



# MINUTES OF THE BOARD OF BANNOCK COUNTY COMMISSIONERS

## Meeting Details

Date of Meeting:	Thursday, February 20, 2025
Commissioners present:	Ernie Moser, Jeff Hough, and Ken Bullock
Clerk of the Board:	Jason C. Dixon
Absent Board Members:	
Staff present:	Deputy Clerk Nancy Allen, Comptroller Kristi Klauser, and Attorney Jon Radford

## Agenda Details

AGENDA	
	Work Session and Claims Meeting (action items)
	<b>Work Session Agenda:</b>
1	<ul style="list-style-type: none"> <li>April Massey, Idaho Transportation Department, presenting a proposal for a project on US-91 between Siphon Road and Reservation Road (requested 15 minutes)</li> </ul>
2	<ul style="list-style-type: none"> <li>Daniel Kendall, Chief Building Officer, providing a monthly facilities update</li> </ul>
3	<ul style="list-style-type: none"> <li>Shanda Crystal, Chief Procurement Officer, requesting to discuss (1) a recommendation to qualify contractors for the Detention Center Generator project, and; (2) a procurement update (requested 10 minutes) (action item)</li> </ul>
4	<ul style="list-style-type: none"> <li>Kristi Klauser, Comptroller, discussion pertaining to Idaho Power operating property judgment and recommendation to recover refund amounts by taxing districts (requested 10 minutes) (action item)</li> </ul>
5	<b>Consent Agenda:</b> <ul style="list-style-type: none"> <li>Board of Ambulance District: Invoices and Commissioner Report</li> <li>Board of Commissioners: Invoices, Commissioners Reports, and Credit Applications</li> <li>Salary Rate Approval Forms/Notice of Separation with Potential Executive Session under Idaho Code §74-206(1)(a)&amp;(b) regarding personnel with potential action following adjournment of Executive Session</li> <li>Payroll Report</li> <li>Alcohol Licenses and Permits</li> <li>Certificate of Residency Approval</li> <li>Mileage Reimbursement Requests</li> <li>Technology Request Form</li> <li>Memorandum Authorization for Accounts Payable</li> <li>Cardholder User Agreement and Authorization</li> </ul>
6	Public Hearing for Zoning Ordinance Text, New Section and FLUM (action items)
7	<del>Public Hearing Comprehensive Plan Future Land Use Map Amendment and Zoning Ordinance Map Amendment/Rezone (action item)</del>
8	Public Hearing Proposed New Fees (action item)

## Meeting Notes

- 9:00 AM Hough called the meeting to order. Engineer Mike McKee, Public Relations Manager Lauren O'Connor, ITD Engineer Bo Frasure, and BTPO Director Mori Byington were present. The concept phases for a project from Siphon Road to Reservation Road were reviewed.

- 2 9:09 AM Kendall gave updates on the department and projects.
- 3 9:21 AM Chief Operations and Security Director Levi Waldron appeared and reviewed that all the contractors meet the qualifications for the generator project and recommended inviting them to bid on the project. Hough moved to authorize moving forward with bidding. The motion passed.
- 4 9:24 AM Treasurer Jennifer Clark and Assessor Anita Hymas also appeared. Klauser reviewed notification of a Supreme Court judgment for a tax evaluation appeal, making payment, and the levy. Radford reviewed the appeal was on a motion for summary judgment and there are other parts of the litigation. He requested to look into the agency relationship with the State Tax Commission, the operation of the judgment against the County with the County not having a seat at the table in litigation, the constitutionality of the 4-R Act, whether other counties challenged this, and what the cost of litigation would be. Dixon relayed discussions were had at conference and this is being paid back by all counties. Radford will prepare a memorandum for next week.  
9:40 AM Klauser reviewed the forensic pathology inventory can be distributed to other departments and will send the list to departments. Bullock moved to authorize redistribution of the assets to other departments or Ada County. The motion passed.
- 5 9:44 AM The consent agenda included invoices, Commission report, credit applications, and salary forms. Bullock moved to approve the consent agenda. The motion passed.
- 6 10:45 AM Hough reviewed the public hearing purpose. Moser moved to open the public hearing. The motion passed. Planning and Development Director Hal Jensen reviewed the mandated ordinance for agricultural protection areas. Work sessions and council discussion were completed. There are new definitions and a new section being added to the zoning ordinance. This will be voluntary participation in protection areas. The designation will stay with the land for 20 years. There is no compensation.  
10:50 AM Dennis Hauser appeared and indicated he helped write ag protection in Utah. He questioned taxes going back and why the state proposed it.  
10:52 AM Bullock moved to close the public comment. The motion passed. Moser moved to accept the presented ordinance amendments and map. The motion passed.
- 7 Cancelled.
- 8 11:14 AM Hough reviewed the public hearing purpose. Moser moved to open the public hearing. The motion passed. Jensen reviewed the new fees are for the application intake for ag protection areas and a request for reconsideration fee. No comments were received. Hough moved to close the public hearing. The motion passed. Bullock moved to adopt the new fees. The motion passed.

## Action Item Summary

ACTION/DIRECTION	ASSIGNED TO
Approved moving forward with generator bid.	Sheriff/Procurement
Approved forensic pathology assets to be redistributed.	Auditing
Approved invoices, Commission reports, credit applications, and salary forms.	Auditing/Resolution
Approved to open/close public hearing and approve the ordinance and map amendments.	Planning/Ordinance/Resolution
Approved to open/close public hearing and adopt new fees.	Planning/Resolution