymond – aye. Motion passed unanimously.

Moved into regular session at 6:09 pm.
Discussion held on pending litigation.

Motion by Commissioner Hegsted to adjourn at 6:10 pm. Second by Commissioner Farnsworth. Roll call taken. Farnsworth – aye. Raymond – aye. Hegsted – aye. Motion passed unanimously.

Chairman of the Board

Clerk of the Board

County Clerk