

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
OCTOBER 1, 2018**

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

COMMISSIONERS – SHERIFF STEVE ANDERSON

• **JAIL INSPECTION**

[9:02:33 AM](#) Go do jail inspection. Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, Sheriff Steve Anderson and Chief Deputy Clerk Audrey Moon attend the jail inspection. Are met by Nora Ortega and new maintenance janitorial staff Corey Smith and Travis Thompson. Go into the kitchen have three male inmates helping. Have one male inmate in the laundry section. Go into the sallyport. This is a clean area. Have two transport vans. Go by the indoor recreation have three female inmates working out. Library has been cleaned up. Go into the control room where Deputy Clements, Deputy Raymond and Deputy Bond are present. Deputy Clements states that there are one hundred and six inmates with fifty-five males and fifty-one females. Almost full on the females' pods. Go through the dispatch area and offices.

[9:35:20 AM](#) Chairman Farnsworth said they are back from the jail inspection. Clean as always. Goes through inspection report and everyone that attended signs.

COMMISSIONERS

• **ICRMP RISK MANAGEMENT ONLINE TRAINING**

[9:40:22 AM](#) Colleen said they need to go over the personnel policy and a class provided online. Choose a couple of topics to have a group discussion. Have what is called a space cushion. ICRMP's biggest claims for a long time is car accidents. Need to react to danger. Need to also remember to keep a cushion on all sides of the vehicle. Stay in your lane and make sure you can pass safely. Be sure brakes are in good shape and can stop in any condition. Test these often. Also you can pump your brakes for better result. There is no perfect formula but three seconds is the best to go by. The three second rule is easy to apply if you pick an object and count three seconds. Add additional seconds for extra traffic or not feeling well. If another driver cuts in front of you into your space cushion then tap on the brake and create another space cushion. Everyone knows if you get hit from behind you will end up with the ticket.

[9:44:44 AM](#) Colleen goes over the next training is maintaining good safety habits. Everyone has habits. May be putting the left glove on before your right glove. Good safety habits vary from person to person. Look at each task and see how you can complete these with minimal risks. Be honest when looking at these habits. Some of these are try to avoid multitasking, turn phone off while driving and don't ignore safety signs. Main thing is not to get in a hurry. Best ways to be safe. Need to do the other online courses before October 31, 2018.

• **ICRMP – TERRORISM INSURANCE COVERAGE – (ACTION ITEM)**

[9:48:51 AM](#) Colleen said she had gotten a copy of the insurance policy. By signing this they are denying this terrorism coverage.

[9:49:31 AM](#) **Motion by Commissioner Hancock to waive the terrorism insurance coverage by ICRMP. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

• **NEW BUILDING PROJECT – (ACTION ITEM)**

[9:49:57 AM](#) Chairman Farnsworth heard they are painting. Commissioner Hancock said they are. The first floor will be looking pretty nice in the next few weeks. The issue on the subwater they believe they have a plan put together waiting on pricing from D.L. Beck. Looking for subcontractor to put in the drainage system and pits. They are also looking for subcontractors to re-do the floor in the basement because all of their crews are out. There is some progress but would like to see more information. Colleen asked on the parking lot. Chairman Farnsworth thought this was going to be done by October 1. Commissioner Hancock said the cisterns have been ordered. D.L. Beck does not have the manpower to do this that is why they are looking for subcontractors. Chairman Farnsworth said they needed this a week ago. Commissioner Hancock gave them five contractors to call. Will be in contact with them sometime this week. Chairman Farnsworth asked if they will have their crew do the parking lot. Commissioner Hancock thinks they can. Chairman Farnsworth said they have not done anything on 500. Commissioner Hancock said they will be taking the zipper out on a couple spots on 500 this week.

[9:55:21 AM](#) Garn said as far as the low voltage Twisted Technologies will be getting this in. Met with Phase 4 to discuss the audio visual. Commissioner Hancock said they had complained Twisted was not there yet. Garn said they agreed on October 1. Chairman Farnsworth said they have issues when running their wires the HVAC puts stuff in and busts up the wires. Commissioner Martinez asked how far behind they are. Commissioner Hancock said they are on task with the first two floors. The basement and parking lot are a different story.

• **APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)**

[9:58:53 AM](#) **Motion by Commissioner Martinez to approve commissioner meeting minutes from August 27, 2018. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

JEFFERSON COUNTY FAIR – CARL ANDERSON

• **UPDATE**

[10:01:50 AM](#) Carl Anderson representing the Jefferson County Fairs. The 4-H this year has been very active. **(Exhibit B)** Visited all of the schools teaching nutrition and handwashing. Have done twenty-four day camps with 4-H camp, horse camp and FFA livestock camp. Had a shooting sports training. Had a lot sign up for archery. Took four teams of kids to District horse contest. Will be taking one team to the national contest at the Quarter Horse Congress Columbus, Ohio. On the fairs as they can see Mud Lake has eighty-six members and three cloverbuds. There are sixteen
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youth that do only FFA. Rigby has 372 member and forty-four cloverbuds. There are seventeen youth that do only FFA. Had 1,080 projects with both fairs. These are growing. At Eastern Idaho State Fair (EISF) the youth represented them very well. Have sixteen counties that go. Had twenty-three with working ranch horse, had forty-one with horses had youth placed in the top six, eight with dogs, two chickens, seven rabbits, four pig, five beef. Have eight livestock judging. Next to Bingham County, Jefferson County is the top award winner at the EISF. Just wanted to come and brag this up a bit. The kids enjoy this. The money they get does not get wasted.

[10:07:56 AM](#) Chairman Farnsworth said it is nice to see the work the kids put into the fair.

NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL

- **CARGO TRAILER PURCHASE – (ACTION ITEM)**

[10:08:47 AM](#) Mitch has three different quotes for trailers. Have used an open flatbed trailer. Have had an incident where they have had straps break. Go from jobs to jobs. The private applicators they do a lot of work. One of the requirements is the chemicals should all be locked down. Not a big issue most of the time but would be better to have this secured.

[10:13:05 AM](#) Chairman Farnsworth asked how many four wheelers they have. Mitch said they have four. Will be purchasing another with BLM funds. This will be strictly used for their work when doing their work agreement. Do have the State of Idaho had given them a deck trailer that had the spray containment for quagga mussels. Have frozen this system so they pulled this off the truck. Has a pressure washer system they will try and set up in their shop. Would prefer they bring contaminated boats to them. Have stripped the trailer down until the facility is set up so they have a twenty foot flatbed trailer that they use to transport the ATVs. Have an additional trailer he is planning to sell. Would be \$1,800 to \$2,500. Could recover that money and put toward this trailer. Have a quote from Grover's All Wheels, Diamond and Riverside Boot & Saddle. Priced a silver one or a white one but color is not an issue to them. Commissioner Hancock asked what size. Mitch said they are after the 7X16 size. Chairman Farnsworth said that Riverside is \$4,995. Grover's is more \$6,694. Mitch said this is all they have available it has a V nose. Because they do not all have the exact same trailer. These are the same dimensions but not apples to apples. The one at Grover's has floor mounted tie downs. This is built better is an Interstate trailer. Need something that will handle the weight and increase the safety. Commissioner Hancock asked if they would trade in the trailer. Commissioner Martinez thinks they would get more out of this selling this. Mitch said they have customized this for their line of work.

[10:21:21 AM](#) Mitch said he was not planning on this in this budget. Had an issue with one last week broke the springs on the smaller one. Use these a lot when hauling these ATV's. Did get this repaired. Commissioner Hancock asked how many they can put in the covered one. Mitch said they will be able to put in two. The security is a big thing. When they are out spraying they will be able to close these down. Have to have all of their spill kits and safety equipment with them. Need to make sure they have all of their equipment in case an inspector pulls them over.

[10:24:44 AM](#) **Motion by Commissioner Martinez to give authority to Jefferson County Noxious Weeds & Invasive Species to purchase a cargo trailer with Riverside Boot & Saddle for \$4,995 . Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

- **UPDATE**

[10:26:48 AM](#) Mitch said they are on their way to Kelly Canyon today. The Forest Service will meet them up there. Will be going in on Wednesday to do the high country spray project in the area with them. This will be on October 3. Will come down from the top of the ridge. It is the Madison County border. Will focus mostly on little Kelly because there is a lot of country. This time of year is later than normal. Do not have their seasonal employees. So they are trying to focus on an area where they can accomplish the most. This area gets a lot of public use. This is a good place to start. The county provides the labor but the state buys the chemicals. They use pre-emergent treatments. Has been very dry in the area. Surveyed this and the musk thistle patches are huge in places but did not find any rosette. Depends on the moisture content in the soil. With the pre-emergent herbicides they are treating for the next season and have had good results. The Forest Service, BLM and surrounding counties will be up there. Anyone that is willing to come up and work with them. Forest Service is going up to have refill locations and water containers. On this day will have spray systems on a couple of mules. There is a lot of country but they do what they can. When doing this with backpacks and horse mules it takes a lot of time. If they could send ATV up there they could cover a lot more ground.

KEY BANK – RACHEL WILLHITE – MELANIE HATHAWAY

- **“KEY AT WORK” PROPOSAL – (ACTION ITEM)**

[10:35:31 AM](#) Rachel appreciates them meeting with them. The packet in color is what they will be going over. Talked with Colleen about is something KeyBank has to offer to employees and the community. This is to increase finance wellness. Thinking about savings, checking, retirements and medical expenses. Is shocking with how little people know about these life events that can happen. Want to develop a program in the workforce to help employees be prepared for these types of things. Financial wellness is important part of the employee's wellbeing. Have over half that are stressed with their financial situations and almost half that are still reporting that finances are worse off.

[10:38:14 AM](#) Reports show that sixty-three percent do not have enough to cover a \$500 emergency. Often have to turn to an employer for an advance on their pay. This is a huge disadvantage to employers and employees. Financial wellness is linked to higher productivity. This will save businesses money when they feel financially prepared. Studies show that thirty-three percent of employees spend three hours they are getting paid thinking about finances. After implementing this program studies show they have forty-four percent that feel they have gotten their spending under control. Helped them save for retirements and helps them pay off debt. Thinks the county is on a high deductible insurance plan.

[10:40:02 AM](#) Melanie said they have a no cost program for HSA. Have a debit card that has limited or not limited access. Anytime they save \$3,500 into an account can move this to an investment account and earn extra interest. Still has to be used for medical expenses. Personally used this program in 2015 and paid off two vehicles that year and was able to see where the spending was bleeding. Can see every transaction. This is a fantastic program. The next page is for income and what the budgets look like. Next they have many different types of retirement plans. Shows what this should look like. Starting early is always the best idea.

[10:42:06 AM](#) Rachel said the HSA is something that is offered. Financial wellness tool is available to anyone that banks with KeyBank. Presentations do not require that anyone banks with them either the county or the individuals. Gives them ability to track their spending and plan for the future. Have text and email reminders to help make plans. Would like to do discussions with departments individually. Do like to have consistent follow-up. Can come in with spouses if they want to discuss this.

[10:44:00 AM](#) Melanie said they have a university where they can teach in-depth budget and retirement trainings. Rachel would like to schedule times to go to these departments and offer this trainings.

[10:44:24 AM](#) Commissioner Hancock asked if there is any costs involved. Melanie said they have different types of accounts but most of these do not have fees. Commissioner Hancock said they may need to look at the HSA. Not sure what they have. Rachel said to do these presentations there is no cost this is just giving back to the communities by doing these trainings. Chairman Farnsworth said they will come and offer this and would be up to the employee if they want to proceed with this. Personally does not see any issues with this. May have employees that would be interested. Colleen wondered about them coming in and doing a couple of presentations. Chairman Farnsworth thinks if they traveled to the departments they would see better attendance.

CITY OF RIGBY – MITCH BRADLEY

- **INTERSECTION – 400 N 3950 E – (ACTION ITEM)**

[10:50:04 AM](#) Chairman Farnsworth said this four-way stop was supposedly his idea based off of Facebook. Mitch was approached by Council Woman Weight last week asking to have a stop sign put up here. Was going to get a hold of Dave since this would be a county intersection but the city would donate the signs. Chairman Farnsworth asked if a traffic study has been done. Mitch said there has not been. Did put one on 5th West and know people on this side of town heard. People on this stretch are complaining about speeders all day long. Chairman Farnsworth said he has had several calls opposed to this. Knows that speed is an issue on a lot of roads. Not sure a stop sign will be the answer. Rebecca provides the Facebook post. Commissioner Martinez thinks that is a joke. Chairman Farnsworth said an officer is really effective. Mitch agrees. Will still have speeders he does not have an opinion on this. Council Woman Weight brought this to his attention. Did visit with Dave on this and was asked to bring this to the commissioners. Chairman Farnsworth would rather see a traffic study done to see the need. As far as the speed limit it goes from 45mph to 25mph. Mitch said as soon as they enter the city it is 25mph. Chairman Farnsworth said a comment is everyone wants this to be slower. But they make it slower where the population starts. Coming into town a stop sign would slow them down but wonders if it would cause more wrecks.

[10:54:38 AM](#) Commissioner Hancock does not know if this will help anything. Commissioner Martinez thinks these speeds should be higher. Discuss speeds. Mitch is neutral. Chairman Farnsworth would like to do a traffic study with more public input than Facebook. Seems like it the same ones on Facebook would like to see the public come discuss this. Not opposed to changing this for public safety but need to make sure it is the right thing to do. Knows that Commissioner Martinez wants this speed raised. Is not sure why it is not. Knows that driveways is one thing that determines speeds. Commissioner Hancock thinks a traffic study to see if this is really necessary. Mitch said they have City Council on Thursday. Will see if they want to pay for a traffic study that is around \$1,500. Will get back on the agenda and come back and visit with them again.

SOCIAL SERVICES – JACKIE MAUPIN

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

[10:59:22 AM](#) Motion by Commissioner Hancock to go into executive session 31-874 & 74-206 (D) – Records exempt from disclosure. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 11:27

- **APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)**
- **APPROVAL OR DENIAL OF NON-MEDICAL APPLICATION – (ACTION ITEM)**
- **APPROVAL OR DENIAL OF MENTAL HOLD APPLICATION – (ACTION ITEM)**

[11:28:16 AM](#) Motion by Commissioner Hancock to deny case #2019-01NM because they do not have enough information. Will approve case #2018-27. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[11:29:22 AM](#) Recess

Open session 1:00

PLANNING & ZONING – KEVIN HATHAWAY & JENNY KERR

- **PLAT AMENDMENT - BEAR ISLAND ESTATES – (ACTION ITEM)**

[1:00:32 PM](#) Kevin said they would like to reschedule this and postpone this until October 15, 2018. Chairman Farnsworth said they can table this until October 15 at 1:00.

- **MORATORIUM REQUEST PENDING AREA OF IMPACT – (ACTION ITEM)**

[1:02:02 PM](#) Kevin has asked Mayor Richardson to come to visit to know what the considerations are. With the new school going out on 200 there will be sewer and water infrastructure. Anticipate the city will want to serve this so they need a moratorium for permitting until they can amend the area of impact agreement to be a jointly adopted ordinance between city and county. Need to have this adopted for the annexation. Then they can build to the correct standards. One of the problems from the past they have a subdivision right on the edge of town that has water and sewer for each house. Trying to avoid this by putting a moratorium in place long enough to get the area of impact agreement between them. Commissioner Hancock said they are looking at within Yellowstone Highway to 200 N and 200 N to 4000 and back to Highway 48. Kevin said the school is on 200.

The infrastructure will be down to 4000. Except for on Highway 48 there is already infrastructure to 4100. The mayor would be able to address this better. Suspect there will be some additional to the south of 200.

[1:05:29 PM](#) Mayor Richardson goes over his favorite map it gives them a sense of where Rigby is restricted. All of these homes outside of city limits all have their own septic and wells. If they ever need to be brought into the city the expense would be overwhelming. To put this area of impact agreement in it would need to set this up to where they ever came into the city these homes could easily be annexed. When looking at how far to extend this right now have the church on the south and school on the north of 200 they have already reached 200. Have some looking at developing south of the church in the 100 to 200 block. Chairman Farnsworth said the church is on 4000 and south side of 200. Currently have water and sewer down Highway 48 to 4100. Mayor Richardson said that is correct. Commissioner Hancock said this goes to South Fork School and Hailey Creek Subdivision. Mayor Richardson said they have sewer and water to the school that is closer on 200. Have a mile where the water will not be connected yet. Plans that have been submitted on 200 there would be a gap between the school and church. Commissioner Hancock said there will be no sewer on 4000. Mayor Richardson said not that has been scheduled yet. The anticipation on 4000 there are properties on both sides that have come in discussing developing. Already in discussion with properties outside of the area. Position would be to include beyond this.

[1:09:08 PM](#) Commissioner Hancock said to the south of where the church is going in on half acre lots they are going to want city water. Mayor Richardson said the water would be out front and sewer would be out back. There would be an easement for a future city sewer to go into the back. This way they would be able to tag in a lot easier. Would ease the future annexation. Getting all of these things. Have had neighborhoods come and ask if they can take on their water systems. Commissioner Hancock said this is Morning View. Mayor Richardson said even to annex them the asphalt desk is not up to city standards. There is no curb, gutters or sidewalks which helps keep the asphalt up to standards. The homeowners would be hit with an LID that would not be worth it. Makes no sense for some of these properties. Developers went right on the edge and get all of the benefits of living in Rigby but they supply the police and parks. This is an ongoing thing.

[1:11:31 PM](#) Mayor Richardson said to go to the library anyone in the city pays ten percent of their taxes so around \$70 a year. If he lived outside of the city in the county his family would pay less at \$50. So is paying more to go to the library. Anything the city offers everyone is benefiting from outside of the city. But the city has been getting choked by these neighborhoods and not having any buy-ins. Do not think they can force annexation and is not talking about that. Eventually some of these neighborhoods will want to come in and if they are not built up to a minimal standard they can't. The homeowners would not be able to afford to come into the city because the homes were not built in a way to come in.

[1:13:13 PM](#) Chairman Farnsworth asked how much it costs to hook up to sewer and water. Mayor Richardson said \$3,000 if in the city and \$6,000 outside a piece. Kevin said it makes more sense to the homeowner and developer if they can develop at the city density with this infrastructure support they can sell more lots so it offsets the costs on the development costs. Commissioner Hancock said they are looking at around \$12,000 to hook up plus other costs could be more like \$20,000. Kevin said in these cases where an annexation was in place some of this may be waived. Mayor Richardson said the majority of the property owners are talking about annexation already. Kevin said this elevates the inconsistencies with development.

[1:15:26 PM](#) Mayor Richardson said anything that helps the city will help the county. There are times when the county grows and hurts the city. When looking at where the city is at and where their possible growth is. Looked at the population in city limits there had been a spike twelve years ago. Looking just outside in the Rigby area has had consistent growth for years. It is all centered around Rigby. Stayed geographically the same. Now to accommodate that and bring them in they just cannot come into the city without preparation. The area of impact thinks they are pretty close to coming together on an agreement. Is a matter of curb, gutter, sidewalks, lighting on the intersections and water up front with sewer in the back and an easement. Have to worry until this is agreed upon.

[1:17:37 PM](#) Chairman Farnsworth asked for how long on the moratorium. Kevin said they do not want this to be any longer than they need. Would want the ability to offer permits by March and April. Thinks they should be able to have this agreement in place before then but at least by then. Interim ordinance for moratoriums should state a definite period of time not to exceed one calendar year. Should not exceed one calendar year with the understanding they can withdraw this any time before that. Mayor Richardson would rather have more pressure on this to get this done. One calendar year would kill an entire building season. Chairman Farnsworth asked if they are thinking a couple of months. Commissioner Hancock would think four to six months but would really like to know where they are talking about with exact boundaries. Will have to have a public hearing so they will need to know what they are talking about. Mayor Richardson said his preference would be beyond 200 by a block so down to 100 going east to 4100. If they drop down a lines on 4100 know they will want this on both sides. Will not drop a line down 4100. With the lines they have that are being put in can go to 4100 down to 100. Commissioner Hancock said this is from Yellowstone Highway to 4100 south to 100. Concern is they have subdivisions in this area that are still building homes. Then they add a moratorium saying they cannot build. Have some subdivisions that are not full and is concerned about these. Mayor Richardson said they have some spot building to fill in current subdivisions. Commissioner Martinez said the moratorium is needed. Chairman Farnsworth said that they do not want to shut anyone down. Commissioner Hancock said it would shut down the builders in current subdivisions. Chairman Farnsworth said if he was building and knew that water and sewer was coming may postpone.

[1:21:26 PM](#) Commissioner Hancock asked on a timeframe when these amenities would be available. His point is knows they are going to the school with both but not taking sewer to the church. Have talked with developers and they want the sewer because they have smaller lots. Kevin said this is one of the reasons they have this in place because they have an alternative to selling one acre lots they can now sell three lots. Can then participate in the costs of the utilities to develop these areas.

[1:22:23 PM](#) Mayor Richardson said right now there is nothing signed there has been discussion but no certainty. With an area of impact that is established with an ordinance to back it up after the state changed the rules. Then having these extended services would make sense. The point of paying the impact fees is to expand these services. If they knew a place that was protected by the ordinance of the county than there can be extension because they know they are set. Knows they have been frustrated with the city determining where they are going to expand. The city has been frustrated because they need to know they are safe to expand. It is a coordinated dance. Are telling them they have taken the leap to expand

south on 200 and 4000. Thinks there is room for more. Need to know this will be beneficial to the city. Having the area of impact and ordinances in place that raise the standards up.

[1:24:28 PM](#) Commissioner Martinez said if they do not take the leaps then they will lose businesses like KLIM. Mayor Richardson said he does not know if this will be part of the solution. Keep throwing these subdivisions outside the city that can't assimilate and its killing them. Look at the tax rolls. Chairman Farnsworth said the growth is coming so they need to plan for this. The moratorium makes sense until they can get something in place. Kind of similar to when they put the sewer system in the City of Ucon they did water and sewer. If you were in this area you were forced to hook up. This will benefit the builders. Know they will want to build next to a new school. In Bonneville County they have a lot of homes going up for the new high school. Kevin said they will not be able to get this all done at once but they are going to focus on this area so they can get it done in a timely manner. May need to address other areas at a different time.

[1:26:37 PM](#) Commissioner Hancock said something he had asked before while they are talking about the development that is going on. About twenty years ago they developed a separate sewer district. This was not part of any city but they put in the main lines and as the developers came they paid an access fee. But the sewer was already there. Did this as a sewer district that they established. Is this something better than worrying about the city coming and doing this? Mayor Richardson said they do not have their own treatment facility. This is what happens with the expansion and hookup fees. It is not its own district but they are paying for the expansion through the district. Essentially have the same. Chairman Farnsworth said they knew the amount of growth and were able to get ahead of the curve with the hopes. Thinks that we are still small enough. Only thing is pretty quickly they will be undersized with their sewer plant. Mayor Richardson said this has been in the works the EPA has changed a lot of rules. Have been doing a sewer study for eight months. Kevin said regulations on the sewer district but they may face the same thing in the north with the higher water table. Chairman Farnsworth is in favor of this need to know how long. Commissioner Hancock said they need to know the boundaries. Is not opposed to this but want them to realize the impact on the people. Mayor Richardson said would like to have this done before April. Otherwise builders will be waiting on them. Chairman Farnsworth said it will be slowing down now for a little bit. Kevin said they will have to develop the ordinance, notice this and have a public hearing. That will take them to the end of October. Could go six months from the first of November and as soon as the agreement is done they can call this off. Mayor Richardson said the Planning & Zoning Commission while they are working on this wording can get to work on the actual ordinance. Chairman Farnsworth said they would need a public hearing on this. Commissioner Hancock said they still need to know the exact area they are doing. Need to know how this will be worded because this is what will govern this area.

[1:32:15 PM](#) Mayor Richardson said they need three things the moratorium and boundaries, overall impact agreement of where these boundaries are on the north, east and west and what the actual terminology will be. Thinks they can get to the third one quickly. Even the moratorium and specifics could be worked out here in the next couple of weeks before the hearing. The boundaries are not just one section but on all sides of them that they want to get done. Not sure how to link this to the whole process. Commissioner Hancock said to start with the area they are talking about right now. May be a model to use moving forward during the rest of the expansion. It is too bad that the city in the past when some of these subdivisions went to the city and were told the city would not support them. Mayor Richardson said they are paying the price. Kevin said they need to develop the standards for the area of impact as close as they can with the city requirements because this will be annexed into the city. Commissioner Martinez said this will be brought back in for them to review. Chairman Farnsworth said they will get this put together and bring it back in. Kevin said they will put together an ordinance if they are willing to move forward that defines the time and boundaries of the moratorium. Will bring this in a form of an ordinance in a public hearing to be approved or not. From that point forward they will go and develop the area of impact. This will be jointly developed. Kevin said they will have the ordinance vetted before they publish for the public hearing.

ROCKY MOUNTAIN POWER – TIM SOLOMON

• UPDATE

[1:40:59 PM](#) Tim is just here to meet and give his quarterly update. Will be streamlining processes for large customers. This is for anything over one megawatt and delays the project. Hopefully if they have an economic project they are not delaying this. Have to do system impact studies. Have to see how this will fit within the available power. Cannot just start things up if you are adding another pump individuals really need to let them know. Only need to let them know if they are adding pumps not when they turn on ones that were already wired in. Commissioner Hancock said in the past they used to come and disconnect all of them. Would have to have the power company come back out and re-connect them all.

[1:46:09 PM](#) Have excellent farmers in the area and they enjoy working with them. Double the load in the summers when they turn pumps on. Have great agricultural interests in this area. Have reduced system impact studies by thirty days. Will make sure things are working properly. Have two sources of contributions. One is the budget he has within eight counties. Have helped the Early Iron Festival in Rigby, Menan Fourth of July celebration, provided an electronic scoreboard for the school, helped with Rexburg races, West Jefferson Lion Clubs, Rexburg day in the park, Rigby Mayors Counsel, Ashton Pool, picnic tables out at the lake, Roberts Market Lake Days, veterans dinner in Idaho Falls, Clark County Search & Rescue, bull riding, Shelley days. Usually donate to the Food Bank always wondered how they were able to provide so much food. When the Food Bank get contributions they get the food for free but have to pay for the food to get here. Also help the CASA program for special advocates for children during court.

[1:51:14 PM](#) Tim said when considering their coverage need to keep in mind they cover 141,000 miles. Have 64,000 miles of distribution lines this is a lot of line to patrol. This is a huge area with a lot of rural area. Do not just keep people in case things go wrong are continually doing maintenance. When they have that outage that affect the valley they are out patrolling the lines. Does not matter the temperatures they have to be out getting this stuff done.

[1:54:04 PM](#) Are increasing their renewables. Chairman Farnsworth said he has been involved in outages but they usually give a time and this has been consistent. Tim said the loyalty is the customer. These guys come out and work in the elements to help the customers because they also live in the area. Commissioner Hancock said they discussed about 4000. Have some contractors out to do some work to fix the drainage.

[1:55:29 PM](#) Tim said that Dave and their engineers will be working on the drainage. Want to have this done by November 1. Will be fencing the other portion so they will fix this before winter hits. When they poll the big transmission poles Rigby has asked for some of these old poles so they can use these for lights.

[2:03:00 PM](#) Motion by Chairman Farnsworth to approve the alcoholic beverage license for Lil Mike’s Smokin BBQ. 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)

[2:04:56 PM](#) Recess to review maintenance and janitorial contracts

[2:05:23 PM](#) Deputy Prosecutor Weston Davis is in the room

Open session 2:52

[2:52:45 PM](#) Commissioner Hancock said they approved the contracts the other day. Weston suggests to make another motion since they now have the contracts in front of them.

[2:53:27 PM](#) Motion by Commissioner Hancock to approve contracts for courthouse and annex janitorial for Briggs Construction and will approve contracts for all of the maintenance and janitorial for Sheriff’s Office to not exceed \$75,000 for High Mountain Carpet Cleaning and \$44,475 for Briggs Construction. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – nay, Chairman Farnsworth – aye. Motion passed.

[2:56:14 PM](#) Motion by Commissioner Martinez to go into executive session 74-206 (B) – Personnel. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 3:08

[3:08:09 PM](#) Motion by Commissioner Martinez to adjourn at 3:08. Second by Commissioner Hancock. All in favor – aye. Motion passed.

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date