

## **Jefferson County Commissioner Meeting Minutes February 10, 2014**

Meeting called to order at 9:00 am. Those present are Commissioner Farnsworth, Commissioner Hegsted, and Chairman Raymond. Edidt Ramirez and Christine Boulter are clerking the board. Carlos Aponte leads in the Pledge of Allegiance and Commissioner Farnsworth offered the prayer.

### **Carlos Aponte**

- **Health Insurance end of Year Report**

Carlos presents to the commissioners the end of the year report and explains this report to the commissioners. He discusses some changes that may have to occur with health insurance for a couple of employees in the Weed department.

### **Assessor-Cody Taylor, Pat Stacey**

- **Tax Cancellation**

Pat and Cody from Assessor's office are in to request tax cancellation for a Mobile home in Market Lake estates in the amount \$78.25 for Parcel #**MHD10101220010** owned by **JC Financing LLC**

**Motion made by Commissioner Hegsted to cancel taxes on parcel**

**#MCD10101220010, motion is seconded by Commissioner Farnsworth. Roll call taken: Commissioner Hegsted aye, Commissioner Farnsworth aye, Chairman**

**Raymond aye, all in favor. Motion passes**

**Recess at 9:34 am**

**Return from recess at 9:45 am**

Robin Dunn is present at 9:44 am

### **Janet Lynn McCardell**

- **Road dedication discussion – KB acres subdivision**

Lynn gives some background to the commissioners about KB acres subdivision. Lynn states there is a road in KB acres that belongs to her that she would like to donate to the county. She asks direction from the commissioners as to what she needs to do to donate this road to the county.

Commissioners direct Mrs. McCardell to go to the title company and get a legal description then bring back the legal description to the county so the commissioners can sign it, and then it can be recorded.

Robin leaves room at 9:54

### **Commissioners**

- **Kelly Canyon Road Trip**

Left for Kelly Canyon at 10:10am those present traveling up are Bruce Tibbits, Jerry Ramirez, Casey Bingham, Chairman Raymond, Commissioner Hegsted, Commissioner Farnsworth, Prosecutor Robin Dunn, Clerking the board is Christine Boulter.

Discussion was held on trees needing trimmed in the county. Those traveling arrive at Kelly Canyon at approximately 10:45am. To follow is a list of whom was there to the

best of my knowledge: Alan Crockett, Dave Stoddard, Neil Brown, Bob Lugar, Glen Hayes, Dennis and Judy Hartmann, Steve Evans(Groomer), Penny Weymiller, Byron and Teresa Blakely, and Tracy with the Forest Service. Mr. Brown discussed insurance liabilities. Further discussion was had on insurance including the ski club. Forest Service does not have an on paper agreement with Alpine skiers per the club and Tracy with Forest Service. There is a verbal agreement. Anyone who wanted was asked and given the opportunity to speak their opinion or view point or idea for solution. Discussion ended with Commissioners inviting anyone who wanted to attend the 3:30 pm discussion and potential decision making process at 3:30 pm back at the courthouse. Loaded up and headed back to courthouse. Arrived back at aprox. 12:20 PM.

## **Break for lunch**

### **Jason Kofed**

- **National Defense Authorization Act**

Jason talks to the commissioners about the national defense authorization act as well as provides them with paperwork with information of the same. He is appealing to the board to create a similar ordinance here as the City Emmet, Idaho. Sherriff Olsen is asked to speak as for supporting the ordinance where fire arms will be seized in the state. Sherriff Olsen speaks about how he feels about this ordinance.

Commissioners request to put this issue on a future agenda. This matter is scheduled on the commissioner meeting for March 10, 2014.

### **Planning and Zoning – Naysha Foster-Jeff Geisler**

- **Building permit refund discussion**

Jeff and Naysha talk to the board of commissioners and explain to them that they are having some issues with the refunding of building permits. Commissioners direct Naysha to seek some legal counsel to see how they would need to proceed with this matter in order to eliminate the refunding of building permits and return with this information to the commissioners to proceed.

### **SOCIAL SERVICES – EDIDT RAMIREZ**

**Motion made to go into executive session 67-2345 (D)** at 1:52pm by Commissioner Hegsted.

Motion is seconded by Commissioner Farnsworth. Roll call: Commissioner Hegsted aye, Chairman Raymond aye, Commissioner Farnsworth aye.

Open session at 2:02 pm

**Motion** by Commissioner Hegsted to deny Indigent Case number 2014-45 assets beyond billing value, deny case number 2014-47 for lack of cooperation, deny case number 2014-46 for lack of cooperation , approve case number 2014-17. Motion is seconded by Commissioner Farnsworth. Roll Call taken, Commissioner Hegsted-aye, Commissioner Farnsworth-aye, and Chairman Raymond-aye. Motion passes.

Recess at 2:04 pm

Return from recess at 2:30 pm

## Public Works-Jerry Ramirez

- **2014 Road Oil Contact Signature**

Commissioners review the contract and sign it. The contract is identical to the one of 2013

- **623 G Scraper Discussion**

Jerry hands commissioners' paperwork with information about the 623 G scraper with three different options, each option has a list of the pros and cons. Jerry adds to the option one that there is some repairs that will need to be made to the scraper if commissioners decide to keep it. Commissioners review each of these options and make questions to Jerry about each of the options.

Commissioners request a written bid for total repairs to this scraper.

This matter is scheduled on the agenda for February 24, 2014 to make a decision on the scraper.

Robin Dunn is present at 3:04 pm

- **Landfill Compactor Discussion**

Jerry informs commissioners the costs will go up on the compactor. There is still about 7 months before a decision has to be made on the compactor. Condition of the machine at this time is good with no major maintenance needing to be made.

## COMMISSIONERS

- **Kelly Canyon Road Decision**

Chairman Raymond speaks to those present addressing the Kelly Canyon Road Decision. Penny Wymiller speaks on behalf of the Idaho Falls Ski Club. Commissioners give the option to the two parties present to try to find a solution amongst them. Byron Blakely speaks as a landowner of private land to part of the area being discussed, he informs his private property is being used by the public. Tracy (Forest Service) speaks about her point of view. Steve Evans speaks about the grooming of the area and talks about there not being an alternative route for the grooming. Robin Dunn offers to go out in the hall with the parties present to see if there could be a workable agreement made with this issue. Parties have hesitation to this idea. Commissioners inform those present about what they would recommend, which is to take down the gate and use additional signs that designate the areas, no snow machines or big trailers.

**Motion is made by Commissioner Farnsworth to remove the gate and add additional signs; including signs at bottom gate informing there is not a turnaround for large trucks and keep it unmaintained from the parking lot near the bottom gate up during the winter season, motion is seconded by Commissioner Hegsted all in favor of motion. Motion passes.**

- **Claims**

**Motion made by Commissioner Hegsted to approve the claims dated from 1-28-2014 through 2-7-2014 in the amount of \$134,398.18 the motion is seconded by Commissioner Farnsworth. Roll call taken**

**Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye**

**Motion passes.**

- **Commissioner Meeting Minutes**  
**Motion made to approve meeting minutes for 1-27-2014 by Commissioner Farnsworth, motion is seconded by Commissioner Hegsted all in favor. Motion passes.**
- **Certificates of Residency**  
 Commissioners reviewed and signed certificates of residency
- **Special assistant United States Attorney Proposal**  
 U.S. attorney proposal is asking for assisting in funding for local law enforcement to manage the issue of gangs in the area. Robin Dunn speaks a little about what this is. Sherriff Olsen asks for Steve Anderson to inform commissioners about the participation and the needs for this type of enforcement and funding. Steve presents that they have never had to help with funding of this program in the past. He states there are a lot benefits when there is task force used and all the elements are working together. The matter of funding this program will be put on a future agenda.
- **Signature-Upper Valley Family Medicine Agreement amendment**  
 Commissioners review and sign the amended agreement for the Upper Valley family medicine agreement.
- **Wage History**  
 Chairman Raymond informs that while investigating the step and grade proposed wage scale, there are differences of wages paid to elected officials which they would like to review. It is a budgetary issue that needs to be addressed in the next budget cycle. Chris provides the commissioners with some information for them to review regarding this matter.
- **County Vessel Form**  
 Commissioners review the county vessel form and sign it; clerk Chris Boulter also signs the document.
- **Reimbursement of Legal Fees**  
 Tabled
- **Cost Analysis Proposal**  
 Tabled due to contact persons not being available.
- **Regional Fairground Discussion**  
 Madison County Commissioner Kimber Ricks, would like to talk with Jefferson County about developing a regional fairground with one member of each fair board, one commissioner and one member at large around March 1<sup>st</sup>, 2014. Commissioner Farnsworth is appointed to be the commissioner for this matter. Steve Cook is in charge of the fair board for this area; Lisa Shivley for the west side, a suggested member at large was Larry Stevens
- **Resolution 2014-07 – Records Retention**  
**Motion made to adopt resolution #2014-07 (for destruction of old payroll records per statute) by Commissioner Hegsted, motion seconded by Commissioner Farnsworth. Roll Call**  
**Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. All in favor. Motion passes.**  
**Recess at 4:27 pm**  
 Meeting back in session at 4:36 pm

- **Executive Session 67-2345(F) – Legal**  
Tabled

**ATTORNEY – ROBIN DUNN**

- **EXECUTIVE SESSION 67-2345(F) Motion made by Commissioner Hegsted to go into executive session 67-2345(F) at 4:36 pm. Motion seconded by Commissioner Farnsworth. Roll call: Commissioner Hegsted aye, Commissioner Farnsworth aye, Chairman Raymond aye, all in favor motion passes.**

Back into open session 5:38 pm  
Discussion held, no decisions or actions taken.

**Motion** made by Commissioner Farnsworth to adjourn at 5:39 pm. Motion seconded by Chairman Raymond. All in favor 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*