

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
NOVEMBER 19, 2018**

Meeting called to order at 9:01. Those present are Commissioner Hancock, Commissioner Martinez, Chairman Farnsworth, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Commissioner Martinez. Prayer offered by Commissioner Hancock.

COMMISSIONERS

• **NEW BUILDING PROJECT/CHANGE ORDER – (ACTION ITEM)**

[9:02:53 AM](#) Commissioner Hancock said they had a meeting last week on Wednesday. The reason the county did not work on the parking lot is because D.L. Beck had asked them not to. Had too much congestion in the road. Our people are out working today so they can put gravel down. Have a bid for \$17,000 to place the concrete in the basement. Felt the cost on the rebar was too high so may go to fiber mesh since they already have one floor in there. Felt this would be more than adequate. Still trying to get pricing from Mountain West Electric have still not provided pricing on changing the IT room. Chairman Farnsworth asked if they have to use them. Commissioner Hancock said they do not but it is hard to find someone to tie into everything they have already done. There are other things they won't be doing so feels it should be a tradeoff. D.L. Beck is supposed to come back in because the basement has caused significant delays. The majority of the work should be done by the first of the year on the first two floors. Not sure when they will be able to occupy. May not have the heat ready. Originally this was supposed to be done at the end of December. Colleen asked about a ribbon cutting ceremony. Commissioner Hancock thinks they should but not quite sure on the timeframe yet. Chairman Farnsworth thinks they need to get moving on this.

[9:09:15 AM](#) Commissioner Hancock said they need a signature on the change order they approved in the last meeting. Chairman Farnsworth said this is for the crushed rock that is going to be put in the basement.

• **EMERGENCY MANAGEMENT RESTRUCTURING – POLICY CHANGE – (ACTION ITEM)**

[9:10:16 AM](#) Chairman Farnsworth said they have talked about putting Emergency Management under the Sheriff's Office. Commissioner Hancock has thought a lot about this. There are still things the Commissioners need Rebecca to do for them. Run the website, create RFP and the interface with the news since they are not here full-time. If she is working in the Sheriff's Office they still need to have someone run this for them. Chairman Farnsworth said they will leave this alone then.

[9:58:57 AM](#) Commissioner Martinez asked to go back to this discussion. Chairman Farnsworth said apparently Commissioner Hancock does not want to do this. Commissioner Martinez said so they will be looking at having her back as an assistant to the commissioners. Chairman Farnsworth believes they will.

• **EGIN-HAMER ROAD ORDINANCE DISCUSSION**

[9:11:55 AM](#) Chairman Farnsworth said that he received a call from the BLM on this ordinance. Commissioner Hancock asked if they have to have a public hearing on this. Colleen said they do. Chairman Farnsworth asked what the ordinance says. "An ordinance amending Fremont County ordinance number 97-06 and Jefferson County ordinance number, to amend section 4 to section 5, to add new language at section 4 to provide for penalties for violation of closure, and establishing the effective day of the amendment. Be it ordained, by the Boards of County Commissioner of Fremont and Jefferson County, Idaho, that their respective codes be amended as follows: 4. Enforcement. Violation of any closure pursuant to section 1 which is not a recognized exception under section 2 of this ordinance shall be an infraction. All such violations shall be punishable by a fine of \$100.00, and shall be enforced by the county with jurisdiction. 4.5. Effective Date. This ordinance shall be in full force and effect, from and after its passage and publication, all as provided by law." They are both involved because this road is in both counties. Fremont was having the worst problem with violations being thrown out. Discuss publications on this. Will shoot for December 10 to hold the public hearing.

• **SIGN CERTIFICATES OF RESIDENCY – (ACTION ITEM)**

[9:16:49 AM](#) **Motion by Commissioner Hancock to approve certificates of residency for the College of Southern Idaho for Julio Arteaga, Jessica Mortimer, Mattlyn Wood and Tommy Zundel. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[9:17:13 AM](#) **Motion by Commissioner Martinez to approve certificates of residency for the College of Eastern Idaho for Laura Hernandez, Amanda Johnston, Kolby Lusk and Jennifer Trejo. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

INSURANCE – CARLOS APONTE

• **PLAN REVISIONS – (ACTION ITEM)/REPORTS – (ACTION ITEM)**

[9:21:03 AM](#) Carlos has reports through October have a lower loss ratio. Running at seventy-three percent which is better than where they were last year at this time. Commissioner Hancock said this is based on the premiums. Carlos said it is the funding the premium is more out the window for the company. This is the funding toward the claims. The next page is the large claims reports. Have one close to hitting the specific. Commissioner Hancock asked if \$60,000 is the limit if so they have met it on this claim. Still is ongoing. Looks like this is a spine and neck condition. Requires multiple surgeries and procedures to adjust. The third one is a medication. This is extremely high. Carlos said if he is getting a specialty drug at \$45,000 then he is happy because these are high costs. Commissioner Martinez asked if these prices would change. Carlos has a company he is working with where they can access an international PBM pharmacy. The costs are sixty to seventy-five percent less. Is testing this with two other clients right now. Currently have a member who had leukemia and was treated but after they go through chemo it kills the white blood count. Have to take medication for this and it is \$130,000 a year. Their stop loss was \$70,000. With this international PBM pharmacy he was able to get this for \$60,000. Did have to go and have this picked up in the Cayman Islands because of the temperature control on it. They can amend the plan

documents to allow this in a self-funded platform. The individual was a CFO of the company so they could make this decision. Most of these would medications would just be shipped to their homes. Would allow a zero co-pay.

[9:30:06 AM](#) Carlos goes over prescription drugs that they can get this through the international PBM. The carrier of the stop loss gave them a decrease rate because they were able to reduce this. Had brought in a different stop loss in the past it ends up being a pain having to work with Blue Cross and another company. Commissioner Hancock asked if they have to have someone notify their employees that they have other options. Carlos said the company that they hire would do this. They pull the data out of the reports and reach out to the employees directly. As administrators of the plan they would just have to allow this to be amended to the plan document and add this on as a benefit. Recommending to give him until January on this. Already knows what Weston will not like this from a legal standpoint. He needs to have his ducks in a row. Will want to have a document to protect them against liability. Some need this for possible international travel. Can always shut this off though. Is working with some attorneys for the legal information.

[9:34:35 AM](#) Carlos said the next pages are the quarterly report for medical. This is the claims comparison report. This compares this year and last year. Some data points reflect the number of enrolled employees. Interesting because they have had a huge amount of turnover in the year and a half. Have been wondering if this would hurt the plan. Need to reteach the employees about the plan and this takes a while. If an employer can help it or put more dollars into reducing turnover it helps in claims. Have consistency. In-patient procedures are down. They are taking a decrease for in-patient costs. They also did not turn in-patient into out-patient. Professional services took a decline. This is from January through September for plan comparison. Can see what this looks like. Commissioner Hancock asked if this is the same time period. Carlos said this is the same time period. Medications did take an increase.

[9:39:51 AM](#) Carlos said the next page shows more demographics on how this is split and the amount of folks in the plan. Below the enrollment had spouse and employee go up but family stayed about the same. More males than females. Next page shows the contractual discounts they are getting. This is why they proposed looking at the blues. Just got done with a training with another group where they showed cost containment analysis. Know that ERIMC and Mountain View are so far apart. Really need to consider recommending doing an incentive program that choose facilities that have these significant discounts. These dollars directly affect the plan. This is worth giving some extra money to the employee in their HRA. Commissioner Hancock thinks that Blue Cross has additional discounts with EIRMC. Carlos said they both have negotiated these down. Commissioner Hancock said certain things can only be done at EIRMC. Carlos said that this would just be on the ones that could be done at a lower cost at other facilities. Once the new hospital comes online in 2020 things may change. Also have Bingham Memorial and Madison Memorial. If they are going to a different provider to save they are adding to consumerism. Should matter because it helps keep the plan rates lower. This is food for thought.

[9:46:24 AM](#) Carlos said the next page goes over facility with out-patient and in-patient. Does not want to spend a lot of time on this. Out-patient facility is broke down so they can see the difference between the two. Also shows per member per month benchmark. Go to page eighteen. This is the prescription drugs. This is interesting it shows the top twenty five paid out by dollar amount. These have all gone up from last year. A thing they have been challenged with is keeping the costs low. Has gotten worse overall with Obama Care. With the new laws they max out-of-pocket includes prescriptions. Will not pay more than their out-of-pocket. Before they still had to pay the co-pay. Now once they meet the max out-of-pocket they are done paying for the entire year. When President Trump came in he still mentions a thing that would tremendously change what they are paying as a nation would be getting these through the international PBM. Have not done anything. The politicians there is more money spent to lobby with the pharmaceutical companies than the other top three such as environmental, oil and education. Millions are being spent to keep these drugs at a high level. The next page breaks down generics and brand names. Mail order it seems like the employees like driving to the pharmacy. Mail order is being pushed hard and hopes this changes in the next year. Hit this hard in September. Could get a list of the medications that are available for mail order. Has left some information with Weston. He may have some questions on these reports and he is free to get ahold of him. The meeting and enrollments are done so all of the elections are ready for January.

[9:57:13 AM](#) Carlos said on Teladoc they have updated their app and it saves the data so they can go right into the consult.

[9:59:52 AM](#) **Motion by Commissioner Hancock to move the social services portion from 11:00 to 10:00. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed**

SOCIAL SERVICES – JACKIE MAUPIN

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

[10:00:15 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 10:08

- **APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)**

[10:09:00 AM](#) **Motion by Commissioner Hancock to deny case #2019-2 and #2019-1 for lack of cooperation. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

COMMISSIONERS

- **SUBPOENA SIGNATURE – (ACTION ITEM)**

[10:10:06 AM](#) Colleen has the subpoena for their signature. Chairman Farnsworth said they agreed to this in the last meeting. Commissioner Martinez asked what this is for. Chairman Farnsworth said this is to verify what was said as far as the appeal process.

[10:12:08 AM](#) Recess until 1:00

Open session 1:03

PLANNING & ZONING – KEVIN HATHAWAY, JAKE SHUMWAY, BO PORTER, PACIFICORP• **UTILITY EASEMENT – (ACTION ITEM)**

[1:04:33 PM](#) Bo Porter with Fox Investing, LLC business address is 3467 E 480 N in Lewisville. Is here requesting an easement. They have been working with Rocky Mountain Power. Initially this was more complicated. Now they look at the highlighted red portion there is already a box in this corner they need an easement to go over to their parcel. Were able to get an easement off of the Annis Highway. Commissioner Hancock asked why they are not using utility easements that are already there. Bo said they looked at this with Sherry in the Assessor's Office. There has not been any record of a survey. Commissioner Hancock said there are several boxes in. Bo said there is not sufficient load there for what they need. Need a three phase node. Had Annis Highway and this box to get the power supply they need. Commissioner Hancock asked along Annis Highway isn't there a utility easement already. Kevin said this is parallel. Bo said they are still using this. This is one connection they have to find a second connection. They are getting power from where they can along the Annis Highway.

[1:08:47 PM](#) Bo said there will be eleven five complexes. So about fifty-eight townhomes going in when they are all done. Kevin said half would use this proposed easement. Bo said this is only good for one building.

[1:09:22 PM](#) Harley Larson with Rocky Mountain Power. This is not his project but was asked to come in today to help explain. Have to come from the Annis Highway because they need three phase power. A couple will be on phase one, phase two and phase three to balance out this power. There are a few different options. Have the Barber easement and their property so they just need the Jefferson County option. They have a road right-of-way. There is nothing here that is not single phase. There are other options. Would be able to put another pole out there. Usually they have thirty feet from the center of the road. Already have the power off of the Annis Highway and this splits off. Would usually want a surveyor for this because they do not want a blanket description. Bo believes this has already been done by a surveyor. Have the written description. Chairman Farnsworth said this is a ten foot piece on the far edge of the property that they would never use because they could not build that close. Harley said there will only be four inches of conduit.

[1:14:27 PM](#) **Motion by Chairman Farnsworth to grant the ten foot utility easement. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[1:15:50 PM](#) Bo has the paperwork. Kevin thinks Weston will need to review this. Chairman Farnsworth said to give this to Weston and they can sign this.

PLANNING & ZONING – KEVIN HATHAWAY• **VEHICLE BIDS – (ACTION ITEM)**

[1:16:31 PM](#) Kevin does not have any bids yet on what he is looking for. Commissioner Hancock asked what they are looking for. Kevin said they need a pickup. Commissioner Hancock asked if they have pricing from Goody Motors and Smith Chevrolet. These are state bids. Kevin said Mountain Home Auto Ranch have all brands. Have a few they are looking at with six or seven dealerships. Talked with St. Anthony Motors but still trying to work the price down. Trying to work in things that will be economical for the future.

• **PLANNING & ZONING COMMISSION RESTRUCTURE – (ACTION ITEM)**

[1:22:01 PM](#) Kevin said they have the benefits of some long time serving members in the commission. Their proposal is they would like to increase the number on the commission for up to six months. This would enable them to bring new people on and would allow them to mentor the new individuals. Have the one member that needs to be replaced anyway. Think they may add two more. May be looking at four different commission members. Chairman Farnsworth said they have seven replace four. Want to bring the three and four on as soon as they can to learn. Want the commission to have up to eleven for around six months. Commissioner Martinez asked if they will be mentored the right way. Kevin said they have some good members and amazed they have served for as long as they have. Most commission usually you only get six years. Kevin said it would only cost a little more for dinner. Have some staff members that he would like to have additional instruction as well. Thinks they would participate in some reading material to get more oriented with what they do. His intention is to have some training to help train these individuals before the current members transition off. Have ten public hearings. Chairman Farnsworth asked if he has names. Kevin said he has three possibly four. Chairman Farnsworth does not see an issue with bringing them on early. Financially this does not make a difference. Kevin said the current members were sent to some trainings and some of this is helpful for them. There is training next month they will be going to on subdivisions.

[1:27:37 PM](#) Commissioner Hancock said the Idaho Association of Counties have some trainings available. Kevin said they have videos they can watch. Commissioner Martinez thinks he is on top of this. Kevin did not see anything for a specific ordinance. The code said they can have no more than twelve no less than three. Not sure if they need a resolution. Commissioner Hancock said Idaho Code is 67-6504. Chairman Farnsworth thinks that just goes over how many they need to have but thinks it is up to him. Commissioner Hancock said it is up to us. Kevin said it makes it more manageable if they have seven. Chairman Farnsworth said to bring the members in next time and have it in executive session. Commissioner Hancock asked if he knows what the ordinance states that they have established. Asked what this says about the board memberships. Kevin will look at this. Chairman Farnsworth thinks this would just be a temporary thing even if they can only have seven will only plan on eleven until they are trained. Colleen said if they are not voting does not think they would need to change this. Chairman Farnsworth said they could just observe while learning.

[1:33:26 PM](#) Recess until 2:00

Open session 2:01

CONFLICT PUBLIC DEFENDER – ANDRE LAWSON

- **PUBLIC DEFENDER ANNUAL REPORT**

[2:01:28 PM](#)

Andre provides a copy of his annual report. This is what was sent to the Public Defense Commission. Colleen said the Trial Court Administrator also likes a copy. Commissioner Hancock asked about hours for indigent service. Look at the caseload. Andre said this is the requirements of the Public Defense Commission. This is an average of eight hours a week. He apologizes thought this was hours per week devoted will check with the commission. Chairman Farnsworth said as he sees this it does say hours/week. If this is what he is devoting this may be fine. Would ask that he checks to make sure they know this is a week. Commissioner Hancock said Jared Ricks is their representative for the county. Andre has already sent this to the Public Defense Commission. Colleen will provide a copy to the Trial Court Administrator.

PARK & RECREATION – MICKEY EAMES

- **RESOLUTION #2019-4 – DISPOSAL OF PROPERTY – (ACTION ITEM)**

[2:06:42 PM](#)

Mickey would like to sell the little four wheeler they have. Looked at some quotes they have an electric start one. Want the starting bid to be in the middle. Commissioner Hancock asked if this will be on the auction that Mitch runs. Mickey said it would they have two different Hondas. This one has some issues with shifting just from being worn out. Commissioner Hancock said average price is \$1,850. Chairman Farnsworth asked if this is used. Mickey said this is used constantly for work around the lake. The other one generally the camp host uses. Would like to find a gator or something similar with a tip bed that would be able to use a chain behind and be able to dump rocks out easier. This one is starting to have problems. Will have pictures to go on the site as well.

[2:11:13 PM](#)

Motion by Commissioner Hancock to approve resolution #2019-4 for disposition of a Honda four-wheeler. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – nay. Motion passed.

- **UPDATE**

[2:11:41 PM](#)

Chairman Farnsworth said last meeting they spent \$11,000 for Park & Rec. Their concern was holding off on spending and the expenses. Commissioner Hancock said they are all concerned about this. Mickey said she did check with Marla to see where they are at. Chairman Farnsworth asked on the fence what the grant match is. Mickey said this is \$40,000. Commissioner Hancock said they currently have \$114,093 but need to make sure they have the grant match. Will still need to start the lake up next year. Mickey said they are buying things now to get ready for spring and is finished now with most of it.

[2:13:43 PM](#)

Chairman Farnsworth asked on the chain was informed that this is locked. Wants to have the chain taken off and for this to be left alone so the individuals can go through the gate since the lake is open to walk around. Mickey said it is still open for them to walk-thru. Chairman wants the chain off of the gate.

PUBLIC WORKS – DAVE WALRATH

- **UPDATE**

[2:15:52 PM](#)

Dave said they have been out working here this morning. Are hauling off the pit run. Trying to not run over each other out here. There is a lot going on for them too but trying to keep their distance from the other crews. Chairman Farnsworth asked if the curb and trees will come out along this strip. Commissioner Hancock said only to where they have cut this. Dave said they are trying to get the grade for curb on the east side of the parking lot done so DL Beck can come back and do the curb and gutters. Trying to get this to grade by putting base in. Commissioner Hancock said they do not have to have these pulled out. Shows a diagram. Dave said the way this was depicted it was too steep.

[2:19:05 PM](#)

Commissioner Hancock said if they can get this down and put in three quarter. Commissioner Martinez asked the schedule of the hot plants. Chairman Farnsworth said they need to get their oil hotter and down faster. Dave said they paved the Maverik in Idaho Falls late in December. Commissioner Hancock said they have to get the gravel down first and then will have to turn this over to DL Beck for them to put in the curb and gutter.

[2:21:01 PM](#)

Dave said they are supposed to be a storm this week over the holiday. Chairman Farnsworth asked if they have their harnesses on. Dave said they do have the Kenmore in getting a new clutch put in. Not finished with the fuel dispensary system. The equipment is not here yet from Leonard's.

[2:22:37 PM](#)

Dave has a draft MOU with Bonneville County for the chip spreader to do some shoulder work. Paul was not happy with some of the wording about what county equipment would be used. They are not yet sure what they want as trade. Chairman Farnsworth does not like section C either. How do they know what may break. But this is the risk they take when they borrow. Chairman Farnsworth said legal did not like section B. Dave said this is too vague. Chairman Farnsworth is not concerned about this being vague. Dave said they have a good working relationship with Bonneville County. Still have chips to haul out of Howe.

[2:26:52 PM](#)

Chairman Farnsworth asked if the Egin-Hamer road has ever been finished. Dave it has not but as far as surfacing goes doesn't think this will be a problem. Want to blend some bentonite with the three quarter. This just becomes dust at that point. Commissioner Hancock asked how they would mix this. Dave thinks on the road itself with a blade. Did have MTI put together a blend on this.

[2:29:30 PM](#)

Dave is doing a bunch of paperwork. Working on a scope of work for the Dairy Road. Also some grant items. Commissioner Hancock said one of the grants is resurfacing of the bridges. Dave said for the epoxy overlays. May pay for this out of the special bridge and use the strategic bridge funding to look at replacing bridges out in Lewisville these are in rough shape. They do not have to be twenty feet or longer. Is applying for a rural grant on 200 N this will be important with the new elementary going in. Will be applying for more flashing stop signs. This will probably be city at some point but does not take away from the fact it will still need to be done. Was approached by someone in Woodhaven Creek who is an engineer for Harper Leavitt. Asked about a sidewalk being put in to connect to the school. If they are willing to provide the right-of-way this would be a good project. Miles Anderson project is with the title company and will be getting the title work done on this.

[2:33:33 PM](#) Commissioner Martinez asked about the conference who all went. Dave said he did, Jerry, Brian, Kerry, Russell and Collin. Tried to change this up some. Was a good conference with tons of vendors. There is a battle with IACERS and Highway Districts. Highway Districts are funded by the vendors. IACERS is funded with conference fees and paid for by the sponsors. Chairman Farnsworth asked if Rocky Mountain has fixed 4800. Commissioner Hancock said they have not. Dave said he was reassured this would be done in November. Chairman Farnsworth said they may need to get ahold of Tim on this issue.

- **CLAIM FOR ROLLER RENTAL – (ACTION ITEM) – MOVED TO NEXT WEEK**

PUBLIC DEFENDER – JOHN STOSICH

- **RECLASSIFY CONFLICT PUBLIC DEFENDERS – (ACTION ITEM)**

[2:37:03 PM](#) John said he had asked to have this circulated. It would mainly affect Mr. Lawson and him being first priority. The motion is about what they have talked about in past meetings. After a lot of consideration they need to reclassify the conflict public defenders to have the same appointment level. Had consideration to identify a specific individual. Chairman Farnsworth said they have to have a contract with two or three but just not list them in order of one, two and three. This would allow the Judge to decide the priority of those under contract. John said the commissioners did identify Mr. Lawson as a primary conflict public defender but now thinks this needs to be reclassified. Need to make them all equal. Commissioner Hancock said they have Mr. Lawson, Mr. Hoopes who is the third. John said it is Mr. Taylor. John said if the commissioners do not designate a primary and they leave this up to the court and they are all on the same level.

[2:40:44 PM](#) Colleen asked if they will need to notify the courts of this. John said if this motion is passed then he will let the courts know. This would follow the contract and would keep the county in a better position. Sees the Judges are taking some initiative already on assigning cases.

[2:41:42 PM](#) **Motion by Commissioner Hancock for the conflict public defenders they will be appointed on an equal basis and will be appointed at the Judge's discretion. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[2:42:53 PM](#) Recess

Open session 3:00

COMMISSIONERS

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

[3:02:08 PM](#) Motion by Chairman Farnsworth 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.

[3:02:16 PM](#) Prosecutor Paul Butikofer is in the room

Open session 3:20

- **PERSONNEL ACTION – (ACTION ITEM)**

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)**

[3:20:13 PM](#) Motion by Commissioner Hancock to go into executive session 74-206 (C) – Acquisition of Property. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 3:28

[3:28:51 PM](#) Motion by Commissioner Hancock to adjourn at 3:29. Second by Commissioner Martinez. All in favor – aye. Motion passed.

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date