

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
NOVEMBER 13, 2017**

Meeting called to order at 9:00. Those present are Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, Prosecutor Paul Butikofer, Probation Tammy Adkins, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Chairman Farnsworth. Prayer offered by Commissioner Martinez.

SEAN BARTHOLICK

• **PUBLIC DEFENSE ANNUAL REPORT**

[9:02:01 AM](#) Sean is here to follow up for the Public Defense Commission. To get the grant funds it requires this annual report. Had sent this to Ms. Poole and the Defense Commission. Seems like everything is inline. The total amount was \$74,086.05 was spent on Public Defense. Will have to gauge where they are next year. Commissioner Hancock asked if this is for all public defense. Sean said this was only for the primary public defense. Colleen said the conflict public defenders are separate and are also supposed to send a report. Sean said that Steven Thompson had contacted him and had been working on these reports. Some of the reporting is hard to figure out on the back end. Steven has contacted him and is aware of this. Colleen said he has contacted her as well and she has contacted the rest of the conflict attorneys. Have Paul Ziel and John Stosich and there is one other one. Colleen has the letter. Chairman Farnsworth said the \$74,000 for the primary is about where they are at with the budget.

[9:05:11 AM](#) Sean has been in contact with Mr. Stosich on some current cases they have had to meet on. Does not believe there are any more issues. Commissioner Hancock asked if he is still holding any cases. Sean said all paying cases. Will see through the child cases. These are nonpaying cases.

PROBATION – TAMMY ADKINS

• **REVIEW/SIGN IDAHO DEPARTMENT OF JUVENILE CORRECTIONS ANNUAL REPORTS**

[9:06:01 AM](#) Tammy said this is the Idaho Department of Juvenile Corrections annual financial report. **(Exhibit A)** This is due November 15 and December 1. This shows the funds that are received from the state each year. Received these funds from October 1, 2016 to September 30, 2017. Received \$70,056 from block grant funds, \$69,476 from tobacco tax and \$6,448 from lottery for a total of \$145,980. Want to know how they expend these funds. The lottery funds they have a rollover of \$89,953 from a big winner. This is being held for the new building. With the revenues they receive they have to report how they expend these funds. Show personnel costs with detention included have \$16,322 in additional revenue for cost of supervision, screening, drug testing in addition to the state funds. Expenditure for personnel costs were \$34,830. Operating expenses are \$559,314. This is broken down with detention is at \$531,264 and probation is at \$28,050 of operating costs. Also have the capital outlay from the general fund at \$2,244. State dollars the general funds that are used for probation is \$65,000 approximately and detention \$5,364. Have to report they will possibly expend this carryover for new building projections. The next few pages are numbers and stats. Have to show the plan for expending the carryover funds of \$89,953. These are numbers throughout the year. Will be back in the spring with the graphs of these numbers.

[9:09:47 AM](#) Commissioner Hancock said the total from the state is the top numbers. Received \$145,980 from the state. The rest of the funds come from the county general funds. Tammy said that is correct. For probation there was \$65,000 county funds and then the detention 5C portion. Commissioner Hancock wishes there was a detention center available to the county this would be cheaper than having 5C. Usually have four to five kids within this from all five counties. Have fourteen in the treatment facility. These are Idaho State kids and Montana. Tammy said they have been down on numbers. They are trying to use detention as a last resort. Have some issues with needing kids there but not wanting to put kids in detention unless they really need to go. Chairman Farnsworth said it is good to have this empty. Commissioner Hancock said this is costly they have to maintain the staff regardless. Tammy said that 3B is full most of the time. If they go too far then they have to transport these individuals farther and this can get costly. Commissioner Hancock said the one in Twin Falls and Boise is full most of the time as well. They will not guaranteed a bed will be available. Tammy said this used to be the case here they would receive a two day sentence that would not be issued for months later. This is a necessity when they need this.

[9:15:06 AM](#) Commissioner Hancock said on the committee have looked at using this as just a detention center. This is about \$400,000 savings. But with the treatment side they bring in about \$2 million in revenue. Chairman Farnsworth asked if they can bring in individuals from out of state. Commissioner Hancock said they are using this on the treatment side. Have also upped the fees.

[9:16:43 AM](#) **Motion by Commissioner Hancock to approve the Idaho Department of Juvenile Correction annual financial report. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

ELECTIONS – SHONNA ALLRED

• **CITY ELECTION ABSTRACT**

[9:21:14 AM](#) Shonna said they had six cities. Some of these were not contested. In Menan the alcohol ordinance did pass. This allows them to have alcohol at a restaurant. City of Menan will be authorized to sell alcohol by the drink. This was a ballot question. Had seventy-six yes and sixty-five no. In Roberts they had six people file for two positions. A new person was chosen and then for the second seat there was a tie. So after this abstract is approved they have six days to proceed with a flip of a coin with the City of Roberts to determine the second seat. Have spoken with the candidates and they understand. The individuals can ask for a recount within twenty days. Paul asked who would bear the expense of a recount. Shonna said this would be the county. Colleen said the candidates have agreed with the coin flip. Shonna said it would be nice if the Association of Cities would not have an election if they had uncontested races. Been trying to have the Association of Cities change this to the same way

consolidated elections work. Colleen said the cities are not in the general election. Shonna said with consolidated elections if they are uncontested they do not have to have an election.

[9:27:43 AM](#) Paul said if they have a chance for a recount does not believe it should be after the loss of the flip of the coin. Colleen said the city counted these and are confident. Chairman Farnsworth said this is a reminder that every vote counts.

[9:28:56 AM](#) Chairman Farnsworth said that George Judge is the mayor of Lewisville. This was uncontested. Shonna said that Keith Nielson had asked to withdraw but the deadline had passed so he campaigned for no votes. Colleen said the deadline is for being able to get ballots ready for absentee voting. Chairman Farnsworth said Brian Storms and Amy Gahn for Menan. Go over the abstracts.

[9:34:46 AM](#) Chairman Farnsworth said for Roberts they have Shauna Lounsbury in and have Benjamin Post and Pat O'Malley-George will flip the coin for the second seat.

[9:35:46 AM](#) **Motion by Commissioner Hancock to approve the abstract for the November 7, 2017 city elections. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[9:37:30 AM](#) Here are the vote totals:

- Ririe had two Council Member positions. Have Eric David Bennion with 18 votes and William R Jones with 19 votes. These totals are for voters in Jefferson County only. Votes originating from Bonneville County will be reported separately.
- Rigby had the Mayor position. Jason Richardson had 169 votes. Rigby also had three Council Member positions. Richard Datwyler had 162 votes, Juan Gonzalez had 96 votes, Benson Taylor had 175 votes and Nichole Weight had 179 votes.
- Menan had two Council Member positions. Amy L Gahn had 100 votes, Keith Nelson had 38 votes and Brian Storms had 89 votes. Menan also had the Alcohol Ballot Question. Had 76 yes votes and 65 no votes.
- Lewisville had the Mayor position. George A Judd had 38 votes. Also had a Council Member position. Mark H Williamson had 36 votes.
- Roberts had two Council Member positions. Mary A Garner had 17 votes, Pat O'Malley-George had 20 votes, George Lee Hammett Jr. had 12 votes, Shauna Lounsbury had 29 votes, Benjamin Poston had 20 votes and Paul Ruhl had 9 votes.
- Mud Lake had two Council Member positions. Rosalva Llamas had 14 votes and Glenna Caudle had 11 write-in votes.

SOCIAL SERVICES – JACKIE MAUPIN

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

[9:39:13 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 3:19

[10:19:47 AM](#) **Motion by Commissioner Martinez to deny case #2017-30 for lack of cooperation, will table case #2018-04 and will deny case #2018-05 for ability to pay. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

COMMISSIONERS

- **EMPLOYEE RECOGNITION LUNCH – DECEMBER**

[10:21:54 AM](#) Denise Bradley is here to make sure that the sallyport is available for the Christmas luncheon. Chairman Farnsworth mentions they had discussed doing this in the evening but has never heard anything on this. Last year they did meat from Lil Mike's and Dutch oven potatoes and Dutch oven cobbler. Will plan on December 19 from 12:00 to 1:00. Colleen said will have maintenance shut down the fans again this was easier to hear. Will bring in tables and chairs the Monday before. Commissioner Hancock still wants to get a feel for having an evening dinner with spouses. Colleen asked if they want to set this as December 19 or see if individuals would prefer to do an evening dinner. Colleen will send an email out to department heads to see if they prefer to do this with their spouses. Chairman Farnsworth thinks it would be nice to not be rushed back to work. Paul said they would double the people to feed but also may not have as many in attendance doing it after work.

- **SIGN CERTIFICATES OF RESIDENCY**

[10:29:28 AM](#) **Motion by Commissioner Hancock to approve certificates of residency for the College of Southern Idaho for Julio Arteaga Alvarado, Braidon Hill, Allene Huffaker, Kayli Johnson, Jonathan Scott, Brynlee Torgerson, Leann Tuckett and Joshua Wood. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[10:29:14 AM](#) **Motion by Commissioner Martinez to approve certificate of residency for the College of Western Idaho for Bethany Jones. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **EASTERN IDAHO STATE FAIR NOMINATION FOR DIRECTOR**

[10:30:12 AM](#) Colleen has prepared a letter nominating George Hamilton for the director. Can make a different nomination or they can confirm this nomination.

[10:31:18 AM](#) **Motion by Commissioner Martinez to confirm the nomination for George Hamilton for the Eastern Idaho State Fair representing Jefferson County. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **ALLIED MATERIAL TESTING CONTRACT**

[10:32:48 AM](#) Commissioners will give this to legal to review. This has already been approved just needs signed after legal review.

- **NEW BUILDING UPDATE**

[10:33:16 AM](#) Chairman Farnsworth said that the work is proceeding on schedule. Will have the Allied Material Testing contract signed so they can begin with their tests.

- **APPROVE CLAIMS**

[10:34:06 AM](#) Colleen asked with the building payments coming in how do they want to proceed paying these claims. Commissioner Hancock said if they cannot take everything out of the building funds because they need money to keep up maintenance on this building. Chairman Farnsworth said they will be having a boiler replaced. Have found the leak in the Sheriff's Office but may still have a blocked line. Colleen said they will leave some funds in the building and maintenance in the general. Then they can move to the \$600,000 that is in the capital improvement fund. Then they have PILT and can transfer funds from Solid Waste here to make this cleaner.

[10:40:42 AM](#) Commissioners discuss the conflict public defender claims. This is what they are trying to avoid. Paul mentions that there will be some conflict cases still out that John would not take over.

[11:04:12 AM](#) Recess to review claims.

Open session 11:38

[11:39:02 AM](#) Chairman Farnsworth said on the front end loader this is Road & Bridges loader that was being used by Solid Waste. Thought Dave had said this repair was being paid for by Solid Waste but on here this has been taken out of Road & Bridge. Need to see where this should be coming out of. Commissioner Hancock said he can go and speak with Dave on this once he is back.

[11:41:21 AM](#) **Motion by Commissioner Hancock to approve claims from 10/23/2017 to 11/9/2017 for \$536,399.53. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **EXECUTIVE SESSION 74-206 (B) – PERSONNEL**

[11:42:36 AM](#) **Motion by Commissioner Hancock to go into executive session 74-206 (B) – Personnel. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

Open session 12:26

[12:26:45 AM](#) Recess

Open session 12:59

BLM – KEVIN CONRAN

- **PRESENT CENTRAL FIRE & HAMER FIRE EXCELLENCE WILDFIRE SAFETY AWARD**

[1:00:05 PM](#) Ryan Hoffer is here in place of Kevin for the BLM. Have begun to recognize fire operations for fire excellence. Happens that two of the four receiving this wildfire award are in Jefferson County.

[1:01:00 PM](#) First they have Central Fire with Kevin Conran being the individual that nominated them for all the work on the eclipse. Ryan read a write up from Kevin. Provides a plaque for Central Fire with Carl Anderson, Mike Miller and Jim Duele accepting this. Jim appreciates them doing this for Central Fire District. Wants everyone to know that Carl and Mike were heavily involved in these situations. Mike said there were multiple fires and appreciates the working relationships they have. Ryan said the eclipse event could have been a lot worse.

[1:04:12 PM](#) Second they have Hamer Fire with Corey B. being the individual that nominated them. Corey does the bulk management of wildfires. Corey wanted to be here today but is over in the Boise area. Ryan reads a write up from Corey. Provides a plaque to Hamer Fire have Scott Jacobs, Warren Albertson and John Slagowski accepting this award.

[1:08:37 PM](#) Chairman Farnsworth appreciates the BLM coming in to do this for our departments. Ryan said they choose four departments to give awards and will begin doing this every year.

COMMISSIONERS

- **ROAD TOUR**

[1:09:53 PM](#) Commissioners, Colleen and Audrey leave on a tour of the roads. Head into Menan stop at Valleywide. Go into Roberts. Stop at the Weed Department. This shop is clean. Commissioners look at equipment. Chairman Farnsworth calls Mitch they are up in Heise spraying. Head toward the west side. Go to Circular Butte Landfill. Commissioners talk with Ted Goodier, Brian Helm and Ben Hulet. Ted mentions that DEQ can be frustrating with non-answers. Discuss grass and leaves being brought to County Line. This is very costly for the county to haul this out to Circular Butte. Go into the weigh station. They have a new office addition. Meet with Brandy Ward and Barbara Carpenter. Go throughout the west side. Go into Hamer to look at the Road & Bridge yard. There is a CAT 140H grader that the commissioners look at. Go over the Egin-Hamer road. This is smoother than they thought it does still need some work.

[4:57:56 PM](#) **Motion by Commissioner Hancock to adjourn at 4:58. Second by Commissioner Martinez. All in favor – aye. Motion passed.**

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date