

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
TUESDAY, OCTOBER 10, 2017**

Meeting called to order at 9:00. Those present are Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, Sheriff Steve Anderson, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Chairman Farnsworth. Prayer offered by Commissioner Hancock.

SHERIFF – STEVE ANDERSON

• **CITY CONTRACT**

[9:02:11 AM](#) Sheriff Anderson presents the city contract with Lewisville. This is the same as previous years with no increase.

[9:02:32 AM](#) **Motion by Commissioner Hancock to approve city contract with the City of Lewisville for Jefferson County law enforcement. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

COMMISSIONERS

• **JAIL INSPECTION**

[9:03:08 AM](#) Captain Parker meets us at the jail to head the inspection. Head into the jail. Go into the kitchen which is run by Chloe. This is a clean area with two male inmates washing dishes. Chloe mentions the numbers have been down and it has been a nice breather. Knows they are working on increasing the numbers. Go past the laundry have one male inmate inside washing laundry. In the booking area this is a clean area with three holding cells. Head toward the intoxication room and out into the sallyport. This is clean and all of the equipment is locked up. Have an indoor rec center, library and outside rec area where two male inmates are playing handball. Go into the jail office. Deputy Jensen is manning this said that breakfast is served at 7:30. Have eighty inmates as of now with fifty-four males and twenty-six females. Transported five out to immigration this morning. Have had a lot of transports between federal, county and immigration. They have a doctor available once a week and a nurse on duty daily. Go downstairs to the office where computer monitors and equipment are held to run the jail. Head out of the jail and into the visitation area. They can have family visit also have a program called Telamate where they can video phone in to visit. The jail is very clean. Head out through the offices and speak with the dispatchers and the ladies in the office. Captain Parker will get the inspection report filled out and turned in for signature.

COMMISSIONERS

• **WALK-THROUGH FOR MAINTENANCE RFP**

[10:00:08 AM](#) Have Bryan Briggs as well as Chris and Corey Smith present for the walk-through for the maintenance bid. Chairman Farnsworth said they will lead them through the courthouse first. Go into the Clerk's office have to vacuum and empty garbages every night. Have the Court Offices and there are four courtrooms. Bryan mentions he usually cleans the Judges offices when they are here otherwise the doors are locked. Chris asked about microwaves and counters. Bryan said that is all taken care of by the employees. Chairman Farnsworth mentions that the jail is cleaned by the inmates. There is a janitor room by courtroom four. Go into the Assessor, Treasurer and Planning & Zoning Office and have to vacuum and empty garbages as well. The computer room is off limits. Bryan mentions the main hallway lights do burn out frequently. Go to the Sheriff's Office they do not go into the evidence room. Have bathrooms and a breakroom. Employees need to handle their own dishes and the fridge. Clean up until the S02 door going into the jail. Do handle the maintenance for the jail but have to have a deputy with them. Go into the sallyport to show the boiler that needs to be maintained. Bryan mentions that the county pays for supplies such as garbage bags and toilet tissue. Will sweep and mop visitation area. Barbara buys the supplies. Have a computer room that all they do is adjust the temperature. This area is all cleaned after hours. Go around to the backside of the court by the sallyport entrance. This is where they get on the roof. The bidders and commissioners go up on the roof. Outside of the sallyport they have an emergency generator. This is started every week and runs for thirty minutes. Go to Probation and Extension. Probation is cleaned on Tuesday, Thursday and Saturday. Does the garbages and vacuums. Also cleans Extension Office.

[11:41:29 AM](#) Rebecca goes over addendums one would be to remove cleaning of the Prosecutor Office. Also Audrey had mentioned opening and locking up for evening meetings. Commissioner Hancock said front doors need to be opened every morning and locked every night. Audrey said that if the group meeting is not affiliated with county business they are charged \$25. This would have to be requested through the claims process. Rebecca will get the addendums out. This was a mandatory meeting so they have two bidders.

SOCIAL SERVICES – GAIL ROBBINS – JACKIE MAUPIN

• **EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE**

[11:45:40 AM](#) **Motion by Commissioner Martinez to go into executive session 31-874 & 74-206 (D) – Records exempt from disclosure. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

Open session 11:50

[11:50:52 AM](#) **Motion by Commissioner Hancock to approve amended cases #2017-28 and #2017-29 and deny case #2017-39 for lack of medical records. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **FOOD BANK**

[11:52:37 AM](#) Gail brings up on the food bank it is pretty sparse. Are getting ready for Scout Drive on October 28. This has to be put away because the food bank is the next week. That Saturday is a crazy day. Colleen is asking for a group of men to come over to rotate food now so they can use the older food first. Gail said this is a good time because there is not a lot of food. Commissioner Martinez asked if Pastor Dave is still looking at this. Gail thinks they will have a group from the church come help sort food. Are in the process of trying to take this food bank over. Doing the 501(C)(3) right now. Were totally disgusted with all of the water they have to deal with all of the time in the library. Do not want to do this at the library because it is disgusting. Chairman Farnsworth mentions the basement of the new building. Gail is unsure they can do that. Had brought up putting them into the Extension Office building. Could do a deed-in-lieu for that to work. Need to find a place for this to be located. Gail mentions that Jackie has been over to the food bank twice. Gail said the Crown of Life is very interested but they need to get things lined up to do this correctly. Other option the Idaho Falls Pantry would take this over because they would have a mobile service but this is at least a year out. Commissioner Hancock said to keep going the way they are. Colleen said they will keep running this. Gail realizes they authorized comp time for during work but feels that an employee giving up a Saturday or evening should also get comp time. Commissioner Hancock mentions having groups come in. Gail said she contacts groups but have no guarantee that they will show up. Colleen said they also have to look at the volunteering aspect. Colleen said that if they go over during hours they do get comp time. But on a Saturday or evening it has never been approved in the past. Chairman Farnsworth feels this could be up to the department head to decide if they could have comp time. It would be nice for her to have someone that is dependable. Commissioner Martinez said he is surprised the LDS community has not taken this over. Gail said they have the Bishop Storehouse. Colleen needs a couple young men groups to come over on Tuesdays to shift boxes. Gail thinks a lot want to help but then the time may not work out. Commissioner Hancock mentions bringing Scouts over on weeknights. Would probably be looking at around ten with some adult leaders.

[12:04:47 PM](#) Gail mentions how overwhelming the Scout Drive was last year and they are planning to receive more this year. Colleen said then they will have to see what they get and purchase what they are out of. Commissioner Hancock mentions reminding the scouts to look at the dates because it takes so much time sorting dates. Gail said she will contact the few groups that came in last year. Colleen said the priority would be the next few Tuesday nights to shift food to get ready for the drive. Gail wants them to know that Mitch and his guys are wonderful and so helpful with anything they ask them to help with.

[12:09:42 PM](#) Recess until 1:00

Open session 12:59

COMMISSIONERS – CLERK – COLLEEN POOLE - NBW ARCHITECT – SCOTT NIELSON

- **ANNEX BUILDING – BUDGETED AMOUNTS**

[12:59:49 PM](#) Colleen provides a cash liability. Second sheet is what they budgeted and what cash is on hand. Also have a future projection of money for 2018. Budgeted \$1.5 million from PILT. Commissioner Hancock said they have \$3,042,000 available to spend. Next budget they can put more into the capital building fund. Chairman Farnsworth mentions this project will go into another budget so they could move the PILT in. Colleen said they budgeted \$200,000 of the PILT money they did not budget the full amount so they would have to do a resolution to use any additional. Commissioner Hancock said they would have to open the budget to move funds. Chairman Farnsworth said they will be into 2019 budget. In Solid Waste have \$2.9 that they could transfer. Colleen said that is what she would do is transfer the Solid Waste money into capital building and use the PILT money to pay this back. Chairman Farnsworth said he did check and they can borrow from their own funds would just need a resolution. Colleen said if you transfer from Solid Waste then use PILT money to pay this back then they will not have to open the budget. If they use PILT that they did not budget then they would have to open the budget. Commissioner Hancock said they do have enough funds to cover the bid from DL Beck. For everyone's benefit they do not believe that this will get any cheaper. When looking at the three hurricanes and the economy. Scott Nielson agrees. Chairman Farnsworth believes if they postpone this they would end up paying more money. This is a need. Spending \$30,000 a year on rent. Commissioner Hancock said this makes sense to have departments more centralized.

[1:05:50 PM](#) Scott Nielson comes up he had Dwayne Sudweeks looking at the mechanical and plumbing. Going to recommend they execute the contract for the bid amount to get this going. Any value from engineering changes within the next month they will credit change these back. Have a prepared a contract forms between the County and DL Beck. Anticipate a county review on this and will give this to Becks office today so they can begin getting insurance and bonds. Wants to run this simultaneously. Commissioner Hancock said they would want their attorney to review this. Scott said these are standard agreements and hopefully they can get through these quickly. Commissioner Martinez asked once they get the contract figured out when would they begin excavating. Scott said the notice would be issued immediately once the insurance and contracts have been obtained and signed. Believes that DL Beck has their personnel team in mind. If they can get the contracts and bonding by the end of next week they could have a notice to proceed the following Monday. First thing will be is who is doing the concrete testing. Took the liberty to get a few proposals for the material testing. Have Material Testing & Inspection and Allied is a newer company. Would recommend either but dollar amount would move toward MTI. MTI had been very interested had kicked the proposal out within half a day. It is best that the testing is independent. Thinks the best thing is leave the proposal to have Weston review. Commissioner Hancock asked for a copy as well. Knows how MTI works. Scott said if they can have a testing agency in place Beck will not be on the job very long before they need testing for footings. Rebecca asked about MTI terms and conditions. Commissioner Hancock said if they can provide their own documents. Scott said this is a proposal not necessarily a contract. Chairman Farnsworth said they will run this through legal to get a list of what they need.

[1:12:21 PM](#) Commissioner Hancock said on this the visits are different. This is not apples to apples because they have different amounts of visits. Scott said they just received these. Commissioner Hancock said they may need to make their own judgment on this due to what they are offering for service. Chairman Farnsworth asked if they need a motion to award the bid to DL Beck. Commissioner Hancock said they could tentatively approve this with the original amount but with change orders they will have to change the contract. Scott said this would depend on what their process dictates. Given the time of year and willingness to start thinks this is the best approach.

1:15:01 PM Motion by Commissioner Hancock to proceed with award with stipulation with an agreeable contract between our attorney and DL Beck and that all proper insurance and bonding is provided. Once this takes place they will move forward with DL Beck for \$4,015,000. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

1:16:17 PM Dwayne mentions the alternate. Commissioner Hancock said they could always change this with an amendment. Chairman Farnsworth said they will push this through Weston in a hurry.

1:16:35 PM Scott turns this over to Dwayne. Did a review to all of the bids and looked at the plumbing and mechanical. Scott said they realized the extra costs were with the VAB system. Dwayne this should come in twenty percent not twenty-five percent of the cost. Does not have a complete breakdown on these. Looked at few alternatives. Still want the VAB system this is still the best system. Initially had planned on putting one large thing on top of the roof. Changed this due to the issues that they mentioned on this building and went with two air handlers. Could go back to the box car unit this is one big unit that has everything built into one unit. Bad thing is if this goes down the whole building goes down. There are multiple fans that can go out and not lose the whole system. Also have to get on the roof to maintain this. Think they have the best system but if they need to cut money had called suppliers on temperature controls. Did get a quote from the control side and just on this was \$26,017 savings. Now only controlling one unit instead of three separate units. Estimated he could cut somewhere around \$50,000 to \$60,000 on this item. Scott said they would have to beef up the structure to carry 20,000 pounds for the box car unit. It would be a percentage of this around \$5,000 to \$10,000. Scott said if they move this onto the roof it frees up around 300 square feet for an office and some additional room in the basement. Dwayne said there would be some electrical savings as well. Commissioner Hancock asked if this is the controller cost as well. Dwayne said it is with a total of \$50,000 to \$60,000. Had discussed the VAB boxes in the past. Always cheaper to do one box then multiple smaller ones. Just the controls on this is \$1,100 a box. As far as upstairs for the conference rooms there are partitions. When they close this they may need to have their own controls. Scott said they went with a VAB to have control of the temperature.

1:25:52 PM Scott goes over the basement may be able to reduce controls. Dwayne goes over they have seven controllers now. Have two in the main room. Have some set up for the future. They would just have to add the boxes. Scott said they do not want to mess up a good design but feel they should offer what they can. Dwayne mentions they have one set of bathrooms and have to pump the basement and the rest is going out gravity feed. May be able to cut one of these. In the plans they have the drain rough-ins. This does not include fixtures downstairs. Scott said everything is roughed-in and can add supply piping later. Dwayne goes over controls were \$100,000 with Delta. This is what is in the existing building. Have two other contractors call and can do this for half of this. But then the maintenance would have two different computer programs to learn. Usually these are tied into the internet. Had stuck with the same system for easier maintenance but could save additional funds going with another system. Chairman Farnsworth said they could have the maintenance learn both. Commissioner Hancock believes this is not looked at this often. Question would be the reliability of the other system. Dwayne said they have services guys in Idaho the company that installed this initially was from Salt Lake. Commissioner Hancock mentioned they had to wait from parts from Salt Lake. Dwayne said service guys will have some parts depending what is the issue. Scott said would look at the rooftop unit and the controllers. Commissioner Hancock said the controllers. Go over the rooftop unit. Chairman Farnsworth is just worried about leaking. Commissioner Hancock said would need to know how much to make sure the roof can hold this.

1:34:22 PM Dwayne asked if they would like to keep the basement the same they could downsize this smaller. Commissioner Hancock thinks it is planned to finish this later. Dwayne said they would not need the cooling there. Could have some high efficient furnaces down there. Commissioner Hancock said they could look at the potential savings. Scott asked Dwayne how many zones they would have if they did furnaces in the basement. Dwayne thinks around four zones. Have a big pad where the chiller will go. Scott said this would not be hard to do. Dwayne said there is an IT and electrical room in the basement and has a split air conditioning. Not sure why they had this in the electrical room. Commissioner Martinez mentioned this would be up to Garn. Could they combine this into one room? Garn mentions that would be fine as long as it is 68 degrees or below and is his room. Scott said potentially \$5,000 to \$8,000 savings. Dwayne said if they did the furnaces in the future they would be around \$15,000 each unit. Commissioner Hancock said they could put these in now. Dwayne said if they do this now he would prefer to keep the VAB system. They have kept this as economical as possible. This is a good system.

1:39:29 PM Scott asked what they would like them to pursue. Commissioner Hancock said controls. Chairman Farnsworth said the box unit on the roof. Commissioner Hancock would look at the furnaces and combining the IT and electrical room. Scott said they will look at these items. Would look at getting the contracts done immediately and Scott will come back within a few weeks after they have looked through these items. Commissioner Hancock mentions the contract has been authorized. Just need to finalize the documents before they proceed. Have the Planning & Zoning people here they will be working with their inspectors and will have some special inspections. Jeff mentions on the special inspections they just confirm that these have been done. Jeff has the plans and will go through these and get a permit ready. Only concern is a change on structure with the box on the roof. If they do this they would need revised drawings. Ask that they get a permit application filled out. Scott said he will come over and get this filled out. If he has any questions feel free to call and they can work these out.

IT – GARN HERRICK

• 2018 COMPUTER ARTS CONTRACT

1:46:03 PM Garn has the same contract that they have had in the past. Weston did have some questions that Computer Arts will take under advisement next year. This was approved by the IAC committee that is why Ada County was chosen. The way this reads this is \$9,000 to be onsite. This is in the sub-categories that does say annual. Reduced hours to cover when he is on vacation. Go over costs.

1:48:27 PM Motion by Commissioner Hancock to approve the contract with Computer Arts to not exceed \$104,000 for fiscal year 2018. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

PLANNING & ZONING – IAN ZOLLINGER

- **APPLICATION FOR FLOOD PLAIN CERTIFICATION**

[1:53:07 PM](#) Ian provides the application. This is for him to apply to become certified in the flood plain. Chairman Farnsworth mentions this is so he can go to Emmetsburg. Ian said it was brought up with Jeff inspecting these that it would be beneficial for him to be certified as well. Jeff said they were looking at this as they could cut out a step to get these inspections through quicker on the elevation certificates. Ian mentions December is his preferred date but does have to list alternative dates. Chairman Farnsworth believes sooner the better to get this completed.

[1:58:21 PM](#) **Motion by Commissioner Hancock to approve the travel of Jeff Ottley to get flood plain certification. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

PLANNING & ZONING – IAN ZOLLINGER – BUILDING OFFICIAL – JEFF OTTLEY

- **COATS FOR BUILDING OFFICIALS**

[1:58:56 PM](#) Jeff brings up getting a coat for him and Greg. Is this something that has to be approved by the commissioners? Commissioner Hancock said that Ian is the acting department head and make that decision. Chairman Farnsworth believes this will be all right.

CITY OF IDAHO FALLS AMBULANCE - ERIC DAY

- **AMBULANCE CONTRACT**

[2:00:29 PM](#) Eric Day comes up to present the City of Idaho Falls contract. This is a renewal with a three percent increase. Colleen mentions the problem is they have already done the budget and the three percent increase was not included. Could approve this to go over in that line. Eric apologizes that their Chief got deployed and this slipped through the cracks. Chairman Farnsworth believes this increase should have come in during the budget. Commissioner Hancock asked if they could absorb this. Eric said they probably could. Commissioner Hancock said that they did not know about any increase. Feels they are going to have to keep this the same for this year. Not sure where they would take this from. Commissioner Martinez asked about the increase. Eric said the cost to do business increases. Chairman Farnsworth said if they stick with the current amount they would be happy to address this increase next budget.

[2:04:48 PM](#) **Motion by Commissioner Hancock to approve the City of Idaho Falls Ambulance contract for \$145,992 annually for fiscal year 2018. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

KARIN FRY

- **DISPUTE ZONING**

[2:05:40 PM](#) Karin Fry 4154 E 100 N in Rigby Idaho. Karin says this map says it all. Provides map to the commissioners. Look at what they are farming that was saved out from the subdivision. Wanted to have some farm left. Intended to go through there with a road. Have been ill and hospitalized and was recently told that this is no longer an R1 zone and is now an R5 zone. This really shocked her. Asking since this is surrounded by subdivisions is asking to go back to R1 zone this is the only piece that is singled out as R5 zone.

[2:08:34 PM](#) Ian said the property is five acres and is in an R5 zone. About ten years ago the zoning was R1 so she could have split the property then. This was changed in 2007 so now she does not have the ability to split the property and have building rights. Ones that were platted before 2007 are grandfathered in.

[2:09:35 PM](#) Karin would like to be able to sell their home on one acre lot and split the rest out. Ian said they have other one acre lots that cannot be developed. May need to amend the plat. These are allowed to be one acre because this was how they were platted before the zone change. Commissioner Hancock asked if this is developed. Karin said Elk Ridge is developed. Had to sell off lots to pay for medical bills.

[2:11:22 PM](#) Ian said the option would be to request a zoning map amendment. He feels that she may be coming to waive the fee for this. Ian feels because of where her property is it is unlikely that they will change the zoning. Thinks she may be asking for the fee for the application to be waived. Ian said this runs \$500. Ian said this would then go to Planning & Zoning Commission and they would make a recommendation back on this to the Board of County Commissioners. Commissioner Hancock asked Karin if she has the financial ability to handle this.

[2:13:26 PM](#) Karin just wanted them to know that their place is not any different and it is not fair that this zoning was changed. Chairman Farnsworth said that they can go through the process with the Planning & Zoning Commission. Informs Karin that this will go to the zoning board who will give a recommendation to the commissioners.

COMMISSIONERS

- **PATHOLOGY AGREEMENT BETWEEN JEFFERSON COUNTY AND ADA COUNTY**

[2:15:00 PM](#) Colleen said this is the annual agreement with Ada County. Legal has reviewed this.

[2:16:06 PM](#) **Motion by Commissioner Martinez to approve the pathology agreement with Jefferson County and Ada County. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **SIGN CERTIFICATES OF RESIDENCY**

[2:17:57 PM](#) **Motion by Commissioner Martinez to approve certificates of residency for the College of Southern Idaho for Shakalah-le Brown, Kyla Campbell, Meesha Frye, Kasina Hatch and Mariah Petersen. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **ONLINE ICRMP DISCOUNT TRAINING PROGRAM**

[2:22:19 PM](#) Commissioners log into training. There are three online courses that the commissioners need to take to complete the discount program.

[2:53:01 PM](#) Colleen goes over the group discussion on avoiding crashes and driving defensively.

[3:12:27 PM](#) Colleen reads the ICRMP discussions for avoiding crashes and driving defensively. One thing had discussed in her office is to slow down if you see construction lights or kids out playing. Checking traffic frequently. Most rear end collisions are caused by following too closely. Avoid driving in blind spots.

COMMISSIONERS

- **APPROVE CLAIMS**

[3:22:53 PM](#) Chairman Farnsworth brings up IACERS conference. Have six rooms for two nights. This is not until November shouldn't this be taken out of the next budget? Commissioners continue reviewing claims.

[3:35:21 PM](#) Commissioner Martinez asked who will determine and schedule when Rebecca needs to be in commissioner meetings or does she not have anything else to do. Rebecca said she has a lot to do. Like other departments they come in when things may pertain to them or their position. Feels this would be up to her own discretion. Colleen mentions or if she needs her input on something.

[3:39:21 PM](#) Chairman Farnsworth has the claim for the conference and reviews who is set to attend. This conference is not until November and they are using this budget for this. Weston said the question would be how they recover this. Discuss how they can recover this since this was a pre-pay for the conference out of the wrong budget. Chairman Farnsworth said that there are individuals on the list that should not be going again. Feels that if they approve this claim it approves who is scheduled to attend. Need to know what to do. Thinks they need to take employees that have not been. Commissioner Hancock said he will go over and talk to Dave. They can cancel the rooms and reevaluate who is going and the hotel they are using.

[3:54:53 PM](#) **Motion by Commissioner Martinez to approve claims from 9/25/2017 to 9/29/2017 minus the claim for the IACERS conference for a total of \$755,931.40. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **APPROVE COMMISSIONER MEETING MINUTES**

[3:56:42 PM](#) **Motion by Commissioner Hancock to approve commissioner meeting minutes from September 22, 2017 and October 2, 2017. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

DEPUTY PROSECUTOR – WESTON DAVIS

- **LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), PENDING LITIGATION (1)(F), OR DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C) – (AS NEEDED)**

[3:58:33 PM](#) Weston said the question came up on the maintenance contract how they want the compensation section. Thought this was \$4,000 a month realizes now that there are peak months. Commissioner Hancock said this is May through September would be \$4,000 and April and October may only be \$2,000. Arbor Tech is the new contactor for the lake. Commissioner Hancock said they need to designate. Paul said this should be up to \$4,000 a month. Weston said this has already been presented to the contractors. Chairman Farnsworth mentions that this covers five full months and two partial months. Weston said without asking to approve but to understand what they have already discussed will pay the total dollar sum for May, June, July, August and September payable at the end of the month. Partial services will be paid at a prorated amount. Presently setup a list of items that need to be done but have put as needed. If they get the option of using county equipment are they leasing this, is it considered in the bid. Weston had put \$300 in to use their equipment. Chairman Farnsworth said that they had taken the bid that they would not use their equipment. Weston will send this back to Mickey to present to the commission. Commissioner Hancock informs Weston of the City of Idaho Falls contract. Weston said there is a requirement to provide ambulance coverage to the county residents. He found this in the code when he was looking at this agreement.

[4:16:50 PM](#) **Motion by Commissioner Martinez to go into executive session 74-206 (A) – Personnel. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

Open session 4:44

[4:44:34 PM](#) **Motion by Commissioner Martinez to adjourn at 4:44. Second by Commissioner Hancock. All in favor – aye.**

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date