

**#490 COMMISSIONER MINUTES April 16, 2001**

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Povlsen and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Kerry D. McMurray, Deputy Prosecuting Attorney; Darrell M. Roskelley, Clerk; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

**COMMISSIONERS' MINUTES**

The minutes for April 9, 2001, were discussed. The motion was then made and seconded to make corrections and proceed with publication. Voting was unanimous by the Board.

**CALENDAR**

The Board reviewed the calendar for April.

**CORRESPONDENCE RECEIVED**

The Board discussed the following correspondence received since their last meeting:

1. The Board received a letter from the Idaho Department of Environmental Quality regarding developing a Total Maximum Daily Load for the Raft River Subbasin 4<sup>th</sup> field Hydrologic Unit Number 17040210.
2. The Board received a letter from Senator Dean Cameron regarding the passage of Senate Bill H301.

**MINI-CASSIA CRIMINAL JUSTICE CENTER**

The Board met with Bill Lynn, Idaho Sheriff's Association for their inspection of the Mini-Cassia Criminal Justice Center.

**INDIGENT CLAIMS**

The Board reviewed and denied indigent application #201004.

**EXECUTIVE SESSION**

It was proposed by Commissioner Crane and seconded by Commissioner Povlsen that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Povlsen voting yea. The purpose and general tenor of the meeting was to hold a Reconsideration Hearing on indigent application #200090 and #201017. Following the hearing, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

**FOLLOWING EXECUTIVE SESSION**

Following Executive Session the Board announced that application #200090 and 201017 were approved.

**EXECUTIVE SESSION**

It was proposed by Commissioner Crane and seconded by Commissioner Povlsen that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Povlsen voting yea. The purpose and general tenor of the meeting was to hold a Reconsideration Hearing on indigent application #99087. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

**FOLLOWING EXECUTIVE SESSION**

Following Executive Session a repayment agreement was reached on application #99087. The applicant for application # 201007 did not appear on summons.

**SOLID WASTE MATTERS**

The Board reviewed the proposal to lower the height of the Almo transfer site. The Board will consider this matter in the 2002 Budget.

**ASSESSOR’S OFFICE COUNTY MAPPING**

Jeff Jensen with Pioneering Environmental Services Inc., Marty Holland and Dan Rorris, Assessor’s office, met with the Board and discussed developing a Parcel Base Mapping system for the county. Following discussion it was moved and seconded to authorize Commissioner Christensen to sign an agreement for software and their services at a cost of \$35,238.00 with the Idaho Department of Water Resources paying \$10,902.50 of that cost. Voting was unanimous by the Board.

**JACKSON AREA ADDRESSING**

The Board met with residents of the Jackson Area and emergency service providers regarding the addressing in that area. Sheriff Higen reported on the problem in the Jackson area. The public expressed their concerns. The Board will continue to study the problem.

**911 EQUIPMENT QUOTE**

The Board reviewed two price quotes for a 24-hour radio recording system for 911. Project Mutual submitted a proposal and two proposals were received from Dictaphone. The Board asked Kent Searle to review the proposals with the 911 Committee and make a recommendation to the Board.

**SURFACE TRANSPORTATION EXCHANGE PROGRAM**

The Board considered participating in the Idaho Transportation Department Rural Exchange Program. Following discussion it was moved and seconded to participate in the program. Voting was unanimous by the Board.

**EMPLOYEE MATTERS**

The Board reviewed 12 Change of Status requests from the Clerks Department. The changes were then approved. Voting was unanimous by the Board.

**BACK COUNTRY BYWAY**

The Board discussed forming an advisory committee to recommend development and management of the City of Rocks Back Country Byway. Tim Hurst will draft a letter to potential members of the committee inviting them to participate.

**BEER AND LIQUOR LICENSES**

The Board approved the following applications for Beer and/or Liquor Licenses:

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#3457	Cosme D Barron	Taqueria Maria’s Grill

**INDIGENT CLAIMS**

The Board reviewed indigent applications #200106, #201004, #201016, #201023 and #201025. Application #200106 was approved. Applications #201004, #201016, #201023 and #201025 were denied. Voting was unanimous by the Board..

**EXECUTIVE SESSION**

It was proposed by Commissioner Crane and seconded by Commissioner Povlsen that the Board go into Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Povlsen voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

**FOLLOWING EXECUTIVE SESSION**

Following Executive Session the Board announced that no action was taken.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, April 23, 2001.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Sy Trout; Steve Bunn, Zeb McBride, Ken Guy, Broden Matthews, Emily Bedke, Jared R. Davis, Barry Jenks, Staci Lyn Collett, Oakley High School; Ron Hieb, Juan and Joan Ingoyen, Irene Guisasola, Zerita Hansen, Gary Fowler, Stan & Denice Buckley, Lola Nelson, John Cazier, Dan Walton, Mark Sanderson, Samaria Sanders, Steve L. Sanders, Jr., Paul Duncan, Jack Duncan, Jim Grisenti, Lawrence Boldt; Kent Searle, 911; Mike Brown, Minidoka Fire Departments; Steve D. Thomas, Emergency Response; Tom Moore, U.S. Postal Service; DeAnn Taylor, Linda Martinez, Cassia Sheriff's Dispatch; Dan Barker, Planning and Zoning, Pat Campbell, PMT; Renée Wells, SIP; Ruth Streeter, Times News.

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman