



MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

Meeting Details

Date of Meeting:	Thursday, February 15, 2024
Commissioners present:	Ernie Moser, Jeff Hough, and John Crowder
Clerk of the Board:	Jason C. Dixon
Absent Board Members:	
Staff present:	Deputy Clerk Nancy Allen, Comptroller Kristi Klauser, Chief of Staff Braeden Clayson, and (9:27 AM) Attorney Alan Boehme

Agenda Details

AGENDA	
1	<p>Claims Meeting (action item)</p> <p>Agenda:</p> <ul style="list-style-type: none"> • Board of Ambulance District: Invoices and Commissioner Report • Board of Commissioners: Invoices, Commissioners Reports, and Credit Applications • Salary Rate Approval Forms/Notice of Separation with Potential Executive Session under Idaho Code §74-206(1)(a)&(b) regarding personnel with potential action following adjournment of Executive Session • Payroll Report • Alcohol Licenses and Permits • Certificate of Residency Approval • Mileage Reimbursement Requests • Technology Request Form • Memorandum Authorization for Accounts Payable <p>Cardholder User Agreement and Authorization</p> <p>Work Session (potential action items)</p> <p>Agenda:</p>
2	<ul style="list-style-type: none"> • Brian Blad, Mayor City of Pocatello, providing a City of Pocatello update (20 minutes)
3	<ul style="list-style-type: none"> • Tony Manu, Sheriff, seeking to discuss a continuation of the Medication for Opioid Use Disorder (MOUD)/MAT Program after having completed the pilot program (requested 5 minutes) (action item)
4	<ul style="list-style-type: none"> • Scott Crowther, Business Manager and Event Director, requesting approval of and signature on contracts for (1) 4th District High School Rodeo Queen Contest, and; (2) Snake River Opportunities High School Graduation (requested 15 minutes) (action items)
5	<ul style="list-style-type: none"> • Daniel Kendall, Facilities Director, providing a monthly facilities update (requested 10 minutes)
6	<ul style="list-style-type: none"> • Shanda Crystal, Chief Procurement Officer, requesting to provide a procurement update (requested 5 minutes)
7	<ul style="list-style-type: none"> • Jason Dye, Trial Court Administrator, (1) requesting a conversation about using the Courthouse after hours on 2/21/24, and; (2) seeking to discuss an alternative site for jury selection with potential signature on a contract if approved (requested 5 minutes) (action item)
8	<ul style="list-style-type: none"> • Alisse Foster, Planner, requesting approval of and signature on a Final Plat for Robin Valley Estate Phase II (requested 5 minutes) (action item)
9	<ul style="list-style-type: none"> • Hal Jensen, Planning and Development Director, discuss the recommendation of approval by the Planning and Development Council for the Zoning Ordinance Amendments (requesting 30 minutes) (action item)

10	<ul style="list-style-type: none"> Kristi Klauser, Comptroller, providing an ARPA update (requested 15 minutes) (potential action items)
11	Executive Session under Idaho Code §74-206(1)(a)&(b) regarding personnel with potential action following the adjournment of Executive Session (action item)

Meeting Notes

- 1 8:59 AM Moser called the meeting to order. Discussion was had on a few claims. Hough moved to approve the invoices, credit applications, and reports. The motion passed. Hough moved to approve the salary forms. The motion passed.
- 2 9:18 AM Blad reported work has started on the alert system for EMS and reviewed call volumes. The airport was encouraged to be used, and has had 50% average capacity. Crime in the city reduced 14% last year. Piles of trees are going to be burned over next several weeks on east side. A process to rebrand Pocatello will be starting and citizens are encouraged to participate. The Center Street underpass will be closing Feb 20 through October to lower the road, install a new water line, a redo the lid. Projects include installation of pickleball courts being built, installation of a splash pad, new surfacing for Brooklyn's Playground, two new water slides at the aquatic center, repaving the cemetery roads, and baseball field updates. Sidewalks will be put in down S 5th Avenue. The Hawthorne and Quinn project is stalled as the light poles are on backorder, but hopefully will be finished this year. Further discussion included grants, stop light at South Bannock Hwy and South Valley Connector, and the Simplot games.
- 3 9:04 AM Lt. Kasey Johnson also appeared. Manu requested to continue the MOUD program. A contract was presented at \$5,000 per month for up to 15 inmates. The average has been 10 inmates during the pilot. Klauser indicated this will be paid from opioid funds. Johnson reviewed the pilot program is working well and helping inmates. The ultimate goal is to reduce recidivism, and reduce chance of overdose after release. Hough moved to approve the contract pending legal review. The motion passed.
- 4 9:13 AM Janice Hallinan from SROHS appeared. They would like to hold a graduation ceremony at the amphitheatre. Other schools have been charged \$500 to help with set up/take down. Hough moved to approve the graduation request. The motion passed.
9:15 AM Konnie Wynn with 4th District Rodeo requests facility use for the Queen Contest. The rodeo association completes service in exchange for fee waivers. The cost being waived is about \$210. Hough moved to approve the 4th District Rodeo Queen contest. The motion passed.
- 5 9:55 AM Ashley Ford, Maintenance Office Coordinator, also appeared. Kendall reported on snow, and the Lander building. Crowder questioned the hold up selling the building which houses drug testing.
9:57 AM TCA Jason Dye reported efforts searching for another location.
9:59 AM Kendall gave updates on file cabinet removal, alarm testing, DMV project, museum, juvenile center phases, jail boiler, and courtroom 320. Ford reported on the cleaning contractors. The civil engineering for the 6th Street project should be done by March 1.
- 6 10:04 AM Crystal gave an update on procurement projects.
- 7 10:07 AM Dye reviewed the Compher trial starts next week and jury selection will have 190 people. A location was sought and the alumni center will work. Costs and funding were discussed. Hough moved to approve the contract. The motion passed.
- 8 9:49 AM Foster reviewed a final plat for Robin Valley Estates with six lots. It was granted a design deviation to allow shared approaches. Questions arose on community wells. Hough moved to approve the plat. The motion passed.
- 9 9:40 AM Tristan Bourquin appeared and reviewed the purpose to consider zoning ordinance amendments. There was a meeting February 5 in Marsh Valley. She gave clarification to the public that proposal one has been through public hearing. Proposals two and three were posted to help spark interest and get

feedback, but neither has been reviewed in a public hearing. Moser reviewed he would like to send it back to the Council to implement something similar to Caribou County. Moser shared this is an ordinance that can be changed, but we need an ordinance that is effective. The Caribou County ordinance does not allow solar for industrial, and a residence can have solar on their house/property. Moser reviewed three factors why, being emergency services is all volunteer with no proper training or equipment; talks with Power County regarding wind farms indicate they have lost revenue; and decommissioning. The life span of 15-20 years is bothersome.

9:44 AM Crowder questioned if that would prohibit the solar farms. Moser added the need to go one step further and talk about wind farms as well. Crowder agreed. He has studied solar, and citizens submitted scientific studies. This is not the time or place to install solar farms.

9:46 AM Hough spent the last three weeks looking for answers, and how to write something that doesn't slam the door, but allows it if we can find a spot for it. He can't find an answer. The first issue is fire, and the lack of resources. Solar companies think a fire could be contained. Second is disposal. There is nowhere near here that can take it. He is sad, but he took some time to find a solution and was unable to. He would stand behind no solar or wind at this time. Moser moved to send this back and to review the Caribou ordinance and add wind farms. The motion passed.

9:48 AM Tristan clarified meetings.

- 10** 10:12 AM Klauser got clarification on obligation reporting per federal guidelines and reviewed the code. If the project is not reported by April 30, or the project reported falls through, the funds go back. She proposed to meet April 4 to finalize list, with no changes after April 11. She will begin the report on April 15. The system is not friendly, but she has office support. Open communication was requested with information on procurement deadlines, department reports on statuses. Two meetings are requested next month as well.

10:19 AM Klauser reviewed project statuses. A back up plan list will be created. The vehicle master plan is almost ready to present to consider purchasing vehicles. Klauser reviewed totals received, available funds, category items, and the need to categorize more in public safety.

- 11** 11:30 AM Hough moved to enter into executive session under Idaho Code §74-206(1)(a)&(b) regarding personnel. The motion passed by roll call vote. Allen exited. 12:07 PM Hough moved to exit executive session. The motion passed.

Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved invoices, credit applications, reports, and salary forms.	Auditing
Approved contract with Ivy Correctional Medicine for MOUD program after legal review.	Sheriff/Legal
Approved contract for Snake River Opportunities High School at \$500 and contract with 4 th District High School Rodeo with fees waived.	Parks and Rec
Approved ISU agreement for facility use for courts.	Clerk
Approved Robin Valley Estates plat.	Planning
Approved sending zoning ordinance back to council to consider Caribou County ordinance regarding solar, and add wind farms.	Planning
ARPA back up projects to be listed.	Staff/Auditing
Approved entry/exit executive session – personnel.	Clerk