

**JEFFERSON COUNTY COMMISSIONER MEETING MINUTES
APRIL 10, 2023**

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

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[9:02:37 AM](#) Chairman Hancock said over the weekend they have had some emergency issues with flooding on the westside of the county in Roberts. Would entertain they amend the agenda to discuss the issues with the westside of the county and look at a possible disaster declaration.

[9:03:13 AM](#) **Motion by Commissioner Young to amend the agenda to discuss the flooding on the westside of the county and make that an action item to review an emergency declaration. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:03:23 AM](#) Chairman Hancock said they can handle this now. Mike Carter said Rob is coming in. Chairman Hancock said the declaration is not ready yet. Rebecca said she needs a number. Audrey issues #2023-13.

PARK & RECREATION – MICKEY EAMES

• **PICKUP PURCHASE – (ACTION ITEM)**

[9:04:40 AM](#) Mickey has been looking for a pickup. This is with Tadd Jenkins is a 2016 Ford F150 is 4-wheel drive and is an extended cab. Has 110,000 miles. Purchase price is \$23,989. Is competitive to Idaho Falls. Will want to get a service contract on this. This is for the drive train and engine in case something went wrong on it. Chairman Hancock said she has three comparisons. Has a question. What is wrong with what they have? Mickey said this is wore out and does not trust this. Goes out to Mud Lake and Mike Walker and is worried it is going to break down. Has a resolution to sell this unless they cannot get enough out of it. Commissioner Young asked the miles on that. Mickey said this has 123,000 miles on it. Chairman Hancock said this is not a lot of difference in miles. Mickey said short miles are harder on these. It is falling apart. Did put a new battery and new tires last summer. There is something electrical going on with it. Chairman Hancock asked what the current truck is. Mickey said this is a 1994. This is one the Assessor's Office had.

[9:07:07 AM](#) Commissioner Clark asked on budget. Mickey said she budgeted for a pickup and this is how much she has. Chairman Hancock said she has \$21,000 in the budget. Mickey believes she has more than that in the budget. Commissioner Clark said there is \$21,000 in capital vehicle line. Mickey thought this was \$26,000. Colleen said she has \$21,000. Mickey said she will take this out of a different line. Commissioner Clark thinks this is a lot of miles for the money. Chairman Hancock said this is what they all show. They are all comparable. Commissioner Young asked if they have any other work trucks. The one Extension got was new and got this for \$29,000. Mickey asked where at. Chairman Hancock said they got one new for state bid. Mickey said she hasn't searched the state bid. Chairman Hancock is not sure what a new one would be. Mickey said this is a nice little pickup. Chairman Hancock said they are really hitting them on the doc fees. Commissioner Clark asked if they could hold off a week and check on some pricing. Commissioner Young thinks they might want to look at the state bid.

[9:10:29 AM](#) Commissioner Clark said the county agent got a new truck for \$29,000 for brand new. Chairman Hancock said they will look. Mickey said if they will look has this on hold waiting until today to get it.

• **RESOLUTION #2023-10 – DISPOSITION OF COUNTY PROPERTY – (ACTION ITEM)**

[9:11:25 AM](#) Mickey said she has a resolution to sell her truck. Wants to get at least \$1,500 for this. This is beat to death. This is an old pickup that has been sitting outside. Chairman Hancock said he has a resolution #2023-10. "Resolution Authorizing Sale or Replacement of Personal Property. At a meeting of the Board of Jefferson County Commissioners, State of Idaho, on the 10th day of April, the following was adopted to wit: WHEREAS, Idaho Code 31-829 requires the Board of County Commissioners to authorize the sell or replacement of personal property, which is obsolete, worn or damaged so as to require replacement; and, WHEREAS, the Parks and Recreation Department 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 Parks and Recreation Department Superintendent. 1994 Chevrolet half ton pickup. Approved and adopted this 10th day of April, 2023."

[9:12:50 AM](#) Commissioner Clark asked if this will be on the auction. Mickey said yes it will be starting in the next few weeks.

[9:13:00 AM](#) **Motion by Commissioner Clark to approve resolution #2023-10 Authorizing Sale and Replacement of Personal Property. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

• **SUMMER VENDOR APPROVALS – (ACTION ITEM)**

[9:14:42 AM](#) Mickey said she has started on her summer vendors. First is Creamy Daze this is ice cream vendor they have had in the past and they do a good job out there. Then they have Rigby Rush that is Fizz Bizz that comes through the summer. Have the Wood Shack has been out there many years. Does have two sno cone vendors one on each side of the lake and they both do well. The other one is Tropical Sno. On different

ends of the lake. Then have a new guy that is Logan Stegelemeier wants to do smoothies and piña colada drinks with fresh fruit. Can see how this will work out. Does not compete with anything out there. Sounds interesting had done this last summer. Does have another one that wanted to have a small hut that he does popups, towels and chairs. Rent the popup and chairs and sell towels. This is for people that do not have any stuff. May try this out and see how it works.

[9:17:25 AM](#) **Motion by Commissioner Clark to approve the summer vendor Rigby Rush LLC at Jefferson County Lake. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:17:41 AM](#) **Motion by Commissioner Clark to approve the summer vendor Tropical Sno at Jefferson County Lake. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:18:00 AM](#) **Motion by Commissioner Young to approve the summer vendor Creamy Daze at Jefferson County Lake. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:18:13 AM](#) **Motion by Commissioner Young to approve the summer vendor Vibin' Tropical Drinks at Jefferson County Lake. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:18:36 AM](#) **Motion by Commissioner Young to approve the summer vendor Wood Shack LLC at Jefferson County Lake. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:19:11 AM](#) Commissioner Clark asked if they will have anymore. Mickey said maybe the one. Chairman Hancock asked on the paddleboard. Mickey said she does not have that one back yet. Thanks Mark for getting through these.

DAVID FARNSWORTH

• UPDATE ON FAIRWAY DRIVE

[9:20:22 AM](#) David Farnsworth 415 E Fairway Dr. Just here to discuss how they are going to move forward. Asked if this was Mike that came out and took pictures. Mike said he came out last summer. David said he spoke to someone the last Monday. Brought up that he never thought this would be put in as a second entrance to Fairway Estates. Thinks this should go back to the developer. Looked this up and it's been accepted.

[9:21:45 AM](#) Chairman Hancock said the thought process before was maybe putting in a fence and gate. Then First Responders could come through this.

[9:22:08 AM](#) Road & Bridge Mike Carter said they have discussed this at the shop. May need to take a step back and get with the railroad. Really thinks they need to get a crossing. Chairman Hancock said then that is different. Mike said they will start working with them. If they need emergency access maybe could work toward a protected crossing. Commissioner Young said if 4100 was blocked then they could use this. Mike would rather see this as a permanent intersection. Milton said they do have a meeting this week with the Railroad. Commissioner Young said he would like to attend this. Milton said he will let Commissioner Young know the time. Mike said there are other instances where railroads are less than a mile. Chairman Hancock said they have taken out a ton of crossings. Mike said 650 then half mile down on 700 has a crossing. David asked if he could attend this as well. Mike said they do have these within half miles of each other. Chairman Hancock said they took a crossing out at 100 N which was a major crossing. Can think of three. Mike said if they could start there.

[9:24:32 AM](#) David would like to throw out the idea on the GIS shows the road they are talking about. This is the main entrance into the neighborhood. There is an empty lot that does not have a lot of access into the field. This is an empty lot and wondered about connecting to 4061 E and having an exit. Wonder on this. Chairman Hancock said this is quite a ways. David said it is but wonders if this would still be less expensive than what the Railroad will require. The crossing now is maybe twelve feet. Shows some photos of the area and where they come around the barriers. Chairman Hancock asked on the barriers who put these up? Mike assumes this was the Railroad. Chairman Hancock said they come down around his place and swing back in. David said he keeps vehicles or trailers here. Ideally would be nice part of the landscaping is trying to determine where to go on the grass. Chairman Hancock said it would be nice for them to use the roadway. David said it would be nice to fill in a yard up to the roadway. Chairman Hancock said going around the barrier is onto his property. Commissioner Young asked what to do short-term. Chairman Hancock said to see what the Railroad says. Mike said they are meeting with the Railroad. When they did the development, everything was put in then the Railroad said this had never been approved. This is why the curbing and dirt work are there they were planning to put a crossing here. David thinks the developer found out how much the crossing would cost.

[9:28:38 AM](#) Mike said putting the crossing in has to be the Railroad that does this. Commissioner Young said someone has to pay for it. Chairman Hancock said they put one in on 3900 got that upgraded. Mike said they did a bunch of upgrades last summer.

[9:29:10 AM](#) Mike said they have more jersey barriers. Commissioner Clark said they could close the road off. David would rather the gate be put in before and remove the barriers. Hoping to buy the other lot on the other side. Mike asked if this lot is platted for the subdivision. David said as of right now it is platted in the subdivision but the other one is not. Looking to get out of the subdivision because it is an awkward section. Chairman Hancock said they will not do anything at this time. Will see what negotiations happen. David said he wanted to follow up does not want this to go into limbo. Did not know when they would get ahold of him.

[9:30:49 AM](#) Prosecutor Mark Taylor said as they look at this issue it will not be fast. Patience will be required. Do need to be careful to keep responsibilities distinct between private and county property. Should not get too involved in fencing his private property. That is not ours to take on. Chairman Hancock said the gate would be for a county road. Mark said they cannot protect his private property rights. Chairman Hancock said they need to change the barriers. David said that is understandable. Chairman Hancock said that they have the railroad to worry about. Mike said if they are driving on his property thinking this is a road could close this at the pavement. Does not know where this leaves him on using the crossing. Is technically platted in the subdivision. This entrance is private still. Commissioner Young said he owns the original home that has access. Mike said they can barricade the road so they are not allowing traffic through. David said this works until they have to plow. During summer it is great. Mike thinks they can address this again once winter comes up. Commissioner Young said it could take a few years for a crossing. David asked if this is on

the schedule for weeds. Otherwise he is out beating up his lawnmower. Mike said if this is coming up with the gravel they will handle this. Commissioner Young said they can work with weed control. Commissioner Clark said they spray the rights-of-way.

[9:33:58 AM](#) Chairman Hancock said at this time they will discuss flooding issues and the possible emergency declaration.

[9:34:30 AM](#) Rob said on 200 N they had some water over the road. Worked with Flood Control and Canal Company to open up a channel into the canal. Has dropped the water level. Is now not going over the road. The levee between the field and canal was washed out. There is still water draining from the field. Took some preventative measures. Had Rocky Mountain Power de-energize the transponents that are right by the canal crossing. As of this morning it was looking good. Driving around looks like it might be a good idea might want to contract with a hydro jet truck to clean out the culverts. Need to keep the flow moving through there. For the most parts the culverts are handling this. On 2600 between 200 and 400 the water is moving pretty slow.

[9:36:39 AM](#) Chairman Hancock said they also have the Flood District. Propose that McCarthy ditch needs cleaned out. This ditch would take more water and dump back into Butte Market Lake Canal. Did clean this was flowing really well to the river last night. Talked to several people out there. Went out last night. Right around 2100 around the intersection the road is washing out. Mike said that seems to do this each year. Checked it this morning. In his experience is usually fixed in a day or two. Have a lot of bare ground ahead of what is coming down. The water is not coming up really high yet in any of these areas. Is pretty optimistic from prior experience. Chairman Hancock said there were a few spots on 2100. Mike said he is not saying they will not see any damage. This may come across some spots they are not expecting it to. Chairman Hancock said he drove over by the substation on 600. Mike said there is no water that way yet it has not made it that far. Is starting to bare off. Where the flooding starts by Kettle Butte, 1800 and 100 was not running any water Saturday morning but now is starting to trickle.

[9:39:31 AM](#) Chairman Hancock said the old timers are thinking Wednesday will be the problem. The ditch that needs dug out is a private ditch but needs dug out. Rebecca said they would probably need a written agreement to do the work on the ditch with some hold harmless agreement. That the county is not responsible for any damage to the ditch and that the owner is not responsible for any flooding. Basically, just saying what happens-happens. Clearing this would allow this to move more freely. Drains to the Butte Market Canal that is cleared to the river. Concerning the emergency declaration. A declaration is unlocking resources to handle the response and recovery aspect of an emergency. If they incur costs outside of normal operations. If they are mitigating issues or responding to safety. They are not near their threshold yet. Not near a Presidential declaration. Remains to be seen if there will be cost recovery. Having a declaration in place puts them in a pot if there are other declarations across the state. Never hurts to do a declaration. Does allow them to take emergency protective measures. Without a declaration they would not be able to work on a private ditch. With either Road & Bridge or contracting this. A declaration would cover them legally.

[9:42:22 AM](#) Rob thinks this would help them to clear McCarthy ditch. Looks like it is pretty sacked in between 2600 and 2800. Rebecca said the estimated cost was around \$16,000. Not sure if Road & Bridge could do this in-house. Potential contractor does have some equipment on site. Chairman Hancock asked Rob on this. Pretty busy he imagines. Rob said they are busy and limited on staff. Should be able to help with a portion of this to coordinate on this to help reduce costs. Chairman Hancock said this is being charged per hour. Did the work for the Flood District. Rob thinks they should be able to help with a portion to bring the cost down some. Chairman Hancock is not sure where their equipment is. Mike said he has equipment at the shop and an operator that can run it tomorrow. Rebecca said the work needs to be done today however. Will be far easier to do this before there is much water in the ditch. When there is water it is not as efficient. Mike said they can make this happen today.

[9:44:55 AM](#) Chairman Hancock said they first need permission from the landowner. Rebecca said she will work on this and the language that needs to be in there.

[9:45:20 AM](#) Chairman Hancock reads disaster declaration resolution #2023-13. "Jefferson County Disaster Declaration. Whereas, there is threat to life and property in Jefferson County, as the result of heavy accumulation of snow, ice, warming temperatures, rain, and resultant flooding beginning April 8, 2023; and Whereas, the flooding is threatening structures, roadways, infrastructures, public utilities, and other lines of communications; and Whereas, a disaster emergency as defined in Section 46-1002, Idaho Code, is in existence in Jefferson County, due to the imminent threat to life and property created by flooding; and Whereas, Section 46-1011, Idaho Code, authorizes the Commissioners of Jefferson County, Idaho to declare a disaster emergency to authorize the furnishing of aid and assistance, thereunder; Now Therefore, be it resolved, and declared by the Jefferson County, Idaho Board of Commissioners, as follows: 1. A disaster emergency is hereby declared to exist within Jefferson County, created by flooding and anticipated flooding, causing a potential threat to life and property; and 2. These conditions require the activation of the response and recovery aspects of all applicable local disaster emergency plans; and 3. Such disaster may require State emergency assistance to supplement local efforts to protect, rehabilitate, and replace public property and to provide a coordinated multi-agency effort to mitigate, avert, and lessen the threat and impact of the disaster. Adopted in open session on the 10th day of April 2023, by those Commissioners subscribing their names hereto." Rebecca said they may want to strike rain have not had that yet. Commissioner Young said this was in the forecast. Chairman Hancock said this is an issue.

[9:47:39 AM](#) **Motion by Commissioner Clark to approve Jefferson County Disaster Declaration Resolution #2023-13. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:48:21 AM](#) Rebecca said if they can file both copies. Will file with the Clerk and State. Asked if they want to utilize the Flood District on clearing the canal. Chairman Hancock said they can use both. Rebecca asked if they want an amount on this contract? Chairman Hancock said they can do this to not to exceed \$15,000. Commissioner Young asked this is for what. Chairman Hancock said using Flood District an outside contractor to remove snow with a ceiling amount of not to exceed \$15,000. Rebecca said they are in this about \$6,000 but that is the Flood District. County is in this with overtime and materials. Go back a bit Flood Control District is a public entity would be mutual aid and they can reimburse Flood Control District to hire a contractor.

[9:49:27 AM](#) **Motion by Commissioner Young to approve ceiling amount of \$16,000 for mutual aid with Flood District. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[9:50:12 AM](#) Chairman Hancock said Rolling Hills was a huge lake they were pumping water out. Rebecca said Preston a volunteer Fire Fighter in Roberts lives here and said the berm did break through. Rob said this morning it was drying up. Chairman Hancock said they had a lot of people out there yesterday. This subdivision needs to figure something out. Were told two years ago. Knows this is private property but they do not have anywhere for the water to go. Mike said this was part of the discussion last year to make sure the draining swells were put in. Not sure in the dark yesterday if this has been done. Chairman Hancock said they have a berm put in but is not going anywhere. Mike said the private property they need to mitigate but they worry about the road.

[9:52:04 AM](#) Rob said hopefully the levee will hold this time. Looked like it was drying up. Drove down the Interstate yesterday afternoon and there is still a lot of snow. Chairman Hancock said they will still be getting a lot of water.

[9:52:33 AM](#) Rebecca said as far as public safety, public infrastructure there is not a role for the county to play. Could offer assistance with sandbags but these are labor intensive and not as effective as building berms. Chairman Hancock said they have the berms built. Rebecca said they have a dewatering pump. Would need to provide a tractor and fuel. Mike said this sat for so long thinks the hoses might be cracked. Commissioner Clark said the main issue is where they dump it. Chairman Hancock said that is a major issue. Commissioner Young said they are in a low spot right there. Chairman Hancock said this is the lowest spot right there and it is filling up with water. Not sure what to tell them it is a bad thing. May want to keep this in mind for building permits. There are three or four more lots to build in here. Commissioner Young said they may need to look at doing something. Chairman Hancock said may need to note this until it is mitigated Milton said this did come up last summer. Chairman Hancock said they flooded a new home that was built out there. Rob said a lot of the low spots are filled with houses. Chairman Hancock said there is one spot that does not have a house yet. Main thing they are trying to salvage the roads and trying to get the water out of there so nothing like 2017 happens. Mike said as far as 2017 does not think they will see this. The water is flowing through the culverts they added. Not saying no damage. Rob said they are doing what they can to prepare so this is not the case. Taking measures to be prepared.

[9:55:43 AM](#) Chairman Hancock said the further north they went the better it was. Mike said that Mud Lake is almost completely bare. Where they had walls of snow is gone this went away fast.

PUBLIC WORKS – ROB CROMWELL

- **UPDATE**

[9:56:24 AM](#) Rob said besides flooding they are looking at patching pot holes this week. Grading where they can. Not trying to do more damage to the roads. Starting to work on these. Have some individuals scheduled for Road Scholar classes. May have to pull employees from this if needed. Would like to correct the record last week. Was reported that Road & Bridge had a cash balance of \$1,226 and they actually as the latest report have \$398,329. Thinks they are doing okay.

[9:58:25 AM](#) Rob said at Circular Butte moving toward normal operations. Things are drying out. Hoping they can open the dead animal pit to full hours. Has Stacy out working on changing out signs. Around the county the ones that say Jake brakes getting these swapped out with ones saying no compression brakes and citing the ordinance. Chairman Hancock said they appreciate them for monitoring these roads. Rob apologizes for being late. Wanted to be here on the update on Fairway Drive. What the county does depends on what they can negotiate with the Railroad. If they can get a full access for a crossing thinks they can complete this road. If they do not get cooperation they may be limited. Chairman Hancock said that is what was discussed. Thinks they are meeting with the Railroad Thursday. David asked if the Railroad denies this does it open this back up to vacation of this road. Commissioner Young thinks it would if there is no emergency access. Milton said they will not deny it thinks it will be a matter of money.

PLANNING & ZONING – MILTON OLLERTON

- **PUBLIC HEARING – TEXT AMENDMENT CHAPTER 112 – AM-21-01-01 – (ACTION ITEM)**

- **AMENDING CLUSTER DEVELOPMENT REGULATIONS**

[10:01:42 AM](#) Chairman Hancock said they will move into the public hearing. Is text amendment to Chapter 112. **(Exhibit A)** Have signup sheets, if anyone would like to speak regarding these changes. This is a public hearing will start with Milton Ollerton.

[10:02:49 AM](#) Milton said as they pull this up the Board had a hearing on this a month ago. Board as they revisit limiting the clustering in the Ag-10 zone. This is the change that was made. The red is the changes from the last Board meeting. "Clustering shall be limited in the Ag-10 zone to a total of three clustered lots with a remainder lot through an administrative process." This can be an administrative plat or land division depending on the parcel. This is the change was to add this back in at the Board request. Have advertised that for this hearing today for that change.

[10:04:11 AM](#) Chairman Hancock said they have Blake Smith signed up as neutral.

[10:04:26 AM](#) Blake Smith 4364 E 500 N in Rigby. Question is what was the rationale for changing this. Chairman Hancock asked for clustering to begin with. Milton said if they have been following the Board wants this to be in compliance with the Comprehensive Plan they want these high density lots in areas of impacts. This created a loop hole for one acre lots outside of the area of impact. This goes against the comprehensive plan. To bring these in line with the comprehensive plan. At the public hearing with the Planning Commission wanted to eliminate clustering in the R5 zone. Felt this was being taken advantage of. Have discussed this in the previous hearings. Bringing the ordinance into compliance with the comprehensive plan and focusing high density growth in the area of impact.

[10:06:14 AM](#) Blake said if he understands Ag-10 is where clustering is allowed if they have thirty acres and wanted to split this up would they still need to have splits remaining. Could they take advantage of this. Chairman Hancock said typically in hearings they do not answer questions. Where he is the only one signed up will answer this. In an Ag-10 need ten acres for a building permit this would give them three permits in thirty acres. Any more than three splits would need a subdivision. Point is they are trying to maintain in the comprehensive plan. Want to maintain as much open and agricultural land as possible. Taking three one acre lots out making a cluster and still remain twenty-seven acres of farm ground. Maximum of three. Say they had 200 acres in an Ag-10 and clustered still could only do three.

[10:08:00 AM](#) Blake thinks this is wise especially earlier with their flooding discussion. Some people he has talked to are concerned on these areas being rezoned and then they end up with that density anyway. Chairman Hancock said it is possible. In an Ag-10 would take some time. They are trying to go from the city out. Trying to move density to the areas of impact. Not saying this couldn't happen but it would take many years for this to happen. Blake asked any protection from this. Chairman Hancock said the zoning is the protection. Would need to see the growth. Blake said back to flooding do these water or flood statements get involved in decision making. Milton said they look at the floodplain. Commissioner Young said FEMA regulates a lot of this. Blake said the subdivision that was mentioned. Knows this was awhile back and is private property. To prevent this from happening. Chairman Hancock said when a subdivision is proposed they hope there are neighbors around that understand the geographic and nature of water flow that will come and testify. Then Planning & Zoning Commission could take this into consideration.

[10:10:15 AM](#) Milton said they have added a requirement for a storm water management plan. Engineer should analyze the impacts of the subdivision. Engineer calculates this type of stuff. There are ways to do this.

[10:11:08 AM](#) Blake said he was concerned about this happening regardless of the thinking now. Later because people find ways to rezone. Concern has been quite a few people came to zoning meetings for the development by Rigby Lake. There were concerns on sewage treatment. Reassured on this and this zoning project was approved. Now they have massive upgrades at the water treatment plant. This is from grants so is tax free. Still worry about testimony provided when changing zoning in future floodplains. Chairman Hancock said that was the City of Rigby. These factors would need to be analyzed during changes. Blake is not sure this is related if a City or County Official assures people that flooding or water treatment is not a problem. Then it turns out and becomes a major problem later. Chairman Hancock asked on recourse. Would be voting them out. Commissioner Clark said for the most part in the county they have areas that are more prone to flooding. Along the river. Commissioner Young said they are pretty flat. Commissioner Clark said they have out in Roberts where the water is running toward the river. Blake said on his property still about two feet deep. Cannot see the ground yet. Sees it thawing off everywhere. Chairman Hancock said they hope most of this will go into the ground.

[10:14:25 AM](#) Chairman Hancock said he does not have anyone signed up. Will close the testimony section of this hearing.

[10:14:43 AM](#) Commissioner Young likes this are trying to keep their open spaces. Commissioner Clark said clustering is a good way to keep open spaces. Went with Ag-10 wanted to be able to take some of these areas. Want to have the lots closer together to keep this easier to farm and irrigate.

[10:15:41 AM](#) Blake asked on how much Ag-40 is there. Commissioner Young said they would need to look at a map. Chairman Hancock said probably fifty percent. One they get past the Snake River a lot of this is Ag-40. Example is a farmer has thousands of acres. Has a son who wants to build does not want to give him forty acres. Has to have a loan on the home. This gives them one acre and can give this to another son to be close.

[10:17:01 AM](#) **Motion by Commissioner Young to approve text amendment on AM-21-01-01. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

• **RESOLUTION #2023-11 – IMPACT FEE ADVISORY COMMITTEE – (ACTION ITEM)**

[10:18:28 AM](#) Milton has spoken with Central Fire and has a call into Roberts Fire. Has asked they create an advisory committee to manage the funds they receive. The county collects these fees for the Fire Districts. This resolution is to appoint the Planning & Zoning Commission as the advisory committee. Chairman Hancock said he read this when they put this in the first time they used a separate commission. Had some people from the public. A developer and businessman. Milton said if they do not have someone on the Planning & Zoning Commission that meets those requirements such as contractor or realtor then they can have two from the outside on this commission. Hopefully with the additions they are making to the Planning & Zoning Commission will fill these requirements. Chairman Hancock said he saw that is what they did before. Commissioner Clark said as they read there are areas they need to cover. Chairman Hancock does not think they currently have all areas covered. Milton said they do have developer in real estate. Commissioner Clark said they have had a contractor. Milton said they do not have a contractor on right now.

[10:21:10 AM](#) Milton said they will fill this either way. If they have to invite someone to be part of those meetings they will. Will make sure they are in compliance.

[10:21:31 AM](#) Chairman Hancock reads resolution #2023-11. "A resolution of Jefferson County appointing the Planning and Zoning Commission as the Impact Fee Advisory Committee. Whereas, Jefferson County adopted a capital improvement plan establishing the foundation for impact fees to be charged in Jefferson County; and whereas, Idaho Code 67-8205 requires an advisory committee be created serve in advisory capacity and to: (a) Assist the governmental entity in adopting land use assumptions; (b) Review the capital improvements plan, and proposed amendments, and file written comments; (c) Monitor and evaluate implementation of the capital improvements plan; (d) File periodic reports, at least annually, with respect to the capital improvements plan and report to the governmental entity any perceived inequities in implementing the plan or imposing the development impact fees; and (e) Advise the governmental entity of the need to update or revise land use assumptions, the capital improvements plan, and development impact fees; and Whereas, Idaho Code 67-8205(2)(c) allows the Board to appoint the planning and zoning commission to serve as the development impact fee advisory committee. Whereas, the advisory committee shall include two (2) or more members who are active in the business of development, building, or real estate and two (2) or more members who are not in such business; otherwise, two (2) such members who are not employees or officials of a governmental entity shall be appointed to the committee until the membership requirements of this subsection are met. Now, Therefore, Be It Resolved by the Jefferson County Board of Commissioners, the Planning and Zoning Commission is hereby appointed to be the impact fee advisory committee for Jefferson County. Adopted as a resolution of the Jefferson County Board of Commissioners upon a majority vote this 10th day of April, 2023." Commissioner Young asked if they are not covered in all of these yet can they proceed. Milton said they have to comply before they use this committee. Commissioner Clark thinks this is a good thing. They are up on the comprehensive plan and have knowledge. Even if they need to find a few additional to be a part of it.

[10:23:45 AM](#) **Motion by Commissioner Clark to approve resolution #2023-11 for the Impact Fee Advisory Committee. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **RESOLUTION #2023-12 – RE-ESTABLISHING THE PLANNING & ZONING COMMISSION – (ACTION ITEM)**

[10:25:12 AM](#) Milton said in the record the original resolution creating Planning & Zoning Commission was in 1970. Change to the zoning ordinance a few weeks ago need to bring this into compliance. Main thing is they changed the term limits to four years instead of three to six years. This specifically calls this out. Same as before they can serve more than two terms. After two terms they need a full vote from the Board to reappoint them. Not that this is a problem he is just trying to update these. Chairman Hancock thought they modified this five years ago. Audrey said there was nothing in the records. Commissioner Clark said this follows the state code.

[10:26:57 AM](#) Chairman Hancock reads resolution #2023-12 for Re-establishing the Planning and Zoning Commission. "A resolution of Jefferson County rescinding the resolution voted on January 12, 1970 forming the Planning and Zoning Commission and re-establishing the Planning and Zoning Commission with new terms and providing for an effective date. Whereas, Jefferson County approved a Resolution on January 12, 1970 establishing the planning and zoning Commission and providing for appointment criteria and length of terms; and Whereas, Ordinance 2023-05, adopted April 3, 2023 establishes a Planning and Zoning Commission consisting of no less than three (3) nor more than twelve (12) voting members and changes the terms to four (4) years continuing in the current terms appointed; and Whereas, the resolution adopted in 1970 is now in conflict with Ordinance 2023-05; and Whereas, in order to correct the appointments and lengths of terms so as to be in compliance with the adopted ordinance, the resolution from 1970 must be rescinded and become null and void; and Whereas, Jefferson County desires to establish the Planning and Zoning Commission with four year terms as adopted in Ordinance 2023-05. Now, Therefore, Be It Resolved by the Jefferson County Board of Commissioners, the resolution of 1970 is now rescinded and declared null and void. Furthermore, The Jefferson County Board of Commissioners hereby resolve to establish the Planning and Zoning Commission as organized in Ordinance 2023-05 as follows: (a) Membership. The Jefferson County planning and zoning commission is established to perform both planning and zoning duties specified in the Idaho "local land use planning act", Idaho Code, title 67, chapter 65 and this chapter. Such commission shall meet the requirements at Idaho Code 67-6504(a) Membership, and shall consist of not less than three (3) nor more than twelve (12) voting members, appointed by the chairperson, and confirmed by a majority vote of the board. Members shall be selected without regard to political affiliation and shall serve without compensation, provided, however, that actual and necessary expenses shall be allowed if approved by the board. (b) Term. The length of the appointment term for commissioners shall be four (4) years unless removed for cause pursuant to Idaho Code section 67-6504. A commissioner must have resided in the county for two (2) years prior to his/her appointment, and must remain a resident of the county during his/her service on the commission. Commissioners serving when this chapter is adopted shall continue to serve the terms for which they were appointed. Adopted as a resolution of the Jefferson County Board of Commissioners upon a majority vote this 10th day of April, 2023.

[10:29:57 AM](#) **Motion by Commissioner Young to approve resolution #2023-12 for Re-establishing the Planning & Zoning Commission. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **EXECUTIVE SESSION 74-206 (A) – PLANNING & ZONING COMMISSION APPOINTMENT – (ACTION ITEM)**

[10:30:11 AM](#) **Motion by Commissioner Clark to go into executive session 74-206 (A) – Planning & Zoning Commission appointment. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

Open session 10:47

- **PLANNING & ZONING COMMISSION APPOINTMENT – (ACTION ITEM)**

[10:47:14 AM](#) Chairman Hancock said they do have an appointment to the Planning & Zoning Commission.

[10:47:28 AM](#) **Motion by Commissioner Young to appoint Jared Arnell to the Planning & Zoning Commission. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **PLAT AMENDMENT – SUB-22-12-03 – L&S SUBDIVISION – L & S FARMS – (ACTION ITEM)**

[10:47:53 AM](#) Planner McKinlay Quilici said this was sent last week. Has an amendment to two lots to make a buffer around existing property that is owned. (Exhibit B) The dashed line shows the original lot and the solid line will be what they look like with the amendment. Commissioner Young asked on the long piece. McKinlay said the person that is buying 2A is the owner of the other lot. Wanted some buffer from the subdivision. Chairman Hancock said this is 600 North. McKinlay said between Lewisville and Roberts but has a Rigby address. This is an Ag-10 zone.

[10:49:49 AM](#) **Motion by Commissioner Clark to approve the plat amendment application #SUB-22-12-03 for L&S Subdivision. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **CENTRICITY CONTACT – (ACTION ITEM)**

[10:51:20 AM](#) Vern Ulrich said per past conversations from the last weeks. Talked about the cost and Centricity sent their contract. Himself and well as Mr. Taylor have reviewed this. Did have some issues and Mark marked these up and identified a few issues. Adopted the county addendum. This took care of any of those issues. Appreciates these getting reviewed in short notice so they can move forward. Chairman Hancock said this is \$65,000. Vern said yes this is for the build. Are taking Bonneville County PLL the Planning & Zoning module. When they adopted three years ago they had started with five permit applications. Allowing them to use what they have built and start with seventeen. There are a few others that will not be built out until they finish ordinance updates. Will be providing training with personnel. Will have twenty hours of support and the nice thing these twenty hours of support it does not expire. Chairman Hancock said as long as they are still in existence. Vern said they have been in existence for over eight years.

[10:54:29 AM](#) Chairman Hancock said Bonneville County likes this. Vern said yes and City of Rexburg does as well. Cityworks demos are based on the operations from the City of Rexburg. Chairman Hancock said the cost on this how are they going to fund this. Milton said they do have some funds. Chairman Hancock said they will need to move forward. Will work with Garn to get this to work. Vern added on the full quote. Included this to specify the line items and what is to be accomplished.

[10:55:50 AM](#) **Motion by Commissioner Young to approve the contract with Planning & Zoning and Centricity for \$65,000. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

- **CITYWORKS CONTRACT – (ACTION ITEM)**

[10:56:10 AM](#) Chairman Hancock said they need to have the Cityworks contract for this to do them any good. Vern said that is correct and provides the Cityworks contract. This is the main company and this is a software subscription. This is not a license this is a subscription service. Have generously reduced the first year by thirty percent so this is \$26,250 for the first year. This is where the entire system that is being built by Centricity will reside. Have a dual backup system. Was originally part of Azteca Corporation. Major software providers so they should not be going anywhere any time soon. Chairman Hancock said Rexburg has used this seven years. Vern said yes, they show them in their training videos. Has a public access portal that allows people to enter their information. If there are deficiencies in an application they can address these quicker. Chairman Hancock asked if Rexburg has any applications we could benefit from. Vern said no but they are a resource to help on the system.

[10:59:56 AM](#) **Motion by Commissioner Clark to approve the contract with Planning & Zoning and Cityworks for \$26,250. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.**

[11:00:23 AM](#) Milton said they have added a technology fee to the permits. This will help offset some costs.

- **UPDATE**

[11:01:03 AM](#) Vern has the statistics for March and year-to-date. Chairman Hancock said they have dropped. Vern said they have but is deceptive. This is a comparison to last year including City of Rigby. In the past two years City of Rigby had been very active. Had almost doubled their permits and have not had very many this year. Speaking with Lone there have not been lots available within the city. Do have fifty acres that will be developed into one acre lots. As more lots become available will see more permits. If they take out City of Rigby are two permits less. Within March of last year had some demo permits.

[11:03:31 AM](#) Commissioner Clark asked on single-family have fifteen of these. The rest of these are commercial, shops or solar panels. Vern does not have a hard number but are down twenty-five percent on houses.

[11:04:03 AM](#) Milton wanted to talk on impact fees. Would like to meet with departments that have impact fees to summarize what they have in place already. Wants the Board to understand what this means. The company that prepared this projected the growth at twelve percent. The projects some of these can be funded one-hundred percent. But most of them like on Road & Bridge will only fund twelve percent of certain projects. If they are raising these fees twelve percent the county needs to be ready to spend the other money on the road. As they review these impact fees. They make a commitment to spend capital funds on these projects. The impact fees do not raise the entire amount of some projects. May raise enough for equipment tied to the growth. May raise enough for the Fire Department. Some of the Sheriff's projects are not funded at all. Wanted to let them know it was surprising to him the capital outlay for these projects.

[11:06:23 AM](#) Chairman Hancock said as they improve roads and pave they are doing a lot of north and south roads. This costs \$120,000 for materials. They have been funding a lot of the equipment. Milton said this is scheduled in May to go to the Planning & Zoning Commission. In the past the recommendation has been ten percent of the recommended total. Commissioner Young said if they have to identify projects and if they do not use the money for a project they have to reimburse the funds. Milton also needs a signature on the ordinance summary.

NATIONAL WEATHER SERVICE - TIM AXFORD

- **SPRING WEATHER AND FLOODING UPDATE**

[11:08:43 AM](#) Rebecca introduces Tim Axford he is the National Weather Service Morning Coordination Meteorologist. National Weather Service is a valuable partner. Will go back and share the slides for the presentation. Chairman Hancock said they are already experiencing flooding.

[11:09:32 AM](#) Tim said they have an above average snow pack across the lower elevations. Will cover the water year, hydrology status, snow pack status, sheet and river flooding, weather outlook and early fire outlook. **(Exhibit C)**

[11:10:27 AM](#) Water year to date is October 1 until two days ago. On the left shows seasonable precipitation. Been 110 to 130 percent of normal in this area. Big telling story has been the temperatures. Been much colder than average. Since start of water year until now. Now is finally right around average. March was pretty intensely cold across much of the northwest. Has a calendar on how below normal they were. March 14 was the only day they were at normal temperature. Looking at the snow pack in general and how much water is locked up in the snow. Lot more in the mountains than the lower elevations. Do still have four to six inches locked up in low elevation snow. Snow melting through this week is shown here. Has already seen melting in the area.

[11:12:23 AM](#) Tim said looking at four to six inches still west of the Kettle Butte area. Four to six inches of liquid water in this snow. Obviously are starting to melt out here in Rigby. Roberts is two to four inches. Encouraging to hear that Mud Lake was losing their snow and that liquid. This slide shows how much they will melt in the next forty-eight hours. Green color is three quarter of inch to an inch to melt out in the Roberts area. So they are still melting quite a bit. Snow temperatures are pretty cold so has not initiated melting in some areas yet.

[11:13:42 AM](#) Tim switches to high elevation snow. Have sites in the high mountains in the Tetons and around the Snake Basin. Looking at the Upper Snake basin and is above the median. About 120 percent to normal. Does not compare to 1997, 2011 or 2017. Are still above the median. The similar story for Henry's Fork and Teton SNOTELs. Above 2017 in this graph but below 1997 and 2011 which has been the record. Have a heat map on when they typically crest. This shows the amount of times a week they crest along the river. Henry's Fork is usually late May. Teton is much later. Upper Snake River is a wider variable based on a number of factors such as dam releases. Chance of flooding on the Snake River is less than five percent. Is heavily regulated. This should be caught by the Reservoirs upstream. When they look at Reservoir status are about fifty-five percent capacity for the entire Upper Snake system. American Falls is a big bucket at eighty percent. They have a lot of low elevation snow so the Bureau of Reclamation will fill the Jackson Lake and Palisades first before releasing water. Should fill these before they send water down. Two years ago, they sent a lot of water from Palisades and created channeling and levee issues. Should not see the channeling because they are holding back water this year. Has a graph on the reservoirs and what they look like on a water year graphic. Are just behind last year. Thinks they will see a spike when they

melt off. Water supply looks pretty good. Broke this out for Palisades and Jackson. Got down to single digits percentage wise they had just a river going through Palisades.

[11:17:50 AM](#) Rebecca said they are tracking toward last year but have a lot more water to come in. Tim said correct they were looking at 120 percent. May not fully fill the system. Palisades and Jackson should be filled. Back to chance of flooding. Teton dumps to Henry's Fork and are currently at fifteen to twenty percent chance of flooding. Has a graph on the right where they take current snow pack and simulate this. Wetter springs resulted in flooding and dryer ones result in no flooding. Twenty percent of the simulations have this hitting flood stage. Need a wet spring and quick run off.

[11:19:24 AM](#) Tim said Henry's Fork about sixty-five percent of the simulations have this hitting flood stage. Minor flood stage involves flooding of Beaver Dick Park. Could get a lot of water if Teton and Henry's Fork go at the same time. Would rather this happen in a nice polite and orderly fashion. Rebecca asked if Palisades will be running at the same time. Tim said the Bureau of Reclamation plans to release later in the summer. Still a lot to melt down from Palisades. Unless they get ninety degrees or rain on snow.

[11:20:44 AM](#) Tim said they can access this information on their weather page. Have a river and lake section. Have a bunch of green and orange dots. Have several different hydrographs. This is a good place to track how the rivers are doing. There is some good news with the snow and precipitation they have had are getting out of a drought. Still yellow showing abnormally dry. Have been facing this drought for the last two years. This has been good for the water supply. Shows that they continue to trend in the right direction through spring.

[11:22:00 AM](#) Tim asked for any questions. Chairman Hancock appreciates this information. They should be able to control the flow on the South Fork. This will be minimal. Most of this comes from Henry's Fork. Tim said they work with Rebecca on this is a great partner. Was emailing pictures of the flooding from this weekend. Know about issues in Lorenzo and the levee system there.

[11:22:54 AM](#) Tim said the next few days are boring forecast. Was supposed to hit sixty degrees here today. Are melting a lot of snow. Have high pressure over us. Do see a system coming in. Show temperatures from the area for Monday through Sunday and Rigby is down below. Is going to be pretty warm today and tomorrow. Do have twenty percent chance of precipitation. Locally will turn down the melting. Will cool down with the overnight lows going back below freezing so it will melt during the day and lock in the moisture overnight. This is what they want to see from flood mitigation standpoint. Shows simulation of the next week's midweek system. Even with the system coming in they only have a low chance of precipitation locally. Mountains will get some with possible snow. Going forward with seven-day outlook. Have some chances on Wednesday and Thursday. Wants to show this is less than a tenth of an inch. Already melting snow and are not adding moisture on this. Added Teton Pass they will receive more precipitation. The six to ten-day outlook are what they want to see. Below average precipitation which is good news and getting warmer temperatures toward the weekend. Hoping they can keep stepping the snow melt off. Want to further mitigate any issues if this is done in an orderly fashion. Have the eight to fourteen-day outlook.

[11:26:52 AM](#) Tim has a seasonal outlook for spring. They are coming out of a La Niña. Will stay below average with temperatures. Seeing a big ninety degree warm up is not there yet. Going into summer thinks this is the same story. Will see above average temps for summer. Looking forward to fire season. Right now, this is May, June and July the green is below normal and red is above normal. For Idaho they do not have anything on here. Is below normal until June. Then July and August may be above normal with the grasses they get especially in Jefferson County. Looks like more grass fires than big timber fires. Will green up with this added moisture. Get those temperatures in will grow those grasses. Asked for any question.

[11:28:54 AM](#) Blake asked on El Niño. Tim said this cycle is 6,000 miles away but does control the weather. La Niña is supposed to be increased storms. Going forward are in neutral conditions and look to be going into this in the next winter. Had two dry winters and then this last wet and wild winter. Only one factor. Blake said possible big winters ahead. Tim said they need to get out of this winter first.

[11:30:35 AM](#) Chairman Hancock asked Rebecca to show some pictures from their flooding. Rebecca goes the Emergency Management dashboard from the website. Go to damage public. This last Saturday they did some work by Butte Market Lake Canal. Clearing the snow and ice out of the canal along 200 N. This is close to the freeway overpass. Chairman Hancock said on the other side of the snow bank was a huge lake.

[11:33:06 AM](#) Rebecca shows lakes of water. The straw bales were put as protective measures. Then put in some dirt fill. Can see the field flowing into the canal. Can see this canal is full of snow. This bank is in worse condition and has eroded much back. Harder to share most of the pictures are on her phone. Can put some up later is a matter of having access.

[11:34:49 AM](#) Rebecca said she appreciates the National Weather Service being here today. They give them information and help let the public know on what to take. Chairman Hancock said they do not have any pictures of Rolling Hills Subdivision knows they had four homes flooded. Trying to mitigate this future run off. Will run directly into the river through the canal systems. There is four to six inches still to come off. Thanks, the Weather Service for coming in.

PROSECUTOR – MARK TAYLOR

• INDEMNIFICATION AND HOLD HARMLESS AGREEMENT – JEFF MCKINLAY – (ACTION ITEM)

[11:36:10 AM](#) Mark said he does not have a hard copy. This is the variance that was granted to a building that was to close too a canal. Planning & Zoning Commission as a condition the property owner indemnified the county and Canal Company back in December. There were some issues with these so they have gone back and modified these agreements. Commissioner Young said this was not too close they just did not have permission to build that close. Mark said this setback requirement is sixty feet and is built within sixteen feet of the canal. Not necessarily a problem. This was a condition of granting the variance. Commissioner Young said the Canal Company can allow this to be closer. Mark said this is a straightforward hold harmless agreement. The issue with the first one was limited to sink holes. Is happy with this one.

[11:38:12 AM](#) Commissioner Clark asked about the Canal Company. Chairman Hancock said they signed the other one. Mark said the County asked for a modification the Canal Company has not been involved in this.

[11:38:40 AM](#) Motion by Commissioner Young to approve the indemnification agreement with Jeff McKinlay. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[11:39:06 AM](#) Mark said just for their information they are transitioning to a new case management software. There has been an issue with their current provider not sharing their own data. In order to be ready to transfer this data they have hired a BYU-Idaho student as an intern for the next three months to get the data ready to transfer to the new system. Having to do some conversions.

PROBATION – TAMMY ADKINS

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

[11:40:10 AM](#) Motion by Commissioner Clark to go into executive session 74-206 (A), (B) - Personnel. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

Open session 12:19

[12:19:30 PM](#) Chairman Hancock said they discussed some personnel issues and will continue to work on these.

PUBLIC WORKS – ROB CROMWELL

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

[12:19:35 PM](#) Motion by Commissioner Young to go into executive session 74-206 (B) - Personnel. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[1:21:57 PM](#) Open session 1:21

[1:22:03 PM](#) Chairman Hancock said they discussed personnel items.

COMMISSIONERS

- PROPERTY TAX EXEMPTIONS – (ACTION ITEM)

[1:22:42 PM](#) Audrey said that they have property tax exemptions. Two of these were sent and the other two were just received.

[1:23:03 PM](#) Motion by Commissioner Young to approve property tax exemption for Roberts Senior Citizens parcel #RPD0221013004A. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[1:23:20 PM](#) Motion by Commissioner Young to approve property tax exemption for Mud Lake Water Users Inc. for parcel #RP06N34E230005, #RP06N34E230050, #RP06N34E243200, #RP06N35E113020, #RP07N35E254202, #RP07N35E256160 and #RP07N35E269000. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[1:24:42 PM](#) Motion by Commissioner Clark to approve property tax exemption for Crown of Life Lutheran Church Inc. parcel #RP04N38E240757. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[1:25:01 PM](#) Motion by Commissioner Clark to approve property tax exemption for Church of Jesus Christ of Latter-day Saints with attached parcel list. (Exhibit D) Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- APPROVE CLAIMS – (ACTION ITEM)

[1:26:05 PM](#) Chairman Hancock said they reviewed these. Commissioner Young said it seemed like they had a lot of money spent in the Courts. Was for Clorox wipes and sticky notes. Commissioner Clark noticed there was a lot of supplies. Did not see anything. Chairman Hancock said he did not see anything out of the ordinary.

[1:27:06 PM](#) Motion by Commissioner Clark to approve claims from 3/27/2023 to 4/7/2023 for \$264,714.37. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- APPROVE CERTIFICATES OF RESIDENCY – (ACTION ITEM)

[1:27:51 PM](#) Motion by Commissioner Clark to approve certificate of residency for spring 2023 for the College of Western for Heily Cardenas Nevarez. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[1:28:16 PM](#) Motion by Commissioner Clark to approve certificate of residency for spring 2023 for the College of Eastern Idaho for Cole Barrus, Heily Cardenas Nevarez and Jenny Waahila. Second by Commissioner Young. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[1:28:35 PM](#) Motion by Commissioner Young to approve certificate of residency for spring 2023 for the College of Southern Idaho for Heily Cardena Nevarez and Riley Vernon. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

- APPROVE COMMISSIONER MEETING MINUTES – (ACTION ITEM)

[1:32:17 PM](#) Motion by Commissioner Young to approve commissioner meeting minutes from February 6, 2023 with noted changes. Second by Commissioner Clark. Roll call taken. Commissioner Clark – aye, Commissioner Young – aye, Chairman Hancock – aye. Motion passed.

[1:32:49 PM](#) Motion by Commissioner Clark to adjourn at 1:33. Second by Commissioner Young. All in favor – aye. Motion passed.

Aud Howard
Chairman of the Board

Audrey Moon
Clerk of the Board

Colleen C. Rode
County Clerk



6/19/23
Date

6/19/2023
Date

6/19/23
Date