

Jefferson County Commissioner Special Meeting Minutes October 15, 2013

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

Motion by Commissioner Hegsted to amend the agenda at 9:30 am to add a discussion on the storage building under the Sheriff, at 1:50 pm to add certification for the Heise bridge project under the commissioners, and to take a vote for ICRMP. Second by Commissioner Farnsworth. Motion passed unanimously.

Commissioners

- **Jail Inspection**

Commissioners conduct a jail inspection.

Sheriff – Blair Olsen

- **City Contract Signatures**

City of Menan

City of Roberts

Discussion had on the construction of the storage unit. Bid still too high to proceed. **Motion** to not accept the bid of Doug Hymas for \$59,040.76 (J&J Enterprises), seconded by Commissioner Farnsworth. Roll call: Commissioner Hegsted-aye, Chairman Raymond-aye, Commissioner Farnsworth-aye. Motion carried.

Commissioner Hegsted is in favor of republishing in January or such and try again. Need to have funds available. Commissioner Raymond and Farnsworth are in agreement.

Assessor – Cody Taylor

- **Exempt Property Applications**

Cody was present to discuss the applications. We do not have a long form in our county, only the short form. Followed Ada counties as an example and wrote Jefferson Counties, need legal approval and commissioner's ok. **Motion** by Commissioner Farnsworth to approve the property exemption application, Commissioner Hegsted seconded. Motion carried.

Extension Office – Lorie Dye

- **Budget Issues**

Lori turned in a vehicle rotation schedule. Lori reviewed her 2013 budget, feels she may be short in the 2014 budget. There may not be enough to keep the vehicles serviced. Chris and Lori will review the salary line per the \$3,000.00, Lori indicated that money comes from the University of Idaho to add above the budget. Commissioners will look into this with clerk. Commissioners advised to continue with new tires for the van. Lori needs papers signed for the university by commissioners.

Weed Department – Mitch Whitmill

- **Equipment Purchase**

Bobcat tool cat is the item requested. Tabled until 2:00 pm, need cash report.

- **MOU with Fremont County - canceled**

Social Services - Edidt Ramirez

- **Indigent Hearing 2013-25**
- **Executive Session 67-2345(D)**

Motion by Commissioner Farnsworth to go into executive session at 10:38 am pursuant to Idaho Code 67-2345(D). Second by Chairman Hegsted. Roll call: Farnsworth – aye. Raymond – aye. Hegsted – aye. Motion carried. Recess at 10:52 am back in executive session at 11:22 am. Mr. Dunn is present. Mr. Smith attorney for EIRMC is present for indigent hearing. Open session at 11:32 am. Per case 2013-25 indigent hearing was tabled until individual can be contacted.

Motion by Commissioner Hegsted to approve indigent case number 2013-41, deny case number 2014-19 for lack of cooperation, deny case number 2014-21 for assets beyond billing value, and deny case number 2014-22 for lack of cooperation. Seconded by Commissioner Farnsworth. Roll call: Chairman Raymond-aye, Commissioner Hegsted-aye, Commissioner Farnsworth- aye. Motion carried.

Recess for lunch at 11:40

Carlos Aponte

- **Health Insurance**

Carlos talked about differences between RCI and Blue cross. Increase of \$87,933 for this year. **Motion** by Chairman Raymond to maintain the employee’s premium and the county pick up the increase. Commissioner Hegsted seconds the motion. Roll call: Commissioner Hegsted- aye, Commissioner Raymond- aye, Commissioner Farnsworth-aye.

Motion by Commissioner Hegsted to reword personnel policy for HRA, (Emily will work on this) Commissioner Farnsworth seconds motion. Roll call: Commissioner Hegsted-aye, Commissioner Hegsted-aye, Commissioner Raymond-aye.

Public Works – Jerry Ramirez

- **Vehicle & Equipment Report**

Turned into commissioners

- **Scraper Update**

Waiting on bids from cat, in house figured \$10,000.00, will wait for estimates to make decision in next meeting.

- **Old Dumpsters**

Resolution to remove old dumpsters for the next meeting .

Commissioners

- **Claims**

Motion by Commissioner Hegsted to accept claims in the amount of \$459,465.77 seconded by Commissioner Farnsworth.

Roll call: Chairman Raymond-aye, Commissioner Hegsted-aye, Commissioner Farnsworth-aye.
Motion carried.

- **Minutes**

Motion by Commissioner Farnsworth to accept the minutes of Sept. 9, 2013
Commissioner Hegsted seconded. Motion carried.

Motion by Commissioner Hegsted to accept the minutes of Sept. 19, 2013
Commissioner Farnsworth seconded. Motion carried.

Motion by Commissioner Farnsworth to accept the minutes of Sept. 30, 2013
Chairman Raymond seconded. Motion carried.

- **Shop with a COP Request**

Motion by Commissioner Hegsted to approve \$1,500.00 to be paid from the Indigent Fund,
seconded by Commissioner Farnsworth.

Roll call: Chairman Raymond- aye, Commissioner Hegsted-aye, Commissioner Farnsworth-aye
motion carried.

- **Upper Valley Board of Guardians Request**

Motion by Commissioner Farnsworth to approve \$125.00 be paid to Upper Valley Board of
Guardians seconded by Commissioner Hegsted

Roll call: Chairman Raymond- aye, Commissioner Farnsworth-aye, Commissioner Hegsted-aye,
Motion carried.

- **Centennial Update**

Emily Kramer from the Centennial board reported to the Commissioners. The plan is to start
with Jan. 13th as kick off, May 17th a day of service, June 28th fireworks celebration.

Commissioner Hegsted said that Christine Campbell is willing to do more than this if
commissioners are interested. Discussion was had. Commissioner Hegsted asked that Ms.
Campbell be contacted.

- **LEPC Letter Signed**

Emily Kramer reported that Chief Hammond was voted as chairman, Sheriff Olsen as vice
chairman, Emily Kramer is the information coordinator, secretary of the Local Emergency
Planning Committee. Letter signed.

- **Integra Agreement Signature**-to be reviewed, tabled

- **Heise Bridge Project**

Commissioners received a rating letter. Mitch Whitmill with the Weed department has been
appointed to take care of these issues. Commissioner Raymond requests a report back on this
project.

- **ICRMP**

Seth Beal is nominated for chairman of the board from Butte County.

Motion to support nomination by Commissioner Farnsworth, seconded by Commissioner Hegsted. Motion carried.

Motion to amend the agenda for a water purchase decision by Commissioner Hegsted, seconded by Commissioner Farnsworth. Roll call: Chairman Raymond-aye, Commissioner Hegsted-aye, Commissioner Farnsworth-aye.

Emily was given authorization to secure water rights. She was successful in obtaining 16 acre feet per annum of ground water at a purchase price of \$13,600.00. Payment will come from Parks and Recreation Dept.

Motion by Commissioner Farnsworth to accept, seconded by Commissioner Hegsted.

Roll call: Chairman Raymond-aye, Commissioner Hegsted-aye, Commissioner Farnsworth-aye. Motion carried.

Mitch Whitmill from weed department is back to report from morning assignment. Mitch verified attachments would work with the bobcat tool cat equipment.

Commissioner Raymond suggests Mitch (weed department) to coordinate with Chris Boulter about the budget for purchase of the equipment and a resolution for 2014-01 done.

Commissioner Raymond **motion** to transfer funds from the Weed Trust to cover expenses.

Farnsworth seconded motion. Roll call: Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion carried.

Mitch will have a resolution #2014-01 Nunc ProTunc for the next meeting.

Treasurer – Kristine Lund & Assessor’s Office – Ginger Hilker

- **HOE(Home Owners Exemption) Issues**

Ginger Hiker explained building was assessed two times. Category change was the reason for this and was recently discovered. Issue was now corrected.

Motion made by Commissioner Farnsworth to cancel taxes for parcel #RP05N31E339189 for \$446.58 Commissioner Hegsted seconded. Roll call vote: Commissioner Hegsted-aye, Commissioner Raymond-aye, Commissioner Farnsworth-aye
Motion carried.

- **MH & PP Delinquencies**

Motion made by Commissioner Hegsted to cancel taxes on Parcel # RP04N37E125840 in the amount of \$754.60 seconded by Commissioner Farnsworth.

Roll call: Commissioner Hegsted-aye, Commissioner Raymond-aye, Commissioner Farnsworth-aye. Motion carried

Motion made by Commissioner Raymond to allow Cancellation of mobile home taxes for Parcel No. MH05N37E332006 for \$48.66 on 2012 taxes (landfill fee) seconded by Commissioner Hegsted. Roll call: Commissioner Hegsted-aye, Commissioner Raymond-aye, Commissioner Farnsworth-aye. Motion carried

Table cancelation of taxes for 30 days on both Country Living Cabinets \$1,720.48 and Snap Fitness \$1,313.40 taxes for 2011 and 2012.

Attorney – Robin Dunn

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

Motion by Commissioner Raymond to go into executive session at 2:58 pm, seconded by Commissioner Farnsworth. Roll call: Commissioner Hegsted-aye, Commissioner Raymond-aye, Commissioner Farnsworth-aye.

Motion passed.

Moved back into open session at 3:06 pm.

Discussion held on pending litigation.

Commissioners

• **Executive Session 67-2345(A)**

Motion to move into executive session 67-2345 (a) 3:07 pm by Commissioner Hegsted, seconded Commissioner Farnsworth. Roll call: Chairman Raymond-aye, Commissioner Hegsted-aye, Commissioner Farnsworth-aye. Motion carried

Moved back into open session at 5:53 pm.

Commissioners ask Emily to check out references on one applicant and let them know what she finds out.

Note: Edidt Rameriz is acting Chief Deputy Clerk, she has been assisting and training for minutes this session. Therefore minutes are being typed in session by Edidt and Chris back and forth.

Chairman of the Board

Clerk of the Board

County Clerk