

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES  
FEBRUARY 6, 2023**

Meeting called to order at 9:02. 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 Colleen Poole. Prayer offered by Commissioner Clark.

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**ASSESSOR – JESSICA ROACH**

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

[9:03:55 AM](#) Jessica said she did not have a chance to email these. These are the exempt applications. In reviewing there does not seem to be any changes.

[9:04:34 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcel #RPC000179479 for Mud Lake Historical Society & Museum Inc. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:05:09 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcel #LR04N41E284002 for Kelly Canyon Ski Patrol. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:05:29 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcels #RPB0175007017A, #RPB0175007023A, #RPB0175007020A and #RPB0175007021A for Ririe Senior Citizen Center. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:06:29 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcels #RPD00000320991 and #RPD09500010010 for EICA Partnership Inc. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:06:59 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcels #RPD00000320991 and #RPD09500010010 for EICA Partnership Inc. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:07:30 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcel #RPC00000179303 for West Jefferson Lions Club. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:07:48 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcel #RP04N38E130621 for the Bethel Independent Baptist Church. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:08:09 AM](#) Motion by Commissioner Clark to approve the tax-exempt application for parcel #RPC00000179509 for West Jefferson Senior Citizens. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:08:26 AM](#) Motion by Commissioner Young to approve the tax-exempt application for parcels #RPD0221019024A and #RPD0221022001A for Roberts Community Church. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:08:55 AM](#) Motion by Commissioner Young to approve the tax-exempt application for parcels #RP04N40E368240, #RP04N40E319020, #RP04N40E333490 and #RP04N40E333500 for the Enterprise Canal Company. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:09:38 AM](#) Motion by Commissioner Young to approve the tax-exempt application for parcels #RP04N40E361334 and #RP04N40E364300 for the Great Feeder Canal Company. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:10:04 AM](#) Motion by Commissioner Young to approve the tax-exempt application for parcel #RPB0175024029A for the Ririe Chapel. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:10:21 AM](#) Motion by Commissioner Young to approve the tax-exempt application for parcels #RPC00000213020 and #RPC00000213050 for Community Baptist Church of Mud Lake. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:10:52 AM](#) Motion by Commissioner Young to approve the tax-exempt application for parcel #RPA0005010005E for Rigby Community Presbyterian Church. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:11:16 AM](#) Motion by Commissioner Young to approve the tax-exempt application for parcel #RP08N33E351960 for the Montevieu Canal Company. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

#### **PARK & RECREATION – MICKEY EAMES**

- **AMENDED TRAILER PURCHASE – (ACTION ITEM)**

[9:12:16 AM](#) Mickey Eames looked at the trailer that she was going to get and it was not wide enough. To get one that is six foot will be a bit more. These are nice trailers. Brought these in from Canada. Thought she would come in and ask for the additional amount. Original trailer was \$7,030. Chairman Hancock said this is \$900 more to get a wider one. Mickey said she talked about this other one working but it won't. Really likes this company that is local.

[9:13:29 AM](#) Motion by Commissioner Clark to approve the purchase of a 6X10 trailer from Hitch and Go and will amended the previous motion for the 5X10 trailer and add \$900. Total purchase will be \$7,930. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:14:35 AM](#) Chairman Hancock asked on the vault toilet. Mickey is waiting for the invoice so they can make the PO for it. Told her they do not need this moved until May. Will go take a look at this with Rob.

#### **DEPUTY PROSECUTOR – CHASE HENDRICKS**

- **APPOINTMENT – UPPER VALLEY BOARD OF COMMUNITY GUARDIANS – (ACTION ITEM)**
  - **JANEL CAMPBELL AS JEFFERSON COUNTY BOARD MEMBER**

[9:15:19 AM](#) Prosecutor Mark Taylor said that Chase is in a hearing so he will step in. Have the Upper Valley Board of Community Guardians. This is a board of volunteers from multiple counties. Their role is to step in and become guardians for elderly or mentally handicapped that do not have family to help them. Chase has worked hard at getting these seven counties on the same page. The next step is to nominate a person to sit on this board. Believe they have a name. Chairman Hancock said this is Janel Campbell. Is a registered nurse has done home health for many years. Has seen the need for this while working with the elderly and those that have mental issues. Been there and understands this. Been in the health field is a registered nurse. Thinks she would be a good person for this.

[9:17:32 AM](#) Motion by Commissioner Young to appoint Janel Campbell as Board member for the Upper Valley Board of Guardians. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:17:57 AM](#) Chairman Hancock said she will get ahold of Chase. Wants to know the duties.

#### **COMPLIANCE – KEVIN HATHAWAY - CANCELLED**

- **UPDATE**

#### **COMMISSIONERS**

- **ARBOR TECH AGREEMENT – (ACTION ITEM)**

[9:18:45 AM](#) Karin said after reviewing this agreement had a few questions. Did not see the contract itself. Rob brings up the contract. Chairman Hancock said what she has is the terms and conditions. Karin thought that they were supposed to just use the one from the second email. Chairman Hancock said she can take that in the back to review and they will come back to her.

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

[9:21:34 AM](#) Motion by Commissioner Clark to approve certificates of residency for spring 2023 for the College of Southern Idaho for McKinsey Calderwood, Kean Gravatt, Jacqueline Perez and Bailie Seward. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:22:09 AM](#) Motion by Commissioner Young to approve certificates of residency for spring 2023 for the College of Western Idaho for McKinsey Calderwood, Kean Gravatt and Jacqueline Perez. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:23:02 AM](#) Motion by Commissioner Young to approve certificates of residency for spring 2023 for the College of Eastern Idaho for Crue Clawson, Tammi Farmer, Jesus Galvan, Tayley Jennings, Kaden Larson, Javier Montalvan, Aisha Nalder, Skylar Park, Jacqueline Perez, Sarah Reese and Brady Sponholz. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

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

[9:29:54 AM](#) Motion by Commissioner Clark to approve commissioner meeting minutes from November 7, 2022 with noted changes. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[9:30:08 AM](#) Motion by Commissioner Young to approve commissioner meeting minutes from November 14, 2022 with noted change. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- **ARBOR TECH AGREEMENT – (ACTION ITEM)**

[9:30:53 AM](#) Karin thinks this looks great. This states that they have all equipment. There are occasions they have to rent equipment. May need to add this because they may have rental fees but this would be included in the estimated cost. Rob said another option would be if their equipment doesn't reach possibly he could rent this equipment. Commissioner Young asked if they would have any issues on renting equipment for someone else to use. Mark said probably only if there was an issue. Rob said this still has to be approved in the cost estimate. Karin said they usually rent from Mountain West. They have the option to add insurance on this. Everything else looks great in this agreement. Only other thing is the emergency states certain hours. Because they own their own business they have to stop their other job and in the past charged time and a half in order to clean this up.

[9:34:23 AM](#) Rob thinks if there is a major emergency they have equipment to get this off the road. Karin said they are flexible but if they have to stop everything it makes it hard. Chairman Hancock can see how this would be an issue. Karin thinks they should be fine. Chairman Hancock asked if they have an emergency during business hours they give them the rate of time and a half. Is saying if they pull off a job should be entitled to emergency pay. Mark said that is a policy question if they want to put it in the contract. Chairman Hancock said this is pretty straightforward. Rob said this would still require approval. Karin said in one of the terms it said to put an invoice number. Where do they find this? Chairman Hancock said this would be the contract number. Karin asked about written communication is this text or email. Chairman Hancock said a lot of time Rob will call and then they can email an estimated price. Need to know for budgetary issues. Karin knows they had some trees on 3800 between 400 and 500 and each one would cost \$8,000 to cut down. Chairman Hancock said that is the type of stuff they want to know. Karin said they have an occasion they have gone to prune and found rot inside the tree. Would just let them know they would need to take down the tree because it is a hazard. Rob said they can review this case-by-case. Is not sure every case where they find rot they will be able to take the tree down. Karin said they can tell from the base of the tree how significant it is. Rob said he could spend his entire budget on eight trees so he has to be selective. Chairman Hancock said the majority of this is for traffic signs. Knows there are a lot of trees that could fall on the road.

[9:39:37 AM](#) Karin said they had mentioned this to Dave in the past and can ask the homeowner to pay for half. Asked when they could start. Chairman Hancock said whenever Rob has stuff for them to do. Rob said he is developing a priority list. Chairman Hancock said she could give Rob the list that Dave had. These are things they can look at.

[9:41:23 AM](#) **Motion by Commissioner Young to approve Arbor Tech Agreement with a ceiling amount of \$25,000 and as the new contract will read. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:42:31 AM](#) Recess until 10:00

**Open session 10:00**

## **PUBLIC WORKS – ROB CROMWELL**

- **PUBLIC COMMENTS – TRANSFER STATION DESIGN**

[10:00:29 AM](#) Chairman Hancock said this is a public comment session. Will have a presentation on the transfer station from the design firm. Then they will open this up for comments. So, they can speak about the design or the transfer station. **(Exhibit A)** Would like them to state their name and address when they speak. When they talk about this are not saying this is completely needed. They are the only county in the area that does not have a transfer station. Feel like they have the best landfill in the area. The transfer station will be located at the County Line facility where construction materials go currently. Ask they hold their comments until after the presentation.

[10:01:53 AM](#) Chairman Hancock said they have Travis Pyle with Great West Engineering and Rob Cromwell is the Solid Waste Administrator.  
[10:03:06 AM](#) Travis said they were hired a year ago to look at the possibility of developing a transfer station at County Line landfill. Have Great West Engineering, Forsgren Associates and CSHQA Architects. This project includes three tasks. Project initiation with site visits and tours.

Followed this up with some master planning with opportunity at County Line with layout and third where they are today bringing this to the public.  
[10:04:11 AM](#) Travis said the project initiation started last year in February. Visited Island Park transfer station, St. Anthony transfer station and Bonneville transfer station with staff. Then had a meeting on what staff liked and did not like about these stations. Trying to tailor this to the community. Some of the likes that came out were a conventional top load. There is a stationary knuckle crane. Have a tunnel underneath where the trucks park the trailers. Staff liked the double sided loaded with commercial on one side and the residential on the other side with a central push pit. Staff liked covered support buildings and possibility of a maintenance shop. As a matter of convention they launched in March of 2022 the master planning. This is a design life of twenty years. These will last longer but this is what they forecast. Looking at the population growth of about 30,000 people. Looked at the waste tonnage. Usually come up with a per capita generation rate. This is the amount of garbage per person per day. Considering what recycling may look like in the future which is uncertain. Evaluating the size and space they need. The way the traffic comes into the building. How they want to weigh and pay for that garbage. Developed three different site layouts. Broken into two different areas. Option A is a westside option this is off of County Line road on the westside of the property and the other option was the eastside option. These have evolved over time. When they met with staff they did not have a budget set yet. Looking at what staff would like. Wanted to have these covered. The total cost was around ten million. This was not feasible for launching this transfer station so they went back to more fundamental needs. Looked at more conventional unloading with a front building with backup loading. This downsized the building from 12,000 square feet to 8,000 square feet. Looked at not covering the scales and scale house and pushing things out to the future. Widdled this down to about five million. At that point they had some staff changes. Rob came in after Dave and he had some cost saving ideas. Took this to an eastside option at this point and changed the traffic flow that is Option B. This is the east entrance using existing roadways that are already out there. The idea is to retain the operations at C&D and not haul this out to Circular Butte. In this the building is down to 7,000 square feet. Instead of having all traffic back in liked a pull through for public that may have a few bags of garbage. This is a nice path through for unloading. Can go into more detail but is just giving an overview. This option dropped the price to \$3 to \$4 million. Primarily the cost will be the building. These are usually pre-engineered metal buildings that are tall. Looking at

option two. Will go back to the operating process. Have option two taking this to the next level to illustrate what this will look. Shows the plan view of the traffic flow. There is an access that comes off the central part of that parcel and turns to the east and north. Will defer the scale costs at the beginning. Traffic will go through the pass through. Front side is for larger vehicles and contractors with dump trucks, pickups and trailers to back into one of three stalls. Can see the upper loop this is a lower grade and will be shown better later. The large transfer trailers will pull under the building and top loaded. Garbage is put on the floor and the knuckle boom crane will level and compact the load in the trailers. Shows an enlarged plan of the waste transfer building. Can see the roads and where this drops down for the lower level. Usually have push walls so the garbage is channeled into the chute. In front then has the drive through. On the main floor they have three openings to drop the waste. Depending how they operate this they will shut down the drive through for a moment and allow the garbage to be pushed into the chutes, then sweep this and open the drive through back up.

[10:16:09 AM](#) Travis has a nice 3D rendering of what this might look like. Can see single car access through the drive through. The front has space to back up and pull in for pickups and contractors. Eventually for commercial trucks once they allow for that. The buildings are relatively tall. The front doors are twenty-eight feet tall. In case commercial trucks use the facility the large roll off trucks for dumpsters. A lot of time the operators like to drive with these up so they make these quite large so they do not hit the building. Has some additional views of the building. Has a look from the lower level where the transfer trailers will pull underneath the loading chute. Typically have scales in here for pay and balance loads. These are pulled out and cycled through. Will have a trailer or two sitting there and will use yard goats to pull these in and out or road tractors. Then these will be hauled to Mud Lake. Can see the back area the truck leaving the lower basement level. They like to use translucent panels to lessen the need for lights. Have a look going into the entrance of the drive through. Will have traffic lights or spotters to help with the flow of traffic. Usually have a red/green light. Will be based on operations. Next has a rendering of the inside of the building. Will be a heavy concrete floor to handle the beating that happens. This shows the crane that will grab garbage near the pit. The height also accommodates this knuckle boom. Can see in the back the concrete walls to keep waste channeling toward the pit. Then to the left is the exit.

[10:21:20 AM](#) Travis said that Rob asked him to look at operating costs. These are high level given there are already operations out there. Would want to optimize those and support this. Annual basis of five days of operation running Tuesday through Saturday with four to six people onsite. Have three out there already. Then they have the transfer and haul operation. Have some startup costs. Estimating \$30 to \$40 a ton depending on what tonnage comes in. Looking outward at a schedule. This has a lot to do with today's meeting. Looking at starting with the public meeting then will begin with design services. Basically, a year from now would want to go to bid. Will have Road & Bridge support some site work as a cost saving measure. Hoping to be open in operations in September 2024. This completes his overview.

[10:23:42 AM](#) Rob feels this has come a long way. Thinks this is a benefit to the community here on the eastside. Will be a real convenience to not have to go all the way out to Mud Lake to dispose of household waste. Thinks this will get a lot of service. Chairman Hancock asked the Commissioners for any comments.

[10:24:20 AM](#) Commissioner Clark will wait until they see the comments they get. Commissioner Young agrees this would be a wonderful thing for the community but will this be cost effective and how much will it be used. Grateful they all showed up and appreciate comments they will receive. Chairman Hancock will open this up for comment. Will ask they come up to the mic. Will have Travis stay to answer questions.

[10:25:04 AM](#) Neal Andrus 3 N 3500 E. Owns property on the east and north side of the pit. Whole life has been on that property. Knows about the ground. In talking with some neighbors have five or six concerns. One is no matter what they do there will be some type of leakage with spill and chemicals. Are within three feet of sub water. Wants to make sure this is not going to get into the groundwater. Other major concern is the wind. They have a twenty-eight-foot hole and is going to take garbage right out of there. There needs to be ways to stop the garbage once this is outside of the building. What about the traffic increase coming onto County Line Road? What kind of traffic number are they looking at? Will they have additional roadway out front to handle this traffic? Then there is stench even keeping this clean they are going to have some smell. People that are downwind will see a detriment to property values. This devalues the property in the area. These are major concerns that need addressed and is sure they will have some more discussion. Chairman Hancock said these are questions they have had already. Travis said first with groundwater they are aware of this will build up the area. Do have groundwater monitoring out there. The way these run they slope everything inside to go into the pit and is collected and pumped out into the wastewater treatment plan. Is there a chance something could happen? There always is but hazardous materials are not allowed. Hoping to have a Household Hazardous Waste Collection eventually. Wind and litter is always an issue. Will try to arrange this with the prevailing wind direction. Will put in some type of block or screening. Neil said the direction this is setting is from the southwest. It is going to blow straight through. Travis said they try to mitigate this and the doors can be shut and operations needs to make sure they are cleaning stuff up. Having continual cleaning in the operation plan. Will have a perimeter fence. These are usually tall liter fences. These are always concerns and try to abate that as much as possible. Were just talking about the traffic increase. Spoke about traffic counts and approaches but would defer to Rob on this. Rob said they are projecting an average of thirty vehicles a day with a peak of two-hundred vehicles a day. Chairman Hancock said they will widen this. Rob said over the years they have improved County Line from Highway 20 to Osgood. Was not represented in the renderings but they put the entrance directly in the center to maximize the vehicle storage on site. Will not have vehicles overflowing back onto County Line. Travis adds they have other opportunity for commercial vehicles where they can have a separate access for them so they are not mixed with the public. Try to keep all traffic off of the exterior road. Neil asked on the construction debris will still be onsite. Will it still be coming in on the red line or green line? Rob said they will still have this. They will bypass the transfer station and continue out to the C&D operation on the north side of the property. Travis said back to stench and odor. A lot of this can be mitigated with the operations. Not having trucks sit out there and continue to cause odor. There are things they can add with mister systems. They have these transfer stations in the middle of cities to provide a convenience for garbage. Rob adds this will be a transfer site. One of the key elements is they are not storing waste but loading trucks and transferring this to Circular Butte. Neil said that limits the amount of waste that is there. This is something they need in the county. Not happy this is on his back door step. Travis said it will be convenient for him. Rob said the orientation of the building was deliberate. Get the wind from the north less than any other direction. In theory it should blow into the station and not out of. Commissioner Clark adds a comment that these are concerns they have. Questions he would have is if



this is something they need. Being assessed a landfill fee now and now they want them to pay to go to a transfer station. This is something he wonders about. Chairman Hancock said this is going to be a user fee. As they come up and comment would like to know if they feel the way they handle this now or if they feel they need this to take their garbage. Commissioner Young said a charge per ton or minimum fee per car load. Rob asked Neil if he would use this facility. Neil said very limited use. Rob said that is a question he has if they build this will it get used. Neil is sure it will be used.

[10:40:52 AM](#) Ramona Lovelace lives at 3929 E 132 N asked if they are going to allow for recycling. Chairman Hancock said they will in phases. Other transfer stations have recycling attached. Fremont is not using this a lot they said. This will be a future addition to this. Ramona asked how many years down the road. Chairman Hancock said this will depend on volume. Knows they have Western Recycling that provides services. There are a lot of things they cannot take at this time. As this becomes more prevalent. Rob said the main objective is for this to be self-sustaining. Do want to expand services but not to a detriment. Ramona said it is great for this to be self-supporting and not put additional burden on property owners but one of the best ways to reduce waste is to recycle. Does hope they consider this.

[10:43:04 AM](#) Clark Millet 3905 E 485 N. Looks like the size of this is three bays. Is this building similar to any other building? Is there a building with this design anywhere? Travis said this is tailored specific to Jefferson County. Combination between Fremont County in Island Park and back in dump set up for large dump trailers. Clark asked if this is similar size to Idaho Falls. Rob said this is much smaller than Idaho Falls. This would be comparable to Madison County. Commissioner Young does not believe they have the volume Idaho Falls has. Chairman Hancock said this is scaled to add on and that is something they want to look at. Travis said that is a good point to allow for future expansion if this is the building itself or another offset. Twin Falls County has three separate buildings. The drive through option will be interesting especially for local folk that have few bags of garbage. Clark asked on recycling idea will there be a way to segregate beds away from carpet. Travis said in the State of Idaho those items are household garbage. If these are going into the garbage they have to go to Mud Lake. Can be broke down on the floor. Often times they have basic recycling trailers they can put cardboard and aluminum in. Usually have piles for wood or tires. This will be operation based. Have roll offs that have segregated bins for recyclables. Clark said they mentioned paying for this itself. What pays for the building itself. Rob said the landfill in Mud Lake has an enterprise fund from waste collected from other counties. Understands the funds will come from these funds. Chairman Hancock said they have the ability to use the money collected for waste from other counties. These are the same funds that paid for the original courthouse. Building that fund back up and those funds would pay for this transfer station. No additional tax for the residents. Clark ask shedding of trees and making mulch. Chairman Hancock said they have a major pile of trees at Circular Butte these would not go through this facility. Bonneville County has a shredder to make this into mulch that they trade services for. Use that mulch to compost animals and other waste out there. Clark said they spoke mainly on option B was option A on the westside. Rob said yes the biggest disadvantage is they would use a lot of landfill space they can use for the C&D pit. Would like to maximize the life of the C&D pit. Clark asked on using the railroad in this. Rob would be more than willing to work with them not sure this is reciprocated. Commissioner Young only thinks this goes to Menan not sure they would be able to haul this far enough. Clark said they mentioned people dumping here will they validate if they are county residents. Rob said he has decided not to distinguish because this will be a user fee. If this was subsidized by tax dollars it would be distinguished. Will have a gate to charge fees but will not distinguish where they live. Clark asked if they can compact this if they are offloading into a chute. Rob said they get compaction from the grizzly crane and as they expand for more use down below plans to have compactors with roll of bins. Can get ninety-five percent of the load rating into these bins. This would further expand the capability of the facility. Travis said the crane does compact and distribute the waste in the trailer. Use these even in long haul operations. This may become more cost effective if they do move toward a preload. Clark said he comes in pulling a trailer but everyone is going to have a different ability to back up their vehicle. Drive through simplifies this a whole lot. Makes this complicated having a pull through and back up area this could be accident prone. Rob said on the drive through concept sat down at Madison transfer station watching people trying to back up. So many people almost hit the wall. Can train his operators easier than drivers coming in. Commissioner Clark said they are looking at \$3 million with that option instead of \$10 million. Clark asked if he can drive through and throw off the side. Feels they would not be able to handle both. Commissioner Young said the backup area will unload onto the concrete surface. Chairman Hancock said they had a serious accident in Bonneville County with a lady being knocked in. Thinks the drive through is better. Chairman Hancock said the maximum number is two hundred vehicles but will more likely be thirty vehicles a day. With this current level will not be that big of deal. May have a rush here and there. Over the time of the day should level out. Travis said he made good points these are fundamental operations. Driving through and backing up is a pinch point. Do not want people walking by the pits. There will be spotters and operators as this will be an industrial operation that will be working on through put and safety. Clark asked after three or four pickups dump do they bring out a machine to pull the garbage. Travis said typically it could be a skid steer or a large front-end loader with a rubber bucket. Actually, seen places use mattresses to help dust they are bucket guards to keep these in good working order. Clark asked if someone dumps will these be cleaned right after. Travis said they dry sweep with hand broom will have spotters and operator of the crane will be watching before they allow the next person in. There always is a risk. Cannot guarantee they will not drive over a nail. Clark asked if they thought about the number of operators, spotters and guides. Chairman Hancock said they have they need to move this along for additional comments.

[11:03:49 AM](#) Chuck Boehm 3702 E 190 N. Has one quick question because they do not have one why do they need this. Chairman Hancock said this is a question they are asking. This is what Commissioner Clark brought up. They want to know from people do they feel like they need it? Surrounding counties do have these. This is something convenient for the location on this side. It is a fifty mile drive out to the landfill. These are a convenience. That is why they want to have it pay for itself. Also asking if they even want it. Commissioner Clark said also if they do not have a place to put garbage it ends up in their backyard. This is a place to dispose of garbage. Not committed this is a fact finding. This is something to find out if the county wants to move forward with. Chuck said he has garbage service and goes to another transfer station if he needs to. Obviously if people want it. Commissioner Young said this is not guaranteed they will do this. Chuck said he is hoping if they build this without increasing taxes. Uses the landfill now to dump things but a \$100 a year for as much as he uses it. Chairman Hancock said that \$100 a year includes they do not charge haulers to dump Jefferson County garbage at the landfill. Chuck understands and isn't complaining. Chairman Hancock said they do not want to add additional burden. Chuck asked on the commercial would they be able to use this? Rob will answer this and initially is not sure they offer this to

commercial haulers. As a homeowner is paying the commercial hauler to load this so it does not make sense to unload this to load and take to Circular Butte. Initially this will not be offered to commercial haulers. If they have the ability to offer this and they want to pay for the service they may think about this. Chuck wants to discuss a recycle center started one years ago while he was in the service at the base he worked at. County at the time started a recycling program would charge the residents to recycle. The one on the base paid for itself. If they want to make some money may look at recycling. Know materials are hard to get ahold of. Need to make this cost effective. Cardboard and aluminum and metals. If they had the right market can sell this.

[11:10:01 AM](#) Bill Cutler 4652 E Landon Lane. Is a Solid Waste employee and works at the C&D pit. Deals with customers now when this is open. Hear all the time about not being able to dump their household garbage. Apologizes about this but he has had some very unhappy people about that. A lot of people want to know if they will build a transfer station. Would welcome this and use it. As far as the building did like the idea of plan A for a building for a shop. Sees the reason this was taken out because it took up too much property. Would like to see if they can do an addition to do equipment maintenance. Chairman Hancock said some of this will be in phases. Not saying they will not in the future. Trying to have a starting point. Bill asked on scales. Rob said the scales are something they are phasing because these contribute to the cost quite a bit. Will use an example from a grain elevator.

[11:13:05 AM](#) Rulon Barlow 3473 E 200 N. First of all, they do need this so bad. Go by and have trash in the back. Need to worry about the size of the container. Chairman Hancock said this will be by weight. Rulon is concerned about the drive through. How many are going to want to get out and get this on their shoes. Maybe it would be feasible to have an employee there to help. What if its slick and they fall. Also dealt with Jackson Hole if they have some bright people they had some close calls. Need to make sure the employees are safety trained. Big thing is having this available for timely use. Could they have one day of free dumping. Chairman Hancock said these are operation decisions that have not been discussed. Rob said this would encourage people to use this? Chairman Hancock understands this sees the point. Want to have people see the facility. Rob said they could send out vouchers.

[11:16:31 AM](#) Kelly Belnap 8 N 3500 E. Is Neil's neighbor like him does not want the smell or garbage. The traffic is horrible already at this intersection. If they build these how do they protect from Fire. Suggestion is to be closer to a Fire Department. This is why they build these close to Fire Departments. That is why they built the one they have in Idaho Falls. How long does it take to go out there to put out a fire? Fire suppression systems are not always the best. Does pay out plenty of property taxes for school bonds that should have been paid years ago. Chairman Hancock asked on the fires. Asked Travis statistics on this. Kelly said lighters and other things are thrown out. Travis said lithium batteries do cause fires but these are mitigated with operations and having fire suppression on site. Do not keep loaded garbage overnight. These are hauled off. Have to. Kelly said they really can't. Rob said they have to. Kelly said that is telling a farmer his shit will not catch on fire. This will eventually catch on fire. Chairman Hancock said he does have a valid point. Not going to argue this there could be fires but would do everything they can to mitigate these. Rob said they have a list of requirements and rules from DEQ that they have to follow. Do not want to run crossways with them. These would result in major fines. No trash on the floor cannot leave loaded trailers inside the building. There is a standard to this industry. Nothing against farmers but they may not have standards they go by. Kelly said that was just an example.

[11:21:10 AM](#) Kaylen Miskin 3609 E 100 N. Has used transfer stations in the areas. A lot of the concerns people have he feels are not as big of a concern because these are kept clean as long as operations do their jobs. Question he has is how this will impact the commercial haulers. This could put them out of business. They are already hauling this to Mud Lake. Would have to pay a user fee they are already paying now to their commercial haulers. Chairman Hancock said they discussed this and that is the question is if the public wants it or not. Does not think the convenience will not make that many people do away with their garbage services. Kaylen asked if they do this will they take the \$100 off. Chairman Hancock said \$100 maintains Circular Butte where the transfer station garbage will still go. Have to maintain this. Commissioner Young said for him personally will not do away with his garbage service. Going to use this when he forgets to take his garbage out or if they have too much. There are enough residents he believes this will be used. Kaylen said personally he takes his garbage out himself. Has a collection system and takes this out to Circular Butte and takes branches to County Line. This is economical for him. This works really good for him. Personally, does not see a real advantage to having this right now. Food prices are up. Taxes are way up. His \$68,000 home is now priced at \$425,000. Looking at a huge school bond. Does not think this is a good time still adding operation costs. Eventually they will start looking around and will need to raise the taxes to cover this.

[11:25:18 AM](#) Angelina Gregory 3953 E 170 N. Question on yard debris that was once dropped off at County Line will cost per ton. Chairman Hancock said the C&D pit will still run the same way. Commissioner Young said the branches will still be free. Rob said the user fee will be for household waste.

[11:26:11 AM](#) Brandy Ward lives on the westside works for the county. Couple concerns on the traffic flow they handle roughly two-hundred vehicles a day. If they spread this out for five days will decrease the traffic jams. The other thing she wants to comment on recycling is a good idea. The tires, wood waste and metal. This is not always a money maker if they do not have an avenue for it and will eventually cost them money. Knows Teton County wanted to recycle glass and then had nowhere to put this. If they do not have avenues they cost money to get rid of these.

[11:27:47 AM](#) Rebecca has Nancy on Zoom.

[11:27:52 AM](#) Neil has a quick question asked if will come up for further discussion. Chairman Hancock said they put this in The Jefferson Star and they put this on the website.

[11:29:18 AM](#) Mitch Whitmill works at Jefferson County Noxious Weeds & Invasive Species. Agrees they do have a need for a collection station. Starting small would be good with the capability to expand in the future. Have volunteer groups that clean up rights-of-way. Has a 14,000 dump trailer they load up. Has his seasonal crew go and collect garbage dryers, washers, fridges, mattresses, recliners. Surprised at how much stuff ends up in the rights-of-way. Hoping to help reduce this. Spend quite a bit of time on this.

[11:32:04 AM](#) Hal Roberts 3934 N 3950 E. Couple things he missed on the pit but the explanation is just a presentation of access and egress. How does the pit work? Struggling with this yes, they need something. Second of all is this efficient for the residents? When they do a process first of

all they minimize the manpower that is a major cost. Then minimize the equipment cost. Then most important of all is how many times are they going to handle this waste. Sitting here listening to them have a customer handle this. Second then they have a safety factor of this sitting with more people surveying this. Then got a grappling hook to handle this. These are not safe pieces of equipment to be using. Probably built overseas. Got to think about what they are introducing into the facility. If this goes down they are done. If they have a pit is the grappler putting this in a pit or a truck? Rob said in the pit into a truck. Hal asked if a chute would work. Rob said a chute would work. If the grappler goes down they have a pusher on a skid steer. That does not compact it when they load it. Hal asked if the grappler does. Travis said really good points. Hal said the weigh station scales are a major cost. Weigh scale is the biggest cost. Heard they want to be reimbursed by weight not volume. Have a pickup they can determine cubic feet off of a truck. Can calculate simple calculations on volume instead of weight. To him weight is not bringing them anything. They will pay more for a truck load of sand then cardboard. This makes no sense for the cost benefit for the county. Travis said the last comment on volume and weight. The economics of handling garbage is based on weight. They base this on weight that is standard of practice? May have a pickup with a ton of garbage will be transferred and hauled as a ton of garbage. Standard practice if they do volume there is a lot of guessing. If they have a scale it is not subject to interpretation. The knuckle boom cranes are US made these are out of Oregon so the parts and service is readily available. This process is efficient for top loading, dropping garbage. The more times they handle this it does get more expensive. They do not use the grappler to move waste. Rob said the cost of the scales is why they are phasing the project. At the onset will have a flat rate for a car, pickup and trailer. Will have a fee schedule that closely represents the weights. Commissioner Young said in the beginning they would not have a scale. Rob said by doing this with volume they could under and over charge. This is to increase fairness. Commissioner Young asked estimates on scales. Rob said the type of scale he wants to go to needs to meet with Ririe Grain and Feed. Just recently put in some scales. Does not have any current pricing.

[11:42:47 AM](#) Nancy Hansen 30 N 3700 E is over Zoom. With other questions that have already been brought up. First one is to reference the free construction and paid will be filing through the same line. How will this happen and not have backup que onto County Line? Feels like they are going to have backup. Rob said if they are coming in for a C&D load will go past the scale house and will proceed. When the two lines branch off will remain straight and go behind operations where they have the new C&D. will have one traffic conflict on crossing the operation lane then rejoin the traffic to exit the facility. Nancy said in the presentation how many vehicles is this based on? Anticipating thirty to two-hundred cars a day. Rob said this is based on the users they currently have out at Circular Butte Landfill. Used those numbers to estimate the number of vehicles. Nancy said the volume of garbage will this be equal as to what is being put at the landfill? Rob said no the transfer station can accept 18,500 tons. Travis said this is designed to the proposed location. Could take up to sixty-five percent of the garbage including the 18,500 ton with commercial garbage. Nancy said this is assuming commercial on these numbers. They are not opening this to commercial right now. Rob said yes initially they will not allow commercial. Will see if capacity allows they can open this up later. Nancy asked on the low end of thirty cars a day going to sustain this cost. Rob said it will depend on the vehicle traffic they get. Facility can handle 18,500 tons a year. Getting 500 tons a day at the landfill. If they have the capacity to accommodate the commercial they will expand that service. Does not want to over promise and under perform. Nancy said they want to have this be self-sustaining if that is how they are advertising. If quoted numbers are based larger than what they are projecting. The costs for the flat fee that was referenced how will they mark these compared to surrounding counties. Rob thinks they will be right in line. Bonneville just increased their fee to he believes \$45 a ton, Madison is at \$38 a ton. Thinks they are right in the ballpark for the surrounding counties.

[11:49:38 AM](#) Hal asked on the compaction and reduction if the garbage was put in roll offs instead of having equipment. Doesn't the landfill compact and roll anyway? Rob said the landfill does compact. The purpose of compacting at the transfer station is to increase the amount they can haul. Hal said a question is they do not know where this is going to be. In the interim could try roll offs and see how the citizens utilize this where it is experimental. Rob said they still have a cost of purchasing the roll offs versus purchases the equipment to run the facility.

[11:51:45 AM](#) Kelly said talking about the equipment is in the trucking industry. They have simple box trailers which are \$70,000 and new trucks are \$200,000. There will be a lot of costs with the price of diesel. There will be a lot of people that will not be happy with this. Do not want this in their back yard. Have to transport this so they have to buy the trucks to haul these. Have a fire something happens to the trailer. There are a lot of costs out there. Chairman Hancock said they are aware of the costs. Hal asked if the facility cost includes equipment? Rob said the costs are included in the estimate.

[11:53:20 AM](#) Chairman Hancock appreciates the public's comments and will help them in planning. Commissioner Clark appreciates them being here today and the next few months if they have the opportunity to visit about this and would be glad to hear comments back on if they feel the county should go ahead with. Process is a proven concept throughout the country. Fortunate to have a landfill they can use.

[11:54:28 AM](#) Commissioner Young appreciates them coming out. Got a lot of good comments. They still have the same concerns as they have. Need to pay for the operations. Needs to be able to support itself and that is expensive.

[11:55:17 AM](#) Chuck asked when this will be discussed again?

[11:55:33 AM](#) Travis said there are some steps on deciding to move forward. There will be a long process on design. Rebecca said for members of the public can go to the website can be notified on the agenda then they push notification out. Chairman Hancock said they will move on with their normal agenda.

- **UPDATE COMP POST OPERATION PLAN FOR SOLID WASTE – (ACTION ITEM)**

[11:56:43 AM](#) Rob said they have an update for the comp post plan for Circular Butte. Highlighted portion is to include green waste cover for the carcass. Brandy said they only added "green waste" because it must be in the plan in order to use it. **(Exhibit B)**

[11:57:50 AM](#) **Motion by Commissioner Young to approve the update to the Comp Post Operation Plan for Solid Waste. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **PTO DONATION – (ACTION ITEM)**

[11:58:23 AM](#) Rob has a list of PTO hours to be donated to employee #801. **(Exhibit C)** Chairman Hancock said they have ten hours of PTO from employee #840, ten hours of PTO from #477, ten hours of comp time from employee #786 and ten hours of comp time from employee #191.

[11:59:05 AM](#) **Motion by Commissioner Clark to approve PTO donation for employee #801. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **UPDATE**

[11:59:35 AM](#) Rob learned a valuable lesson to not send equipment out when it's below twenty degrees. Created a lot of issues. Still looking at different avenues for replacing the trucks they have. Did get some quotes on loaders he will bring in.

### **BRETT BARBER**

- **ROAD VARIANCE REQUEST – 4749 E 200 N – (ACTION ITEM)**

[12:01:45 PM](#) Chairman Hancock said he will recuse himself due to a relationship with Mr. Barber.

[12:02:05 PM](#) Brett said this is actually at 4749 E 200. Has not done an actual measurement. Chairman Hancock said the other two will be making the decision. Brett said this is 4749 E 200 N. Rebecca pulls up on the parcel viewer. The driveway they want to put in is pretty close to two hundred feet. Would like to have an entrance have agreed verbally with Gary Olsen. Would like a more direct access. There are homes in both directions and these are both under the two hundred feet rule. Kristine Barber said otherwise the driveway would have to go all the way around. Brett said the pivot is in the way to have the road there. Commissioner Young asked if the other access would be discontinued. Brett said this is a farmer access. Commissioner Clark asked how many feet this is? Is this a hundred feet? Rob measured on Google Earth this is 100 to 150 feet. The one that is the actually the issue is the neighbor to the west. They are less than two hundred feet to both driveways. Think he needs to point out in the variance the things to consider is if failure to grant would fail to have access to the property. If a hardship is self-created. Whether the variance is consistent within the regulations. The purpose of this requirement is for the safety of the roads. If they allow accesses in this 200-foot requirement. Typically they allow this in reduced speed limits in subdivisions. On a main collector becomes more of a hazard. These are his concerns. Does appear the property has an access that complies with the ordinance. Commissioner Clark said they want to go straight out and not go around the property. This will not affect the pivot if they put a road. Kristine said the one that goes around will. Brett said there will be a chunk they cannot water. Commissioner Clark said these are tough they have an ordinance of the 200 feet. Where they have the opportunity to come out and around. Brett said the speed limit is 40 mph. Drove down Highway 48 counting and lost track at fifty that are less than 200 feet on a 55-mph road. Commissioner Young asked where the 200 feet suggestion comes from. Rob said this is a recommendation they have a specific number of accesses per mile. Commissioner Young said if they get too many more accidents start going up. Kristine said the other access is only used by farm equipment.

[12:10:05 PM](#) Mark said he has some legal concerns they should address really quickly.

[12:10:35 PM](#) Commissioner Clark said they will let Mark explain something. Mark said when county commissioners are asked to make a decision on a single parcel of land. When this is a specific parcel this is quasi-judicial so they are hearing a case. Need to have due process. Need to have fifteen days public notice and neighbors should be given warning so they can make comment. Not doing the process right. Need to back up and do this as an appropriate hearing. Commissioner Clark said they will table this and schedule a hearing will have Rob publish this so they can notice the neighbors. Kristine asked if they contact neighbors. Mark said at the hearing they will be asked for their application then the public can make comments. Then this is based on the hearings. Real important not to discuss this and this is based on the hearing. Rob will work with Milton on this.

### **COURT INTERPERTER - NEIL WARD**

- **RATE INCREASE – (ACTION ITEM)**

[12:17:06 PM](#) Neil Ward said he is here to ask for a rate increase. Under a contract since 2016 and is at \$25 an hour. With increased costs would like to increase this to \$30 an hour. Provide services to the county for interpreting. The total increase would go from \$20,800 and would be \$24,960. Open to any questions. Chairman Hancock said when they put this in place they were asked to pay the minimum of \$800 and when he goes over he charges for that. Is he still asking for the minimum every two weeks? This is a twenty percent increase. Does not always work all these hours and that is why they did that. Question is this going to be \$30 for the hours that are actually worked. Neil thinks that would be fine. Instances this has gone over is rare and seldom. Is hard to when he is down the road and someone calls for assistance. Will meet with Public Defender in their offices. These types of situations he does not bill the county because of the eight-hour umbrella. Time is committed for the county and prohibits him from taking another job. With this increase would be willing to do that. Maybe with a stipulation if this did go over if he is called in for a trial that carried over to a Friday. This would be fair to have an additional billing for that. Submit an invoice two times a month. Sometimes this is billed as five periods. Can do this weekly if they want. Chairman Hancock is just asking because the last time that was the stipulation.

[12:22:59 PM](#) Neil said this is to reserve his time. He is present whether they show up for the docket or not. The commitment is for the time block. Can have a juvenile that has not needed services in the past. Maybe they show up with the father and not mother. Still commits the time to show up. Wish there was more opportunity but the time commitment is still the same. In regular communication with the Courts and Clerk.

[12:24:06 PM](#) Commissioner Young asked the last time there was a raise. Neil said when they went under contract in 2016. Colleen said they did budget \$24,000 this year so they have wiggle room. Neil said this is two eight hour days a week.

[12:25:36 PM](#) Commissioner Clark asked if they look at the time commitment could give an extra \$100 a week and then go \$30 over the allotted time. Could pay for the time instead of paying hourly. Chairman Hancock said go to \$900 every two weeks and if he exceeds the two eight hours the billing would be at \$30 an hour. Neil would rather go to a \$30 an hour rate. There would be no additional billing. Chairman Hancock said he is going to bill two eight hour days. Colleen said they have enough budgeted. Neil said any time outside of Monday and Thursday and he gets a call he would bill separately. Normally he does not bill for that. Does not remember anything that is outside of that rate. Realize he is sitting and being paid for it but the cost of living is going up and it has reached that point. Chairman Hancock said he provides this service to Jefferson and Fremont County. Neil said last week he juggled some of Teton's cases. Block these days out because it prohibits him from being overbooked. Sometimes



they have new in custody that has to be heard within a specific timeframe. Chairman Hancock said this is twenty percent. Neil said they have not increased this in seven years. Colleen said they have this budgeted.

[12:32:18 PM](#) **Motion by Commissioner Young to pay Mr. Neil Ward \$960 bi-weekly will be \$30 an hour. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

## **PROBATION – TAMMY ADKINS**

### **• QUARTERLY REPORT**

[12:33:21 PM](#) Tammy has the state reports they signed last November. Can look at this whenever they want. **(Exhibit D)** Then has the quarterly report. **(Exhibit E)** The main thing has not rehired a position will send Heather Albertson to POST in August and cross train. Will then redistribute some of the assignments and duties. Basically, overall for year-end they are up in juveniles about seventeen. Forty percent increase in adults. Chairman Hancock said they had three in 5C last week. Tammy said these were out of state or county. Got arrested here but do not live here. Chairman Hancock said they were giving him a bad time. Tammy said that does not happen very often. The numbers are up overall. Case types are drug and alcohol related. Chairman Hancock asked if drug court is working. Tammy said drug courts are shown to be effective. Hoping to have something more local have to send them to Rexburg or Bonneville. Do have success rates. Criminal backgrounds are done all year long. Have increased caseload. Commissioner Young asked on opioid money. Tammy said they have to wait and make sure this is in the budget for next year. Has some ideas and thoughts on this. Chairman Hancock said they will want to get those. Tammy will come in during the next budget process.

## **PLANNING & ZONING – MILTON OLLERTON**

### **• ZONE MAP AMENDMENT – ZON-23-01-01 – CITY OF RIGBY – (ACTION ITEM)**

#### **○ ORDINANCE #2023-03**

[12:38:19 PM](#) Milton said Thursday Planning & Zoning recommended an approval for a zone map amendment for City of Rigby for their sewer treatment plant. **(Exhibit F)** Not sure why this was zoned R-1 but the sewer treatment plant is not allowed in that zone. With this expansion being such a big change they have decided to change the zone. There were no changes on the recommendation. Staff asks that they approve this recommendation from the Planning & Zoning Commission. Chairman Hancock said they had the hearing already.

[12:40:28 PM](#) Chairman Hancock reads ordinance #2023-03. "An Ordinance amending and changing the zoning map of the County of Jefferson, Idaho, and providing that the zoned designation of that certain property hereinafter described, situated in Jefferson County, Idaho, be changed as hereinafter designated; and providing when this ordinance shall become effective. Be it ordained by the Board of County Commissioners of the County of Jefferson, Idaho: Section 1: That the zoning map of the County of Jefferson, Idaho, which if filed with the County Clerk thereof, be, and same is hereby amended and changed to provide that the hereinafter described property situated in Jefferson County, State of Idaho, be zoned as hereinafter set forth. The following described properties located at 3939 E 500 N; Rigby, Jefferson County Idaho, is hereby zoned Light Industrial. All of the SE ¼ SW ¼ of Section 6 in Township 4 North Range 39, East Boise Meridian. Section II: That the new zoning map showing the amendment shall be certified to declare to be the official zoning map of the County of Jefferson by certificate of the County Commissioners endorsed thereon. Section III: This ordinance shall become effective upon its passage and approval. Passed by the County Commissioners on this 6<sup>th</sup> day of February, 2023. In witness whereof, I have hereunto set my hand and affix the seal of said Jefferson County."

[12:42:26 PM](#) **Motion by Commissioner Clark to approve Ordinance #2023. Second by Commissioner Young. Roll call taken.**

**Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[12:42:49 PM](#) Chairman Hancock asked Mitch Bradley to come up he received a call that they have some \$35 million in funds available for small airports. Knows they wanted to do some work on this with a taxi way. Talked to Van Burtenshaw Friday and they need to get this in quickly. This money is going to go quickly. Need to get going on the airport and see what the requirements are. The money is there right now. Will go fairly fast. John Anderson asked if the Airport Board has been notified. Chairman Hancock said he is not sure but wanted to notify Mitch today. Mitch said he can start making calls now. Chairman Hancock said he called because they will start appropriating this money for airports. John asked that this is not federal. Chairman Hancock said this is state money. Mitch thinks this will be great. Commissioner Young said they have a bit of a lead because not everyone has been notified on this. Chairman Hancock said Van called on Friday and wanted to let them know about this.

### **• UPDATE**

[12:45:09 PM](#) Milton has the annual report that Vern provided for them. Shows the changes within the department over the last year. Chairman Hancock said there was a lot of discussion on Planning & Zoning in their meetings in Boise. Knows there were a lot of issues on water in the subdivisions. Had a lot of discussions. Spoke to the legislator's on water. This is a big issue all over the state. Told them about what they have been trying to do. With water plans and keeping water with the land. Only able to irrigate half acres. Asked the legislators that they need the same rights as counties and cities get. If they requested a community well they would be denied. Reason is they cannot mitigate a well in the county with surface water. Cities can do this. They can mitigate their water and take the surface rights. Interesting they discussed this. A lot of people do not realize this. Heard there was some discussion but they cannot put in individual wells and had to have a community well. The problem with community wells they could not even get a permit for these because of the moratorium on putting in wells. The exemption is for domestic wells. Interesting thought process. Everyone wants to do this or that.

[12:49:11 PM](#) Milton said he learned a lot Thursday on clustering. Only allowing this down to two and a half acre lots. Then they cannot split a water share to less than five acres. Chairman Hancock said that is why they keep this as a group in one certificate. This is a nightmare for a water company. Commissioner Clark said the bylaws will not do any less than twenty shares. Chairman Hancock said every canal is different. Brings this up because knows this is an issue. Milton said this was one of the issues. The meeting lasted awhile he got home around 1:00 a.m. There was a lot brought up. Chairman Hancock had heard that this was a good meeting. There was a lot brought up. When they looked at the plat they did not have the canal all the way through.

[12:50:55 PM](#) Milton said this was a preliminary plat there was still a lot to be resolved. Chairman Hancock heard a comment that that is more homes in that subdivision than the whole City of Menan. Milton said Menan is on a sewer treatment plan. Chairman Hancock knows this was a big issue in fast developing counties. Commissioner Young said eastern Idaho is growing at a fast pace. Chairman Hancock said they like what we were doing on putting easements and canals on plats. Told them they are trying to keep water because someday this will be a problem. In the legislature they are discussing putting a fee on domestic wells to help recharge the aquifer. Commissioner Young said this would go to canal companies for recharge. Chairman Hancock said this is on all wells. There is a lot happening over water. Has some documents on what they are discussing. Wanted him to be aware this will affect the planning and development.

[12:53:31 PM](#) Chairman Hancock said there is a bill out there on the area of impact cannot exceed more than one mile from city limits. This is currently in the legislature. Commissioner Young said and it has to be renewed every five years. Milton said the areas of impact are twenty-five square miles. Chairman Hancock said they have more than a mile in some areas. Thought this was a good bill. Defines this believes it is Senator Lakey. There were a lot of good meetings.

[12:55:08 PM](#) Milton said the canal company meeting is scheduled at 4:00 next Monday. Chairman Hancock said if they want to they can read the manual that Milton sent. Commissioner Young thinks he saw this. Chairman Hancock said this was quite long. Milton said he has had some pretty harsh words on this so will be interesting to see where this goes. Chairman Hancock knows they have some that think they need to govern this. Milton said yes. Chairman Hancock said that is not in the code. Thinks it is wise to get out of that. Milton said that will be next Monday. Then on Thursday the 16<sup>th</sup> the Planning & Zoning Commission is meeting again to look at the land use table. Interesting the public that shows up they provide good input. Challenge is they see the changes and think they are making things stricter when they are relaxing what is there but what is there has not been enforced. Going to have a conditional use permit for short-term rentals. Looking at backing up living in RV's. Trying to educate that this is already in the code. Been ignored so they either need to fix the ordinances or enforce them.

[12:58:07 PM](#) Milton said they advertised for an Administrative Assistant and have forty-seven applications in a week. Will begin these interviews.

#### **EMERGENCY MANAGEMENT – REBECCA SQUIRES**

- **MOU - UPPER SNAKE P25 RADIO SYSTEM – (ACTION ITEM)**

[12:58:52 PM](#) Rebecca said this has been in the works for over a year. As they are aware the public safety radio is on a trunk system. Needed a mechanism to help with the maintenance and upgrade of equipments. Formalizes the relationships with Fremont, Madison, Bonneville and Jefferson. Assigns responsibility on the systems. Chairman Hancock asked if there is money involved? Rebecca said just the cost of maintenance.

[1:00:20 PM](#) **Motion by Commissioner Young to approve the Memorandum of Understanding for the Upper Snake P25 Radio System between Bonneville, Clark, Madison, Jefferson and Fremont County. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[1:01:14 PM](#) Mark said he has not reviewed this. Rebecca said this was sent back in February of 2022.

[1:01:42 PM](#) Recess

Open session 1:05

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

- **APPROVED MOU FOR CWMA – (ACTION ITEM)**

[1:05:18 PM](#) Mitch said he sent this out last week. This is annual MOU for the CWMA.

[1:05:40 PM](#) **Motion by Commissioner Clark to approve the Memorandum of Understanding for the Upper Snake River Weed Management Area with Land Management Bureau, Bonneville County, Jefferson County, High Country Resource Conservation, Idaho Department of Fish and Game, Transportation, Idaho Department of Bureau of Reclamation, Idaho Department of Lands, US Forest Service and Caribou-Targhee Forest. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[1:07:10 PM](#) Mitch said they will compile these signatures on one sheet.

- **AGREEMENT FOR FEDERAL SURPLUS PURCHASING – (ACTION ITEM)**

[1:07:24 PM](#) Mitch said they buy stuff for the federal surplus in Caldwell. This is an agreement that needs signed by a Commissioner or Clerk. Chairman Hancock said this came out awhile back asked Colleen if this was done. May not need to do this. Sent this to him earlier and gave this to Colleen on having someone from the office sign this. Colleen will look into this. Mitch will get ahold of them and see if this has already been submitted and if they want to combine them on this form.

[1:10:10 PM](#) **Motion by Commissioner Clark to adjourn at 1:11. Second by Commissioner Young. All in favor – aye. Motion passed.**

*Scott Hancock*  
Chairman of the Board

*Audrey Moon*  
Clerk of the Board

*Colleen C. Poole*  
County Clerk



4/10/23  
Date

4/10/2023  
Date

4/10/23  
Date