

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES  
FEBRUARY 28, 2022**

Meeting called to order at 9:01. Those present are Commissioner Clark, Commissioner Young, Chairman Hancock, Prosecutor Mark Taylor, Noxious Weeds & Invasive Species Mitch Whitmill, IT Garn Herrick, Sheriff Steve Anderson – (Zoom), Maintenance Travis Thompson, Extension Office Lorie Dye, Assessor Jessica Roach, Treasurer Kristine Lund, Probation Tammy Adkins, Emergency Management Rebecca Squires, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Commissioner Clark. Prayer offered by Commissioner Young.

JOIN ZOOM MEETING VIA WEB:  
[HTTPS://ZOOM.US/J/512530026](https://zoom.us/j/512530026)  
MEETING ID: 512 530 026

JOIN ZOOM MEETING VIA PHONE:  
+1 253 215 8782 US  
+1 301 715 8592 US

**COMMISSIONERS – ELECTED OFFICIALS – DEPARTMENT HEADS**

• **STAFF MEETING**

**9:03:46 AM** Extension Office Lorie Dye said this is a busy time of year. Joseph has been involved in a lot of ag schools. Those are ongoing through March. This week starts her teaching the Instapot classes. Then in April and May she will be teaching canning classes. 4-H is going strong have two really good teams one at Roberts and one at Harwood. These are from a grant from Health & Welfare and have been very fortunate to have this available. Really great employees and teachers that are involved with this program. As far as the regular 4-H weigh-ins are forthcoming as well as animal registration. Shooting sport with archery is first and that program is really growing. No word on the truck their contact has not responded to them. A big thanks to IT and maintenance for taking really good care of them.

**9:06:43 AM** Noxious Weeds & Invasive Species Mitch Whitmill said this time of year they are working on their acquisition of chemicals for the season. Trying to navigate through the difficulties of getting product and the amount they are going to cost. Also doing trainings for the staff. Will be looking at classes for their seasonal workers who have to get licensed.

**9:07:42 AM** IT Garn Herrick said a report on the phishing tests they had four people click into these emails. Had three in the Sheriff's Office and one in the weed department. ICRMP will be sending out the training videos once a quarter. These take about twenty minutes. Will still be sending those phishing emails out about once a month. Need to do these to keep the cyber insurance as low as possible. Got two of their servers moved over without any issues. These will be in service for the next five years.

**9:09:12 AM** Maintenance/Janitorial Travis Thompson said they are still working on the carpet. Have the Clerk's office left to do. Have the painting that will be starting soon. Will find out sometime this week. Just trying to keep the building up and running.

**9:09:54 AM** Probation Tammy Adkins does not have any updates. Watching some of the legislative changes. There are some law changes with juvenile corrections. Just keeping their eyes on these.

**9:10:16 AM** Assessor Jessica Roach they are business as usual trying to get reappraisals done. DMV is starting to pick up. Waiting to see what the legislature does regarding different issues.

**9:10:44 AM** Treasurer Kristine Lund said currently the office is working on their third year delinquencies. These are low are already in the forties. Will continue working on these to bring the least amount before the board. Last week was a fun week had no employees in the office. Worked out they were both on vacation at the same time. Did have a good day Friday. Does not want to go into the full story. Just wants them to know there are good humans out there and good things happen each day. There are good people within the community. Sometimes we get lost in the middle of the media and news. Need to look within the community and see all the good that is going on. Has also gotten with the civil deputy on warrants of distraint. These were down as well this year so they should be easier to process. Should not have to have any auctions on homes.

**9:13:30 AM** HR/Emergency Management Rebecca Squires said Sheriff Anderson sent her a text that he has no input. On the HR side Ranae Barnes out at Road & Bridge today is her last day if they want to wish her well. Have been meeting with departments on facility planning. Has been some energetic discussions on what the needs of the county are and how the ARPA money would best benefit them. As far as COVID numbers they are down and they are actually the lowest since 2020. CDC has come out with relaxed guidance. This focuses more on healthcare infrastructure. It is still here though so if they are sick they should stay home but is happy to see these dropping.

**9:15:30 AM** Prosecutor Mark Taylor said on the civil side working with City of Hamer council to propose the question of disincorporation. Contrary to what has been reported they are not disincorporated. There is a process that has to be followed. The residents of Hamer would vote on this. The question has to be put on the ballot for the residents to vote on. A hearing took place last week on the appeal on the county's decision to deny a public record request from East Idaho News on the school shooting. Waiting for a decision from the Judge. On the criminal side staying on top of the regular caseload.

**9:16:47 AM** Clerk Colleen Poole said they are back open for jury trials. Hoping they do not get slammed. Preparing for the March 8 school bond election. They also have the May primary. Watching legislature a lot of things they may change immediately for elections. Appreciate the maintenance also asked to hold off on carpet until the end of the election and he arranged that.

**9:17:43 AM** Commissioner Young said with the health board it has been nice talking about something other than COVID. If they see any bills at a state level that may adversely affect them let them know. The Health Departments are under the county jurisdictions. Really no longer overseen by the state. Interesting to see the transition. Things that get voted on do affect us. Also know that they did get the zoning ordinance passed. Going through these things within the county makes him realize they have a lot to do. Lorie asked if they are no longer districts. Commissioner Young said they still are but are funded by counties. Viewed more independent than a state health district.

**9:19:53 AM** Commissioner Clark reports on one of the committees is the cloud seeding. As of the 24<sup>th</sup> of February their snow pack is at eighty-one percent. As far as cloud seeding they work with Idaho Power and have meteorologists. The last good storm where they seeded was

January 7. Thought February was going to be a better month. Anticipating March to be a good month and have some opportunity. Hopefully within the next few months they will receive some moisture. Last year they had about eighty percent carryover and this year they are starting at zero. With that and the snow pack it is looking a little tough right now. Hoping they will gain some water in the next few months. Usually the spring months do bring in a lot of water. Other than that there were a few things going on with the Development Company. Forgot his notes. With COVID going on it was amazing how many new loans going out to new businesses. Thinks this was around forty. Thinks things are moving along. If they know of anyone that wants to start a business there is opportunity there. Appreciates everyone and the hard work they put in. With the different bills coming up it will be interesting to see where some of the legislation goes.

[9:23:16 AM](#) Chairman Hancock said he does not have a whole lot. Still going to look at the zoning map today. Have several employees retiring in the next little bit. Glad to see the COVID numbers are going down and restrictions are being relaxed. Hoping to see some normalcy. Appreciates all they do.

- **CENTRAL FIRE - CARL ANDERSON – POWER & SPACE HEATERS**

[9:24:17 AM](#) Carl with Central Fire. They did a jail inspection and while doing that went and did a courthouse inspection as well. Wanted to educate the department heads on surge protectors and outlet strips. Want to be careful they cannot plug space heaters into the outlet strips. These are not designed to handle the high capacity. Encourage them if using a space heater to plug this directly into an outlet. Surge protectors are different than outlet strips they have a breaker in them and they are good for low capacity items. Appreciates everyone letting them come in and educate them a bit. Did look at some high piles of the storage. Would like to remind them when storing flammables they need to keep this down twenty-four inches from the ceiling. Need the sprinklers to work as they are intended if there is an emergency. Overall this was a great inspection and appreciate the opportunity.

[9:26:08 AM](#) Colleen said that 3-D fire also mentioned the space heaters. Make sure they are away from anything and are not being set up on anything either.

#### TREASURER – KRISTINE LUND

- **MOBILE HOME TAX CANCELLATION - #MH04N38E262004 – (ACTION ITEM)**

[9:26:45 AM](#) Kristine has a cancellation on a mobile home. What happened last year some ground was purchased by an individual. This property had mobile homes on it. Have not identified all of them. The occupants who were the owner of the mobile home were to evict the premises. They had to find somewhere else to live. Had some additional tragedies happen. The home is not habitable. Did find out from the deputy the mobile home is still on the grounds but it really just needs to be demolished and removed. Does not want any more hardships for the owner of the mobile home. Wanted to ask they cancel the taxes on this mobile home. Do see 2020 on here because this happened right before June so they paid half of 2020 and then left the residence. Total does include landfill fee and is \$229.40 if they want to look at cancelling this. Parcel is #MH04N38E262004.

**(Exhibit A)**

[9:29:44 AM](#) Commissioner Clark is fine with cancelling this. Commissioner Young thinks this warrants a cancellation.

[9:29:57 AM](#) **Motion by Commissioner Clark to cancel the tax on parcel #MH04N38E262004 for \$229.40 due to being uninhabitable. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

#### NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL

- **FUEL TANK PURCHASE – (ACTION ITEM)**

[9:31:06 AM](#) Mitch said that he needed to speak with them on the fuel containment facility. This is part of the strategic fuel planning for the county. Did get the concrete in place last fall. That was the first phase. Now will do the ground work. Then the fuel system will come later. The timing may be an issue this year they will try and get this done by the end of the season. Using the same system as Road & Bridge through Leonard Equipment. The availability may take them out until next spring. Right now they just need the tanks. Did have a bid on supplying these. Provides Leonard's bid this is the cost of the tanks with the entire system. Also has a bid from Elkhorn Tank Services who is a major company. They have used tanks they are pulling out of the oil fields. These are \$13,000 less. They are used but will be certified and will be just as good of quality. They will not sell anything that is not almost new. The quote from Leonard's was in 2021 so is thinking they have seen an increase. May have to have this broke down. Spoke with Elkhorn last week and it would be possible to get these used tanks. Chairman Hancock asked if these would have the accessories. Mitch said they have been set up. Commissioner Clark asked if they have any of the hardware. Mitch said no that will be done with Leonard's. This company works with Leonard's most of the time. That is who sets up their tanks. Chairman Hancock said there is a tank company in Billings, MT. They have a huge manufacturer there.

[9:35:36 AM](#) Mitch said he was looking for used ones. Commissioner Clark said if these tanks are in good shape this is a good deal. Mitch said he can look further into those. Commissioner Clark said if they choose these tanks need to be inspected before they deliver them. Mitch said these are certified and they would look at them before accepting the delivery. Commissioner Clark said if the bid from Leonard's was last year is sure this is higher. Mitch said he also has to consider availability.

[9:38:30 AM](#) **Prosecutor Mark Taylor left room**

[9:38:36 AM](#) Mitch talked to them about smaller volume tanks. Can split loads between them but they order 10,000 gallon tankers. The gentleman at Elkhorn said that 12,000 gallon tanks are their best price. These are the most common especially in the used market. Commissioner Clark asked if they are putting gas in one of them. Mitch said one will be diesel and one will be gas. Can put just 2,000 gallons in the gas one. Just wanted them to know they are looking at a used one. Commissioner Clark said as long as the bottom of them are in good shape. Mitch said they would have to build a support for underneath the tanks. These are the same style of tanks. There is a lip around the bottom of the tanks so they have

to have a base. Will do a bit more checking. Will do this by next week so they can confirm with this company. There is a lot of demand right now with the situation with fuel.

[9:42:50 AM](#) **Prosecutor Mark Taylor is in room**

### **COMMISSIONERS**

- **APPROVE CLAIMS – (ACTION ITEM)**

[9:43:23 AM](#) Chairman Hancock did not review these because could not get these through his email. Commissioner Clark asked on the interlock monitoring fund. Colleen said this is for when a defendant has to have an ankle bracelet. Chairman Hancock said the individual wearing these are supposed to pay these. Colleen thinks that is why they keep these separate. Commissioner Young said he did not see anything. Commissioner Clark didn't either.

[9:44:43 AM](#) **Motion by Commissioner Clark to approve claims from 2/15/2022 to 2/25/2022 for \$216,696.17. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

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

[9:46:59 AM](#) **Motion by Commissioner Young to approve commissioner meeting minutes from December 20, 2022 with noted changes. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:47:39 AM](#) Recess until 10:00

**Open session 10:00**

### **PLANNING & ZONING – KEVIN HATHAWAY – ERIK STOUT**

- **ADOPTION OF JEFFERSON COUNTY ZONING MAP – (ACTION ITEM)**

[10:00:37 AM](#) Chairman Hancock said they had tabled the zoning map from last week. There are some changes they would like to see on this map. So for that to happen this would need to be republished. They will no longer consider this. Will do their due diligence and work with their Planning & Zoning to decide what the best plan is on changing any R1 and R5 zones. From there they will republish this and have another hearing. There are a few changes that have come up that need to be made to the zoning ordinance. These will have to be published also. The issue regarding the tower will have to make this an official amendment. There are a few others they are looking at. Will have to republish this. As it stands the zoning map will stay the same as it is with no changes. Knows the public is here for that and wanted the public to know what will take place. When they come up with another map this will be published. The ordinance stays. The one thing they cannot change the tower this will have to come through as an amendment. Jeff thinks he has the one with the change on the tower. Commissioner Clark said they need the one before the change. Erik did not hear that those changes were not accepted. Chairman Hancock said that they will have to publish this. They cannot change the tower without republishing. Erik told Jeff he will reprint this. Mark said so they are clear this is the original that was proposed by the Planning & Zoning Commission.

[10:04:25 AM](#) Chairman Hancock said for the public this stays the same for right now. When and if there will be a new map. Will recommend some color changes on what is being changed so they can make that distinction.

### **PUBLIC WORKS – JERRY RAMIREZ**

- **PTO DONATION – (ACTION ITEM)**

[10:05:13 AM](#) Jerry has the papers for the donation that Dave printed out. Chairman Hancock said they will do this by employee number. Understands he is in the process of retiring. Jerry said yes it is time. Will be the end of March. Have had twenty-nine years of service for Road & Bridge. Chairman Hancock said he will have to keep busy. Thanks him for his service to the county.

[10:06:43 AM](#) Chairman Hancock said they have leave donation for employee #114 have 100 hours from employee #136 and fifty hours from employee #565. **(Exhibit B)**

[10:07:01 AM](#) **Motion by Commissioner Clark to approve the donation of PTO to employee #114 from employee #136 will donate 100 hours and employee #565 will donate fifty hours of PTO. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[10:07:48 AM](#) Chairman Hancock lets Mr. Hicks know that they are not making any changes to the zoning map. There will be an additional map presented at a later time with some updates.

- **UPDATE**

[10:08:29 AM](#) Jerry said things are going good. Will do some patching while they have the warmer weather. Cleaning out culverts so if the water starts running they do not have any flooding.

[10:09:01 AM](#) Chairman Hancock said they had a request from Rudy Canal on the end of 3900 and divides about 50 N they have a diversion in front of the road. Would like them to put a culvert through this. Had a flood several times after the trash builds up. Might be better to add a box culvert. Jerry said he will go and take a look. Chairman Hancock said they have not had much snow this year. Jerry said they are supposed to get some Friday and Saturday. Will be putting some of the brine down.

[10:11:15 AM](#) Jeff comes back up for signature on the ordinance.

**PUBLIC WORKS – JERRY RAMIREZ – DEVELOPMENT COMPANY - TED HENDRICKS****• STATUS REPORT FOR EDA FUNDING APPLICATION**

[10:11:45 AM](#) Ted Hendricks said he wanted to visit them on an email that he sent. This was devastating to the project. This was from Jerome Resources that they are no longer interested in the project. Will not be trucking their gas so the road is no longer critical to their operations. In further discussions asked about job creation. Was told there was no longer increase of jobs out there. The jobs that Jerome Resources was planning on creating gave their project teeth. Cannon Farms would provide some jobs but these were not the sustainable type of jobs they were looking for. Been working with them both since their last meeting. Just got this email last Thursday or Friday. Spoke with Commissioner Clark some at their board meeting. Do not have a good shot at getting grants to build this road. Not sure how to proceed. Do have a shot at keeping the original \$200,000 grant for doing some type of improvements.

[10:14:42 AM](#) Chairman Hancock said so he does not think that EDA will supply a grant without this. Ted said they have not submitted a new application. Was recommitting to the jobs and the commitment of the financial resources. Then got an email back that from Jerome Resources stating they no longer wish to participate. This shoots the application out of the water. If Cannon Farm expands and creates real good jobs that would be a different situation. Last time he spoke with them those jobs were not very enticing. Need a sustainable living with good benefits. This is what the state and feds look at. Feds will be more critical than the state. At one point of time there had been discussion on a farmer building an alfalfa pellet facility. If something like this occurred in the same stretch they could possibly move forward. Has to be associated with this road.

[10:17:35 AM](#) Chairman Hancock knows there is a possible feed lot. This would employ truck traffic. Has been called several times about this. Ted said they need something enticing. The people that they send the applications to are usually pretty good to work with. Not under tremendous time restraints. The flooding occurred in 2017. Has taken them a lot longer to get to this point. It has taken so long the feds came back with no disaster money left but would honor the eighty/twenty split. The problem is the jobs. If another company could step in then yes they would be interested. Have even helped companies that wanted to come in with the finances. They as an organization could help them build these types of facilities. With manufacture facilities there are multiple ways they can help. Have done these a few times in Madison County. There are financial tools available that would get them better rates. There are some avenues they have to help companies. With this information it's almost like starting all over.

[10:20:57 AM](#) Commissioner Young asked if they said why they are no longer interested. Ted said it was his understanding that they were going to truck the methane down in Bingham County around Shelley. That was why they were looking at added trucking. In the correspondence they stated they are no longer looking at trucking this. Did not indicate anything else.

[10:21:50 AM](#) Chairman Hancock said initially they were going to expand this. The feedlot that was being discussed was happy to know they had a digester right there. Ted said they did not disclose their plans. Anything they can wrap their hands around as far as jobs. EDA wants to track the jobs for nine years. The state usually looks at two years after construction is complete. Recommendation at this point is they call and have a sit down meeting with other individuals in that area. Would like to discuss with Jerome Resources their plans. Also what Cannons plans are. Then can determine how to move forward. Without having the job commitments it creates issues. If they just didn't want to put the money in they could deal with that but the jobs are critical.

[10:23:59 AM](#) Chairman Hancock said maybe they need to establish a meeting. Maybe they can talk with Troy. Will call the individual that was wanting to put in a feed lot. Ted asked if there has any additional discussion on the pellet plant. Thought this was Robison. Commissioner Young said he can reach out to him. Ted said anything they could encourage to occur. Generally speaking if they build the infrastructure things will come. Little different where that kind of infrastructure is water and sewer and this is just a four mile road. Does believe the feds would listen to a plea to keep the balance they have. Maybe if they wanted to resurface the road. Have not asked that yet at this point. This money was authorized a lot of years ago so that pot of money is gone. Commissioner Young said he will call Dave. Chairman Hancock said he will reach out as well. Ted said maybe they can get a meeting together sometime in March. Chairman Hancock said to specifically look at job creation. Ted said they emailed back that they were no longer increasing jobs. Chairman Hancock said they may already have created these. Ted said they will want to see other beneficiaries. Chairman Hancock is not sure what else they can do. Ted said this is just the way things work out sometimes. Have had projects fall apart in the past. Never had to pay back the grant because they have always been able to get the jobs. Look at sitting down in three weeks.

**GRAND TETON COUNCIL – SCOUT EXECUTIVE – CLARKE FARRER****• TAX EXEMPTION – GRAND TETON COUNCIL – RP05N39E330026 – (ACTION ITEM)**

[10:29:22 AM](#) Clarke has brought in Tom Berry with him as well who is a board member. Has prepared some a maps for them to review. Had a pretty stable business model for a long time but when the Church of Jesus Christ of Latter Day Saints ended their partnership with Boy Scouts of America. This camp at Scout Hollow was used spring through fall for scouts. This is now changing so having to rethink what they are doing with all of their properties. They have four groups that are not directly related to scouts. Have a mountain man group that has been there long before he has. This is a non-profit mountain man reenactment. Then several years back Jim Youngstrom whose property is to the east approached them to use the meadow for the Ice Palace that has been going on for years. This is a short term thing during December and January. They cover the utility expenses and pay them \$1,000. Then was approached by the Renaissance Fair. They use the same area as the Ice Palace along with the fork. This was used back in July of last summer for a month. They gave them a percentage of their sales. Approached them with a five year contract. Tom is on their board and is vice president. Then in the orange had a Horses for Youth group. Negotiations broke down because they wanted a long-term use exclusive without sharing so they will not be returning.

[10:33:25 AM](#) Clarke presents a spreadsheet on the camp operations for the last three years. Despite what he has described they still lost money in their operations from last year. Trying to offset the income that they had. Used to have this camp full all summer. This gives them some background on the property.

[10:34:32 AM](#) Chairman Hancock said the first thing they wanted to discuss the state code says that if any portion of the facility is used for commercial purposes it is no longer tax exempt. Only looking at the state code. This is not because they do not want to help the Boy Scouts. This is an issue with what the state law says. Clarke said that Audrey did send this to them. Depends on the interpretation. Commissioner Young wonders if the income can be viewed more as a donation. Chairman Hancock said he is not sure. Clarke said as they can see they are not making a profit. Mark said making a profit and not making a profit is not the issue. A lot of businesses do not make a profit. Audrey said she is printing off a copy just taking a minute.

[10:38:33 AM](#) Clarke says they had the same issue in Bonneville County. Have 82,000 square feet in the building they have. In the end they agreed that January of each year they sit down and look at their tenants. Then the total percentage of occupancy is what they pay on the total percentage on the building in Bonneville County. There is a bit of flexibility because of a few of the tenants. Gets a little complicated because College of Eastern Idaho who also do not pay taxes uses some of this. Chairman Hancock said if he understands a proposal would be similar to Bonneville County so they could look at the red area and see what this percentage makes. Maybe exclude the buildings for their scouts. Not sure they are doing wood badge. Tom said they no longer do wood badge there but there are still some activities that are scout related in those areas. Clarke said the Renaissance Fair did use this a few months last summer. The whole camp is multi-use. Scout related activities always take precedence and is the primary purpose. That is the issue it's not quite as clean as the office spaces. Here there is overlap. A few weeks ago had over 250 scouts out there even though the Ice Palace is up and running. Thinks they can find something that is fair.

[10:41:28 AM](#) Commissioner Clark said they need to do something. Chairman Hancock said about a fourth of the property. Clarke said a section of this is leased from BLM and that is part of the camp property. This is a trail that loops back around. The Ice Palace uses this for sleigh rides. Mark said looking at the map and statute says "if the value of the part used for commercial purposes is determined to be more than three percent than the value of entirety." If they determine this is more than three percent and looking at the map thinks this would be would have to assess the value of the entire parcel and see the value of the portions being used for commercial. If this is more than three percent "then the Assessor shall assess such proportionate part of such building including the value of the real estate as is so leased or used for such purposes and shall assess the trade fixtures used in connection with the sale of all merchandise." Basically they do a proportionate assessment and the commercial portion will get taxed. Rebecca said Jessica has a question in the chat. Chairman Hancock said that they discussed this that the majority are not used. Do have two that are listed as used. Clarke said that was in their previous agreement. Now they will have a caretaker living in the house but is overlapping and helping them by taking care of the facility. Will water and mow the grass. The house was not being used before. Commissioner Clark said they will actually be taking care of the property.

[10:44:37 AM](#) Jessica said if that is the case they would need to know how long the house is leased if she was to establish a value for any structures. Mark said to Jessica for this to be tax exempt it has to be exclusive to that purpose. If any of this is used as commercial it is assessed property. Regardless of the amount of months if this is not exclusively used as Boy Scouts. Commissioner Clark said they are living here to maintain the property. Doing this for the Boy Scouts. Mark said they are leasing this so the part of the rent. Tom said they could do this as condition on caretaking. Mark said the tricky thing is they are the owner and they are still the leasee. Commissioner Young said they need to amend the code regarding the Boy Scouts. Clarke said they tried this Idaho is one of the seven states that taxes this. It is the law and they understand this. Commissioner Young said they have to follow the law. Chairman Hancock said they would need to designate the exact buildings that are used so they can be appraised. Jessica said yes. Chairman Hancock said also the portion of real estate that is being used. Not sure how else they can do this. Would be similar to Bonneville County. Tom said in the green section the Renaissance uses this two weekends a year. Not sure this would be fair to pay commercial tax when this is used two weeks a year. Struggles with this as they go through this. Same with some of the buildings. Mark said the problem in the statute is the word exclusive that is what is in the statute.

[10:48:22 AM](#) Clarke said they spoke of value in the statute. They do have a tabletop appraisal that was done during the National Boy Scouts of America bankruptcy. Could share this. This is why he included the spreadsheet if they are looking at value they are losing money. If they talk about the value of the property. This threw him off. That is why they included the financial figures. Not all of these building are being used. They do not have access to them all. There are some they would have to get specific on.

[10:50:06 AM](#) Jessica said as far as values they look at market value. Three approaches have cost approach, income approach and sales approach. With commercial all three are combined to create and establish a value. Will have to sit down with their commercial appraiser and see what this comes up to be. Clarke said he has spoken with Audrey and she has his information. Chairman Hancock said that the Assessor will have the commercial appraiser work with them. Jessica said they could come down to her office. Their commercial appraiser is a contract appraiser and is not in the office today. Chairman Hancock asked that they go down and meet with Jessica who is the Assessor. This is what they are up against. Clarke said he was in a similar meeting with Bonneville County. Chairman Hancock said if they use the loss of revenue this might be to their benefit. Asked about the rest of the camps. Clarke asked how much time they have. They closed Pocatello's. They sold Salmon River. Couldn't keep the program going. Treasure Mountain has been closed for four years. Have a running disagreement with the Forest Service after condemning the water system and shut the camp down. That lease just expired in 2021. Negotiating a new lease because they want to continue this camp. Still have the main camp in Island Park. May have Horses for Youth go up there. Chairman Hancock said they still have Little Lemhi. Clarke said yes they open this up and make this open for scout use. Usually have LDS youth groups. Trying to rethink how they do everything. Chairman Hancock had wondered what happened with the rest of the camps. **(Exhibit C)**

#### **COMMISSIONERS – HR – REBECCA SQUIRES**

- **EXECUTIVE SESSION 74-206 (B) – PERSONNEL – (ACTION ITEM)**

[10:54:07 AM](#) 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 11:51

11:52:10 AM  
11:52:21 AM

Chairman Hancock said they have discussed personnel issues. There is no action taken today  
**Motion by Commissioner Young to adjourn at 11:52. Second by Commissioner Clark. All in favor – aye. Motion passed.**

*Steve Hancock*  
Chairman of the Board

*Audrey Moon*  
Clerk of the Board

*Colleen C. Rose*  
County Clerk



4/18/22  
Date

4/18/2022  
Date

4/18/22  
Date