

**Jefferson County Commissioner Meeting Minutes
August 11, 2014**

Meeting called to order at 9:00 am. Those present are Commissioner Farnsworth and Commissioner Hegsted; Chairman Raymond is absent today and has asked Commissioner Hegsted to serve as chairman. Edidt Ramirez is clerking the board. Paul Snarr leads in the Pledge of Allegiance and Commissioner Farnsworth offered the prayer.

Planning & Zoning-Naysha Foster

- **Pinnock Acres 1st Amended Plat**

Naysha presents a plat to the commissioners. Commissioners had previously approved this plat but it is now being amended because it initially began with a private road along the south side of the property, they now want to move the road so it is on the north to avoid removing some trees. The applicant is Dave Pinnock and it is zoned residential one.

Motion by Commissioner Farnsworth to accept the 1st amended plat for Pinnock Acres as changed; motion is seconded by Chairman Hegsted. All in favor.

Motion passes.

Kevin Thompson

- **Ray Kagel-Building Permit Request**

Kevin presents a plat to the commissioners. There was an illegal lot split on the property. They are requesting a building right for Mr. Kagel because he purchased a piece of property on land that wasn't buildable. Naysha explains to commissioners that she has talked to the planning and zoning commission about possibly changing the ordinance to allow more than one lot split. This particular one was considered an illegal lot split because the property had been split 2 times when there was only a one time allowance. The illegal lot split happened in 2007. Naysha states she will draft an ordinance for the planning and zoning commission to possibly change the lot split ordinance. If they went ahead with the change there would be a public meeting held on this issue. Commissioners would have the final decision but the planning and zoning commission would give their recommendation.

Motion made by Commissioner Farnsworth to table this issue until they hear back from the planning and zoning commission, motion is seconded by Chairman Hegsted. All in favor- Aye. Motion passes

Weed Department-Mitch Whitmill

- **Sign Resolution #2014-12**

Mitch presents resolution for transfer of funds from one account to another in the total of \$68,000.00 amounts have been verified from Marla

Motion to adopt resolution #2014-12 to transfer \$68,886.40 27 from the Weed Revolving Trust to the Weed Fund-by Farnsworth, second by Chairman Hegsted.

Roll call taken. Farnsworth-aye, Chairman Hegsted-aye. Motion passes

Robin Dunn Present at 9:43

Planning & Zoning-Naysha Foster

- **Amendment to July 14 Commissioner Meeting Minutes**

Naysha is present she reads the Planning & Zoning portion in the July 14, 2014 meeting minutes for zone text amendment and 1st public hearing. She would like to add the wording of “commercial one zone” and specify “public testimony” instead of vote.

Motion made by Chairman Hegsted to amend the minutes according to what Naysha has noted and stated; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Chairman Hegsted-aye. Motion passes

Break until 10:00 a.m.

Commissioners

- **Approve Claims**

Motion made by Commissioner Farnsworth to approve claims dated 7-28-14 to 8-8-14 with a deduction of \$185.92 for the total amount of \$388,867.43; motion is seconded by Chairman Hegsted. Roll call taken. Commissioner Farnsworth-aye, Chairman Hegsted-aye. Motion passes

- **Approve Commissioner Meeting minutes**

Motion made to approve minutes dated 7-22-14 by Chairman Hegsted; motion is seconded by Commissioner Farnsworth. All in favor. Motion passes

Motion to approve minutes dated 7-24-14 by Commissioner Farnsworth; motion is seconded by Chairman Hegsted. All in favor. Motion passes

- **Sign Certificates of Residency**

Certificates Signed

- **Peddlers Application**

Emily presents a solicitors and peddlers license application to the commissioners. This is a form peddlers would fill out to receive permission to fill out to allow people to solicit and peddle in the county. The form was sent to the sheriff and the clerk for their review . When an application is brought in it will need to be signed by the sheriff and the clerk. The application asks for door to door solicitor’s personal information; ask them to have a background check and to have a \$200 bond.

Motion made by Chairman Hegsted to adopt the solicitors and peddlers application; motion is seconded by Commissioner Farnsworth. All in favor-aye. Motion passes

- **Storage Building Extension**

Bryant Green has requested an extension on the storage building because the doors are haven’t been delivered yet. The request for the extension came in on August 1st to extend out to August 22nd because of special ordered doors.

Motion made to grant the extension to Bryant Green to August 22nd by Commissioner Farnsworth; motion is seconded by Chairman Hegsted. All in favor-aye. Motion passes

Motion made by Commissioner Farnsworth to amend agenda to move up Robin Dunn’s executive session at 2:30 p.m. adding an with executive session 67-2345(D) along with the scheduled executive session 67-2345(F) that was previously scheduled because of time

available; motion is seconded by Chairman Hegsted. Roll call taken. Commissioner Farnsworth-aye, Chairman Hegsted-aye. Motion passes

Social Services – Edidt Ramirez

Motion to go into executive session 67-2345 (D) at 10:37 am by Commissioner Farnsworth; motion is seconded by Chairman Hegsted. Roll call taken: Chairman Hegsted-aye, Commissioner Farnsworth aye. Motion passes.

Open session at 10:43a.m.

Motion made by Commissioner Farnsworth to deny indigent case number 2014-78 based on lack of cooperation and deny indigent case number 2015-1 due to lack of cooperation; motion is seconded by Chairman Hegsted. Roll Call taken, Chairman Hegsted-aye, Commissioner Farnsworth-aye. Motion passes

ATTORNEY – ROBIN DUNN

- EXECUTIVE SESSION 67-2345(F)

Motion made by Commissioner Farnsworth to go into executive session 67-2345 (F) and (D) at 10:46 p.m., motion is seconded by Chairman Hegsted. Roll call taken: Chairman Hegsted-aye, Commissioner Farnsworth-aye. Motion passes.

Discussion held on legal matters

Open session at 10:57 p.m.

Lunch break at 10:58 a.m. resuming at 1:00 p.m.

Parks & Recreation

- Bid Opening-Concrete-Jefferson Lake

Emily presents 3 bids that have been turned in timely for the concrete work at Jefferson Lake.

1st bid is from Advanced Concrete solutions for a total amount \$61,596.00. They have enclosed a check for their a bid bond. They have also provided their public works license number

2nd bid is from AAA paving for a total of \$86,682.00 with bid bond attached and have provided a public works number in their letter.

3rd bid is from Bryant Green for a total of \$65,772.00 with bid bond attached.

The bids are all higher than the original estimated number used for the grant. If a bidder was selected now the county would have to pay the remainder because the grant funds are lower amount. Chairman Hegsted asks Emily if she needs to look at the budget to see if her line would be able to fulfill the amount. The commissioners table the decision of granting a bid today until Emily takes a look at the budget to see if funds are available. If not, we will have to re bid because the amount exceeds the grant dollars.

Motion made by Commissioner Farnsworth to table decision until Emily looks to see if there are funds available to fill in what the grant will not cover; motion is seconded by Chairman Hegsted. All in Favor-aye. Motion passes

- Bid Opening-Sprinkler System-Jefferson Lake

This subject is tabled for lack of bids. Emily will re-bid the sprinkler system for the lake.

Recess until 1:30 p.m.

Public Works-Paul Snarr

- **Public Works Administrator Clarification Request**

Paul states he has come to the commissioners today with some concerns. He says that since he was offered the job in Jefferson County he wasn't informed of the problems that he was coming into. Paul believes he should have been informed of what was presently going on. He indicates to the commissioners that he feels he is being micro manage and gives an example of this with an incident that happened recently. He adds that he was told there was money in the fiscal year budget and then was told there wasn't any money. He says he has taken a look at the numbers himself and he says he thinks it looks like there is sufficient money. In regards to the excess equipment, he states that when he brought it up he was told about possibly hiring new employees but doesn't understand where this money would come from. Paul states that before accepting the position he inquired about his office and was sent pictures of an office. On his first day with the county he was told to take a mechanics office which he didn't feel good about. Paul believes this is not a professional setting for his office because of the building and noise going on the outside. Paul states that he informed commissioners about his professional engineering license and informed them that to keep up with his license he was to take refresher courses. However Paul was asked to decrease the education line.

Paul speaks about some goals he has for his position. He would like to have a public works administration building and replace some vehicles that are in need of replacement. He states he wants trust and ability to keep up on education for his licensing.

Commissioner Farnsworth directs a question to Paul about budget information.

Casey is also present today. She presents some information about the amounts available in the budget lines and explains what is going in and out of them. Chairman Hegsted recommends that Paul speak to Chairman Raymond because there are things he cannot speak to because he wasn't privy to them.

- **Vehicle Policy**

Paul presents his concerns as to the vehicle policy. He speaks about the vehicle policy and how it reads following his concerns about not being able to have a county vehicle in case he needed it for an emergency.

- **Landfill Metal Bailing & recycling**

Paul says he feels that the recycling that had been done in the past at the landfill needs to be done again. He says they could get bids or just send out for the advertisement.

Commissioner Hegsted says they will speak to Chairman Raymond when he gets back to see what can be done about this.

- **Surplus Equipment**

Paul talks about the last time they met on this subject and gives the commissioners some handouts. There are 10 graders and 6 areas where they operate. Eight of the graders are owned out right two of the graders have payment. Bonneville County called to inquire about the graders but did not seem to be interested. The hand out provided by Paul indicates which equipment can go first. Karry is also present today he says they checked with some of the dealers and some equipment can be traded in. Paul recommends having

an auction. Commissioners review paper work Paul has brought in. Commissioner Hegsted asks Paul if there are any more questions they can answer for him. He also tells Paul he supports him and would like to know a little more on vehicle replacement. Paul reiterates he doesn't want to be micromanaged or judged on past employees and wants to do some projects and have the commissioner's trust.

Motion to adjourn at 2:27 p.m. made by Commissioner Farnsworth, motion is seconded by Chairman Hegsted. All in favor. Motion passes.

Chairman of the Board

Clerk of the Board

County Clerk