

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
JANUARY 14, 2019**

Meeting called to order at 9:01. Those present are Commissioner Hancock, Chairman Farnsworth, Deputy Prosecutor Weston Davis, Prosecutor Paul Butikofer, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Chairman Farnsworth. Prayer offered by Weston Davis. Commissioner Martinez did not attend.

COMMISSIONERS

- **WRITTEN DECISION – ORDINANCE #2019-2 – ORDINANCE #2019-3 – (ACTION ITEM)**

[9:03:50 AM](#) Kevin said they have the written decision waiting for a revision on the ordinance. Move toward other business.

- **APPROVE CLAIMS – (ACTION ITEM)**

[9:04:18 AM](#) Chairman Farnsworth said the claims were reviewed and did not see any issues. Commissioner Hancock did not have any issues either.

[9:04:35 AM](#) **Motion by Commissioner Hancock to approve claims from 12/17/2018 to 1/11/2019 for \$652,758.34. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.**

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

[9:10:07 AM](#) **Motion by Commissioner Hancock to approve commissioner meeting minutes from December 17, 2018 and January 7, 2019 as amended. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.**

- **WRITTEN DECISION – ORDINANCE #2019-2 – ORDINANCE #2019-3 – (ACTION ITEM)**

[9:14:21 AM](#) Commissioners review revised ordinance.

[9:16:38 AM](#) Weston said that the accessory apartment ordinance has not been reviewed. A written decision is not required. Weston reviews.

[9:19:59 AM](#) Commissioner Hancock said this has been reviewed. Had a public hearing on a moratorium with the City of Rigby.

[9:20:14 AM](#) **Motion by Commissioner to approve the written decision for a moratorium with the City of Rigby for the area of impact. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.**

[9:20:47 AM](#) Chairman Farnsworth said this will halt the building until May 1 in a specific area. This is in cooperation with the City of Rigby so they can get utilities in place before building. Will not prevent them from moving here. Is only until May 1. Commissioner Hancock said the City is extending the utilities because there is a new elementary and LDS Church going in the area.

[9:22:32 AM](#) **Motion by Commissioner Hancock to approve ordinance #2019-2. Second by Chairman Farnsworth. Roll call taken. Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.**

[9:24:02 AM](#) Chairman Farnsworth said this one is a moratorium changing how they build accessory apartments. Commissioner Hancock said this changes the requirements that they will no longer be separate they will have to be attached. Chairman Farnsworth said this will help them from violating their zoning ordinances.

[9:25:31 AM](#) **Motion by Commissioner to approve ordinance #2019-3. Second by Chairman Farnsworth. Roll call taken.**

Commissioner Hancock – aye, Chairman Farnsworth – aye. Motion passed.

[9:26:28 AM](#) Chairman Farnsworth thanks everyone in the county. Has been fun as well as trying at times. Want this area to continue to grow. Appreciates working with everyone within the county.

[9:27:08 AM](#) Commissioner Hancock thanks Commissioner Farnsworth he has worked very hard in this position and they have been able to accomplish a lot with him in this position.

[9:27:53 AM](#) Colleen also thanks Commissioner Martinez and Assessor Cody Taylor.

- **SWEAR IN NEWLY ELECTED OFFICIALS – (ACTION ITEM)**

[9:28:14 AM](#) Colleen has Judge Crowley here to swear in Shayne Young, Roger Clark, LaVar Summers, Kristine Lund, Jessica Roach and Colleen Poole. Sign Oaths of Offices that will be recorded.

[9:33:03 AM](#) Recess

Open session 9:33

- **RESOLUTION #2019-14 - CHAIRMAN – (ACTION ITEM)**

[9:38:34 AM](#) Commissioner Hancock said they need to elect a chairman to lead the board. Commissioner Young thinks this should be Commissioner Hancock because he has been here. Has the experience to help lead the discussions.

[9:39:00 AM](#) **Motion by Commissioner Young to select Commissioner Hancock as the Chairman of the Jefferson County Board of Commissioners. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **COMMISSIONER WAGES – (ACTION ITEM)**

[9:40:27 AM](#) Chairman Hancock wants to go over the wages. To give some history on this two years ago the salary was changed from just under \$28,000 to \$36,000 for the commissioners. At that time when this went into effect in October of 2017 he personally did not take the raise. He did take a three percent raise so his is a little over \$28,000. Budgeted amount is \$36,000 and without any action this is what the new commissioners will make. This past year other elected officials did receive a five percent raise. Opens this up for discussion. Commissioner Young said the current salary was what. Chairman Hancock said this is \$36,000. Commissioner Young said that he ran on the fact that he would move this back to the original amount. Colleen thinks this is \$27,000. Chairman Hancock points out that they are considerably less than other counties. They are

considerably less even at the \$28,000. Commissioner Clark thinks they are new feels the previous wage would be fine. Commissioner Young asked about paying the chairman more. Chairman Hancock said several counties do pay the chairman more. This was around \$27,000 and he took a three percent increase. Commissioner Clark asked if they can readdress this later or does it have to be done today. Chairman Hancock said the full amount was budgeted. The reason would be so they know what their salary will be. Knows they ran on the platform to change. Colleen said the full amount will still be in the budget. Commissioner Young asked Commissioner Clark if he has any issues going back to the \$27,000 and keeping Chairman Hancock as he is. Commissioner Clark is okay with going back. Paul said this is until October when they can readdress this during the budget process. Commissioner Young asked on a specific amount for Commissioner Hancock on his wage. Weston said it would be good to formalize this. If they want to change this to a specific amount they should put that amount in their motion. Chairman Hancock said he took a three percent raise for a total of \$28,028.26.

[9:48:01 AM](#) **Motion by Commissioner Young to reduce the current wages from \$36,000 for Commissioner Roger Clark and Commissioner Shayne Young from \$36,000 to \$27,212. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:49:44 AM](#) **Motion by Commissioner Clark to have Commissioner Hancock’s wage stay at \$28,028.26 reduced from \$36,000. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:50:37 AM](#) Recess to switch out keys with Chief Deputy Wolfe.

Open session 9:54

• **RESOLUTION #2019-14 - CHAIRMAN – (ACTION ITEM)**

[9:54:36 AM](#) Commissioner Hancock reads resolution #2019-14. “Whereas, it is necessary at this time that a Chairman of the Board be selected; Now, therefore, be it resolved that a motion as made by Commissioner Young, seconded by Commissioner Clark to appoint Commissioner Hancock as Chairman of the Board of Jefferson County Commissioners effective this 14th day of January, 2019; The motion passed and the voting was unanimous, as taken by roll call vote on this 14th day of January, 2019. Done and dated this 14th day of January, 2019.”

[9:55:09 AM](#) **Motion by Commissioner Clark to approve resolution #2019-14 for appointing Commissioner Hancock as chairman. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:56:31 AM](#) Colleen swears in Commissioner Hancock as Chairman.

• **COMMISSIONER LIAISON/BOARD ASSIGNMENTS – (ACTION ITEM)**

[9:58:36 AM](#) Chairman Hancock said this is to assign liaisons and board assignments. The department heads that fall under directly will need to approve time cards. Can still have a representative appointed on the Board of Health.

[10:00:18 AM](#) **Deputy Prosecutor Weston Davis left room**

[10:00:27 AM](#) **Prosecutor Paul Butikofer left room**

[10:00:43 AM](#) Commissioner Hancock said that Brian is willing to stay on with the Board of Health. Currently he is the chairman. Is one of the seasoned members. Commissioner Young thinks the people voted for him and he would not mind serving on the board. Has some insight with his wife working at the health district.

[10:02:28 AM](#) **Prosecutor Paul Butikofer is in the room**

[10:02:38 AM](#) Commissioners discuss boards and duties. Chairman Hancock said they can do this similar. Only thing that would move would have himself handle the Seventh Judicial District Magistrate Judge Commission Member. Is not sure why they have the liaison person. Rebecca said they could go to specific meetings for that department. There are things they may take on. Also have never had any commissioner over maintenance. Paul thinks that should be on for further discussion. Commissioner Clark thinks they can put this off and try to work this out. Chairman Farnsworth said they have assignments with outside committees. Kristine said it has never seemed to matter much to have liaison between departments. Commissioner Hancock thinks they can work together. Colleen thinks they could take the elected officials off. May look at departments that do not have an elected official. Jessica said most things from her office would come before the board in a public meeting. Paul would table this for now and come up with a different list after removing the elected officials. They may be better suited for specific departments.

• **MEETING DATES – (ACTION ITEM)**

[10:11:39 AM](#) Commissioner Hancock said they are mandated to have the second Monday. Colleen would prefer they keep the second and fourth Monday this has worked well for the claims process. Commissioner Young thinks they can leave this at four for the next few months. Then if they decide they can move towards three meetings. Paul said Mondays are busy if this was on different day this may be better for him personally. Chairman Hancock said the second Monday is mandated. Paul said when they set the agenda work with Weston on times.

[10:14:37 AM](#) Chairman Hancock said Audrey needs the items by Thursday and posts this on Friday. There is a new state law that requires agenda items to note whether this is an action item or not. This will be an item the board votes on. Colleen said if it is not noted they cannot take action.

PARK & RECREATION – MICKEY EAMES

• **PUBLIC HEARING – LAKE FEE INCREASES – (ACTION ITEM)**

[10:16:21 AM](#) Chairman Hancock moves to the public hearing. (Exhibit A)

[10:17:18 AM](#) Mickey is here on a fee increases for the lake. Have their expenditures and how much money they made last year. This has been in the paper the last two weeks. Provides total revenue and site revenue is the second block. Chairman Hancock goes over revenues.

[10:20:46 AM](#) Mickey has Cristian Schultz come up he offers the paddle boards and works with other campgrounds and marinas. Trying to look at similar campgrounds and where they are compared to everyone else. Go over costs of other areas. Cristian said bottom line is Jefferson County is

the cheapest and one of the nicest facilities. Mickey said this is family friendly area they have the beach, paddleboards and is a friendly area. Cristian has done google overviews. Commissioner Young asked if during the peak months they are sold out. Mickey said it gets crowded in there.

[10:23:59 AM](#) Commissioner Hancock said they need to look at the walk-in pass because this is the main revenue. Mickey said they have some major campers out there. Cristian did a study for the Bureau of Reclamation in this they found that an average camper will use \$4.17 to \$11.13 a day for power depending on if they have an air conditioner. Mickey said that cost is just power. Has to have people out there to clean and fix things constantly. Mickey said for the annual passes they used to get two passes for \$30. Have found that people turn around and sell the other pass. Is suggesting \$30 for one pass and if they want two passes it would be \$50. Did not change the walk-in. Have posted this twice in the paper by state statue. The summer vendors have gone up as well. Will have some adjustments because they plan to have something out there year round once they get the skating rink running.

[10:28:43 AM](#) Mickey said they have double RV campsites at \$35 going to \$40, single RV campsites are \$20 going to \$25, Shelter is \$15 going to \$20, Tent sites are \$10 going to \$15, Annual pass is still \$30 but will only get one if they want a second it will be \$50, Day vendor is \$30 going to \$50, Summer vendors are \$250 going to \$350.

[10:30:22 AM](#) Commissioner Hancock asked if they have anyone signed up to speak. There is no one signed up. Have someone that wishes to come up from the audience.

[10:30:47 AM](#) Adam Clark 3553 E 800 N in Jefferson County. Comments he is neutral the question he brings up is what the end goal of Park & Recreation is. Is this to turn profit or are they trying to maintain this for cheap and fun access for the public. If this is to expand the lake than he would be for this. If not than he would leave this the same.

[10:31:36 AM](#) Commissioner Hancock said their goal is to have a nice source of recreation at a fairly inexpensive cost. Wants to have the Park & Recreation department be self-sufficient. They have to cover their costs to run the park. Commissioner Young thinks after looking at these numbers they will go into the red if they do not increase these. Commissioner Hancock said they have made a lot of improvements. Mickey said she had a small increase last year. Doing another small increase this year.

[10:33:51 AM](#) Cristian said even after they increase this they are still the lowest. This matrix on pricing was put together in early December and their commissioners will be increasing fees around the middle of January. Commissioner Young asked what the revenue increase will be. Mickey was going to make sure the taxes were included but not they will pay the taxes on top of this. They have an eight percent tax that goes on everything. This is the six percent state tax plus an addition two percent luxury tax. Will have the rate and the taxes will be on top of that.

[10:35:27 AM](#) Rebecca Squires said the campground has been heavily supported by the Idaho Park & Recreation through the RV Users Fund. This is to improve camping opportunities for RV users. Would rather they not have any fee at all but highly encourage entities to charge as little as possible because of this support. Increasing fees too much would make the county less attractive as a grant recipient. Other thing on a personal level would hate to see something that is an asset priced outside of the reach of a family. Look at areas that are in our backyards but cannot afford to take the entire family. Would hate to have this happen. Mickey agrees with this.

[10:38:00 AM](#) Cristian goes over they are seeing individuals stay here and take day trips. Mickey said this is a great spot they can stay here cheaper and go to Yellowstone or Jackson for the day. Wants to keep this so the residents feel comfortable too. Chairman Hancock said they could look at residents paying less. Mickey said they also may look at having different rates during the week and the weekend.

[10:40:51 AM](#) Chairman Hancock asked if there is any other discussion he sees the rate structure. Mickey said the reservation site has made this much better. Chairman Hancock said they could have this set up to pay as a resident or not. Commissioner Young does not see any issues with this does not think this is that big of an increase.

[10:42:47 AM](#) Chairman Hancock said they will close the public hearing section. Need to have a resolution to do this will table this until they have one.

HIGH COUNTRY RC&D - PAM HERDRICH

• HIGH COUNTY RC&D BOARD APPOINTMENT – (ACTION ITEM)

[10:43:26 AM](#) Pam Herdrich is the Executive Director for the High Country RC&D. Cover nine counties in Idaho. Jefferson County is in the service area. Are a small non-profit that the county supports. Are here to help them and their citizens leverage tax dollars with private dollars to get projects done that support the community. Typically one of them is appointed to the board. Also have someone appointed to the cloud seeding committee. Coordinates the cloud seeding. They have twenty-five manual ground seeders. Last year for the upper snake the project increased the snow pack 7.7 percent. Is here today to request they appoint someone to these boards.

[10:46:04 AM](#) Chairman Hancock said they will appoint Commissioner Clark. Pam said they have a meeting on January 31. Typically offer lunch for \$5 and start. It does change but this time they are meeting in the Fremont County Annex building suite 101. Has a brochure they can look at. These are what they offer as a sponsor. Good at getting grants and writing grants. Commissioner Young asked which types of grants. Pam said all types do federal, state and private. Will be submitting a \$200,000 grant proposal for plans on developing strategic plans for addressing the gaps within the opioid crisis. This goes in today. Jefferson County will be a part of this if they receive this. Have wildland fire projects they do. Already submitted a grant to Idaho Department of Agriculture for an addition \$8,000 for herbicides. Does not think they have received payment for cloud seeding. Colleen said they can check on this. Chairman Hancock said they do a great service. Pam said she was going to help Rebecca with a FEMA grant. Chairman Hancock said the canal board did not want to match.

[10:50:10 AM](#) Luke Hicks said often times he goes to the meetings. Chairman Hancock said that Commissioner Clark will be handling this. Luke said he is on the water board and attends often times they could go together. Pam said cloud seeding is from 10:00 until 11:30. Commissioner Clark asked on the cloud seeding how they came up with seven percent. Pam said this is with Idaho Power they have done a lot of research and depend on their number. This is all the cloud seeders that have contributed. Commissioner Hancock said there are numbers of monitoring stations

that have been put in place. They have some good statistical proof that cloud seeding works. Pam said the meeting starts at 10:00 until around 11:30 will have lunch then the RC&D meeting will go from 12:30 until about 2:30.

ASSESSOR – JESSICA ROACH – TREASURER – KRISTINE LUND

- **TAX CANCELLATION – (ACTION ITEM)**

[10:53:03 AM](#) Jessica said on December 19 it was brought up some potato cellars were inadvertently added and has created a double taxation. Are here to ask that tax be canceled. Chairman Hancock asked how much. Kristine said this value was \$722,000. Jessica said this is for 2018 only. Chairman Hancock said they would have to be fair with the double tax to cancel this. (Exhibit B)

[10:55:33 AM](#) **Motion by Commissioner Young to cancel tax on parcel#RP04N36E180000 due to a double taxation for \$7,637.16. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

ASSESSOR – JESSICA ROACH

- **RESOLUTION #2019-12 – DESTRUCTION OF RECORDS – (ACTION ITEM)**

[10:57:14 AM](#) Jessica has a resolution destruction of records for personal property. Parcels because of Idaho Code 63-602 KK for exempt properties in 2013. The exemption they do not have anything with personal property that is related if the value is under \$100,000. Is here to destroy these records. Records prior to January 1, 2014. Chairman Hancock said Idaho State Code has classification on records and each record has a different retention. Before destroying usually have the civil attorney review this to make sure they are not violating anything. Jessica said they are semi-permanent so have to be kept for five years. Chairman Hancock said that Weston saw this on the agenda and did get with her and has reviewed this.

[10:59:03 AM](#) Chairman Hancock reads resolution #2019-12. “ At a meeting of the Board of Jefferson County Commissioners, State of Idaho, on the 14th day of January, 2019, the following resolution was adopted to wit: Whereas, Idaho Code 31-871 requires the Board of County Commissioners to authorize destruction of records that are not required to be retained as permanent records and that have met the minimum retention period provided by the county’s record retention schedule and no longer required by law or for county business; and, Whereas, approval for the destruction of the below listed records has been obtained from the Idaho State Historical Society, when required, and County Attorney, as provided by Idaho Code 31-874. Be it therefore resolved that the Board of Jefferson County Commissioners hereby authorize the immediate destruction of the original paper records and that such destruction occur under the supervision of the Jefferson County Assessor. Taxpayers list of personal property records prior to January 1, 2014 that have been exempted by Idaho Code 63-602KK. Approved and adopted this 14th day of January, 2019.”

[11:01:21 AM](#) **Motion by Commissioner Clark to approve resolution #2019-12 for destruction of records. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

TREASURER – KRISTINE LUND

- **CREDIT CARD APPROVAL – (ACTION ITEM)**

[11:02:48 AM](#) Kristine said they have credit cards issued to employees. These are reviewed and looked after in her office and the Clerk’s office. If anyone has anything over \$1,000 that has to come to the board for approval. Do sometimes use the cards because she can raise and lower limits. Watches this carefully. Been about eleven months since they started on this new program. Will be earning one percent back from all of their purchases.

[11:05:23 AM](#) Looking to have two cards issued one for Jessica Roach as the Assessor and the other for Rebecca Squires. They have three ghost cards in the office that can be checked out for travel. When someone needs a card regularly feels that for paperwork and simplicity they look at issuing a card for the individual. Rebecca does a lot of purchases with Emergency Management. Feels a card is necessary.

[11:06:38 AM](#) Chairman Hancock thinks this has been explained. Commissioner Clark thinks it is easier for her to track. Chairman Hancock said if they used the cards the same amount could get funds back. Kristine believes they finish this up soon and is excited to see.

[11:07:54 AM](#) Commissioner Young asked if when employees travel they use county credit cards. Kristine said for county business, hotel, meals and fuel. When they are traveling sometimes may take their own vehicle and they would not use this for fuel because they would do a claim in the Clerk’s office for reimbursement. Kristine said they try and do direct bill with the hotels whenever they can. Chairman Hancock said if they direct bill they can get the taxes off. Kristine said they can decide if they want to have a card in their name or if they want to be reimbursed. Have cards out quite a bit right now. Are seeing that for a lot of purchases they have to order and pay online. See this a lot with the Weed Department. The way things are going is electronic.

[11:11:49 AM](#) **Motion by Commissioner Young to have Jessica Roach and Rebecca Squires be issued county credit cards. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

PARK & RECREATION – MICKEY EAMES

- **PUBLIC HEARING – LAKE FEE INCREASES – (ACTION ITEM)**

[11:12:37 AM](#) Mikey brings in resolution on the fee increases. Chairman Hancock reads resolution #2019-16. “ At a meeting of the Board of Jefferson County Commissioners, State of Idaho, on the 14th day of January, 2019, the following was adopted to wit: Whereas, the Board of County Commissioners held a public hearing for the fee increases in the Parks and Recreation Department on January 14, 2019 in the Commissioners’ Meeting Room at 210 Courthouse Way, Rigby, Idaho; and Whereas, the fee hearing was held in accordance with Idaho Code 63-1311; and Whereas, the public notice of the hearing was duly published in The Jefferson Star on December 26, 2018 and January 2, 2019; Be it therefore

Commissioner Meeting Minutes

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resolved that the Board of Jefferson County Commissioners hereby authorizes the increase for double RV campsites from \$35 to \$40; single RV campsites from \$20 to \$25; shelter reservations from \$15 to \$20; tent sites from \$10 to \$15; annual passes from \$30 to \$30 for one or \$50 for two; day vendors from \$30 to \$50 and summer vendors from \$250 to \$350 effective immediately. Approved and adopted this 14th day of January, 2019.”

[11:14:03 AM](#) **Motion by Commissioner Clark to approve resolution #2019-16 for raising fees at Jefferson Lake. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

SOCIAL SERVICES – JACKIE MAUPIN

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

[11:16:32 AM](#) **Motion by Commissioner Young to go into executive session 31-874 & 74-206 (D) – Records exempt from disclosure. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

APPROVAL OR DENIAL OF INDIGENCY APPLICATION – (ACTION ITEM)

Open session 11:34

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

[11:35:02 AM](#) **Motion by Commissioner Young to approve case #2019-INVH-03. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

COMMISSIONERS

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

[11:37:02 AM](#) Chairman Hancock said they are delayed because of subwater. Have a mitigation in place. Used a de-watering system to keep the water at a minimum. Have put in a de-watering system into two cisterns and will be pumped to the Rigby Canal. In the basement have five subpumps. Are raising the floor fourteen inches. Have had engineering reviews. Have poured three rooms in the basement. Will be doing the rest of the floor this week. Commissioner Young asked how far the subpumps are down. Chairman Hancock said they are set at seventeen feet. Commissioner Young asked if they are confident this will work. Chairman Hancock said they are. Started pumping on July 24. This was the first time this came in but peaked in September. Using a double redundancy solution here.

[11:43:02 AM](#) Chairman Hancock said they have had some issues with the electricians. This is Mountain West Electric. Very high on change orders. Colleen asked if they can consider having another company come in. Chairman Hancock said they have spoken about this. Is a question on where they are interfacing who is in charge of this? Wants them to understand on the finances they have the rest of the money to pay the balance. Paid about \$3.3 million already on the building. Commissioner Clark asked how they have the payments setup. Chairman Hancock said they have paid progress payments. Would like to go have a quick walk through after this if they are available.

- **ANNEX FURNITURE - (ACTION ITEM)**

[11:48:33 AM](#) Chairman Hancock said they have no furnishings. Will need to have chairs for the new meeting room. Have a larger meeting room that will be used for these meetings. Have individual offices for the commissioners as well. Looked at the future when they built. Colleen said it would not hurt to go through this office and clean out. Probably be used for meeting room for attorneys. Will need to get someone in to get some ideas. Will need desks, file cabinets and chairs.

[11:53:18 AM](#) Recess until 1:00

Open session 1:00

SHERIFF – STEVE ANDERSON

- **VEHICLE PURCHASE ORDERS – (ACTION ITEM)**

[1:00:58 PM](#) Sheriff Anderson said Captain Wolfe put together this off the state bid. They use Goody Motors. Three years ago they had given a plan to rotate the vehicles with long shifts and updated vehicles they can see the maintenance costs go down. Budgeted \$155,000 in the capital vehicle line. Would propose they get these three vehicles ordered. Regular price is \$47,800 for a Tahoe and are getting these for \$37,500. Want two Tahoes and a truck to pull the boat.

[1:03:34 PM](#) Chairman Hancock said they can go off of state pricing. They all have contracts that have been negotiated already. As far as competition they are using a state bid. According to them they make only about \$30 per sale. Sheriff Anderson said they will save about \$35,000 going off the state bid. Chairman Hancock said he is the one that encouraged him to keep these vehicles rotated out. It makes sense to keep the fleet updated when they use these 24/7.

[1:05:10 PM](#) Commissioner Clark asked how much to equip with radios. Anderson said this is \$7,000 to \$11,000. These are policed packaged so they will come with the wiring. The older vehicles they have are going on the auction site. Are bringing money back in. Deputy Wolfe does extensive research. Sheriff Anderson makes sure they come in for these as a courtesy. Also makes sure they have the money for the capital purchase.

[1:07:48 PM](#) Chairman Hancock said they do have the budget for this. Need to keep these on rotation.

[1:08:09 PM](#) **Motion by Commissioner Clark to approve for the Sheriff's Office three vehicles two Chevy Tahoe's and a Chevy Silverado for \$101,787. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **BOAT MODIFICATION AND EQUIPMENT APPROVAL – (ACTION ITEM)**

[1:08:54 PM](#) Sheriff Anderson said they had received a grant for the majority of the new boat. This is for the wiring and radios that are needed. Having this customized somehow will have this fabricated that the top will come down so they can go under the bridges when the water is

high. Have plenty of money in the equipment line. Chairman Hancock said this is for two items have radio communications from Teton Communications and will have modifications to the boat to have an alcove. Sheriff Anderson said they have this want to lower this so they can get under bridges during water. Chairman Hancock said then they can drop this down or raise this up. Sheriff Anderson said modification with the radios and circuit breakers is \$7,086. Have another \$2,100 for the other adjustments. Would like to get the boat modified. Chairman Hancock said this is around \$9,000. The radio communications have standard rates. Sheriff Anderson said this is just for the wiring does not have the other amount.

[1:11:48 PM](#) Sheriff Anderson is not sure he has both amounts. Needs the modification amount. Calls for the other paper with amount.

Chairman Hancock said this is for a boat they use on the waterways within the county. Also assist other counties as needed.

[1:13:28 PM](#) **Motion by Commissioner Young to approve for the Sheriff's Department a purchase from Premier Vehicles \$2,038.02. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[1:14:29 PM](#) **Motion by Commissioner Young to approve equipment for the Sheriffs' Department from Teton Communications for \$7,386.40. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[1:19:53 PM](#) **Motion by Commissioner Clark approve for the Sheriff's Department to get modification on the jet boat with A&R Corporations for \$997. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **DRIVER'S LICENSE COUNTER REMODEL BID – (ACTION ITEM)**

[1:15:13 PM](#) Sheriff Anderson said at the driver's license it is built for two stations they have three stations due to how busy they are. Reached out to five places to have a bid for the counter remodel. Can be done in three days. Only received one bid out of the five that were interested.

American Custom Cabinets can do this have \$19,000 in the budget and the bid is \$5,174 to replace the entire front counter for driver's license.

[1:16:41 PM](#) Commissioner Young asked where this is. Sheriff Anderson said this is right when you walk in. Do have the money in their capital fund. Would do this as soon as possible. Would start on a Friday afternoon and be done by Monday morning.

[1:17:40 PM](#) Chairman Hancock said this would be considered a single source but they did make this competitive. Melissa said this was January 7. Thinks this was not a big enough job and they do not have time for this when they can make more money. Chairman Hancock said they have the ability to not go back out for bid since this is under \$25,000.

[1:18:55 PM](#) **Motion by Commissioner Clark to accept the bid from American Custom Cabinets for \$5,174.75. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

PLANNING & ZONING – KEVIN HATHAWAY – JENNY KERR

- **PLAT APPLICATION – JOSE NUNEZ – (ACTION ITEM)**

[1:21:22 PM](#) Jenny said this is a plat that went to the Planning & Zoning Commission and was recommended for approval.

[1:21:41 PM](#) This was one lot and they would like to split it into three lots. Went before the Planning & Zoning Commission who had some changes. This then came back after the changes were made and it satisfied Planning & Zoning's concerns. Commissioner Young said this is a direct relative. Chairman Hancock said he can recuse himself. Commissioner Young recuses himself from the discussion. Commissioner Clark asked where this is. Kody said this is in the Grant area on 3500 E. Chairman Hancock said this has been recommended by the Planning & Zoning Commission.

[1:27:19 PM](#) **Motion by Chairman Hancock to approve the plat for Country Side Estates Division #1. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Chairman Hancock – aye. Motion passed. Commissioner Young recused himself from this discussion.**

PUBLIC WORKS – DAVE WALRATH

- **UPDATE**

[1:27:29 PM](#) Dave said they are out doing winter maintenance. Also hauling chips today. Most of the main roads are bared off. Been using a lot more salt brine this year. Temperatures have not been as extreme. Thinks this has been effective. Chairman Hancock asked on comp time. Dave said they are averaging twenty to thirty hours in a two week period. Chairman Hancock said they had some Saturday and Sunday. Dave thinks they have one that is around ninety. When they do have storms on the weekend it builds up fast. Commissioner Young asked on changing the work days during the winter. Dave said if it is snowing they are out. Commissioner Young asked if they could be more available on Saturday. Chairman Hancock said if this melts off then they have the ability to send guys home to burn a day. Dave said this is legal under the Fair Labor Act. Cannot change their normal schedule to avoid comp time. Do get calls on weekends to sand areas and they also get comp time for that.

[1:34:11 PM](#) Dave knows that a lot of people were angry with the roads last week. Rebecca said the policy allows forty hours of comp time and Road & Bridge can have up to eighty hours. Dave said personnel policy does address this. May need to come in to increase this. Rebecca said everyone will drop down under the forty hours they are good during the spring and fall about getting their numbers down.

- **RESOLUTION #2019-15 – SURPLUS PROPERTY – (ACTION ITEM)**

[1:36:02 PM](#) Dave has a resolution on some equipment that is not useable for them at this point. Has a 1991 Ford half ton pickup, 1983 Ford F800 Dump truck, 1985 Chevy Boom Truck, 2 2009 Pickup sanders, 2006 CAT D.R Dozer Tracks and a 1990 Walden self-propelled broom. Chairman Hancock said they have a system where they have an online auction. This meets all the criteria for public auction. Dave said he forgot he also has a solid waste compactor has a broken axle so only has 3 wheels. Chairman Hancock said they can put as is on all of these items. Dave said he will get this information to Mariah and the auction will start late January. Most of this is going to be salvage. Chairman Hancock said someone might be able to salvage some of these materials.

[1:41:27 PM](#) **Motion by Commissioner Young to approve resolution #2019-15 to surplus attached items. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[1:42:33 PM](#) Chairman Hancock asked on the fuel dispensing. Dave said this is great it is so easy to use. Colleen said a few in her office have used this. Dave said a few departments are using this. Commissioner Clark asked if these are filled up. Dave said the diesel tank is pretty full. Will hold off on the unleaded until the Sheriff's Office starts coming over. It is so much nicer to account for all the departments. They have a 1,000 gallon tank with blended fuel. Have 12,000 gallons of unleaded and 12,000 gallons of diesel.

[1:46:52 PM](#) Recess

Open session 1:54

[1:54:09 PM](#) **Weston Davis is in the room**

CITY OR RIRIE ATTORNEY – ROBIN DUNN

- **TINA GILGEN PROPERTY – (ACTION ITEM)**

[1:54:23 PM](#) Robin Dunn represents the City of Ririe as their city attorney have two city council present, Public Works director and a Planning & Zoning individual here. On December 3, 2018 there was a decision made and they ask timely for a reconsideration on this decision. As they are aware all cities have an impact zone around them with a joint MOU between the county and city. By case law the county has the final say what happens in an impact zone. They have city ordinances that govern the city. The impact zone is around the city that they try to work with the county on but the final decision always rests with the county. Generally the city spends the majority of the amount of time studying what they want in that impact zone. Most times the city and county work hand and hand. In this particular case believe there were multiple errors. First is the City Planning & Zoning spent numerous hours studying this particular issue. There were six members present and this was not a quick decision. Had information brought to them. The time the city spent was considerably more than the five minutes the county commissioners spent. In addition they had visitors that evening he was present along with four other individuals that were on the agenda. The one mile area of impact that surrounds in this case the City of Ririe there was a proposal to place a single trailer in the impact area. The applicants to place this trailer in the area indicated that it had been grandfathered. To him this means this was done before the ordinance. Loose a grandfather clause by removing a structure or item. Then they are under the ordinances that in effect. Applicant argue this was grandfathered because many years earlier they had a trailer house at this location. This had been moved. There were some emotional arguments about helping a young man that had some physical problems. Can sympathize with the emotion. Has nothing to do with if this particular trailer fits within the zoning ordinances in this instance. There were two people in favor that were relatives, two people that were opposed spoke in opposition of this particular trailer being placed. According to the Ririe ordinances and those ordinances and impact area were adopted by Jefferson County. Believes that Jefferson County should be following in that particular impact area. This is only for the City of Ririe because all cities can be different. The county has to adhere to the city findings if they are correct. Would have expected if the County Commissioners disagreed would have made some findings on why they disagreed other than just reversing the decision.

[1:59:58 PM](#) There was due process denied also. One young lady that is present today was an opponent was told by the Planning & Zoning Coordinator that there would be no ability to speak at this meeting. Was told the applicant was allowed to speak but she would not be allowed to speak in opposition. Planning & Zoning Coordinator also made comments that the City of Ririe if you don't know it covers two counties part is Jefferson County and there is some that is Bonneville County. Municipality is governed by the boundaries of the municipality. Checked this can go within the limits of the city boundaries. County Planning & Zoning director indicated it was inappropriate to have Bonneville County Commissioners vote on all matters. This is not the case. Do not need or appreciate Jefferson County non-attorneys telling them what they should or should not do. That is why they have legal counsel. Have contacted Idaho Association of Cities on procedural they use of having both Bonneville and Jefferson County Commissioners and it is correct. Needless to say there was information presented to their Planning & Zoning that this body did not review. Had the minutes available. There was no presentation usually the Planning & Zoning Coordinator presents in neutral fashion going over what had happened with the city. Denied due process by telling one party they could speak and another party that they could not speak. Normally in an appeal there is no public testimony since it is not a hearing. In a hearing is a little different when people come and tell them information. In any event the mobile home did not meet the mobile home ordinance. Does not meet the area of impact as an R-3 residence. Did not meet the manufactured home ordinance. Those three ordinances this did not meet. In an R-3 have to have 2,000 square feet, lots at least 125 feet wide and neither of these were present in this case. The mobile home itself did not qualify for the manufactured home ordinance because this did not meet the construction materials necessary. In 1968 certain manufactured homes fit in certain zones. This was the siding, skirting, etc. There were two or three emotional arguments made by the applicant. Individual was injured and the trailer was only going to be temporary. The trailer still did not meet standards. Also trying to get a hardship exemption which is generally a conditional use permit. Will see a lot of these as commissioners as they make decisions in Jefferson County. The other trailers they tried to make reference to in the Ririe area were not in the area of impact. These were in Jefferson County so they can do whatever they want with their own ordinances.

[2:05:49 PM](#) The final argument was the trailer parks were full and even if they moved this to a park they would not be able to pay. This is not part of the decision it is not covered in the ordinances. This is an emotional argument they cannot control the costs of mobile home parks and this is another emotional factor. The decision made by Planning & Zoning they indicated they were sympathetic to the cause but it was an easy decision based on the ordinances. Technical terms were not met on these ordinance so they made a motion to deny and all five commissioners were supportive of the motion to deny the trailer. Understands this then came to Jefferson County after the city where none of the presentation was made. This was rather rapid and the decision was reversed without reasoning the hours and hours spent by Ririe and their Planning & Zoning. Reason it has risen to this level is because this was cavalier of the county to simply reverse this without checking more thoroughly the findings and facts from the city on the issues that should have been presented. Through the city they have authorized him to ask for a reconsideration and present the full facts. Have available to them should also be with the Planning & Zoning Coordinator the findings of facts. It was an easy decision that the prior

decision should be reversed. If they feel most comfortable they could make a special findings of fact. Knows this may cause the attorney more work but thinks the City of Ririe is correct and the decision was made hastily and improperly. With this he stands in lieu of questions. Have the support of the Ririe people here today because they spent enormous amount of time even though they are sympathetic.

[2:09:45 PM](#) Weston asked Robin that someone was told by Planning & Zoning that she was not allowed to speak. Robin Dunn said that is correct it was Mandy Brown. Weston asked if she was told no one would be speaking or no one would be testifying. Robin said there is a difference in what he is asking and was told that no one would be speaking which is different than testimony. Weston said the question on the motion to reconsider this was timely filed. The only issue on the motion to reconsider is this is only five to six lines long. Robin said that was intentional. Weston said that is fine but the problem he has with all the arguments that have been made he has not had justice. It seems to him if he had something more detailed so he can compare line by line on allegations this would help him to go back and advise the commission. Robin said they should have this within the Planning & Zoning. Can give them to him by an email but this should be in Mr. Hathaway's file. This is what they believe should have been presented to the county commissioners. Chairman Hancock looks for these. Robin said these are findings from the Ririe Planning & Zoning. Chairman Hancock has the minutes. Robin said this was the minutes from November 7, 2018. Chairman Hancock has this. Robin just went down the line during his arguments.

[2:13:57 PM](#) Chairman Hancock said a couple things. This was given quite a bit of discussion. They spent at least an hour and a half. Robin said he was not present nor was Mandy present. Chairman Hancock said that Mayor Lovell spoke.

[2:14:31 PM](#) Tina Gilgen 53 N 4600 E in Rigby, Idaho. First of all she is not sure where to start because this process started through Jefferson County with a conditional use permit. When Ririe said they did not have anybody that had anything to do with this decision. Went to a Rigby meeting. Then went to the Ririe meeting which Robin Dunn was not at and never saw him there. Sounded like they had already made up their minds. When they appealed this they believed this was fair. The trailer house he is talking about is in the area of impact. This is right across from her house. Have done everything they have asked them to do. Ririe does not have conditional use when talking about trailers and it's not up to code. Ririe does not have one yet that is what the Mayor was saying. They need to get their writings down right. They do not have anything. The trailers that inside the city but they are not in the city. Tried to do everything they could. Have been back and forth for a few months now. Got okayed and the septic has been okayed. The kids have moved in and have the building permit. Just letting Jefferson County know that this will go to court. Feels that Ririe and Rigby both made mistakes. They have a lot of money into this now. Letting them know her case.

[2:17:32 PM](#) Chairman Hancock said an issue the Planning & Zoning members specifically in the agreement says they will select these as commissioners. This was not done. Have started to remedy this situation. As far as realizing the Bonneville side realize they are all part of the commission. Specifically states they need to appoint to the board and they have not. Robin said this does not affect this case. Chairman Hancock said the impact area is supposed to be knows the agreement was signed. This was supposed to be the county and the city agrees. This looked like it was only the City of Ririe it did not incorporate things the county should have put in. Robin said they came to the county and they shifted this back to Ririe and that is why. Based this on their ordinances which the county has adopted. Chairman Hancock said it should have been the other way. Looks like the ordinances were specific to the city and not a difference between the city and the impact area. Robin said they are the same. Chairman Hancock said this is where they found fault that they were the same nothing was specific. This is something that needs to be corrected and will be working on.

[2:19:57 PM](#) Chairman Hancock said there was not a hardship or a conditional use permit in the City of Ririe ordinances. Robin said they do not have a hardship clause. Chairman Hancock said they are looking at if they are dealing with county issues they do have these in their ordinances. Robin said they adopted the Ririe ordinances. Chairman Hancock said within this they will have say over the two commissioners which they did not so there is some give and take on the validation of the commission. Robin said this does not give the 2,000 square feet, 125 feet wide lot or the trailer requirements. Chairman Hancock said this is not on a foundation or have a pitched roof. These are two that they did not meet. It wasn't like they did not look at this. There were issues there. The other area that was a concern is there is a trailer placed across the street. Robin disagrees with this one they need to check the boundaries.

[2:21:42 PM](#) Darren Lewis Chairman City of Ririe Planning & Zoning Commission. The residence across the street is not a single wide trailer. The one across the street is a double wide manufactured home with a pitched roof and siding. Chairman Hancock said it does not have a foundation. Darren said that was approved during the process but this is a double wide manufactured home. Chairman Hancock said he has looked at this. This was conditionally approved because it does not meet the standards. Robin said this is still not comparable. They can have two similar cases that are still different.

[2:23:27 PM](#) Weston apologizes knows he has this sheet at his office he does not have page two of these findings. Robin knows they may need to think on this. Weston asked if they agree the issue on due process would be remedied with the commission reconsidering with the information that was presented today. Robin said yes because then they feel they should have the correct information. Weston said it sounds like to him that they agree the county ordinances apply in the area of impact or are they saying the county has adopted the City of Ririe ordinances to apply in the area of impact.

[2:24:32 PM](#) Robin said there is case law from the Supreme Court that says the area of impact the county is the controlling entity. What are they considering in the area is a different issue. The issue is because they adopted the City of Ririe ordinances and the three that are mentioned have to apply these. May be a factor they are considering in addition is they have a hardship exemption that he is well aware of but the city does not have. They adopted their ordinances so feels they should follow these or they should not have adopted them. Do not get to add another layer on top of the ordinances. If this is done the city and county meet together and is done with an MOU. Weston said they feel the error the commission made is they considered their own ordinances instead of the city ordinances. Robin said if they follow the city ordinances it would be an easy decision based on size, shape, location and no foundation. If they look at hardship on top of this that they do not have this hardship cannot trump these measurement factors. Cannot just put in anything in here. Weston said it may be a mistake of the commissioners to consider the hardship since this is a county ordinance not a city ordinance. Robin said he understands how he interprets this. They have to meet the first level before they can

consider a hardship. Since they cannot meet the first level feels a hardship is invalid. Not saying the hardship ordinance is a bad thing but they have to meet some of the base requirements before moving on.

[2:28:30 PM](#) Chairman Hancock said he was aware of the city ordinances and knew of the requirements. The question was the validity of the agreement they had in place. Whether this was still valid or invalid. This was a discussion they made is why they have to go with those. May not have to because of the validity of the agreement being past the timeframe for renewal and there was not a proper makeup on this commission. So they may fall back on county ordinances. Robin disagrees it is their responsibility as commissioners to make sure all of the impact area agreements are valid. If they wanted to take that argument they could look at Rigby, Roberts, Ririe, Menan and Lewisville and show they are not in compliance in each and every one of these. Working on this but they are not there. Under this theory they could throw out anything. Trying to be respectful. Chairman Hancock is bringing up things that were brought up. Robin said this was never part of the appeal that there was error in the agreements between Jefferson County and City of Ririe. This was not brought to their attention or preserved at the City level to bring. Issues were size, shape, pitch all of those things. Not sure how they can get to this issue. Chairman Hancock said the issues on size was never brought up. Robin said this was in the minutes that were before them.

[2:31:21 PM](#) Weston said they have raised a number of issues. Need to be looking at is a singular issue. Could be incorrect but thinks that they had six requirements that had to be met. There is no hardship clause for the City of Ririe. Robin said there is not one the county has one but they cannot use this because they did not meet requirements on pitch, slope, size, etc. Weston said he is saying the county has adopted the city of Ririe ordinances to apply within the area of impact. Robin said that is correct. If they were inapplicable they could do whatever they wanted. Trying to say they may not be in compliance but this argument was never preserved or brought up. Chairman Hancock said this was brought up in their meeting. Robin said maybe by them but not by the City of Ririe. They can only rule upon what was given. Weston asked if there are any other issues. Robin said the main issue is if the comply with the City of Ririe ordinances they would have ruled that way. Not trying to make this an emotional argument. It is not grandfathered, the pitch, lot size or trailer size. Weston said county made mistake that they applied their own ordinance as opposed to the City of Ririe ordinances. Robin said he assumes but there is no findings of facts. Weston said the intent was to have a written findings of fact but the motion for reconsideration was filed before. Robin said he ran out of time. Chairman Hancock thinks that is correct. Robin said it is hard to answer because he does not know their findings.

[2:34:41 PM](#) Commissioner Young asked this is not the same but if they make one exception for someone else how can they not make an exception for everyone. Weston said the argument that is being made is the county has made an exception but that the county has ordinances and city has ordinances. There is an overlap in circles and in this overlap the county said the city ordinance would apply. Then used county ordinance in the overlap instead of city ordinance. In this overlap area where there is no hardship provision if this was allowed they are inappropriately applying something that does not apply in this area. Commissioner Young said Ms. Gilgen brought out they allowed an exception for the one not in the impact. Weston said the first question is what the law requires. Regardless to exceptions made what applies to this particular house under the letter of the law. Even if someone had made a mistake outside this area and they did this over here it doesn't matter. They still have to look at what the law is for this specific area. Does not see this as one of making exception just have to apply the law for that area. Understanding that he will have to go back and do some research on this to make recommendations to the board.

[2:36:55 PM](#) Tina Gilgen said again they are saying that one person can have something and one person can have something else. Robin would know he wrote the area impact agreement before he was council for Ririe. Feels this is a conflict anyway. Understands if they have an area of impact this is different than the city. Understands if someone does not want a trailer in the city limits. When in the area of impact they have to have some sort of conditional use permit or some sort of hardship. The mayor said this and he knows they do not have anything like this. They need to go back to the table. Right in the middle with both Ririe and Rigby who both do not know. When she read the law it says it does not matter what impact Ririe and Rigby have together that the Rigby Commissioners have the final say. This is why they have commissioners so if there are problems like this someone can stand up and say the way this is.

[2:38:31 PM](#) Chairman Hancock understands the dilemma they are in they will take this under advisement on reconsideration. Have read this very thoroughly. Do understand the concerns that have been raised on behalf of the City of Ririe. Weston said some of this may be a mistake on his part that he did not understand in this area of impact that Jefferson County had adopted the City of Ririe ordinances and that they are different than the county ordinances so this is what he needs to look at. Robin said he does not think that was intent he thinks they should be similar. They are factually where they are. Chairman Hancock said he has reviewed this and they do have some holes. Have started the process of looking at the impact areas.

[2:40:36 PM](#) Utona Garcia the other manufactured home was given a one year permit. If it is to remain there it has to be put on a foundation. The fellow that owns this is running the horse barn. Chairman Hancock knows this meets some of the criteria but not all of them. Wants them to know that this was not a five minute discussion. Robin said they check these annually. Chairman Hancock said they will table this for some additional research to be done.

DEPUTY PROSECUTOR – WESTON DAVIS

- **LEGAL COUNSEL: EXECUTIVE SESSION IC 74-206 FOR PERSONNEL, HIRING CONSIDERATION, EMPLOYEE EVALUATION AND COMPLAINTS (1)(A) & (B), PENDING LITIGATION (1)(F), OR DELIBERATIONS ON LABOR NEGOTIATIONS OR PURCHASE OF PROPERTY (1)(C) – (AS NEEDED)**

[2:44:43 PM](#) Motion by Commissioner Young to go into executive session 74-206 (C) – Acquisition of real property. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

Open session 3:26

[3:26:21 PM](#) Motion by Commissioner Young to go into executive session 74-206 (B) – Personnel. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

Open session 4:01

[4:01:09 PM](#)

Motion by Commissioner Young to adjourn at 4:01. Second by Commissioner Clark. All in favor – aye. Motion passed.

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date