

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
DECEMBER 10, 2018**

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

PLANNING & ZONING – KEVIN HATHAWAY – CITY OF RIGBY – MAYOR RICHARDSON – MITCH BRADLEY

• **CITY OF RIGBY – REQUEST MORATORIUM - AREA OF IMPACT – (ACTION ITEM)**

[9:00:38 AM](#) Mitch said Kevin has given them all copies. **(Exhibit A)** Not sure how much this has been talked about but is here today asking for their help. Presented this to the council and the majority ruled in favor. Commissioner Hancock said in the letter this is mid-spring 2019. Mitch said they do not want to hold builders off any longer than necessary. Commissioner Hancock sees that it says this would not affect property already platted would be exempt. Also properties that are already annexed by the city. Mitch said insight of this looking at the map down 4000 there are already a lot of houses as well as down 200. Those properties facing those roads would be exempt as well. Not sure what this road will do in the next few years. Do not want to put in curb and gutter when odds are they will build these out. Looking at what is undeveloped. Commissioner Hancock said they have one year where they say no building permits.

[9:05:35 AM](#) Kevin said the ordinance said this can last up to one year. They will have to work with the City Planning & Zoning to amend this area in the area of impact statement. Will set development guidelines for that section. This is so it does not create issues with the city when they are not building to their standards.

[9:06:54 AM](#) Commissioner Hancock said his concern is they are saying this could be for one year. Shall be in effect for one year or until such time as this is updated. Thinks this is something that needs to be done but they need to speed the process up maybe go to May. Kevin said this is to conform to the ordinance and code that is written. Wants to be done by May because they understand the urgency. Commissioner Martinez thinks there is an urgency but they do not want to do this too quickly and mess this up. Want to make sure this is done right. Commissioner Hancock agrees. Commissioner Martinez asked when the last one was done. Kevin thinks this was around 2010. Chairman Farnsworth said they could strike the one year and put May. Kevin believes this is what the attorneys want because that is what the code said. Chairman Farnsworth said they could strike one year so they can release this in May. Kevin said this is in Idaho code. Commissioner Hancock believes the code said this is to not exceed one year does not have to be one year. An interim ordinance or memorandum shall state a definite period of time not to exceed one year calendar year when it will be in full force and effect. Says this shall not exceed one year would rather they put May. Commissioner Martinez thinks this is fine they will be the ones wanting to get this done. Chairman Farnsworth said they will get the heat from builders if they drag this out. Thinks they need to get this all lined up. Mitch said they do not want to drag this out.

[9:11:23 AM](#) Commissioner Hancock said biggest impact will be 200 N to 100 N because there is a lot of building right now. Worried they would be subject for lawsuits when they are telling they cannot build. There are areas already platted in this area. Chairman Farnsworth thinks they can hold them up for six months. Commissioner Hancock said for an ordinance this now has to go to a public hearing with two weeks' notice to hear this.

[9:13:07 AM](#) **Motion by Commissioner Hancock to approve publishing the interim ordinance prohibiting future development pending the update of the Rigby Area Impact agreement want to move this to May 2019 so they can change this quicker. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – nay, Chairman Farnsworth – aye. Motion passed.**

PLANNING & ZONING – KEVIN HATHAWAY

• **EXECUTIVE SESSION 74-206 (A) – PERSONNEL – PLANNING & ZONING COMMISSION INTERVIEWS**

[9:14:18 AM](#) **Motion by Commissioner Martinez to go into executive session 74-206 (A) – Personnel Planning & Zoning Commission Interviews. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[9:17:41 AM](#) **Prosecutor Paul Butikofer is in the room**

[9:19:01 AM](#) **Prosecutor Paul Butikofer left room**

[10:05:45 AM](#) Chairman Farnsworth said they will finish the interviews at the end of the 10:00 hour.

COMMISSIONERS

• **PUBLIC HEARING – EGIN-HAMER ROAD ORDINANCE #2019-1 – (ACTION ITEM)**

[10:06:45 AM](#) Colleen provides the public hearing on the Egin-Hamer road ordinance. Have sign-up sheets for the public. Chairman Farnsworth said they have a public hearing for the Egin Hamer road ordinance #2019-1. What this is to avoid having this road closed during the winter months they are enacting an infraction for violating the closure. This is to amend ordinance 4-2-6 to add language on penalties for violating the closure. This is to set a penalty and or fine for \$100. This will begin January 1, 2019. Issue has been that there was no penalty to enforce the closure and people were violating this and the Judges had to throw the cases out. In order to keep the BLM and Forest Service from shutting this down they needed to add an amount. This is a farm to market road. Commissioner Hancock said this is a joint ordinance with Fremont County. Has already been approved by Fremont County. Both are enacting this with an agreement with the BLM. Dave said this is closure is for off the road. Chairman Farnsworth said they have sign-up sheets. No one is signed up to speak. Closes the public hearing portion and will move toward deliberations.

[10:10:11 AM](#) Commissioner Hancock thinks this protects both counties. Chairman Farnsworth said it keeps the road open.

[10:10:31 AM](#) **Motion by Commissioner Hancock to approve ordinance #2019-01 for the Egin-Hamer road closure infractions. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

APPRAISER – JALENE THOMAS - JESSICA ROACH - TREASURER – KRISTINE LUND

- **CANCELLATION OF TAXES – (ACTION ITEM)**

[10:11:53 AM](#) Jessica Roach is here for JaLene. Jessica said from what she understands this should have kept the homeowners for 2018 and taken off for 2019. With a timing issue with Computer Arts this was removed accidentally. Chairman Farnsworth said they need the homeowner's exemption back on for 2018 and it would be taken off of 2019. Kristine said unless something changes before then. This was found after the year of the tax charge so it is a regular tax cancellation. Commissioner Martinez asked where this is located. Jessica said 268 N 4400 E. Commissioner Martinez asked if this qualifies for the exemption. Jessica said this has a manufactured home on this but with the computer system this was taken off. Commissioner Martinez asked what happened with the computer system. Jessica provides an email from Brett with CAI. Kristine said there are certain processes that can be done throughout the year. Sometimes the computer grasps information while they go on with their processes and sometimes things are taken off. Thinks this is the third situation since she has been here. Nothing would warn them since they had already checked this. Jessica said on the assessment the exemption was on there but when taxes were charged this was no longer on there. **(Exhibit B)**

[10:15:49 AM](#) **Motion by Commissioner Hancock to approve tax cancellation of \$172.90 on parcel #RP007300020010 to add the homeowners exemption. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

CITY OF LEWISVILLE – DONETTA FIFE

- **LANDFILL FEE – (ACTION ITEM)**

[10:17:27 AM](#) Donnetta said is with the City of Lewisville and is here on the landfill fee on their garage. All they have is a blue garbage can at the garage shop that is not used during certain months and only gets taken out monthly. Feels the fee is a little bit excessive. Called in and Kristine had told her they had been assessed the rate of two large containers.

[10:18:22 AM](#) Kristine said when they visited noticed the City of Lewisville they are being charged Commercial A times two containers so it is \$124.68 each to bring it to the \$249.36 fee. Commissioner Hancock asked what is being charged at the other location. Kristine said this is \$115.26 and is Commercial B. This garbage can is the same size as a household residential but businesses are charged differently. Commissioner Hancock thinks this should be Commercial B on both locations.

[10:20:38 AM](#) Kristine had prepared a cancellation of \$124.68 in preparation with what they are looking at it would be a cancellation of \$134.10. They can change this to \$134.10 if they would prefer to have this as one Commercial B unit. **(Exhibit C)**

[10:21:34 AM](#) **Motion by Commissioner Hancock on parcel #RPF0223013001C for City of Lewisville to cancel the amount of \$134.10 and will make this Commercial B rate going forward. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

EMERGENCY MANAGEMENT – REBECCA SQUIRES

- **PRE-DISASTER MITIGATION GRANT – (ACTION ITEM)**

[10:23:37 AM](#) Rebecca met with the Harrison Canal Board on Friday and explained the pre-disaster mitigation grant to armor the bridge on the Archer Highway. They listened and had a lot of questions. They do not want to participate right now. May consider this for next year they want to weigh their options. Encouraged them and will follow up to be a part of the county mitigation plan so they can be their own applicant and do not have to work with the county on this problem. Chairman Farnsworth said they do not want to help fix a bridge they are undermining. Commissioner Hancock thinks they need to send a letter on the issues with the bridge. Commissioner Martinez said they caused the problem. Rebecca said she will keep the conversation going and try for the 2019 cycle. This puts the project off a year. This would be 2020 before the work could even be done. Commissioner Martinez thinks a letter from the attorney will need to be sent. Chairman Farnsworth said they need to send a letter out. Rebecca sent a letter out that they are withdrawing the application. Had not contributed anything only had only put their hat in the ring.

- **2017 EMPG ADDITIONAL FUNDS – (ACTION ITEM)**

[10:26:21 AM](#) Rebecca said they overmatched on the EMPG grant. Put in more than fifty percent so the State takes any additional money in the end and distributes this out. Had been asked by the State if they would like to accept \$1,076.90. Asking if they can pre-authorize a signature once she receives the amended grant. This is the 2017 EMPG grant with an amended agreement that needs to be signed. Chairman Farnsworth said they can approve this and when she gets this he can come sign this.

[10:27:51 AM](#) **Motion by Commissioner Hancock to accept the additional funds under the 2017 EMPG grant. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

COMMISSIONERS

- **2019 HOLIDAYS – (ACTION ITEM)**

[10:28:54 AM](#) Rebecca said these are the federal guidelines for the 2019 holidays. Commissioner Hancock asked if they can change Columbus Day off for a different day off like around Christmas. Rebecca said they would have to amend the personnel policy because they list the specific holidays they receive off. Commissioner Hancock thinks employees would rather have a day before Christmas or a day after. Colleen said they have to follow the State with the Court so they cannot close the courts for two days. Rebecca can prepare an amendment to the personnel policy if they would like. Colleen said they also may want to add that they close on Christmas Eve at 3:00.

- **RECOGNITION VIDEO – (ACTION ITEM)**

[10:32:11 AM](#) Rebecca asked if they had a chance to watch the recognition video. Commissioner Hancock said he did see some of this but they were busy serving lunch. Rebecca is here to ask if they would be okay with her putting this on social media. Commissioner Hancock thinks this is good it highlights employees that have been in.

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

[10:33:17 AM](#) Commissioner Hancock has not heard anything new since last week. Are inside working. The outside of the building is not moving forward on schedule. Hoping to have some information on their total costs on raising the floor. Did see some potential costs but nothing firm. Will be having a meeting later this week.

- **CATASTROPHIC HEALTH CARE COST PROGRAM BOARD MEMBER ELECTION BALLOT – (ACTION ITEM)**

[10:34:16 AM](#) Colleen said this is a nomination ballot for a board member for the Catastrophic Health Care Board. This is currently Roger Christensen. If they want someone else they have to agree unanimously. Commissioners all agree that they do not have problem with Roger being on this board.

[10:35:06 AM](#) Motion by Chairman Farnsworth to approve Roger Christensen to the Catastrophic Health Care Cost Program Board. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

- **CERTIFICATES OF RESIDENCY – (ACTION ITEM)**

[10:35:56 AM](#) Motion by Commissioner Hancock to approve certificates of residency for the College of Eastern Idaho for Aubrey Eaton, Brianna Genetti and Alora Mott. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[10:36:11 AM](#) Motion by Commissioner Martinez to approve certificates of residency for the College of Southern Idaho for Seth Reis. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

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

[10:37:10 AM](#) Motion by Commissioner Hancock to approve commissioner meeting minutes from November 13, 2018. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed. Commissioner Martinez recused himself since he was not present at that meeting.

PLANNING & ZONING – KEVIN HATHAWAY

- **EXECUTIVE SESSION 74-206 (A) – PERSONNEL – PLANNING & ZONING COMMISSION INTERVIEWS**

[10:38:18 AM](#) Motion by Commissioner Martinez to go into executive session 74-206 (A) – Personnel Planning & Zoning Commission Interviews. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

Open session 11:34

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

[11:37:06 AM](#) Motion by Chairman Farnsworth to appoint for three years to the Planning & Zoning Board Lane Steel, Heath Lewis and Ryan Ashcraft starting January 1, 2019. After three years they will need to come before the board for reappointment or replacement. Will confirm Ty Belnap and Warren Albertson to continue their appointment for another year and a half to the end of the six year period. Second by Commissioner Martinez. Chairman Farnsworth said this will relieve Michael Clark, Ed Mortensen and Bill Stoddard as of January 1, 2019. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

PUBLIC WORKS – DAVE WALRATH

- **UPDATE**

[11:38:29 AM](#) Chairman Farnsworth said they got money back from the State. Dave said \$62,000. Commissioner Hancock said this was a good road modification that was done. Dave submitted a couple of grant applications last week. Have the Surplus Eliminator may be the last year unless the legislature reauthorizes this. One is for a sidewalk between Wood Haven Creek subdivision to the elementary school. Thinks this has an excellent chance to get awarded because schools are the crust of the whole program. Chairman Farnsworth likes the signals that turn for the kids to walk across. Dave said these are hawk signals and they are pretty effective. Believes this grant is almost \$120,000. This is a true grant with no match. If awarded they would cut a check and they would go to bid to hire a contractor to have this work done.

[11:42:01 AM](#) Dave said the next one is for bridge deck epoxy overlays. Have seven bridge decks included in this application. Do have a couple in Madison County and one with joint maintenance with Bonneville County. Made sense the Menan Bridge is currently maintained by Madison County. Will possibly change this to joint maintenance deal similar to what they have with Bonneville County. Also have the North Twin Bridge. Figured they would include this since they are doing the South Twin Bridge it just makes sense. They clean the decks first then shop blast these and have two applications of epoxy and aggregate. Chairman Farnsworth thinks this is very helpful to save these bridges. Dave said this is a true grant no match. Only stipulation they have to be done by December 6, 2019. This is the Surplus Eliminator. Commissioner Hancock said the Association of Counties wants the legislature to continue this. Also asked for additional funds for bridges because they cost so much.

[11:46:43 AM](#) Dave said they are doing more shoulder work. Chairman Farnsworth asked about chips in Howe. Dave said they still have some there. Chairman Farnsworth does not want to lose these. Dave said this is something they will do when they can. Will start getting fuel this week. Leonard's has some more work to do on raising these up this week. Will need to leak test these tanks. Will have another 1,000 tank for blended fuel.

Commissioner Hancock said they are getting close to the times they want to buy fuel are late December and sometimes February. Dave said they will train other departments on how to use this system. Commissioner Hancock said they need to look at an automatic gate. Dave is working with Rebecca to see if they can get a grant to pay for this.

[11:50:39 AM](#) Commissioner Martinez suggests he would like to see some of the busier roads such as the school roads brined. Commissioner Hancock said they have been doing these roads. Dave said the brine is pretty cheap they are getting this from the state. Dave said they do still have a Bobtail for sale at Grover's the only issue is they have a Mercedes motor. Commissioner Hancock noticed they did County Line and 3800 with the brine.

[11:52:32 AM](#) Dave said the IACERS Conference there is a service for collective purchasing. They have the state statute to bid stuff out or piggy back off of. With this they can piggy back off of other states and cities. This would find everything that has already been bid out. The nice thing about this is the county can get what they want. Commissioner Hancock said they have had a lot of buildup in the parking lot. If they could put some salt and brine out on the parking lot. Thinks this would be beneficial. Chairman Farnsworth said they may want to start looking at a pressurized truck.

SOCIAL SERVICES – JACKIE MAUPIN

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

[11:55:28 AM](#) Motion by Chairman Farnsworth 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.

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

Open session 12:14

[12:14:56 PM](#) Motion by Commissioner Hancock to approve case #2019-5. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.

[12:15:17 PM](#) Recess until 1:00

[12:58:51 PM](#) Deputy Prosecutor Weston Davis is in the room

Open session 1:00

PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR

- **PUBLIC HEARING – VARIANCE – RYAN KRUMBLIS – (ACTION ITEM)**

[1:00:41 PM](#) Chairman Farnsworth said this is a public hearing. Jenny gives staff report. The owner is Ryan Krumbliis with the applicant is Haley Krumbliis. Request is for a variance. Located 3829 E 620 N. Zoning is Ag10. Surrounding zoning is Ag10. Parcel size is 6.170 acres. Surrounding land use is agricultural land and some residential. This is to allow a home on a non-conforming lot. Completed application was submitted on November 9, 2018. Legal was sent to the Jefferson Star on November 16, 2018. Published in the Jefferson Star on November 21, 2018 and December 5, 2018. Notice was sent to property owners within 1,000 feet on November 29, 2018. Property was posted on November 30, 2018. Courthouse was posted on November 29, 2018. Parcel is not in floodplain and not in impact area.

[1:02:30 PM](#) Haley and Ryan Krumbliis 354 W Main Street in Rigby, Idaho. Haley said they found out that this parcel had some issues when they were trying to purchase. There were two divided pieces that had been illegally divided. Mr. Thurgood was told there was a building allowance on this and found out that was not the case after he purchased. Tried to put the pieces back together. Have been here for six years. Realized the home in town was older and started looking to build. Came across this driving by. The owner was Mr. Thurgood who went over the issues. They also contacted Mr. Parrish. Were able to buy both properties. Before they purchased these pieces they checked to make sure they could build and were told if they put these pieces back Planning & Zoning confirmed they would have building right. Went through the process to realign everything with a surveyor. Some of the neighbors' septic and wells were on the property. Planning & Zoning thought it would be wonderful to have this cleaned up. They purchased property and surveyed this and the entire time they had been ensured they would have a building right back on the property. Went to get a building permit in November and it was denied. Apparently a decision was made in May to revoke the building right and they had never been notified.

[1:06:14 PM](#) Ryan said in every step they wanted to build a home. Tried to make the effort to see what needed to be done. These pieces of property were an issue for the county. Wanted to have a home to raise their family in. This was not being taken care of and since they purchased they have cleaned this up. Having a building right on the property will increase the value of the property and the county will get more taxes. Looked back at the zoning is Ag10. Have one of the biggest pieces of property in this area. Realize now this is zoned as Ag10. Have been concessions before to allow homes to be built here. On top of all of this on the building right they took their time to do this right. If they were to have been notified of the change in May they would have been in fixing the issue immediately. Have been pushed back month and a half waiting which pushes them back to build the home. Of course that is already creating some additional costs. Would like to think that this is a benefit to everyone in the county. Hope they can go forward with this. Would like to get the variance agreed upon.

[1:10:53 PM](#) Commissioner Hancock asked who was telling them they had a building permit. Ryan said typically the ladies at the front desk. Was told the right had been suspended because it was illegally subdivided. So they were aware of this. Issue became while they have talked to the ladies at the front desk nothing was brought up about applying for a variance to have a building right put back on this. If someone would have said they needed to do a variance on top of everything else that would have been fine but this was not brought up until they were ten days from closing.

[1:12:32 PM](#) Commissioner Hancock said the variance issue has come about while looking at different zoning requirements. This is because they did not meet the Ag10 zone. This is where this comes from this is now throughout the county on non-conforming lots. Now these all have to go through a variance process.

[1:13:19 PM](#) Haley said this is a common practice now but they had never been notified of the change. The Thurgood Parrish divide had been years in the making. Commissioner Hancock goes over a situation. Have five acres of property they could build on but the zoning is Ag10 so they would have to apply for a variance. Weston asked on the request because a variance deals with property lines and offsets. Is this an application based off of use of the property? When they look at building rights are they looking at a permit? Are single family dwellings are allowed in Ag10 zone? Jenny said they are allowed if they have ten acres. This comes in as a variance because this is not ten acres. This is with the recent changes on how variances are handled may have been the issue.

[1:16:47 PM](#) Shirlene Hall lives down the road. Do not think they should be punished by what Mr. Parrish did on splitting the land illegally. This has been a weed patch until they bought this and it already looks much better even without the house. Hope this goes through for them. They will be wonderful neighbors.

[1:17:43 PM](#) Richard Sheppard 3837 E 850 N. Owns the farm across from the Long Island Canal. When he bought this farm he has a Warranty Deed stating he has an easement on the west side against Nick and Shirlene's place. They will border on the east side. There are fences now. Thinks that they are all aware that they use this easement. Wanted to go on record that this is recorded on the warranty deed he has. His only concern is keeping this easement. Chairman Farnsworth said if this variance goes through this will not have any impact on his easement. Ryan said they know of this and will not do anything with this easement.

[1:20:33 PM](#) Chairman Farnsworth closes the public portion on this. Looking at the map. Commissioner Hancock said a lot of this took place before the zoning. Chairman Farnsworth thinks this is cleaning up all of the lines. Commissioner Martinez thinks they need to get a variance on this they have made an effort to clean this up and make it a nice area. Thinks they should waive the variance fee as well. Commissioner Hancock is hesitant on this because they will have others that will come and want the fee waived and the fee is in place for a reason. Chairman Farnsworth also has a concern does not want to set a precedence. Would like to grant the building right. Commissioner Martinez is tired of people having to chase around on things.

[1:23:33 PM](#) Weston comments he respects what Commissioner Martinez is saying. Putting too much reliance on people that should not be giving legal advice. Would be hesitant to establish a precedence to rely on statements from county officials. Chairman Farnsworth said that Planning & Zoning is a tricky position. Need to understand they are not trying to control their land and what they do. Just need to make sure things are in the proper place.

[1:25:10 PM](#) **Motion by Chairman Farnsworth to grant the variance and issue a building permit to Ryan Krumbli on parcel #RP05N3E365226. Second by Commissioner Hancock. 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)**

[1:26:53 PM](#) **Motion by Commissioner Martinez to go into executive session 74-206 (F) - Legal. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

Open session 1:49

[1:49:37 PM](#) **Motion by Commissioner Hancock to adjourn at 1:49. Second by Martinez. All in favor – aye. Motion passed.**

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date