

#494 COMMISSIONER MINUTES August 6, 2001

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

COMMISSIONERS' MINUTES

The minutes for July 30, 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 August.

CORRESPONDENCE RECEIVED

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

1. The Board received an invitation to join the Idaho Victim Witness Association.
2. The Board received an invitation to attend the District V Juvenile Justice Council presentation on "Model Projects in Action" Tuesday, August 14, 2001, in Twin Falls, Idaho.

VOTING DISTRICTS

The Board reviewed the statute regarding the voting districts for County Commissioners. They will review the population of the county to see if voting districts need to be adjusted in January 2002.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner 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 Danner voting yea. The purpose and general tenor of the meeting was to conduct hearings on indigent application #201045 and #201058. Following the hearings, 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 the applications were set for appeal hearing on August 27, 2001, starting at 3:00 p.m.

NORTHWEST BECCORP

John McNabb, Northwest BecCorp, met with the Board to discuss taxes regarding the Burley Care Center. No action was taken at this time.

FIRE DISTRICT WITHDRAWAL HEARING

The Board adjourned for lunch and reconvened the meeting at 1:30 p.m. in the city council chambers for the Fire District Withdrawal Hearing. The meeting was recorded. After the hearing, the Board reconvened at the courthouse.

BUDGET AMENDMENT

The Board reviewed the Budget for the Juvenile Detention Center. Following review it was moved and seconded to amend the budget due to a clerical error made when the budget was published in September, 2000.

2000-01 Budget	\$169,601.00
Amended amount	<u>\$239,341.00</u>
Difference	\$69,740.00

2001-02 TENTATIVE BUDGET

The Board reviewed the Tentative Budget for 2001-02. It was then moved and seconded to set the tentative budget at \$11,232,803.00. Voting was unanimous by the Board. The budget now goes to publication with a public hearing on September 4, 2001 at 10:00 a.m. It was noted that property taxes were not increased to fund the county budget.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner 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 Danner voting yea. The purpose and general tenor of the meeting was to discuss indigent application #201082 and 201083 . 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 application # 201082 was approved and application #201083 was denied.

INDIGENT MATTERS

The Board reviewed and made decisions as follows: Approved application #201022 and #201052; denied application #201088.

SERVICE AGREEMENT

The Board reviewed a Service Provider Agreement Between Magic Valley Regional Medical Center following review it was moved and seconded to enter into this agreement. Voting was unanimous by the Board.

4-H PROJECT

Felicia Horsely met with the Board to interview them for her 4-h government project.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 13, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renée Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman