

JEROME COUNTY COMMISSIONERS

Tuesday, May 26, 2020

PRESENT: Charles Howell, Chairman
Ben Crouch, Vice Chairman
John Crozier, Commissioner
Jane White, Deputy Clerk

Meeting convened at 9 A.M.

COMMISSIONER REPORTS

Commissioner Crozier followed up from May 18 when he reported about the Behavioral Health Board distributing grant funds. He said the funds come through a contract with the Division of Behavioral Health with the Idaho Department of Health and Welfare.

Commissioner Crozier said he was unable to join a meeting of the South Central Community Action Partnership but would help with its annual meeting. A Crisis Center board meeting had been cancelled.

Commissioner Crozier said he had asked the Jerome school district if its Latinos club would like to participate in raising awareness of precautions to take regarding the spread of the coronavirus.

Commissioner Crouch reported Larry Hall had reviewed economic development projects at a Jerome 20/20 meeting. He said he had also served on the Magistrate Commission, where members had narrowed judge applicants for interviews to five.

Commissioner Crouch had also attended a Memorial Day ceremony at the Jerome Cemetery and had met with John Toolson, Ralph Kinchelo, and Mark Doerr about an extension to the Jerome Airport runway.

Commissioner Howell reported the County was recognized for contributing to recognizing Jerome High School graduates. He had also attended Southern Idaho Economic Development (SIED) meetings where directors had discussed rebates to contributing entities.

Commissioner Howell said antibody testing for the coronavirus was available at the St. Luke's hospital in Twin Falls for \$125.

APPROVE TIME RECORDS

The Board approved Employee Time Records for Cody Cantrell, Brent Culbertson, Deserae Jones, Tim Larson, Nancy Marshall, and Mario Umana for the May 10, 2020, through May 23, 2020 payroll period.

SIGN CLAIMS

The Commissioners signed claims for the May 13, 2020, to May 27, 2020, claim cycle as follows.

Tuesday, May 26, 2020

Page 1 of 19

BUDGET TOTALS

05/13/2020 TO 05/27/2020

| # | DEPARTMENT | PAYROLL | ACCT PAY | GRAND TOTAL |
|----|---------------------------------|----------------------|----------------------|----------------------|
| 1 | CLERK | \$ 25,343.18 | \$ 10.41 | \$ 25,353.59 |
| 2 | ASSESSOR | \$ 6,435.48 | \$ 193.32 | \$ 6,628.80 |
| 3 | TREASURER | \$ 5,205.35 | \$ 108.61 | \$ 5,313.96 |
| 5 | COMMISSIONERS | \$ 4,327.14 | \$ 224.00 | \$ 4,551.14 |
| 6 | CORONER | \$ 407.10 | \$ 385.00 | \$ 792.10 |
| 10 | BUILDING & GROUNDS MAINTENANCE | \$ 4,745.44 | \$ 2,388.54 | \$ 7,133.98 |
| 11 | EMERGENCY MANAGEMENT | \$ 2,951.21 | | \$ 2,951.21 |
| 13 | EXTENSION AGENT | \$ 2,941.60 | \$ 593.90 | \$ 3,535.50 |
| 14 | DATA PROCESSING | \$ 1,264.50 | \$ 9,701.93 | \$ 10,966.43 |
| 15 | ELECTIONS | | \$ 2,011.35 | \$ 2,011.35 |
| 18 | GENERAL | \$ 12,592.48 | \$ 13,300.69 | \$ 25,893.17 |
| 21 | PLANNING & ZONING | \$ 9,181.60 | \$ 224.00 | \$ 9,405.60 |
| 22 | GIS | \$ 1,444.50 | | \$ 1,444.50 |
| 29 | GENERAL FUND RESERVE | | | \$ - |
| 30 | VETERANS | | \$ 714.90 | \$ 714.90 |
| | Sub Total (General Fund) | \$ 76,839.58 | \$ 29,856.65 | \$ 106,696.23 |
| 4 | SHERIFF | \$ 52,634.36 | \$ 4,625.66 | \$ 57,260.02 |
| 5 | SHERIFF-DETENTION | \$ 48,709.02 | \$ 14,904.86 | \$ 63,613.88 |
| 6 | ADULT PROBATION | \$ 6,954.14 | \$ 409.95 | \$ 7,364.09 |
| 7 | PROSECUTOR | \$ 18,505.83 | \$ 103.26 | \$ 18,609.09 |
| 8 | PUBLIC DEFENDERS | | \$ 1,214.90 | \$ 1,214.90 |
| 9 | JUVENILE PROBATION | \$ 8,149.71 | \$ 5,118.37 | \$ 13,268.08 |
| 18 | GENERAL JUSTICE | \$ 26,869.01 | \$ 15,666.61 | \$ 42,535.62 |
| | Sub Total (Justice Fund) | \$ 161,822.07 | \$ 42,043.61 | \$ 203,865.68 |
| 3 | AIRPORT | \$ 3,213.63 | \$ 995.37 | \$ 4,209.00 |
| 6 | DISTRICT COURT | \$ 4,347.49 | 1031.98 | \$ 5,379.47 |
| 7 | FAIR | \$ 3,707.61 | | \$ 3,707.61 |
| 9 | CAPITAL FAIR | | | \$ - |
| 11 | HEALTH DISTRICT | | | \$ - |
| 15 | ELECTION CONSOLIDATION | \$ 1,734.65 | | \$ 1,734.65 |
| 16 | INDIGENT | \$ 3,268.54 | \$ 25,011.28 | \$ 28,279.82 |
| 20 | REVALUATION | \$ 12,855.25 | \$ 601.56 | \$ 13,456.81 |
| 23 | SOLID WASTE | | | \$ - |
| 24 | TORT | | | \$ - |
| 27 | WEED | | \$ 19,994.46 | \$ 19,994.46 |
| 29 | AMBULANCE | | | \$ - |
| 38 | WATERWAYS BOARD | | \$ 15,460.00 | \$ 15,460.00 |
| 38 | WATERWAYS SHERIFF | | | |
| 41 | BOND REDEMPTION | | | |
| | GRAND TOTAL | \$ 267,788.82 | \$ 134,994.91 | \$ 402,783.73 |

BUSINESS AND/OR ADMINISTRATIVE MATTERS

The Board signed Employee Wage Change forms to increase the salaries of Deputy Sheriff Austin Dixon for obtaining his Deputy 1 status and for Sam Paytosh to rehire him as part-time summer help at the fairgrounds.

The Board signed leave requests for Deserae Jones and Tim Larson (2).

Commissioner Howell signed Permits for the Sale of Safe and Sane Fireworks to the following: Brooke Taylor, Chubbuck, Idaho, to be located at 1200 Centennial Spur Drive, Jerome; SSB Group/Jerry Naylor, Twin Falls, to be used at Mr. Gas Travel Center, Jerome; SSB Group/Jerry Naylor, Twin Falls, to be used at Traveler’s Oasis, Eden; Outlet Fireworks/David Weaver, Kimberly, to be used at Crossroads Point, Jerome; David Weaver/Outlet Fireworks, Kimberly, to be used at Flying J Travel Plaza, Jerome.

The Board signed Retail Alcoholic Beverage Licenses to the following: Bonnie Stevens dba Blue Lakes Country Club, Inc., Jerome; Mark Ridley dba Ridley’s Family Market, Jerome; Nicholas Lynch dba Triple S Oil Company dba Mr. Gas Truck Stop #20, Jerome; Clarence Larsen dba Fat Clarence’s Pub and Grub, Jerome; Clarence Larsen dba Fat Clarence’s Pub and Grub, Jerome; Keith Weeks dba Tobacco Connection, Jerome; Nick’s Valley Service, LLC, dba Nick’s Valley Service, Hazelton; and Jose Perez Marin dba Garibaldis Mexican Restaurant, Jerome.

RICK HABERMAN—RETIREMENT RECOGNITION

Assessor Rick Haberman was present.

Rick Haberman requested to spend funds to recognize an employee’s retirement after 29 years.

❖ A Motion was made by Commissioner Howell to allow \$1,000 for Janie Myers’ retirement party. It was seconded and carried with unanimous ayes.

KEN ROBINETTE—COMMUNITY ACTION ANNUAL REPORT/BUDGET REQUEST

Chief Deputy Clerk Tracee McKim was present. Also present was Ken Robinette, executive director of the South Central Community Action Partnership.

Ken Robinette provided written statistics for the eight counties served by Community Action as well as separate statistics for services to Jerome County residents. He said the agency offers essential services and that its business had not slowed down because of the coronavirus; in fact, he said he anticipated more claims because of the economic impact of the virus.

Robinette told the Board a category of service added within the previous year was emergency energy assistance, in addition to low income energy assistance. He also addressed providing affordable housing and food. He explained that the agency had not built affordable housing in Jerome County because of the need of several lots for a development.

Robinette said the amount of services provided from 2018 to 2019 had increased. He said the agency appreciated the \$2,000 provided by the County in the current fiscal year and requested a donation again in the next fiscal year.

HEALTH DISTRICT UPDATE ON THE CORONAVIRUS

Present was Chief Deputy Clerk Tracee McKim. Present by speakerphone were Emergency Management Director Tanya Stitt; Linda Montgomery, Melody Bowyer, and Logan Hudson, all representing the Health District; City of Jerome Mayor Dave Davis, and City Administrator Mike Williams.

Melody Bowyer reported that a food manufacturing plant in Jerome now had 43 positive cases of the coronavirus.

Logan Hudson the employees who tested positive would be quarantined at home for 14 days, which could pose a problem for the plant. He said the Health District the positive cases are being traced and monitored.

Mike Williams asked what percentage of positive cases were Hispanic individuals, and Logan said it was 61 percent.

Hudson continued to say that the Jerome plant was implementing all procedures advised by the Health District and had been doing so since mid-April.

Bowyer said food processing plants nationwide are also experiencing cluster outbreaks of the virus.

Williams asked about the current capacity of health care facilities; Bowyer responded that there is ample space.

Tanya Stitt said she would supply flyers in Spanish for distribution in the County.

DESERAE JONES—MISDEMEANOR PROBATION REPORT

Misdemeanor Probation Administrator Deserae Jones was present.

Deserae Jones presented April statistics from her office, which included 428 individuals on probation and \$3,401.11 in fees collected. She reported the office had resumed full-time drug testing and appointments and that court appearances were virtual.

Jones told the Commissioners that she had assumed DUI Court (Driving Under the Influence) duties because of a personnel matter in her office. She said the most recently hired probation officer would resume his POST certification and that his graduation would be June 19.

MARIO UMANA—JUVENILE PROBATION REPORT

Juvenile Probation Administrator Mario Umana was present.

Mario Umana provided written juvenile probation statistics from April 26, 2020, through May 23, 2020. They included 65 juveniles on probation and fees of \$1504.50 collected.

Umana reported his office was returning to normal operations including drug testing and collection notices. He said placing juveniles in mental health facilities was being delayed because of the need for a 14-day quarantine before admission.

Umana said the alcohol abuse conference approved by the Commissioners the previous week had been cancelled due to the coronavirus but that he was expecting to utilize some free Webinars. He reported that one probation officer working on Saturdays had been beneficial to his office.

CODY CANTRELL—VETERANS REPORT

Veterans Service Officer Cody Cantrell was present.

Cody Cantrell gave the Commissioners a written recap of his services to veterans and their dependents from April 27, 2020, to May 26, 2020. He said those needing his services were slowly returning to his office following its close because of the spread of the coronavirus.

Cantrell read from his report, which included 21 office visits. He said he had been able to facilitate \$196,000 in back pay to veterans.

Commissioner Howell commended him for his efforts of “going the extra mile.”

Meeting recessed at 11:47 A.M.

Meeting reconvened at 1:15 P.M.

MAGIC VALLEY PARAMEDICS—ANNUAL REPORT

Clerk/Auditor/Recorder Michelle Emerson and Chief Deputy Clerk Tracee McKim were present. Also present were Blaine Patterson, Samuel Osborn, Randy Morris, James Pennington, and Kevin Kroal, all representing St. Luke’s.

As director of St. Luke’s Emergency Medical Services, Blaine Patterson commented on a 20-page annual report he gave the Commissioners.

James Pennington addressed the call volumes and response times and explained that when an ambulance is called out, another ambulance moves up to stand by in its place. He said the hospital is working on implementing an advanced vehicle locator (AVL).

Pennington also told the Commissioners that two of its ambulances have 200,000 miles on them and said the hospital would like to use the ambulance based in Jerome as a backup vehicle to keep some miles off it. He also informed the Board about using the ambulances for patient transfers, in answer to Commissioner Howell’s question.

Randy Morris assured the Board that there is always an ambulance available in Jerome. He then informed the Board of the CHEMS program (Community Health Emergency Medical Services) developed by the hospital to reduce health care costs and improve the health of the community. He gave an example of monitoring one patient, which saved \$117,000 in health care costs within 90 days.

Morris also told how the CHEMS program had helped reduce costs save resources when responding to COVID-19 cases.

Samuel Osborn gave the Board an unaudited Magic Valley Paramedics Financial Operations report from 2018 through March 2020. He said the volume of transports had increased slightly. The sheet showed a loss of \$46.13 per transport in 2020.

Patterson did not request a dollar amount for operational funding from the County in FY 2020-21, saying St. Luke's would expect the amount per the agreement with the County.

Michelle Emerson questioned about tracking and reimbursement of expenses related to COVID-19.

TIM LARSON—AIRPORTS REPORT

Michelle and Tracee were here also. Airports Manager Tim Larson was present. Also present was Kent Atkin.

Report: Tim Larson reported he was awaiting a response to a fuel spill report sent to the Department of Environmental Quality and was continuing to spray weeds at the Jerome Airport. He said he was searching for a larger tractor for the Airport that would handle the Airport's large mowing deck.

➤ The Commissioners asked that he keep them advised of the possibility of purchasing a larger tractor.

Apron Refurbishing: Larson said he had sought a quote for refurbishing the runway apron following the demolition of the former terminal.

Update from Kent Atkin: Kent Atkin advised that it looked positive that the Federal Aviation Administration would approve tractor repair within the CARES grant, but he cautioned that apron improvement might not be eligible for the grant money, especially if the County hired outside help to do it.

Atkin reiterated from his April report that he recommended opening bids for new asphalt on the Jerome Airport runway in the current summer, with the goal to do the construction in the spring of 2021.

Atkin informed the Board of National Primary Entitlement (NPE) funding of \$150,000 available to the County for its airports. He said the funds could be used to update the Master Plan, in anticipation of extending the Jerome Airport runway within the next few years. Atkin stated the Fixed Business Operation (FBO) at the Airport supports the need to extend the runway.

SERGIO AND JULIE ARROYO—NOXIOUS WEED COMPLAINT

Tri-county Noxious Weed Supervisor Terry Ruby was present. Also present were Sergio and Julie Arroyo and Jeremy Varley, noxious weed program manager for the State of Idaho.

Sergio Arroyo provided the Commissioners paperwork including the Idaho statute concerning noxious weeds. He said his complaint about his neighbor's noxious weeds had moved into a complaint about Terry Ruby because his friendship with his neighbor had caused him to avoid his duties.

Arroyo reviewed his history of complaints about his neighbor's noxious weeds since 2018. He said many noxious thistles are growing across the fence from his property. He said Ruby reported that the neighbor had agreed on an action plan for controlling weeds on his property, but that it had not been done.

Julie Arroyo added that another noxious weed (white bryony) is also spreading widely. She said Idaho statute states that a landowner must spray his noxious weeds or the local weed district will spray them and bill the landowner.

The Arroyos questioned the legality of a meeting of the tri-county weed board. They asked that Ruby be dismissed from his position because of unfair and unequal treatment of the law. They also said Ruby might be misusing funds, which the Commissioner should investigate.

Commissioner Howell asked that the Arroyos send the Commissioners their request in writing, followed by more discussion and questions of those present. He said the Board would consult its attorney about the Arroyos' complaints.

Jeremy Varley verified that the weed superintendent can enter into cooperative weed agreements with landowners and that he would like to be present again to represent the noxious weed law at a future meeting of the Arroyos and the Commissioners.

Ruby read from the State Code regarding county duties concerning noxious weeds and said he had acted according to law and had offered help in establishing a weed agreement among neighbors.

TRACEE McKIM—QUARTERLY BUDGET RESOLUTIONS

Chief Deputy Clerk Tracee McKim was present.

Tracee McKim read and explained 12 resolutions to balance the County budget.

**FY 2019-2020-21
TRANSFER FUNDS FROM CURRENT EXPENSE BUDGET
TO COURT TRUST – ODYSSEY AND RESTITUTION TRUST**

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a General Budget within the established Current Expense Fund; and,

WHEREAS, The Jerome County Commissioners have established a Court Trust - Odyssey Trust Fund and a Restitution Trust Fund; and,

WHEREAS, due to a programming and processing payments error the amount of \$8,859.23 was not collected but was disbursed from the Court Trust - Odyssey Trust Fund (9112-0-70-0); and,

WHEREAS, due to a programming and processing payment error the amount of \$70.53 was not collected but was disbursed from the Restitution Trust Fund (9121-0-73-0); and,

WHEREAS, the amounts that were disbursed are an unanticipated expenditure funds should be transferred from the Current Expense Budget line item 01-18-526-0 entitled "Contingency Account" and inserted into different funds the Court Trust - Odyssey Trust Fund and the Restitution Trust Fund in order to pay uncollectable costs ; and,

WHEREAS, by transferring these funds from fund to fund will not affect the tax rolls;

THEREFORE, BE IT RESOLVED, that the amount of \$8,929.76 be transferred from the Current Expense General Budget to the Odyssey Trust Fund and the Restitution Trust Funds as follows:

Transfer \$70.53 from line 01-18-526-00 entitled "Contingency Account" in the Current Expense Fund to line 9121-0-73-0 entitled "Restitution" in the Trust Fund Restitution.

Transfer \$8,859.23 from line 01-18-526-00 entitled "Contingency Account" in the Current Expense Fund to line 9112-0-70-0 entitled "Court Revenue/ Fines – Fees-Cost" in the Trust Fund Court Trust – Odyssey.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

**RESOLUTION NO. 2020-22
FY 2019-2020
INSERT GRANT FUNDS FOR TRAFFIC ENFORCEMENT
JUSTICE FUND**

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff Budget within the established Justice Fund; and,

WHEREAS, the Jerome County Commissioners have established a Justice General Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received grant funds in the amount of \$5,583.34 from Idaho State Transportation; and,

WHEREAS, the grant funds of \$5,583.34 (AC #2020-716) should be inserted into the Sheriff Budget within the established Justice Fund in line item 08-04-402-00 entitled "Wages – Deputies" for FY 2019-2020 and in the Justice General Budget 08-18-410-00 entitled "Retirement" and in the Justice General Budget 08-18-411-00 entitled "Social Security"; and,

WHEREAS, tax revenue will not be affected if the reimbursement funds are inserted into the FY 2019-2020 Sheriff Budget and the Justice General Budget within the established Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the reimbursement funds be inserted into the Sheriff Budget and the Justice General Budget within the established Justice Fund as follows:

Insert \$4,656.03 into the Sheriff Budget within the established Justice Fund in line item 08-04-402-00 entitled “Wages – Deputies” for FY 2019-2020.

Insert \$571.38 into Justice General Budget within the established Justice Fund in line item 08-18-410-00 entitled “Retirement” for FY 2019-2020.

Insert \$355.93 into Justice General Budget within the established Justice Fund in line item 08-18-411-00 entitled “Social Security” for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

RESOLUTION NO. 2020- 23
FY 2019-2020
INSERT REIMBURSEMENT FUNDS FOR EQUIPMENT
JUSTICE FUND

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff’s Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received funds in the amount of \$2,843.74(Auditor’s Certificate #2020-1200) for equipment for Law Enforcement, and,

WHEREAS, these funds in the amount of \$2,843.74 should be inserted into the Sheriff’s Budget line item 08-04-440-05 entitled “Supplies – Law Enforcement Equip.” for FY 2019-2020 to reimburse expenditures; and,

WHEREAS, tax revenue will not be affected if these funds are inserted into the FY 2019-2020 Sheriff’s budget within the Justice Fund; and,

THEREFORE, BE IT RESOLVED, that these funds be inserted into the Sheriff’s Budget within the Justice Fund as follows:

Insert \$2,843.74 into the Sheriff’s Budget within the Justice Fund in line item 08-04-440-05 entitled “Supplies – Law Enforcement Equip” for FY 2019-2020.

DATED This 26th day of May 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

**RESOLUTION NO. 2020 -24
FY 2019-2020
INSERT GRANT FUNDS FOR IMPAIRED DRIVING DEC/JAN
JUSTICE FUND**

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff Budget within the established Justice Fund; and,

WHEREAS, the Jerome County Commissioners have established a Justice General Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received grant funds in the amount of \$8,730.94 from Idaho State Transportation; and,

WHEREAS, the grant funds of \$8,730.94 (AC #2020-1026) should be inserted into the Sheriff Budget within the established Justice Fund in line item 08-04-402-00 entitled “Wages – Deputies” for FY 2019-2020 and in the Justice General Budget 08-18-410-00 entitled “Retirement” and in the Justice General Budget 08-18-411-00 entitled “Social Security”; and,

WHEREAS, tax revenue will not be affected if the reimbursement funds are inserted into the FY 2019-2020 Sheriff Budget and the Justice General Budget within the established Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the reimbursement funds be inserted into the Sheriff Budget and the Justice General Budget within the established Justice Fund as follows:

Insert \$7,689.05 into the Sheriff Budget within the established Justice Fund in line item 08-04-402-00 entitled “Wages – Deputies” for FY 2019-2020.

Insert \$483.44 into Justice General Budget within the established Justice Fund in line item 08-18-410-00 entitled “Retirement” for FY 2019-2020.

Insert \$558.45 into Justice General Budget within the established Justice Fund in line item 08-18-411-00 entitled “Social Security” for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

RESOLUTION NO. 2020 -25
FY 2019-2020
INSERT REIMBURSEMENT FUNDS – SHERIFF FAIRGROUND SECURITY
JUSTICE FUND

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff Budget within the established Justice Fund; and,

WHEREAS, the Jerome County Commissioners have established a Justice General Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received funds from the Jerome County Fairgrounds to reimburse Fairground Security Costs; and,

WHEREAS, the reimbursement funds of \$1,092.00 (AC #2020-80) should be inserted into the Sheriff and Justice General Budgets within the established Justice Fund in Line Item(s) 08-04-406-03 entitled “Wages - Fairground Security”; 08-18-410-00 entitled “Retirement”; 08-18-411-00 entitled “Social Security” for FY 2019-2020; and,

WHEREAS, tax revenue will not be affected if the reimbursement funds are inserted into the FY 2019-2020 Sheriff and Justice General Budgets within the established Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the reimbursement funds be inserted into the Sheriff and Justice General Budgets within the established Justice Fund as follows:

Insert \$910.60 into the Sheriff Budget within the established Justice Fund in line item 08-04-406-03 entitled “Wages – Fairgrounds Security” for FY 2019-2020.

Insert \$111.76 into the Justice General Budget within the established Justice Fund in line item 08-18-410-00 entitled “Retirement” for FY 2019-2020.

Insert \$69.64 into the Justice General Budget within the established Justice Fund in line item 08-18-411-00 entitled “Social Security” for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

RESOLUTION NO. 2020 -26
FY 2019-2020
INSERT JUVENILE STUDY FUNDS – JPO FUNDS
JUSTICE FUND

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Juvenile Budget within the established Justice Fund; and,

Tuesday, May 26, 2020
Page 11 of 19

WHEREAS, Jerome County has received funds in the amount of \$850.00 (Auditor's Certificate #2020-804 (\$425.00) and Auditor's Certificate #2020-914 (\$425.00)) for participating in a Juvenile Study, and,

WHEREAS, these funds in the amount of \$850.00 should be inserted into the Juvenile Budget line item 08-09-760-03 entitled "JPO Subject Funds" for FY 2019-2020 to reimburse expenditures; and,

WHEREAS, tax revenue will not be affected if these funds are inserted into the FY 2019-2020 Juvenile Budget within the Justice Fund; and,

THEREFORE, BE IT RESOLVED, that these funds be inserted into the Juvenile Budget within the Justice Fund as follows:

Insert \$850.00 into the Juvenile Budget within the Justice Fund in line item 08-09-760-03 entitled "JPO Subject Funds" for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

**RESOLUTION NO. 2020 -27
INSERT 2019 OHV FUNDS
JUSTICE FUND
FY 2019-2020**

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received OHV Funds in the amount of \$1,876.62 (Auditor's Certificate #2020-1323); and,

WHEREAS, the funds of \$1,876.62 should be inserted into the Sheriff Budget within the Justice Fund in line item(s) 08-04-559-13 entitled "BLM Donation Funds" for FY 2019-2020; and,

WHEREAS, tax revenue will not be affected if these funds are inserted into the FY 2019-2020 Sheriff Budget within the Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the funds be inserted into the Sheriff Budget within the Justice Fund as follows:

Insert \$1,876.62 into the Sheriff Budget within the Justice Fund in line item 08-04-559-13 entitled "BLM Donation Funds" for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

RESOLUTION NO. 2020-28
FY 2019-2020
INSERT REIMBURSEMENT FUNDS –
US MARSHALL TRANSPORT MILEAGE
JUSTICE FUND

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff -Detention Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received funds from the US Marshall to reimburse US Marshall Transport Mileage Costs; and,

WHEREAS, the reimbursement funds of \$6,059.83 (AC #2020-918 - \$2,543.70/ AC #2020-1076 - \$1,032.13/ AC #2020-1341 - \$1052.25/ AC #2020-1506 - \$1,431.75) should be inserted into the Sheriff-Detention Budget within the established Justice Fund in line item 08-05-470-01 entitled “Fuel– Marshall Services” for FY 2019-2020; and,

WHEREAS, tax revenue will not be affected if the reimbursement funds are inserted into the FY 2019-2020 Sheriff - Detention Budget within the established Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the reimbursement funds be inserted into the Sheriff - Detention Budget within the established Justice Fund as follows:

Insert \$6,059.83 into Sheriff - Detention Budget within the established Justice Fund in line item 08-05-470-01 entitled “Fuel - Marshall Services” for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

RESOLUTION NO. 2020-29
FY 2019-2020
INSERT REIMBURSEMENT FUNDS –
US MARSHALL TRANSPORT WAGES
JUSTICE FUND

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff -Detention Budget within the established Justice Fund; and,

WHEREAS, the Jerome County Commissioners have established a Justice General Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received funds from the US Marshall to reimburse US Marshall Transport Wage Costs; and,

WHEREAS, the reimbursement funds of \$17,124.50 (AC #2020-918 (\$6,351.00)/ AC #2020-1076 (\$3,567.00)/ AC #2020-1341 (\$2929.00)/ AC #2020-1506 (\$4,277.50)) should be inserted into the Sheriff-Detention Budget within the established Justice Fund in line item 08-05-409-00 entitled “Wages – US Marshall Transports” for FY 2019-2020 and in the Justice General Budget 08-18-410-00 entitled “Retirement” and in the Justice General Budget 08-18-411-00 entitled “Social Security”; and,

WHEREAS, tax revenue will not be affected if the reimbursement funds are inserted into the FY 2019-2020 Sheriff - Detention Budget and the Justice General Budget within the established Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the reimbursement funds be inserted into the Sheriff - Detention Budget and the Justice General Budget within the established Justice Fund as follows:

Insert \$14,921.60 into Sheriff - Detention Budget within the established Justice Fund in line item 08-05-409-00 entitled “Wages – US Marshall Transports” for FY 2019-2020.
Insert \$1,335.49 into Justice General Budget within the established Justice Fund in line item 08-18-410-00 entitled “Retirement” for FY 2019-2020.
Insert \$867.41 into Justice General Budget within the established Justice Fund in line item 08-18-411-00 entitled “Social Security” for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

RESOLUTION NO. 2020-30
FY 2019-2020
INSERT REIMBURSEMENT FUNDS – SHERIFF FAIRGROUND SECURITY
JUSTICE FUND

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

Tuesday, May 26, 2020
Page 14 of 19

WHEREAS, the Jerome County Commissioners have established a Sheriff Budget within the established Justice Fund; and,

WHEREAS, the Jerome County Commissioners have established a Justice General Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received funds from the Jerome County Fairgrounds to reimburse Fairground Security Costs; and,

WHEREAS, the reimbursement funds of \$1,050.00 (AC #2020-1025) should be inserted into the Sheriff and Justice General Budgets within the established Justice Fund in line item(s) 08-04-406-03 entitled "Wages - Fairground Security"; 08-18-410-00 entitled "Retirement"; 08-18-411-00 entitled "Social Security" for FY 2019-2020; and,

WHEREAS, tax revenue will not be affected if the reimbursement funds are inserted into the FY 2019-2020 Sheriff and Justice General Budgets within the established Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the reimbursement funds be inserted into the Sheriff and Justice General Budgets within the established Justice Fund as follows:

Insert \$875.61 into the Sheriff Budget within the established Justice Fund in line item 08-04-406-03 entitled "Wages – Fairgrounds Security" for FY 2019-2020.

Insert \$107.46 into the Justice General Budget within the established Justice Fund in line item 08-18-410-00 entitled "Retirement" for FY 2019-2020.

Insert \$66.93 into the Justice General Budget within the established Justice Fund in line item 08-18-411-00 entitled "Social Security" for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

**RESOLUTION NO. 2020-31
FY 2019-2020
INSERT DRUG INTERDICTION REIMBURSEMENT
JUSTICE FUND**

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff Budget within the established Justice Fund; and,

WHEREAS, Jerome County has been awarded grant funds in the amount of \$20,121.45 (Auditor's Certificate #2020-915 (\$3,512.69); Auditor's Certificate #2020-1199 (\$6,562.60); Auditor's Certificate #2020-1227 (\$10,046.16)) for Interdiction Reimbursement; and,

WHEREAS, the grant funds of \$20,121.45 should be inserted into the Sheriff Budget within the Justice Fund in line item(s) 08-04-402-00 entitled “Wages-Deputies”; and 08-04-470-00 entitled “Vehicles – fuel, Gasoline”; and 08-04-440-05 entitled “Supplies – Law Enforcement Equipment” to reimburse actual expenditures; and,

WHEREAS, tax revenue will not be affected if the grant funds are inserted into the FY 2019-2020 Sheriff Budget within the Justice Fund; and,

THEREFORE, BE IT RESOLVED, that the grant funds be inserted into the Sheriff Budget within the Justice Fund as follows:

Insert \$16,431.21 into the Sheriff Budget within the Justice Fund in line item 08-04-402-00 entitled “Wages-Deputies” for FY 2019-2020.

Insert \$513.30 into the Sheriff Budget within the Justice Fund in line item 08-04-470-00 entitled “Vehicles – Fuel, Gasoline” for FY 2019-2020.

Insert \$3,176.94 into the Sheriff Budget within the Justice Fund in line item 08-04-440-05 entitled “Supplies – Law Enforcement Equipment” for FY 2019-2020.

DATED This 26th day of May, 2020.

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

RESOLUTION NO. 2020-32
FY 2019-2020
INSERT REIMBURSEMENT FUNDS FOR EQUIPMENT
JUSTICE FUND

WHEREAS, the Board of County Commissioners of Jerome County, Idaho, (Board) is empowered to manage the finances of Jerome County, Idaho; and,

WHEREAS, the Jerome County Commissioners have established a Sheriff’s Budget within the established Justice Fund; and,

WHEREAS, Jerome County has received funds in the amount of \$3,176.94 (Auditor’s Certificate #2020-1071) for reimbursement for Rifle Optics equipment for Law Enforcement, and,

WHEREAS, these funds in the amount of \$3,176.94 should be inserted into the Sheriff’s Budget line item 08-04-440-05 entitled “Supplies – Law Enforcement Equip.” for FY 2019-2020 to reimburse expenditures; and,

WHEREAS, tax revenue will not be affected if these funds are inserted into the FY 2019-2020 Sheriff’s budget within the Justice Fund; and,

THEREFORE, BE IT RESOLVED, that these funds be inserted into the Sheriff’s Budget within the Justice Fund as follows:

Insert \$3,176.94 into the Sheriff’s Budget within the Justice Fund in line item 08-04-440-05 entitled “Supplies – Law Enforcement Equip” for FY 2019-2020.

DATED This 26th day of May 2020.

Tuesday, May 26, 2020
Page 16 of 19

ATTEST:

/s/ Michelle Emerson
Michelle Emerson, Clerk

(S E A L)

/s/ Charles M. Howell
CHARLES M. HOWELL, Chair

/s/ A. Ben Crouch
A. BEN CROUCH, Commissioner

/s/ John Crozier
JOHN CROZIER, Commissioner

MICHELLE EMERSON—JAIL BOND

Present were Clerk/Auditor/Recorder Michelle Emerson and Chief Deputy Clerk Tracee McKim. Present by speakerphone was Christian Anderson, vice president of Zions Bank.

Zions Bank had presented four pages of information in response to the Board's May 22 consideration of refinancing its jail construction bond.

Commissioner Crouch asked Christian Anderson the cost of refinancing. He answered that costs would run between \$140,000-\$150,000 and could be included in the loan principal. Commissioner Crouch verified with Anderson that the County could not refinance again within another ten years.

Michelle Emerson stated refinancing would allow the County to pay its loan in full one year earlier, with the monthly payments remaining the same.

Following more discussion, the Board determined to pursue refinancing in order to save the County money.

❖ A Motion was made by Commissioner Howell to make the jail bond as an action item on the agenda. It was seconded and carried with unanimous ayes.

❖ A Motion was made by Commissioner Crozier to authorize the clerk's office to submit an application to Zions Public Finance Corporation to refinance the jail bond seeking a possible savings of \$870,000 over the life of the loan. It was seconded and carried with unanimous ayes.

❖ A Motion was made by Commissioner Crouch to amend the agenda to include approving claims, time records, business and/or administrative matters, retirement recognition, budget resolutions, minutes, and indigent matters as action items on the agenda. It was seconded and carried with unanimous ayes.

MIKE SEIB—LEGAL COUNSEL

Attorney Mike Seib was present.

Alcohol License Question: Claims Deputy Clerk Jeri Wilson was present. She questioned whether a winery desiring to establish a store in Jerome would need a retail alcohol beverage license from the County. Mike Seib advised that a County license would be necessary.

Yingst Grade Ordinance: Seib submitted an ordinance prohibiting motorized traffic on Yingst Grade. Commissioner Howell said he would have the Snake River Canyons Park Managing Board review it, and signing the ordinance was continued until June 1.

APPROVE CLAIMS

❖ A Motion was made by Commissioner Howell to approve the claims as presented. It was seconded and carried with unanimous ayes.

The Commissioners signed a Claims Approval Report dated May 22, 2020, for the Court Bond Trust Fund, with a grand total of \$578.50.

The Commissioners signed a Claims Approval Report dated May 22, 2020, for the Justice and Indigent Funds, with a grand total of \$41,306.97.

The Commissioners signed a Claims Approval Report dated May 22, 2020, for the Indigent Fund, with a grand total of \$20,017.13.

The Commissioners signed a Claims Approval Report dated May 22, 2020, with a grand total of \$83,392.87 for the following funds: General, District Court II, Justice, Revaluation, and Weeds.

READ AND APPROVE MINUTES

❖ A Motion was made by Commissioner Crozier to approve the minutes of May 6 and May 18 as read. It was seconded and carried with unanimous ayes.

INDIGENT MATTERS

Social Services Director Kim Drury was present.

Kim Drury discussed a letter received from a client requesting a forgiveness of the remainder of the debt paid by the County for her medical services.

The Board discussed the request and determined to remove Case No. 0203-032 from a collection agency with the stipulation of regular payments.

❖ A Motion was made by Commissioner Crozier to follow staff recommendations regarding indigent matters. It was seconded and carried with unanimous ayes. Dismissed was Case No. 1920-020.

Meeting adjourned at 5:05 P.M.

Respectively submitted:

Jane White, Deputy Clerk

Charles M. Howell, Chairman

A. Ben Crouch, Vice Chairman

John Crozier, Commissioner