

**JEFFERSON COUNTY COMMISSIONER MEETING AGENDA
JULY 9, 2018**

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

SHERIFF – STEVE ANDERSON

• **JAIL CONTRACT – (ACTION ITEM)**

[9:00:53 AM](#) Sheriff Steve Anderson said this is agreement hoping to move forward with Idaho Department of Corrections (IDOC). Legislation passed a law as of July 1 that the contracts per inmates hold went up from \$45 to \$75 a day. Difference between this contract is this guarantees forty beds at \$75 a day regardless of if the beds are full. Would like to sign this contract as guaranteed money coming in. Chairman Farnsworth believes that they will fill the beds. Commissioner Hancock said they are sending some to Texas now. Why send them to Texas if they have beds here. Sheriff Anderson asked the same question.

[9:03:29 AM](#) Sheriff Anderson said they want to keep the money local but cannot take five hundred obviously. Commissioner Hancock said Bonneville County may be adding additional inmates as well. Sheriff Anderson said everything is the same this guarantees forty more at a minimum. Already have forty to fifty IDOC anyway. If it comes down to it they will empty the local Bingham and Bannock holds if they need to. IDOC will give them more than the forty but the extras are not a guaranteed \$75 a day. Commissioner Hancock asked if this will be specifically females. Sheriff Anderson said this will be forty females but it would be a body. Also house male inmates through the IDOC. Chairman Farnsworth thinks they will get these beds filled once they sign this. Commissioner Hancock said they had eighty-eight inmates last week and have capacity for 135.

[9:06:27 AM](#) Commissioner Hancock asked if the new cook is working out. Sheriff Anderson said that she is. Commissioner Hancock asked if Weston has reviewed this agreement. Sheriff Anderson said that he has not. Chairman Farnsworth said they are not bound with this and are not paying any money. Commissioner Hancock believes they will still need Weston to review this. Chairman Farnsworth said they can approve this pending Weston's review.

[9:07:54 AM](#) **Motion by Commissioner Hancock to approve on the condition that legal counsel agrees to house the minimum of forty inmates at the jail facility through Idaho Department of Corrections. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

PARK & RECREATION – MICKEY EAMES

• **SURVEILLANCE CAMERA – (ACTION ITEM)**

[9:09:01 AM](#) Mickey has not got the bill yet for this. Chairman Farnsworth asked if it has been swamped out at the lake. Mickey said that it has. Is having it built where they can come in both ways and have two tenants in the booth. Amazing how many people are out there. Looking at a surveillance camera. Can move this to look at various areas feels it will help them keep track of everything. Can have the booth, camp host and herself watch this from the computer. It has been really busy and this will be helpful to keep an eye on things. Having \$3,000 to \$4,000 days with the hot weather. Chairman Farnsworth asked a price. Mickey said was told \$2,000 and it can zoom in and see people's faces. It also does record. Any time it is hot knows people will be out looking for water to play in.

[9:11:50 AM](#) Mickey said they have been asked if they have swimmers itch. Do not have anything in the lake. The little kids are digging holes in the beach. Need to harrow this each morning. Need to bring some more sand to the dog area.

[9:13:12 AM](#) Chairman Farnsworth believes they need more security out there. Mickey is wondering during the summer if they could hire security to monitor the issues. If they have someone they hire write the tickets. Commissioner Hancock asked who is providing the camera. Mickey said this is Foresight. They provide all of the rest of the equipment out there.

[9:15:05 AM](#) **Motion by Commissioner Hancock to approve surveillance cameras out at Jefferson Lake for \$2,000. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

MIKE TELFORD – HEATH LEWIS

• **SAFETY ISSUES ON 550 NORTH**

[9:15:47 AM](#) Mike Telford 463 N 4450 E in Rigby. Have a big issue on 550 with Harrops Post & Pole and 4200. Attested to this to bring the attention on the trucks and traffic and blocking the road. Going from 4250 to 500 is an L turn and then 550 the trucks have rolled out there and never been fast enough. Sentimental about that intersection has a \$700,000 hospital bill for his wife being the one who had been in a bad accident at this intersection. Go down the road they will sit and unload the trucks until this is done. Was said that they would stop and let people pass but it has not happened. This is not zoned right. Everyone needs to live according to the laws and rules. Have allowed them to get a continuous permit. Were told by Naysha that they could not appeal this. The lawyer said this could not be grandfathered in legally this could not happen but nothing has ever happened. Let him get a continuous permit and then refunded this back. Have a commercial business in an agricultural zone. Not zoned right, blocking the road and these are bad intersections. Something legally has to be done. Bob Harrop is one person that you cannot talk sense into.

[9:20:04 AM](#) Mikes states they have a \$700,000 lawsuit and a lot of medical bills to go with this. This spring on 500 Bob Harrop started a ditch on fire caused a wreck and almost killed two kids. His own granddaughter was killed on his place and he still has not taken any consideration of what he is doing. Legally something needs to be done by the county. Do not need more damage and wrecks. The bigger the business gets the more issues they will have. Point of Planning & Zoning to keep the regulations. If there was no regulations then everyone could do what was their free will. Chairman Farnsworth said to give them a few weeks to look into this with Planning & Zoning. Can also visit with to the Sheriff's Office to watch and

see if they are unloading. Commissioner Hancock said that Bob had said he would stop unloading. Chairman Farnsworth said if they are rolling past this intersection that needs to stop. Mike said they have been multiple occasions where the trucks run through but has never gotten a photo of it. Knows when they contested this a few years ago knows those trucks are breaking down the road. Something needs to be done because Harrop will not be doing this on his own and thinks he is entitled to something else.

[9:23:28 AM](#) Chairman Farnsworth said they will run this through Planning & Zoning and the Sheriff. Mike asked if they need to get a petition to show that there are others concerned. Had enough people here the first time and nothing happened. Chairman Farnsworth said to give them some time and if they have not heard from them they will need to get back on the agenda. Will try and get some answers for them.

[9:24:50 AM](#) Heath Lewis mentions that Mike has covered their concerns.

COMMISSIONERS

• NEW BUILDING UPDATE

[9:25:21 AM](#) Chairman Farnsworth said they walked through this. Commissioner Hancock said he received an email on some change orders they wanted to look at but could not get the attachments to work. The mechanical room want to charge as a change order \$17,000 for a little room. They are moving this across from where it was at. Chairman Farnsworth said technically they do not need to move this. Commissioner Hancock said he could not get the details. Even Scott had put a note in saying "wow" on the price. Garn is the one that had wanted to move it. Chairman Farnsworth said something like that they would need to really look at that. Commissioner Hancock said to run the conduit from the building to the Sheriff's shed they still want \$7,000. Chairman Farnsworth said if the mechanical room is going to cost \$17,000 he is not in favor of this. Commissioner Hancock said they had thought this would be minor. Commissioner Martinez said that contractors love change orders. Colleen calls Garn to ask about the mechanical room.

[9:30:36 AM](#) Commissioner Hancock said they are putting the membrane on for the roof. Have about a fourth of the decking on the roof. Chairman Farnsworth said they should have the decking done this week. As soon as it is dry inside they can start doing the wiring. Commissioner Hancock said they are already starting conduit.

[9:31:46 AM](#) Commissioner Hancock said moving the mechanical room saying they want \$17,000 to do this. Garn said he would push this back on the architects the room was there on a set of plans then it was moved. Mountain West Electric is the one that made him aware that there was not a mechanical room in the basement. Commissioner Martinez knew there was a reason for the change. Commissioner Hancock said this makes this nicer but not worth \$17,000. Garn said it should not cost that much. Garn said they are just adding one small room across the hallway. Has not seen how big this is or anything. Had walked through this on Friday and caught a few data drops that were missing. Makes more sense to have the brains over in the building. Commissioner Hancock said he will give Scott a call on this.

• BUDGET

[9:36:32 AM](#) Colleen said they have set budget workshops will do some July 16, July 23 and July 24. Chairman Farnsworth said he is hearing rumbling on the raises and how they worked this out. Commissioner Hancock said they never have given them a final. Chairman Farnsworth said they are looking at how each department did this. Colleen said it was based off of other counties and looked at an average. They may all be different percentages up to fifteen percent. Chairman Farnsworth said they will have to wait and see what they look like. Received their PILT check. Commissioner Hancock said this is based off of population and public lands.

• INDIGENT DEFENSE GRANT AGREEMENT – (ACTION ITEM)

[9:44:23 AM](#) Colleen said they received the \$25,000 Indigent grant. Has a short summary of what they can use the funds for. Will disperse the funds in October 1 for the next budget year.

[9:45:07 AM](#) **Motion by Commissioner Martinez to accept the 2019 Indigent Defense Grant Agreement for \$25,000. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

• APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)

[9:46:59 AM](#) **Motion by Commissioner Martinez to approve commissioner meeting minutes from June 25, 2018. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

[9:47:28 AM](#) **Motion by Commissioner Hancock to approve special commissioner meeting minutes from July 5, 2018. Second by Commissioner Martinez. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

• APPROVE CLAIMS – (ACTION ITEM)

[9:48:16 AM](#) Commissioners review claims. Chairman Farnsworth asked on the mileage to Rebecca Albertson. Commissioner Martinez said that it shows she went to POST in Boise.

[9:56:06 AM](#) **Motion by Commissioner Martinez to approve claims from 7/2/2018 to 7/6/2018 for \$60,356.71. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

PUBLIC WORKS – DAVE WALRATH

• UPDATE

[10:00:21 AM](#) Chairman Farnsworth said he sees they fixed the railroad tracks. Dave said they are putting temporary asphalt patches in before they get the permanent fix. Will keep track of all the labor and material and will be reimbursed up to \$58,000 by the state. Will make a great improvement. Did get 4100 done last week and 680 N. Will move toward 3800 but have a lot of prep work still to do. Will have the turn lane going into the middle school and high school. Starting this today once they are done with the temporary fix on the railroad crossing.

Commissioner Meeting Minutes

July 9, 2018

[10:02:36 AM](#) Commissioner Hancock said that he was getting a call may have put the pipe on 3800 too deep. The farmer is not getting water pressure. Sits in the water and backs this up to the headgate. Dave said they need a certain amount of cover but not squash the pipe. Commissioner Hancock said they will have to fix this before they pave. Dave said this will dominate their time for the next week or two. Then would pause on the paving and do some chip sealing. Chairman Farnsworth said they would rather he continue with the overlays and once those are done move to chip sealing. Dave said they have a gentleman agreement to get the zipper from the state. They can plan this and move the chip sealing to the first part of August.

[10:06:02 AM](#) Dave got the bridge inspection reports for the Highway 48 bridge. This has an 86.3 percent efficiency rating. This is still in good condition was built in 1978. Commissioner Hancock said the drybed bridge is a lot older. Chairman Farnsworth said if they are still interested in this they may want to do a road tour of this road because he didn't even think about the other bridge. Has heard a lot of comments. None that were positive on the county taking this highway over. Dave said not with how the road is currently. Discuss the Great Feeder Bridge.

[10:11:20 AM](#) Dave said that is about it for what they will be doing the next month between 3800 and 4000. Chairman Farnsworth asked if they have the durapatcher running. Have some potholes that need looked at going into Waterstone. Dave will leave a note for George. Drove the Lake road over to 680 to see how the overlay drove.

[10:12:46 AM](#) Commissioner Hancock said he will call him this afternoon to look at the pipe on 3800.

[10:12:59 AM](#) Commissioner Martinez asked who had the extra asphalt put in front of the mailbox. Dave said the homeowner agreed to pay for the mix on this. Dave said the mix costs \$470.60. Commissioner Martinez said they are not a paving company. Dave said they did this because they had felt it was a safety issue and the homeowner had approached them. Chairman Farnsworth said they may need to check with the attorney to see if this is acceptable. If they are fixing mailboxes can they do this without getting into any trouble infringing a private company? Would be too busy if they did this for all of the public so they need to be cautious. Dave said the way the ordinance was written being allowed to provide crushed base thought that it would be acceptable. This is in the right-of-way. Chairman Farnsworth asked if they have moved all of the mailboxes. Commissioner Hancock said that most of them have been moved. Those that have not will be removed. Dave thinks the hand delivered notes were helpful.

NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL

• UPDATE

[10:16:28 AM](#) Mitch said they have been busy. Never a slow day the weeds never give up. Are doing weed treatments. Have put on four new seasonal employees. Commissioner Martinez asked how they find these individuals. Mitch said they put an ad out and have word of mouth. They are the cheapest employees working for five months because they do not receive any other benefits. Usually get as much out of them as the full-time employees. Do not like having seasonal employees have a lot of training hours to have competent employees. Have one that was a return and three that are new. Have eight employees total. Have two that are ten months a year. Mariah just came off from a thirty-day layoff. She has been the one in charge of the auction stuff. Will start working that program again now that she is back.

[10:19:59 AM](#) Mitch said the backpack program is helpful because they do not always get around to help spray. Mitch goes over the areas. Have completed with first round of spraying for 1,600 lane miles. Have two trucks operating right now. The weather is always an issue. Anytime the wind blows ten miles an hour they are shut down. Over into area five currently. Still have Mud Lake region which will be the last to finish. Rotate these back and forth so they are never in the same order. Mitch said if they come through after the thistle musks then there are always escapes. Have everything marked with GPS to show where they have sprayed. Have a lot of roads in the county. One of the biggest issues with new employees is they do not know the areas.

[10:24:27 AM](#) **Prosecutor Paul Butikofer is present**

[10:24:31 AM](#) Mitch said that the shoulders grow a lot of weeds because these grow the best in unbalanced soils. Chairman Farnsworth said what has been the biggest weed so far this year. Mitch said kosha thrives in the heat. Get into these high temperatures it can grow six inches a night. Keeping the road trucks on the roads spraying. Doing a good job. If they see escapes they do not have enough employees to go and spot treat. Have not had a chance to do that yet. Have the state highway project. Their truck broke down so they are helping so they do not lose control of this. Is a trainer and all of their employees have to have the training. Dave let him use the landfill over in the Walters Pit area for this it is a five hour class. Seems kind of silly for those who have ridden these ATV's their entire lives. This is all about the safety certification. If they crash they can make sure they have had all of the certifications. Have to go slow and safe but they can hit a hole and dump their tanks easily.

[10:29:28 AM](#) Have a Beaver Camas Creek spray day. Will do the corridor. They put in for a cost share grant which will help bring in about thirty to sixty individuals in this cooperative project. This is under the Cooperative Weed Management Area (CWMA) and will be spraying tomorrow. Will do the west slope of Kelly Canyon in August. Will be backpacking that area. Will hope that the Forest Service will bring in the mules to help refill their tanks. Usually have an annual weed meeting. The participation got bad was going to do this during the spring but has postponed this to August once they are less busy.

[10:31:43 AM](#) Chairman Farnsworth said they have wind, rain and heat that shuts them down. Mitch said they do not have a lot of chemicals they use that are volatile. Thinks that is all he has to report. The state pays for all the chemicals and the hosting county provides a lunch. This is a good program to be a part of. Everything is going good so far.

PLANNING & ZONING – KEVIN HATHAWAY

• CODIFICATION SYSTEMS – (ACTION ITEM)

[10:37:14 AM](#) Kevin have talked a little in the past. Part of the issues they face not sure when or if this has ever been done. Colleen does not believe it has been. Kevin has a copy of the proposals and provides these to the commissioners. Chairman Farnsworth said it looks like it is cheaper than he thought. Kevin said compared to what he thought this would be it is cheaper. Have the top two programs which are Sterling and Municode. Have a list from Sterling of all of their Idaho clients. Municode is used by Madison and Bonneville County. Had Weston look through this a little bit

because he is somewhat familiar with the software. Go through different issues looking at keeping codes up to date. Both programs do this just in different ways so that any time they change a zone map they have to do this by ordinance. This is a better way to formalize these things to make sure they have the most current, then they submit any changes every year and get a history on when things were adopted.

[10:41:41 AM](#) Commissioner Martinez said that it looks like Municode has quite a bit of history and experience behind them. Kevin said they can include ordinances and policies. This can include all the policy manuals and ordinances for each department. Can have one source to view these. Thinks this is worthwhile. This would take months to do this themselves. Have attorneys to look at these and can see what areas they are deficient. Also can help see if they have areas they need to further clarify. Commissioner Martinez said that it gives them a history. Kevin said he has worked with Sterling at the city. Commissioner Martinez believes they need to find help like this. Colleen said they get requests for ordinances. There are some on the website and some are not and never know which one is current. Kevin said these will still take time but would be a better product when it is finished. Centralizes so that anyone can find the ordinances and policies faster and more efficiently. Both include twenty books and the rest would have to be paid for separately. Commissioner Hancock said they have a fee of \$20 a page. Kevin thinks this is after so many pages. This is just a generic bid has not been in negotiations with them yet. Knows that Weston has used Municode.

[10:46:15 AM](#) Colleen said this would be worth it. Would not have the time to have these fixed and in one place. Commissioner Hancock said a three year guarantee is \$3,700 for the software. Goes over costs. Paul said this is something they have been talking with Planning & Zoning on for a while. Likes the Municode option this is what other local counties use. Chairman Farnsworth asked if they are still looking at a final price. Kevin thinks he can work on the pricing. Chairman Farnsworth is in favor of getting hard prices and bringing these back next meeting.

[10:57:30 AM](#) Recess

Open session 11:00

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)**

[11:01:10 AM](#) Deputy Prosecutor Weston Davis is in the room

[11:01:25 AM](#) Paul said they are talking about the contract with the Sheriff's Office and Department of Corrections. This is over a year contract. This is not binding the county to any money. Believes this is fine. Weston does not see a risk here.

[11:09:43 AM](#) Paul asked if they should have Kevin in here for the executive session. Weston believes that is fine.

[11:10:22 AM](#) **Motion by Commissioner Martinez to go into executive session 74-206 (F). Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Commissioner Martinez – aye, Chairman Farnsworth – aye. Motion passed.**

Open session 12:02

[12:02:44 PM](#) **Motion by Commissioner Hancock to adjourn at 12:03. Second by Commissioner Martinez. All in favor – aye. Motion passed.**

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date