

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
MARCH 8, 2021**

Meeting called to order at 9:00. Those present are Commissioner Clark, Commissioner Young, Chairman Hancock, Prosecutor Mark Taylor, Emergency Management Rebecca Squires, Clerk Colleen Poole; Audrey Moon is clerk of the board. Pledge of Allegiance led by Commissioner Young. Prayer offered by Colleen Poole.

DUE TO COVID-19 COMMISSIONER MEETING WILL BE HELD IN PERSON OR ON ZOOM.

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PARK & RECREATION – MICKEY EAMES

• **PURCHASE ORDER – FIREWORKS – (ACTION ITEM)**

[9:02:31 AM](#) Mickey has a purchase order for Lantis Fireworks. Has already paid the down payment. Mark thought this was a good idea to have a purchase order for the fireworks. Has never done a purchase order in the past. Chairman Hancock said this is the 2021 fireworks and the amount is \$12,500. This is the same company they have used for years. The purchase order number is 1502.

[9:03:45 AM](#) **Motion by Commissioner Clark to approve for Jefferson Park & Recreation purchase order number 1502 for Lantis Fireworks & Lasers for \$12,500. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

• **JEFFERSON LAKE SUMMER CONTRACTS – (ACTION ITEM)**

[9:04:53 AM](#) Mickey said she has three contracts for this summer. They have a new vendor Caravan Cones will do shaved ice and various items. Wood Shack has been there several years. Then Lakeside Recreational has changed. They are no longer partners. Lives up this way and has been taking care of this. Christian has moved so his partner and they have taken this over. Will be getting everything else off of the property. Needs to come and get this really soon. This is still at six percent. Let Mark look at this need to reword the liability should say “no less than” and not “no more than”. May have another vendor that will be a food vendor. Does not have their information turned in yet. The sno shacks are easy. Chairman Hancock asked about the waiver and release of liability. Mickey said yes it is the same as this was before with liability. The partner’s son is running this and has been doing a good job.

[9:08:34 AM](#) **Motion by Commissioner Young to approve licensing agreement for Jefferson County Lake for Lakeside Recreation, LLC will give six percent of gross sales and will change the agreement to say “no more than a million”. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:09:19 AM](#) **Motion by Commissioner Clark to approve licensing agreement for Jefferson County Lake for Wood Shack, LLC annual fee is \$400. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:09:41 AM](#) **Motion by Commissioner Young to approve licensing agreement for Jefferson County Lake for Caravan Cones annual fee is \$400. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:11:04 AM](#) Mickey said that she got stuck out at the lake last week. Ready to get the season moving forward.

SHERIFF – STEVE ANDERSON

• **RESOLUTION #2021-28 – DISPOSAL OF COUNTY PROPERTY – (ACTION ITEM)**

[9:11:34 AM](#) Sheriff Anderson said they replaced the patrol rifles. Have come to the point they have nineteen that are too old. Will keep a few as reserves. Want the Federal Firearm Provider to come and sell these to anyone that wants to purchase them. This will help cover some of the costs from the purchase. This will go in as a credit. Is a good deal it takes the steam out of purchasing the other firearms. These are A15 but is a newer model. Definitely upgraded.

[9:13:35 AM](#) Chairman Hancock reads resolution. “Resolution Authorizing Sale or Replacement of Personal Property. At a meeting of the Board of Jefferson County Commissioners, State of Idaho, on the 8th day of March, 2021, the following was adopted to wit: Whereas, Idaho Code 31-829 requires the Board of County Commissioners to authorize the sale or replacement of personal property, which is obsolete, worn or damaged so as to require replacement; Whereas, the Jefferson County Sheriff’s Office has proposed for sale or destruction, the below listed personal property that is of no further use to the County; Be it therefore resolved that

the Board of Jefferson County Commissioners hereby authorize the immediate sale or replacement under the supervision of the Jefferson County Sheriff. See attached list of firearms.”

[9:14:41 AM](#) **Motion by Commissioner Clark to approve resolution authorizing the sale or replacement of personal property #2021-28. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

PUBLIC WORKS – DAVE WALRATH

• UPDATE

[9:16:28 AM](#) Dave does not have a lot. Placed jersey rail on the north side of the Great Western Canal Bridge. Has reflectors on this. Have a lot of break up going on. Coordinating with Bonneville and Madison County to put the break up limits out next week. Have people out patching and will haul cinders. Tomorrow they will be back on the Egin-Hamer Road. Had seen some water across the road on the west side. Planning to go to three days at County Line landfill starting on April 1. Seasonal employee at Road & Bridge will take a hiatus in April and come back after Memorial Day. The surveyor that is working with the consultant on cell two should be onsite next week depending if the snow melts. Other than that is plugging away. Need to start staying off their roads. Will haul some sand to the lake once the snow clears out at the sand dunes. Have 10,000 yards of chips at the ITD pit in Leadore. This is a long haul but it only come out to be \$2.50 a yard. Expects to see Brett Price moving into the Crystal Pit sometime this month.

[9:20:45 AM](#) Chairman Hancock said that someone called him on the Butte Road. Commissioner Clark said from the river past the Buttes is destroyed. Commissioner Young said this is bad. Dave said they have a project with Madison. Nine-tenths of this road is Madison. It's been in rough shape not sure it is destroyed. Chairman Hancock said the individual used to work for Madison County. Dave said the worst part is in Madison County. Chairman Hancock said he mentioned they would only put a BST on this then chip it later. Dave said it does need some work. Dave said from the overlay they did on 3600 they have some frost heaves. It is a bad time of year for the roads. Chairman Hancock said he will follow up with the Harrison Canal. Commissioner Young asked what permission North Rigby has to the landowner with a private road. Dave said this will be a fall project. Have traffic control being the main issue. At some point will need to make contact with the residents on this road. Talked with Oldcastle on this too. Obviously have extensions on County Line that will take up some of their time. Commissioner Young asked on Jefferson Hills only has the one access. Dave said in Jefferson Greens. Possibly the problem is this is south of town. Commissioner Young is not sure how they will fix this. Had a private access out of this. Is there any way to work with the railroad company to get an access? Dave knows that railroad is weird on giving access.

[9:25:58 AM](#) Dave knows that Railroads are weird about access across the tracks. Chairman Hancock said this is the Oregon Short Rail. Dave said emergency vehicle access would think this would be something to use as leverage. Commissioner Young is guessing they will want this paved. Not sure who will be paying for this. There are a bunch of houses in here.

[9:27:29 AM](#) Commissioner Young asked on the expenses. Do a pretty good job but some of these items are not as specific if they could fill in what the description is a little better. Dave said he will mention this to Ranae and Jessica. The auction is ongoing. There are bids on most of the items. Chairman Hancock asked when this ends. Dave believes until next Wednesday. Chairman Hancock said they have the pumps. Dave said some truck and old crane. Colleen asked to get her the information on vehicles that will be sold to take off the insurance. Commissioner Clark asked if he is working on the plan for the year. Dave said he is but this is ever changing.

Looking at chipping Montevue Highway. Chairman Hancock said this is a lot of miles and would take a lot of chips. Dave said they have the wider chip spreader now. Can do three tankers a day out there since it is straight. Will get them a work plan for the season. Chairman Hancock said that fourteen miles will take a lot of chips.

[9:30:33 AM](#) Dave said they did a bid lay for oil. The price of oil has come down. Commissioner Clark said he is surprised. Dave was told by Idaho Asphalt they had a lot of pressure from Western Idaho and other oil providers.

[9:31:15 AM](#) Chairman Hancock asked on the new blade. Dave said that Mike is out on this around 2300. Had a few things they had to come and fix something with the software. Perfect fit for out in Roberts.

TREASURER – KRISTINE LUND

• ACCESS IDAHO ADDENDUM – ROAD & BRIDGE – LANDFILL – (ACTION ITEM)

[9:32:19 AM](#) Kristine said that everyone wants to take credit cards. Have two addendums L and M this is to get the landfill onto Access Idaho and Road & Bridge. This is the same addendums they have had with other departments. Did send this to Mark. Talked with Dave briefly. Commissioners do not have any questions. Kristine said they need all commissioners and the Clerk to sign.

[9:33:49 AM](#) **Motion by Commissioner Young to approve addendum M and L to the Access Idaho Agreement to take credit card payments at Jefferson County Landfill and Road & Bridge. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

COMMISSIONERS

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

[9:44:50 AM](#) Motion by Commissioner Clark to approve commissioner meeting minutes from February 22, 2021 with noted changes. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- **APPROVE CLAIMS – (ACTION ITEM)**

[9:46:26 AM](#) Motion by Commissioner Young to approve claims from 2/22/2021 and 3/5/2021 for \$348,939.36. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

ASSESSOR – JESSICA ROACH

- **TAX EXEMPT APPLICATIONS – (ACTION ITEM)**

[10:02:27 AM](#) Chairman Hancock appreciates seeing these first has been able to read all of these already. Commissioner Young and Commissioner Clark agree.

[10:03:05 AM](#) Motion by Commissioner Young to approve tax exemption on parcel #RPD0221003001A for Butte & Market Lake Canal Company. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:03:48 AM](#) Motion by Commissioner Young to approve tax exemption for Mud Lake Historical Society & Museum on parcel #RPC00000179479. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:04:42 AM](#) Motion by Commissioner Clark to approve tax exemption on parcel #RPD0221013004A for Roberts Senior Citizen Center. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:05:12 AM](#) Motion by Commissioner Clark to approve tax exemption for the Roman Catholic Diocese of Boise on parcels #RPD0221006024A and #RPC00000200160. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- **AG 5 ACRES AND UNDER APPLICATIONS – (ACTION ITEM)**

[10:06:10 AM](#) Commissioners said they already reviewed these. Jessica said that Cheryl's application was the one they had questions on and was resubmitted

[10:06:10 AM](#) Motion by Commissioner Clark to approve ag five acre and under exemption for parcel #RP04N39E212580 for Cheryl Messenger. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:07:04 AM](#) Motion by Commissioner Clark to approve ag five acre and under exemption for parcel #RP05N39E313016 for Carma and Doyle Lufkin. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:07:27 AM](#) Motion by Commissioner Clark to approve ag five acre and under exemption for parcel #RP04N39E340100 for Chad Curtis. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:07:38 AM](#) Motion by Commissioner Clark to approve ag five acre and under exemption for parcels #RP04N39E290145 and #RP04N39E290250 for Bryce and Tenill Harris. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:08:07 AM](#) Motion by Commissioner Clark to approve ag five acre and under exemption for parcel #RP04N39E164025 for Jed and Nina Hodges. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:08:34 AM](#) Motion by Commissioner Young to approve ag five acre and under exemption for parcels #RP005870050020, #RP005870050030, #RP005870050040, #RP005870050050 and #RP005870050060 for Douglas Felde. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:10:12 AM](#) Motion by Commissioner Young to approve ag five acre and under exemption for parcel #RP04N37E360010 for Rodney and Lorina Morris. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:10:21 AM](#) Motion by Commissioner Young to approve ag five acre and under exemption for parcel #RP07N36E055571 for David and Theresa Dalling. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:10:46 AM](#) Motion by Commissioner Young to approve ag five acre and under exemption for parcel #RP04N38E040190 for Samuel Moss. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[10:11:22 AM](#) Commissioner Young said that they have not checked the mark indicating three growing seasons on Hector Martinez's application. Chairman Hancock knows this has come to them for that amount of time. Thinks this is fine.

[10:11:27 AM](#) Motion by Commissioner Young to approve ag five acre and under exemption for parcel #RP04N39E149280 for Hector Martinez. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

NOXIOUS WEEDS & INVASIVE SPECIES – MITCH WHITMILL

- **TETON COMMUNICATIONS EQUIPMENT – (ACTION ITEM)**

[10:13:28 AM](#) Mitch has been working with Rebecca on changing over to the new digital radios. They have all analogue so are switching to digital. The costs are going up. Just in a few months these have increased a thousand dollars. May not even be able to get these until July or August. Used Rebecca who had resources through Emergency Management. Rebecca said this was going to be a CARES Act purchase. They suspended this and did payroll so have this funding available. This is not CARES Act but is using the money they did get. They need to have interoperability between Weeds & Public Works. Also they will each have their own radio. Mitch said they used to be able to communicate with Road & Bridge and right now they cannot.

[10:16:11 AM](#) Mitch said these are supposed to be clear.

[10:16:17 AM](#) Motion by Commissioner Clark to approve radio purchase for Weeds from Teton Communication for \$5,512. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

BYRON BLAKELY

- **DRIVEWAY EASEMENT**

[10:22:16 AM](#) Chairman Hancock welcomes Byron. Has spoken with himself and Commissioner Young. Had discussed the property as a prescriptive easement since they have used this for thirty-five years. Byron likes the description of a prescriptive easement has not spoken to an attorney yet. Did not have their county document recorded. Thanks to Colleen it is in there now. Has an attorney that is now their neighbor and fills a little uneasy. Thinks they are heading down the right road. One other question they started off out there buying a gravel pit. Got tired of looking at this. Person that dug this did not follow through. Was supposed to beautify this. Has personally been filling this in with trees since they have no plans to build on. Chairman Hancock is not sure on this. Byron said they have only owned the ground a few years. They had the people that did the cabin development. Glad they will not have more stuff going on next door. Chairman Hancock said his opinion this is a good idea to fill in with trees then cover with dirt and grass it. Bout the best they can do.

[10:25:54 AM](#) Was unsure what was going on next to them until they laid out these cabins. Have a hand drawing. Some of these dimensions do not coincide with what is in the field. Commissioner Young asked the name of the business. Byron said this is Aspen Cove. Came out and plotted to put these buildings down. Right on the end of the dike. Told them about Flood Control. Put in a gate on a side panel. Trying to find. Chairman Hancock said he would need to go and speak with Planning & Zoning to see what is being allowed. Byron said they had some state appraisers come and look at their categories. Looking to how they can address their tax base. Need to look at the categories. Needs to speak with the schools and fire department. Do they ever meet in meetings like this? Chairman Hancock said the fire district and school both do have meetings. Would need to call Carl Anderson with Central Fire and the school District would be Ririe and the superintendent is Jeff Gee.

PLANNING & ZONING – KEVIN HATHAWAY - CANCELLED

- **UPDATE**

[10:29:52 AM](#) Motion by Commissioner Young to adjourn at 10:29. Second by Commissioner Clark. All in favor – aye. Motion passed.

Chairman of the Board

Date

Clerk of the Board

Date

County Clerk

Date