

Jefferson County Commissioner Meeting Minutes September 8, 2014

Meeting called to order at 9:00 am. Those present are Commissioner Hegsted, Chairman Raymond and Commissioner Farnsworth. Edidt Ramirez is clerking the board. Edidt Ramirez leads in the Pledge of Allegiance and Chairman Raymond offered the prayer. Emily Kramer and Chris Boulter are present at 9:24 a.m.

Commissioners

- **Jail Inspection**

Commissioners walk over to the jail to perform inspection at 9:00 a.m.

Commissioners return at 9:26 a.m.

Jail inspection signed

Sheriff-Blair Olsen

- **Sign Badger Medical Jail Contract**

Sheriff presents contract to the commissioners saying there is no change on there from last year. Contract amount is same as last year with Badger Medical

Motion made by Commissioner Hegsted to award the medical jail contract in the amount of \$176,000.00 for upcoming current budget year 2014-2015; motion seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes

Public Works-Paul Snarr

- **Bid Opening-Landfill Bailing of metal piles & Recycling**

First bid is from Walt's Recycling the bidder affidavit is filled in Walt's Auto Salvage. There is an addendum voiding the bid bond for the amount of \$165.00 per ton. Bid total of \$12,375.00 for circular butte and \$165.00 per ton and \$12,375.00 for county line. Second bid is from Pacific Steel of Idaho Falls they have an addendum included. Their bid is for \$181.00 per ton for both circular butte and county line.

Last bid is from Mill Creek Metals, they do have an addendum attached. Bid for circular butte \$166.00 per ton and same for county line.

Motion by Commissioner Hegsted to award landfill bailing to Pacific Steel of Idaho Falls saying they will pay \$181.00 per ton; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.

- **Impact fees on completed projects**

Paul, Chris Boulter, and Naysha are present on this subject. Chris reports Casey turned in papers on impact fees. Naysha cannot submit for department so this will be turned back to Paul to be taken care of before the end of the month. Paul asks for an explanation of impact fees. Naysha explains when the impact fees are collected and how they are divided out.

- **County line landfill-C&D Charges**

Paul reports that they feel there is an additional charge that could possibly be added. Brandi surveyed other counties and hands this information to the commissioners. Gaylord is present as well. Gaylord explains that when there are large projects and such there are

more workers involved and more space is taken up. There are currently no additional charges for large projects (construction and such) some of the counties don't charge for first hundred pounds but charge after that. Commissioner Hegsted asks about county line landfill and speaks about some space that became available to expand. Chris recommends referring to meeting minutes when this issue was brought up some time ago.

Robin Dunn is present at 10:11 a.m.

- **County line landfill-possible hire**

Gaylord speaks about possibly hiring another part time person (from this area) that he can call last minute to fill in if he needed. He needs two workers present at all times. Gaylord states he feels the landfill is being run as well as always. Commissioners tell Paul, Brandi, and Gaylord to work on this position so it can be advertised.

Commissioners

- **Sale of county property on 4200 East**

Kristine Lund is present she hands the commissioners a packet.

Motion made by Commissioner Hegsted to accept the offer for Parcel No. RP04N39EZ87790 from Bobbie Lou Glunz and Kenneth Eli Evans in the amount \$3,339.90 paid by no later than the end of this day; motion is seconded Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.

Carlos Aponte

- **Health Insurance Review**

Carlos speaks to commissioners saying that since last time they spoke Blue Cross came down quite a bit so rates are only going up \$6,000.00. Carlos shows the commissioners the new numbers with some graphs. He explains 2013 total Blue Cross costs. He explains what fully insured and self funded means. The reason an increase was taken was because there was not enough to cover in VEBA. Carlos explains what the totals were last year and which totals are from this year.

Motion made by Commissioner Farnsworth to withdraw his motion made September 2, 2014 accepting the proposal by Pacific Source; motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes

Motion made by Commissioner Farnsworth to stay with Blue Cross for insurance under the current proposal and employer takes a 3.5 increase; motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes.

Carlos explains the Health reimbursement arrangement (HRA) informing the commissioners which is the total maximum liability for the county. Carlos shows commissioners how many employees use HRA benefits and how much is being used. He also informs the commissioners that HRA is funded out of the VEBA account.

SOCIAL SERVICES – EDIDT RAMIREZ

Motion to go into executive session 67-2345 (D) at 11:21 a.m. made by Commissioner Hegsted, motion is seconded by Commissioner Farnsworth. Roll call taken: Commissioner Hegsted aye, Chairman Raymond aye, Commissioner Farnsworth aye. Motion passes.

Open session at 11:32 am

Motion made by Commissioner Hegsted to deny indigent case number 2015-6 due to lack of cooperation, deny indigent case number 2015-8 due to lack of cooperation, deny indigent case number 2015-9 due to lack of cooperation, and to deny indigent case number 2015-10 due to lack of cooperation; motion is seconded by Commissioner Farnsworth.

Roll Call taken, Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion passes.

Lunch break at 11:33 a.m. resuming at 1:00 p.m.

Commissioners

- **Approve Claims**

Commissioner Hegsted asks a question about Civil Defense it is for cameras in patrol cars they were up for renewal.

Motion made by Commissioner Farnsworth to approve claims dated 8-25-14 through 9-5-14 in the amount of \$356,933.56 motion is seconded by Commissioner Hegsted. Roll call taken Commissioner Farnsworth-aye, Commissioner Hegsted-aye, and Chairman Raymond-aye. motion passes

- **Approve Commissioner Meeting minutes**

Motion to approve meeting minutes dated 8-25-14 made by Commissioner Hegsted motion is seconded by Commissioner Farnsworth. All in favor. Motion passes
Chairman Raymond speaks about making a correction for public record. There was a question about the Sheriff's Budget which was also brought up again on September 2 meeting. The numbers that are being questioned are incorrect. Chairman Raymond provides the actual raise in the budget and clarifies the Sheriff is not receiving a raise.

- **Sign Certificates or Residency**

Certificates of residency signed

- **Sign Liquor licenses**

Liquor Licenses signed

- **Public Defender Contracts**

Emily presents the contracts for Public Defender and Conflict Public Defender to the Commissioners. These being effective October 1st, 2014 through next year. Contract is signed

- **Limited Pathology Agreement with Ada County**

Emily presents the agreement to the commissioners with Ada County in case services are ever needed for pathology. Agreement is signed.

Motion made by Commissioner Hegsted to accept said agreement; motion is seconded by Commissioner Farnsworth. All in favor. Motion passes

- **Searle Hart Contract**

Emily presents the Searle Hart agreement for an audit once a year with year round services from accountant. Contract is available to public upon request.

Motion is made by Commissioner Farnsworth to accept the Searle Hart Contract; motion is seconded by Commissioner Hegsted. All in favor. Motion passes.

- **Step & Grade**

Some department heads and elected officials are present on this subject.

Chairman Raymond speaks about the Step and grade schedule being adopted in a past meeting but not implemented. Commissioner Farnsworth states he hasn't heard anything negative about step & grade but does voice some concerns. Emily speaks to the concern from Commissioner Farnsworth. Department heads will do an evaluation as to why a person should move up a step. Employees are moved a step up according to years of employment but performance as well. If Step and grade was implemented the budget would have to be opened. Mitch Whitmill asks if there will be further discussion as for where employees would be classified. If COLA is granted it wouldn't affect step and grade. If step and grade is adopted and funds aren't available in the future the county would just have to do a freeze. Kristine Lund feels it should be implemented she thinks it's time and states that the employees have been waiting for it. Sheriff Olsen believes that step and grade is beneficial for the employees and the county; he would support it be done this year if possible. Tammy Adkins says she is also in favor as well as Mitch Whitmill, and Christine Boulter. Legal counsel explains to commissioners the options that they have available.

Motion made by Commissioner Hegsted to implement step & grade; motion is seconded by Commissioner Farnsworth. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes

- **Extension Office Copier Contract**

Emily presents the contract for the copier with the extension office.

- **Resolution #2014-16**

Emily presents the resolution for declaration of disaster.

Motion by Commissioner Hegsted to declare a disaster for emergency relief purposes; motion is seconded by Commissioner Farnsworth. All in favor. Motion passes

- **CAI Contract signatures**

Cody Taylor presents the CAI contract to the commissioners. Commissioners will have legal counsel review contract before signing it. There are increases in the amounts because this year CAI will be here for more days a week. Legal counsel Dunn makes the commissioners aware of some wording in the contract (they hold the rights to software). He recommends they have wording clarified by addendum to say software belongs to the county and make sure what is being purchased. Commissioners wish to get clarification and sign it later. Commissioners will have someone from CAI come in so he can answer any questions in a future meeting

- **Resolution #2014-17- License Plate Mailing fee**

Cody presents resolution to the commissioners. Commissioners sign and adopt the resolution.

Motion made by Commissioner Farnsworth to adopt resolution #2014-17 to raise the license plate mailing fee; motion is seconded by Commissioner Hegsted. Roll call taken. Commissioner Farnsworth-aye, Commissioner Hegsted-aye, Chairman Raymond-aye. Motion passes

- **Executive Session 67-2345(F) legal**
Motion made by Commissioner Farnsworth to go into Executive Session 67-2345(F) at 2:10 p.m.; motion is seconded by Commissioner Hegsted. Roll Call taken Commissioner Hegsted-aye, Commissioner Farnsworth-aye, Chairman Raymond-aye. Motion passes
Robin Dunn is excused from the session
Open session 2:28 p.m.
Discussed legal issues and answered interrogatories
Chairman Raymond received interrogatories via email prior to this meeting
- **Idaho Department of Juvenile Corrections MOA**
Motion made by Chairman Raymond to approve MOA; motion is seconded by Commissioner Farnsworth. All in favor. Motion passes
MOA signed
- **Resolution 2014-15 authorizing removal of records-fair buildings**
Fair had some records that got wet with some flooding records between 1970 and 2008
Motion made by Chairman Raymond to adopt resolution #2014-15 authorizing removal of records; motion is seconded by Commissioner Hegsted. All in favor Motion passes
- **Economic Disaster Declaration**
Emily presents the Disaster declaration to the commissioners. She is recommending Commissioners sign for crops lost during the rainfall and the damage caused. This will allow farmers to get loans with lower interest rates.

ATTORNEY – ROBIN DUNN

- **EXECUTIVE SESSION 67-2345(F) –Legal**
Motion made by Commissioner Hegsted to go into executive session 67-2345(F) at 2:29 p.m. motion is seconded by Commissioner Farnsworth. Roll Call taken Commissioner Farnsworth-aye, Chairman Raymond-aye, and Commissioner Hegsted-aye Motion passed

Open session 2:32 p.m.

General discussion on legal issues.

Motion to adjourn at 2:36 p.m.by Commissioner Farnsworth, motion is seconded by Chairman Raymond.

Chairman of the Board

Clerk of the Board

County Clerk