

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
TUESDAY, SEPTEMBER 4, 2018**

Meeting called to order at 9:00. Those present are Commissioner Hancock, Chairman Farnsworth, Prosecutor Paul Butikofer, Deputy Prosecutor Weston Davis, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Colleen Poole. Prayer offered by Commissioner Hancock. Commissioner Martinez is not present.

UNITED WAY – KAITLYNN KORTH

• **COMMUNITY CONVERSATIONS**

[9:01:46 AM](#) Director of VOICE Advocacy Andra Hansen. Wants to go over a few quick things they are working on. The school district has asked for a community conversation surrounding suicide prevention. This would celebrate life. Have met with the mayor of Rigby who is on board. Will be reaching back out to them on this issue. What voice advocacy does is help other organizations complete projects. They do not have a cause themselves. Works at BYU-I. Their role with United Way is they are wanting to conduct a community assessment to identify where the needs are within the county. Eastern Idaho Community Action Partnership (EICAP) has extended their role into the county. Will be doing a conversation in Jefferson County. Want to know about educational needs as well as health needs including mental health needs. EICAP has asked they add low income housing. Recognized when organizing these conversations that they need to seek the ones that need their support for guidance. Knows this will be sometime in late October. Provides her information on the back of this card. (Exhibit A) Wants everyone to have a seat at the table. Working with an administrator with the school district. Important to hear from the individuals on the ground. Want to look hard at getting those that are experiencing the hardships to come to the conversation. If they get multiple points of views together they will get a better outcome. Works for BYU-I and they have created this advocacy group.

[9:07:13 AM](#) Warren Maxfield hired by the United Way as a Community Impact Project Manager. As this grows and shifts they will go away from the traditional model into a community impact model. Moving away from grant funding. Moving toward data based opportunities. The data they need is based off of the ALICE report which is collected by Rutgers University. This stands for Asset, Limited, Income, Constrained and Employed (ALICE). These individuals and households are considered to be above the federal poverty level but are not making enough to meet basic needs. Making tough choices between getting groceries and paying for child care in order to work. Those hardships fall under education and financial stability. These are the gaps they are looking for. To receive statistical data would look at community leaders like themselves. Would like to hear directly from these families experiencing these situations. Need to have both spectrums at the table. On the back in the assessment process. What Andra touched on is the community conversation. This is the majority of the data collection. Based off of these findings they would do a review and analysis and create a summary between the seven counties. With those the board of director would review and work on a strategic direction for grant applications and some direct service that would be provided. Could be an augmentation of an existing program that is being underutilized or a new program that needs to be developed. Based off of this they will use quantifiable data metrics to meet their benchmarks and reassess every three years. Is here to peak their interest and look at channels to get to community members, to get the whole gamut of the spectrum. Believes this is October 25. Will be posting this as soon as they have a venue.

[9:11:42 AM](#) Commissioner Hancock thinks the biggest concern would be getting this out to the people and hearing input from the bottom up. This would be a real concern. Warren said this is the challenge. Looking to some of the smaller communities that have events. Most of these would want an incentive so they will host a dinner trying to make this family friendly with somewhere for their children to go. Hoping to get a little more involvement. Will have a digital form on their website to get some insight from those that do not attend.

[9:12:52 AM](#) Andra said they do a lot of work on the ground. Additionally through the schools they are able to send home a survey with the students. This is so important to benefit the community. Asked if the Jefferson Star is something people read. Chairman Farnsworth said the paper is the best. Commissioner Hancock said they have the Star and the Post Register. Paul mentions the "I love Rigby" Facebook page and the Rigby Lions. There are several other Facebook pages. Andra realizes they need to listen to all of the people. Commissioner Hancock said they are diversified within the county with the different areas. Andra said they do not want to have a gathering of leaders to tell them what matters. Asked if this seems worthwhile. Chairman Farnsworth thinks it is. Anytime they can help those within the community that they do not hear from as often. Andra said as far as VOICE Advocacy goes if they would like a close up look at this they can modify the reports. Will have about twenty different students working on this, so they can prepare different aspects that they feel will be helpful.

COMMISSIONERS

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

[9:18:35 AM](#) Commissioner Hancock said they went over the new commissioner room in a meeting. Right now there is a large projector behind the board. Will not be able to see this very well. Kelsey Bailey with Phase 4 Stereo is here said they have placed the screen behind the commissioners where the county logo usually is. If you are sitting in the front you get tunnel vision. Makes this projection screen look extremely small. Will not be able to see any of the information. In researching this to look for a solution they could use flat panel monitors closer to the viewing areas. Chairman Farnsworth said the District Office has TVs setup. Kelsey said right now they have to roll around to look at presentations. Have talked about placing back to back monitors that face them. Have been in enough courtrooms for audio visual. They maintain 324 courtrooms for the state. Believes they will have better functionality for those prepping the rooms. Also brings up the podium which they will need now to present because of the size. Weston said this maintains a better record making individuals come up to speak. Kelsey said there will be the ability to use Skype. Garn said there will be some minor changes but will save on the projectors and the screen.

[9:25:05 AM](#) Commissioner Hancock goes over these would be sixty-inch screens. The back of the room would be able to be shut off or they could plug in a monitor to view.

[9:26:05 AM](#) Weston asked as technology changes can they explore wireless technology. Will they have extra plugs for this kind of added opportunity later on? Kelsey said they will. He knows that Bonneville County does a lot with Apple TV. Weston just asked if someone comes in with their phone it would be more helpful to use this than running through a connector. Kelsey agrees with this but a lot of time they want to control the room more so they provide multiple hardwire units. Having this wireless opens things up. Weston understands for the control they would need this he just wants to know if the guts for the wireless technology would be there. Kelsey said they will. While choosing locations they looked at where the laptops will be located for power.

[9:29:50 AM](#) Commissioner Hancock thinks they definitely need to do away with the projector. Kelsey said they went put in blue tape to see how much depth there is. This is a fifty foot deep room. Weston said there was talk at one point about putting a partition in the room. Chairman Farnsworth said there are two of these to make three rooms if needed. Weston asked if these would be semi soundproof and if there will be technology in all three areas. Kelsey said the back room will be the most isolated. Can partition off the stage into three independent rooms. When closing the doors the video monitors will match what is in the large room. In the original design kept the two sections of the room together and isolated the last section.

[9:34:33 AM](#) Commissioner Hancock said they need to discuss where they want the podium. Kelsey said the electrician is ready to start pulling wires. Commissioner Hancock thinks they should do away with the screen and projector. Chairman Farnsworth asked if they know where they want the podium. Kelsey said they usually have this off to a side because being in the middle it seems to be in the way. Weston said the Idaho Supreme Court the podium is in the middle but the bench is higher. Weston asked if the commissioners will be raised up. Kelsey believes this is raised six inches. Weston feels it would be helpful to have this off to the side some since this will be more of a multipurpose room. From that standpoint to have this off to the side and the ability to be moved would be helpful. If someone was to look in the window they should be able to see who is presenting. Go over the elevator is on the north side so most of the traffic will come in this way. There will be less traffic funneling out when having an open meeting if this is on the left. Kelsey likes having this on the left side.

[9:39:57 AM](#) Chairman Farnsworth and Commissioner Hancock both agree. Weston asked if they are planning on having two rows set up. Commissioner Hancock said there would be one solid row just like this room. Go over the room. Commissioner Hancock said they do not have a table will be similar to the school district. Commissioners agree to move forward. Commissioner Hancock said they would do a motion once they have a change order that provides all of the costs.

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)**

[9:47:24 AM](#) Motion by Commissioner Hancock to go into executive session 74-206 (F) - Legal. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.
Open session 10:32

[10:32:56 AM](#) Prosecutor Paul Butikofer and Deputy Prosecutor Weston Davis left room

ELECTIONS – SHONNA ALLRED

- **SCHOOL #251 ELECTION RESULTS – (ACTION ITEM)**

[10:34:12 AM](#) Shonna said on August 28, 2018 had a school bond election. Have everything ready to go. Had 26.2% total voters. The district is only concerned on how many yeses and nos. They did get seventy-eight percent that voted yes. Needs them to sign these. Not a lot of people came out to vote but enough did to get this passed.

[10:37:09 AM](#) Motion by Commissioner Hancock to approve school #251 bond election results from August 28, 2018. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

COMMISSIONERS

- **PARK & RECREATION - ARBOR TECH CONTRACT – (ACTION ITEM)**

[10:39:16 AM](#) Motion by Commissioner Hancock to issue a letter to Arbor Tech to not renew the contract at the lake for the next season. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

IT – GARN HERRICK

- **COMPUTER ARTS ANNUAL CONTRACT – (ACTION ITEM)**

[10:40:01 AM](#) Garn said this is the same annual contract. Have reduced the hours down from seventy to fifty. Have had Weston review this. Have not increased any rates.

[10:41:25 AM](#) Motion by Commissioner Hancock to approve the master agreement of software and licenses with Computer Arts contract for Jefferson County for fiscal year 2018-2019 for the following costs have software subtotal of \$59,733.54, annual software support fee is \$9,995 plus \$90 a day per diem for travel, networking support for fifty hours is \$4,100, Law Enforcement fee is \$28,709 and a support fee of \$3,000. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

PARK & RECREATION – MICKEY EAMES

- **ICE SKATING RINK/PROPOSAL & CONTRACT – CRISTIAN SHULTZ – (ACTION ITEM)**

[10:46:03 AM](#) Mickey said they are looking at putting up an ice skating rink at the lake. Cristian has all of the equipment. Has a PowerPoint presentation. Cristian thanks them for a terrific season at the lake. Chairman Farnsworth thanks him they have had a lot of compliments. Cristian had just been telling Mickey they have served around 10,000 patrons this summer. Have done 3,000 transactions with multiple individuals. Will have better record keeping numbers at the end of the season. Thanks them for having Mickey out there. Has ran this so well with several great events. Wanted to do their part to pull their weight. Had a great deal of equipment but did not want to dominate the beach either.

[10:49:01 AM](#) Cristian said he is here today because he happens to have an ice rink. Purchased the ice rink from Wrigley Field in Chicago. They wanted to combine facilities so he had an opportunity to purchase this surplus. Proposing to go 85 x 150 on the south side of the tennis courts this will extend over into the parking lot running east and west. Will be Olympic caliber ice. Do have a Zamboni. On the north side they want to keep the escapes and have a safe and warm place to put on ice skates. Will be able to keep the Zamboni in a small building because it needs to be sheltered. In order for the Zamboni to finish ice it has a long seven inch razor blade that shaves about 1/64 of an inch off of the ice and gently lays down with a rubber squeegee water to make the ice. Last time they ran the rink in Midway they served at least 10,000 in a season. Midway does not have near the demographic as Rigby and Jefferson County does. Anticipates anywhere from 8,000 to 12,000 people. Right now no one uses the tennis courts. Will be able to get some usage out of a public amenity. Goes over the area for the chiller because it would need power.

[10:52:52 AM](#) Commissioner Hancock asked what temperature they can run the facility at. Cristian said he keeps the ice at 18 degrees. To keep this can run year round at a temperature up to 45 degrees. Commissioner Hancock asked if it exceeds this if they are done. Cristian said he can run if it is higher for a few days by cranking the chiller up. The best days are when it is warmer makes this more enjoyable. Mom and Dad can be up in the warming hut watching them while having hot chocolate. Commissioner Hancock asked if this is permanent facility. Cristian said this is temporary facility. Would like to request they will put this on top of the tennis court. There will be no damage to this they will have sand down for thermal conductive layer then ice goes on top. Would like to request a five year contract but with the caveat that if there is anything that does not meet their expectations then they can cancel the contract. Chairman Farnsworth asked if they would pick this all up each year. Cristian said this is what they would like not to do. This is so intensive will cost thousands to put this in. In the future would like to have a permanent rink with more permanent buildings. Would like to fill this out and have input in trying out this process. Would be a great opportunity to try this out. It will grow as they do youth skating, groom ball and curling. Chairman Farnsworth asked if they use the tennis court at all. Mickey said no they may be used once a year. Chairman Farnsworth asked if there are nets. Mickey said the nets need to be replaced. Cristian said the google earth picture does not do the courts justice they are not in good shape. This is an old picture. Mickey said she has taken some of this down. If these were used it would be different.

[10:57:29 AM](#) Cristian said since they are giving up the tennis courts. Did get five percent but Mickey talked him into six percent of all the gross revenues. Will not be doing a thing. This will be a labor of love especially these first few years. Have to look at the costs to set this up. Want to be a perfect concessionaire. Knows that five years is a long time but they want them to have an out if this is not up to expectations. Want to know they have the ability to do business there. Commissioner Hancock asked if the only ice skating rink is at Tautphaus Park. Cristian has talked to the folks at Tautphaus Park they will welcome anyone to relieve the pressure. Wants to commit to this area. Mickey said he has talked with BYU-I and they will have this reserved. There are already people wanting this. Cristian said that his chief Zamboni driver is the assistant professor for recreation education at BYU-I. Has skates, the sharpening system, the Zamboni, cooling system and two sets of boards. They are ready. Commissioner Hancock asked if he has the facility at Midway. Cristian said this was taken over.

[11:01:46 AM](#) Cristian shows the exact size of the rink they are proposing to put in. Mickey said this is huge. Cristian said this is not as big as a NHL rink. Will go ahead and have some low lights they will be conscious of the neighbors. Will have seasonal music playing especially for Christmas and other holiday offerings. Is sensitive about lyrics going through the systems. This is great daytime activity. Will have skating trainers for those that are not as confident. These are like little walkers so they can enjoy this without falling. The other thing is he has a good friend that can do the ice castles. Would only need cold weather and water. Rebecca asked how loud the chiller is. Cristian said it does have some wind noise coming from the fan. This takes heat out of the sheet of ice and disperse this into the atmosphere with propylene glycol and disperse this into the atmosphere with the chiller. Could be thirty-five to forty decibel readings. Would sound like an air conditioner at someone's house. Mickey asked if they could have these turned to be toward the park and not homes. Cristian was thinking to put the chillers as far away from homes as possible. Can put these anywhere but likes having this close to the headers. The chiller usually does not come on at night because it is below eighteen degrees.

[11:06:58 AM](#) Commissioner Hancock said this would be six percent and this would provide another activity for the residents of the county. What is the costs for the individuals? Cristian said this is round about and have to get with Mickey but generally speaking children 12 and under is \$6 and adults are \$8 this includes skates. Commissioner Hancock asked for how long. Cristian said this is all day if they can. If they have their own skates then they can take \$2 off the price. Do have to sharpen and maintain these skates. Mickey said this is economical. Commissioner Hancock asked about leagues such as a hockey league. Mickey said no hockey leagues. Cristian said after running hockey leagues it is not conducive to the neighborhood. The group skating and public skating is fine. Mickey thinks this is a "win win" situation. Discuss the area. Will need to look at parking. Cristian said they have a lot of people but a lot do carpool. Chairman Farnsworth asked if they have showed this to Weston. Mickey said it is the same contract she uses. Chairman Farnsworth said they need to verify on the yearly options and the commission and get that information to Weston. Commissioners are interested in this. Mickey will get that in the contract and run this past Weston. Commissioner Hancock said make sure they have everything covered.

- **GATE LOCK – (ACTION ITEM)**

[11:15:00 AM](#) Mickey just wanted to make sure she was able to get a lock on the gate that was put in. Wants to put one on their side so they can lock this once the park is closed. Will open it and close it when the lake is opened. Wants it locked for the off season. Chairman Farnsworth asked why they put this in if they were going to lock it. If they want to cross country ski then they cannot come through. Mickey said this is for when

the park is closed. They have to park where they are and walk-in. Just wants to make sure this is secured. Feels this is no different than locking the bathroom doors. Chairman Farnsworth thinks during the regular season they can leave this unlocked and only in the offseason should they lock this up.

PUBLIC WORKS – DAVE WALRATH

- **UPDATE**

[11:19:24 AM](#) Dave said they were doing a seal out in Montevue. Had a verbal agreement with Western at Cell 93 for chips. Apparently these have all been used. Had to do some scrambling this morning but are getting some from Clark County at their shop in Dubois. Western has agreed to sell them out of another cell to replace the stuff they use from Clark County. Had two tankers scheduled but cancelled one due to the delay. This is 2700 N. In the next couple of weeks will start losing guys to harvest and hunting. Still have some paving and fog sealing to do.

- **D3 OVERHAUL – (ACTION ITEM)**

[11:23:18 AM](#) Dave said they have not gotten updated pricing from Fleet Pride. Was told it was going to be more than the others. Out of budget for repairs for this fiscal year. Would like to have this done late this month when they can bill them in the new fiscal year. Commissioner Hancock said they already got these quotes this is a large repair item. Dave wanted them to be aware this would be a big expense. This truck is older and is prior to admissions. Chairman Farnsworth asked if this was painted and fixed. Dave thinks this was one still have a few more to do.

- **GROVER'S ALL WHEELS BOBTAILS – (ACTION ITEM)**

[11:26:35 AM](#) Dave said this is some information on the Bobtails. They cosmetically look like they are in good shape. Have not driven them or had the mechanics look them over. These are blue. Commissioner Hancock said they have a nice bed on these. Pretty heavy duty for how small of a truck they are. Dave said they could find a way to use these. Would be able to use these patching. Want to go and take a closer look before they do anything. Chairman Farnsworth thinks they are worth looking at. Dave said they are low miles but have a variance in the hours. Get more idling time in the city. Commissioner Hancock said they want \$34,900. Dave said they could put plows on these too. Chairman Farnsworth said the one they have no longer has a floor in it. Dave said some of the equipment they have needs disposed of. Commissioner Hancock said to look at these more to see where they are at.

- **DYNAPAC ROLLER – (ACTION ITEM)**

[11:30:19 AM](#) Dave said back in May had direction to demo this roller. They kind of did. Did not know how it would work chip sealing until they got to this. Does good on clean chips but gets tippy on the dirty chips. The attitude is for the money they want it is not worth it. Chairman Farnsworth said with dirty chips the roads aren't the smoothest. Dave said it gets tippy. Has a safety issue that the operators are not liking. Commissioner Hancock asked his recommendation. Dave said they have a pneumatic roller that they use. It was 1985 when they purchased this. Not sure how much longer this will be usable. Mechanics do a lot of work on this to keep the wheels straight and everything. His thought is because they only chip a month out of a year if they are going to rent a machine it should be a pneumatic roller and purchase a double drum. Commissioner Hancock said they can use the double drum on pit run as well. Dave said on chips it beats up the operator. Has turned back the Dynapac roller. If they want to purchase they can but he does not care for it.

[11:34:40 AM](#) Chairman Farnsworth said he ran into the Honnen representative and was told they had some of these. Dave provides other quotes. If they do not purchase the Dynapac they are on the hook for the rental charges. Wanted \$80,000 to buy they would credit back the rental price if they choose to purchase. Bonneville County does have a nice pneumatic roller they may be able to trade equipment for a month or so. Chairman Farnsworth said they would have to wait for them to get done and then may lose the heat. Dave said theirs is a CAT. Typically about \$5,000 to rent one for the time they need. Knows they do not want to rent but may be what they have to do. Will be doing more and more paving. Chairman Farnsworth likes the idea of running this over these roads. Dave knows there are a lot of people that do not like the chips. Looking at the costs they are third of the cost to do a BST than an overlay. Commissioner Hancock recommends to get some bids on double drum roller.

INSURANCE – CARLOS APONTE

- **REPORTS/RENEWAL – (ACTION ITEM)**

[11:44:35 AM](#) Carlos is here for a couple things. Have employee meetings scheduled in the next couple of weeks. Wanted to make sure they wanted to renew with Blue Cross. Need a signature page. Commissioner Hancock said based on the costs it was better to stay with what they have. Carlos said usually they make a motion and vote on this. Wanted to make sure they had a motion on this. This is not the contract this is just accepting the rates from the grid. This locks in the rates and they will not look at any more claims data. Commissioner Hancock said Blue Cross is the plan administrator and they hold the stop loss at \$60,000.

[11:47:19 AM](#) **Motion by Commissioner Hancock to approve Blue Cross as the health care administrator and stop loss provider. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.**

[11:48:00 AM](#) Carlos said when he gets the contracts he will get those to Weston to review.

[11:48:57 AM](#) Carlos said a long time ago they were going to go over the analysis. Had Weston review this it is a thirty-two page report. Put the tab the green is the medical data. This is a data benchmark report against other governmental agencies. The reports he usually brings are from Blue Cross against their books and not the industry. Also has the dental analysis and want to look at the supplemental. Hoping to show this back in May but had not gotten the chance. Will do another one for 2018.

[11:51:09 AM](#) Commissioner Hancock thinks they can look at this. Carlos said this is health plan cost overall but does not include HRA. If they add in the HRA in they are still looking really good. This is based on regions have western United States they have Utah, Idaho some Oregon and some Montana. Have local government and the group's size. Can see the actual cost \$895,000. If they add the HRA for liability they have \$293,000. If they add this they are still a ways off. If they still had to pay all of the HRA they are liable to pay out they would still be way under what others are sitting out. Based on region the average cost per employee per year is \$14,805 compared to Jefferson County at \$6,800. This has 120 lives on the

plan. Employee industry type so state and government still lower. This is showing on discounts with how much they are paying and being charged. This gives a glimpse into discounts they are getting from Blue Cross. Commissioner Hancock said this is the negotiated rates.

[11:53:49 AM](#) Carlos said before they were with a third party administrator and the discounts were not good. Showed it was worth paying additional admin fees for these discounts. This was significant enough. Even though claims are relatively low to what others have. When they have the shock claims with a cancer or surgery it is good to have the discount especially at EIRMC. This is where the majority of claims are at. Medical claims costs this is comparing the norm and the actual claims to their peers. This excludes prescriptions this is purely medical. Next shows the difference between the employee and dependents. This is interesting because they actual show seventy-three percent of cost is going to employees, twenty-two percent to spouses and six percent to dependents. The norm is fifty-four percent, twenty-six percent and twenty-one percent. Know a long time ago the commissioners were worried if the benefits were benefiting the employees. Commissioner Hancock said the largest benefactors are the employees. Carlos said inpatient is thirty percent and outpatient is sixty-two percent. The norm for inpatient is thirty-two percent and sixty-eight percent. This is phenomenal. This is the best group they have. This tells whether the employees are consumers of the plan. This shows opportunity when they have a surgery scheduled they could do inpatient instead of outpatient. Have inpatient in the hospital or outpatient in a surgical center. Have had doctors driving people to inpatient facilities. This is showing the employees are going where they need to be going. Commissioner Hancock said it is good to inform the employees on this because sometimes doctors try and push doing this inpatient.

[11:58:34 AM](#) Commissioner Hancock discusses the differences in costs. Even the doctors do not know the cost difference. Chairman Farnsworth said they like to push where they like to go. Carlos said the doctors do not know the cost difference they do not think on the behind the scenes. Has been preaching this for years. It is good this is seeping through with the higher deductibles. Go over admissions had higher than norm had eighteen versus sixteen. The average paid versus the norm was a lot less. The employees going to inpatient services there was no other option they had to go there. Not everything can be done outpatient. They were averaging more inpatient visits but the costs were less. Mountain View is higher than EIRMC which is huge. Always get reports where EIRMC is higher due to those with lower deductibles. The employees understand they use consumerism and makes a difference where they go. Chairman Farnsworth said still back on the back page Mountain View is used in forty-three percent of the cases. EIRMC will have to step up. Commissioner Hancock said they would need to lower their prices. Carlos said this had not been the case so this is really good. Surgery partners are creating another hospital right next to Mountain View will be open next year. This will have an emergency room and will have ninety-seven percent capacity of what EIRMC can do. This will drive some of the monopoly business down. Again are lower in all categories. Almost neck and neck with the norm. Average paid per surgeries they are lower. This is huge because this is comparing Salt Lake. If they had a hand surgery in both places the price will be lower in Salt Lake. Because they have less the price is coming down. Never had both graphs side by side be lower. One of these is usually always higher.

[12:07:09 PM](#) Outpatient surgery per procedure shows claimants and what was paid. Colonoscopy was the number one. Emergency room visits are low on every category. Office visits these are normal visits are way down. Shows if they are going to their primary care physician. Most doctors are around the same. Commissioner Hancock said a lot of these are PA's. Carlos said they do not have anything for inpatient behavioral health for depression and suicide attempts. Did concern him is the actual visits for behavioral health is at 119 still under the norm which is 167. Do have an EAP program. This comes with the Unum insurance. One of the things is they will emphasize in the employee meetings is they have three visits with a licensed professional per incident per year. This is at no cost to the employees. Major diagnostic categories did not see anything crazy.

[12:13:30 PM](#) Paid per member per year was higher on preventative care. Do the wellness but do not want to replace the doctor. At certain ages certain preventative items are covered.

[12:20:26 PM](#) Carlos said in the front are prescriptions. These are different reports. These are higher than norm. The prescription has always been higher for Jefferson County. Right now employees pay a percentage on brand name and non-formulary prescriptions. Made this change because the costs were going through the roof. Wanted to point out that is a reason why they are higher. Have a form for maintenance prescriptions that are available with mail order. Will bring in some instructions at the employee meetings. Has the top drugs paid for by the plan. Do have two prescriptions available in generics that are not being utilized. Chairman Farnsworth said a lot of these drugs do not have a generic available. Commissioner Hancock said they get a patent for the first ten years they cannot make a generic.

[12:29:49 PM](#) Carlos goes through and highlights what they can work on. Total prescription account they are utilizing the best prescriptions they can. Most of the generics are equivalents. Commissioner Hancock thinks this is a lot of good data.

[12:31:32 PM](#) Carlos feels they should keep the employee rates where they are at. The next is the dental the first page from Delta Dental. This is showing how they have done so far. Have paid \$106,000 in dental claims. Trending about the same. The last page is the analysis. Took the funding from 2017 and what they went to in 2018 increased this \$1.50 per employee for a total of \$2,178 increased. The employees had not taken an increase in years. Last thing is he brings up they have Aflac versus Colonial. They are both supplemental carriers. Had Aflac a few years ago. At the time they switched to Colonial because Aflac did not work with employee navigator. Now Aflac does and has called to see if they can get back as a provider with Jefferson County. Matt met with Marilyn and asked about this. Do they want to change or keep this the same? Was told that Marilyn would prefer to keep this the same but she thought they should bring this to the board. These policies are very similar. The ones that already had an Aflac policy did not have to change to Colonial but they do not allow new employees on this. Does not have any hard recommendation.

[12:37:38 PM](#) Colleen said if there was a big change they could look at this. Carlos said a few years ago Aflac came through with a great policy but the next year Colonial matched it. There is no major product that one has and the other does not. Chairman Farnsworth said it doesn't matter to him thinks they can just leave this the way it is.

[12:38:38 PM](#) Carlos said they have \$480,000 in the VEBA fund. Kristine just shared this with him. Recommends doing an analysis on the self-funded plans. Not sure if Searle & Hart can do this. Counties do not have to do this but would recommend they do every five years. They look to verify they have enough reserves that they can fund this. Would recommend they do this. His friend Kent does this and is out of Utah. This would come out of the VEBA account. They look at this as a claim to make sure they are funding at the proper levels. Commissioner Hancock thinks they should do this it as a reassurance. Carlos mentions there will be no increase to Unum. Delta Dental is taking a small increase.

[12:44:48 PM](#) Recess

SOCIAL SERVICES – JACKIE MAUPIN – CANCELLED

- EXECUTIVE SESSION 31-874 & 74-206(D) – RECORDS EXEMPT FROM DISCLOSURE
 - APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)

Open session 1:01

FISH & GAME – BRETT GULLETT

- CANCEL TAXES – LIFE ESTATE – (ACTION ITEM)

[1:01:26 PM](#) Brett Gullett is the Fish & Game Manager of Market Lake WMA. Department bought property from Laverne Tomchak on the southern end of the WMA and incorporated this into the Market Lake WMA. Gave Mrs. Tomchak a life estate on the two acres so she could live here. Mrs. Tomchak passed this last summer. Department has taken over the property in looking for asbestos in this building realized taxes are due. Paid last year's taxes but are looking to get this year cancelled. Chairman Farnsworth asked how much the taxes are.

[1:02:42 PM](#) Kristine Lund said in looking at this it will be approximately \$1,114.62 because there is no homeowners on this for 2018. Going off of an estimate if this is granted they decrease the value at the time of tax charge to get the actual amount. This is using 2018 value and 2017 levy so this may be high. Commissioner Hancock said the state owns this currently. Brett said that is correct. Commissioner Hancock said there are no taxes on these properties correct. Kristine said it is looked at differently it is not regular property. This was a timing issue. In a perfect world and maybe five months ago there would not have been a tax for 2018 on the property. Commissioner Hancock asked if there is anything they need to provide. Brett said they did not come in a timely fashion. Kristine said they have two sides Tomchaks at the time of death should have recorded a death certificate with the property. The Fish & Game was allowing time for the family to move personal belongings and then they fell past the deadline. Commissioner Hancock asked when she passed. Brett said last summer. Commissioner Hancock said a year ago. So they had until April 15 to file is that right. Trying to get his facts straight. This would be an exempt property since this was owned by Tomchak as a life estate that is now owned by Fish & Game. Cody said this has slipped through the cracks on more than one person. Kristine feels this was just a timing issue. Feels in good faith they paid the 2017 taxes and are just looking at 2018.

[1:06:36 PM](#) **Motion by Commissioner Hancock to cancel taxes on parcel #RP05N37E283350 for \$1,114.62 which is an estimate. (Exhibit B) Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed**

GIS MAPPING – SHERRY LUFKIN

- PURCHASE OF ArcGIS SOFTWARE - SPATIAL ANALYST – (ACTION ITEM)

[1:09:11 PM](#) Sherry said they would like to purchase some extension software. This would allow for density analysis and statistical analysis. Found out that this could possibly be reimbursed fifty percent. The software is \$2,500. There is maintenance cost of \$500 each year. This opportunity came along and they have funds in the budget. This is all through Esri.

[1:11:56 PM](#) **Motion by Commissioner Hancock to approve the purchase of the ArcGIS software spatial analyst for the Esri package for \$2,500. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed**

EMERGENCY MANAGEMENT – REBECCA SQUIRES

- FEMA CLASS APPROVAL – (ACTION ITEM)

[1:15:08 PM](#) Rebecca said they have already approved this but this class requires a general admissions application for Emergency Management Institute. Need an agency head to sign. Have already approved going to the classes. Our ARES Coordinator is applying to go to the same class and does need a signature as well. This does not cost the county anything. ARES is the Amateur Radio Emergency Service. This is a volunteer organization work with them when they need handheld radio operators. There is no expense to the county for this.

- MITIGATION GRANT LETTER OF INTENT – (ACTION ITEM)

[1:16:42 PM](#) Rebecca said they have discussed the pre-disaster mitigation grant. Do a letter of intent stating they intend to apply for a grant. This is for the Archer Highway and the Harrison Canal intersection trying to bolster under the bridge. This is the letter of intent so the state knows what they are looking at. Have listed Harrison Canal as a cost share source. Have not verified this yet. If they say pound sand she is not sure where they want to go with this grant application. Do they still want to apply and cover the costs? Commissioner Hancock said they do not want to cover the costs and has already told Stan. Chairman Farnsworth said otherwise they can pay for the entire thing and they will show them they are undermining the bridge. They built this after the bridge and are destroying the bridge. This is a benefit to them. Rebecca hopes she will have an answer this week. If they say no they will not move forward with this she is just throwing their hat in the ring. Have spoken with Pam at RC&D has approval to work up to \$1,000 at no cost to the county because they have already contributed. Beginning October 1 pre-grant costs can be paid for with the grant. This will be great help to work on this grant. Look forward to learning from Pam and working with her.

[1:19:22 PM](#) Rebecca said as an FYI they do still have the burn ban in effect until the end of the month unless they determine otherwise. BLM has lifted the level one restrictions so you can smoke outside of a vehicle and can have a campfire. Bonneville County has lifted theirs. We still have ours so no burning in the county even on BLM land. Mitch mentions a field being burned. Commissioner Hancock said they can get a permit to burn. Rebecca said there was some confusion because DEQ can issue an air quality ban where nothing is allowed. There are a lot of different ways to prevent a fire. Chairman Farnsworth said the rain and snow in higher elevations helped a bunch. Rebecca will keep them updated. Will keep this until the board decides. Commissioner Hancock said this will end at the end of the month anyways.

NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL

- **UPDATE**

[1:21:41 PM](#) Mitch said they will be going down to the fair this week. There are some other counties stepping up to help. Will go down tonight and tomorrow. This is a big deal it gives them opportunity to talk to people. Surprising how many people come in and bring in various plants. Chairman Farnsworth said the invasive species thing is that people do not understand until you see the lakes where fish fly up when going on a boat. Have no idea what is being brought in on their boats but it is similar to what you bring in on your shoes. Mitch said it is surprising that what they do makes such an impact. It makes a real difference. Seen in our area at the hot springs the Fish & Game had to do some shocking. People take their aquarium fish and dump these. Commissioner Hancock said they had a ton at the warm springs. Would see tons of goldfish. Chairman Farnsworth said there are all kinds of tropical fish. Mitch said the ones that adapt to the environment are the issues. Chairman Farnsworth said they catch minnows to fish and then dump them in the lake thinking bigger fish will eat them but they survive. Mitch brings up going up the Snake River and having the fish flying at them. This changes the whole ecosystem. Sure this has changed. Chairman Farnsworth said trying to save the cutthroat then do not need these here. Do they have a boat washing station? Mitch said he has a mobile one. They do the boat checks at Sage Junction. If they get a foul boat they can bring them to for them to de-con. Have not had one they had to quarantine and de-con yet but have found dead mussels on them. Over the four or five years have been more than a hundred. Chairman Farnsworth said by Alpine they monitor this pretty heavy. Mitch said they see a lot coming out of Utah with Lake Powell and Lake Mead. Do not want these here.

[1:29:18 PM](#) Mitch said next week after the fair is over they will start the fall treatments. Do go target the tree suckers in the rights-of-way. This will help keep from getting larger trees in the rights-of-way. Do kill these off. When he first started this department they had a lot of these and Road & Bridge spent a lot of money. Find this to be a big benefit to get these out now. Have a BLM treatment program on Russian Olives in the Heise area. Have plenty to keep them going. Also have some shop cleanup they are doing this week. Will be recoating and resealing the containment base.

COMMISSIONERS

- **ALCOHOLIC BEVERAGE LICENSES – (ACTION ITEM)**

[1:38:25 PM](#) Motion by Commissioner Hancock to approve alcoholic beverage licenses for Dolly's Subway Club, The Lube Shop, Mountain River Entertainment, Teton House and Teton Truck Stop. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

- **PATHOLOGY SERVICES AGREEMENT WITH ADA COUNTY – (ACTION ITEM)**

[1:40:25 PM](#) Colleen said this is the same as last year. Have had the coroner review this and sign. Weston also reviewed said this was cleaned up some but is still the same price and have the thirty day termination notice.

[1:41:23 PM](#) Motion by Commissioner Hancock to approve the pathology agreement between Jefferson County and Ada County. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

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

[1:41:57 PM](#) Motion by Chairman Farnsworth to approve certificates of residency for the College of Eastern Idaho for Drew Mortensen and Britney Wright. Second by Commissioner Hancock. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

[1:42:16 PM](#) Motion by Commissioner Hancock to approve certificates of residency for the College of Southern Idaho for Charolette Kirschbaum, Michael Kirschbaum, Rusty Packer, Austin Sorensen and Braxton Sorensen. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

[1:43:26 PM](#) Recess

Open session 2:02

PLANNING & ZONING – KEVIN HATHAWAY

- **UTILITY EASEMENT – (ACTION ITEM)**

[2:02:25 PM](#) Kevin has given them a utility easement. Have the courthouse. This is where they are building the apartments over by Dunn's Office. Issue they have is the power company has alternatives. The one in red they cannot get around. Their first choice is to bring power from an undeveloped lot on Annis Highway. Shows their ideal second run. Need two runs for the capacity they need. If they cannot get this he goes over their next option. They need two points of delivery.

[2:04:38 PM](#) Commissioner Hancock asked why they are not running with the current easements already with the city. Kevin said they have some easements with sewer and water. They had some issues with this property. The sewer is fourteen feet deep. There is not a utility easement for power. This is a good load there will be five buildings. Chairman Farnsworth asked if they will cut into this road. Kevin said he does not want them to think they should push this but it will still settle. Commissioner Hancock said it depends on how deep they go. If they go six feet they do not have the issues. Want to make them go at least six feet. The code on power is thirty-two inches because this will be a main line. Go over options. Chairman Farnsworth said definite no on the east. Kevin asked what they need. Commissioner Hancock said they would need a legal description. Chairman Farnsworth said they would need the exact location. Kevin asked if they could do this pending a legal description. Commissioner Hancock would rather not he wants to know exactly what they are going to do. It is the power company they give the easement to not the individuals.

- **MORATORIUM RELATED TO SUBDIVISION DEVELOPMENT & STRUCTURE – (ACTION ITEM)**

[2:15:26 PM](#) Kevin said the issues is the city when the bond before the conditional use hearing they talked about annexing the area where the new school is going. This is 200 to 4000 possibly 4100. The north side of 48 to South Fork is the city everything else is the county. The problem that keeps happening from ill informed decisions. Need to support a moratorium on any new subdivisions or development until they get their plans in place. Need to get their annexation. We need to get area of impact agreement done. They have been working on this. Things have stopped when he

came over here. Have the new individual getting up to speed. They will not have the whole impact area agreement done. Visited with Weston to see if they could approve this in stages. In order to do support the city requirements for development before they annex this they have to have a jointly adopted area of impact agreement that is adopted by the commission and city council. Then they can allow them to subdivide or compel them to use the same requirements as the city. Chairman Farnsworth said otherwise they build to county specs and then get annexed into the city and these may not be the same. Kevin said Windemere Estates asked the city to annex them. Have the lots that have separate wells and sewers and this is right on the edge of the city. Could annex them but they cannot make them change their water and sewer until this fails. Commissioner Hancock said this is if they have the services available. Kevin said Cedar Meadows is right across the street.

[2:18:49 PM](#) Kevin said the city has committed that they will serve the new school and church on the corner. It is a safe assumption that they have enough and is compelling they will annex. They can almost force annexation at this point. When a developer knows they can annex and have more lots.

[2:20:43 PM](#) Kevin said in order to develop an impact fee that is supportable they have to do an impact fee study. Capital Improvement Plan implements that study and are interrelated documents. Have to be adopted for them to take effect. They charged \$310.90 for every impact fee. These have to be redone every ten years they are at year nine. Impact is assessed up to ten percent. There are requirements for these fees. If they are not using what they are collecting knows it is harder to justify. This goes to the Sheriff's Office, Road & Bridge, Park & Recreation and Fire.

[2:23:54 PM](#) Kevin said the other issue is accessory apartments. Are they familiar with accessory apartments? These were used as a mother in lawsuit. Problem is they have become a way to circumvent the zoning. Could have a home and the accessory apartment could be separate from the home just had to look like the home. If they have a 3,000 foot home they can have a 1,500 square foot apartment that can be two bedroom and uses the same driveway. Chairman Farnsworth said that 1,500 is large enough to be a house. Kevin said they use this until they no longer need this then they begin to rent this out. Commissioner Hancock said this would change the zoning. Kevin said this is problematic it changes it to high density residential. This has transformed into something it never should have been. Can fix this by making this temporary. Commissioner Hancock thinks they are approaching this wrong. Need to say this is part of their house. That way if it is temporary it is still part of their house.

[2:27:32 PM](#) Chairman Farnsworth said the Air B&B does not bother him as long as they are attached to the same house. Had been doing this up in Rexburg. Kevin said this has been a real battle. The ones that owned the inns and motels fought this. Commissioner Hancock said that City of Idaho Falls limited the amount of days on this. Kevin said Rexburg outlawed this and it was challenged. This is a problem they need to look at.

[2:29:13 PM](#) Chairman Farnsworth thinks this is a wave not sure how long this will last. This should be attached as part of the house or mobile and moved out upon death. Otherwise this is a rental house. Commissioner Hancock agrees. Can get the ordinance out and draft this change. Kevin said they can put a moratorium on this. Will check with Weston. Commissioner Hancock said they need the city to give them a time frame on the moratorium. That has always been the problem is the city not providing the utilities. Kevin said the impact agreement is part of the problem. A developer when they have this set up and it works the developer comes in and sees the standards for infrastructure. Put the streets in which are the same the differences are curb and gutter. This happens when the development happens. The developer can implement this into the cost of the lot. Can develop at a higher density. Commissioner Hancock said that is not the problem. Uses 200 as an example is buying the property behind the school. Want to develop this but there is no sewer to the school or water. Want to develop this so then the city makes them pay for a third of the cost. This is millions of dollars. If they have the water at the edge of the property then they can pay for that. Chairman Farnsworth said then they just hook each lot in. Kevin said this is a better deal for the resident because otherwise they have to put in a sewer and water system. Commissioner Hancock does not believe the developers are upset about city water and sewer but do not want to pay for the main line. Kevin said they have committed to working with the school and church. Commissioner Hancock said the developer should pay for everything within the development.

[2:38:19 PM](#) Kevin asked after the area of impact agreement is in place. They will still have the permitting authority until they annex this. Once they annex this then it is their issue. Chairman Farnsworth said if they do not hurry they will run into these issues. Commissioner Hancock mentions an issue with the time element. Kevin thinks that is reasonable and needs to be addressed.

[2:39:46 PM](#) Kevin said they are up forty-three permits for the year have 328 already for the year.

[2:41:06 PM](#) **Motion by Chairman Farnsworth to adjourn at 2:41. Second by Commissioner Hancock. All in favor – aye. Motion passed.**

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date