

**#494 COMMISSIONER MINUTES August 27, 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 August 20, 2001, were discussed. A 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 and September.

**DEPARTMENT HEAD MEETING**

**Public Defender:** Douglas Whipple presented the Public Defender Report for August.

**Detention Center:** Dennis Dexter reported on jail occupancy.

**Sheriff's Department:** Jim Higen reported on the Fair. Evaluations are in progress.

**Janitorial/Maintenance:** Sharon Bell reported that the building is in good shape. Carpeting the dispatch office was discussed.

**COLLEGE OF SOUTHERN IDAHO**

\_\_\_\_\_ The Board reviewed a lease agreement between the University of Idaho and Cassia County for space in the CSI Center in Burley for the County Extension's Offices. It was moved and seconded to approve the agreement. Voting was unanimous by the Board.

**ASSISTANCE AGREEMENT**

\_\_\_\_\_ The Board reviewed an Assistance Agreement with the Bureau of Land Management #DCA990001. This agreement allows the Mini-Cassia Criminal Justice Center to assist with site improvements and maintenance at the Milner Historic/Recreation Area. Following review it was moved and seconded to authorize Commissioner Christensen to sign the agreement. Voting was unanimous by the Board.

**IDAHO CAPITAL CRIMES DEFENSE PROGRAM**

The Board discussed a position on the Capital Crimes Defense Fund for Districts 2, 4, and 6. Following review it was moved and seconded to nominate Commissioner Christensen to continue to serve on this Board. Voting was unanimous by the Board.

**INDIGENT MATTERS**

The Board reviewed and made decisions on medical indigent applications as follows: Approved application #201068 and #201086.

**BUDGET AMENDMENTS**

The Board reviewed a Budget Amendment for the Juvenile Justice Department due to unanticipated funds received from the State of Idaho.

Current Budget	\$190,753.00
Amended amount	<u>\$206,215.24</u>
Difference	(\$15,465.24)

After review of the amendments, a motion was made and seconded to amend the Budget as listed above. Voting was unanimous by the Board.

**COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated 8-24-2001. This report was then approved.

**BUREAU OF LAND MANAGEMENT/FOREST SERVICE**

The Board met in its monthly meeting with the Bureau of Land Management and Forest Service. Fires this season were discussed.

**COUNTY FAIR**

The Board sent a thank you to the Fair Board and others who helped with the Fair this year.

**HOWELL CANYON**

The Board met with a group of citizens to discuss the funding of snow removal and maintenance of the Howell Canyon road.

**RECESS**

Meeting was recessed until 9:00 a.m., Tuesday, September 4, 2001.

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

Earl L. Warthen, Zeke Zimmerman, USFS; Kelly B. Adams, Cassia County Public Lands; Theresa M Hanley, BLM; Sern Sorensen, Lee Jolley, Albion Highway District; Tom Geary, Berthea Chatburn, Marcella Mahoney, Kevin Schroeder, Helen Sorenson, Marilyn Searle, Shirley A. Clark, Jeff Chatburn, Tammy Chatburn, Willie Heward, Joan Asson, Shanna Walsh, Larry Hansen, Randy Golay, MCCC; Mechelle McFarland, Mini-Cassia Development Commission; Mark Mitton, Brent Kerbs, Curtis M. Mendenhall, Doug Manning, City of Burley; Glenn A. Ward; Dan Ward; Steve Hepworth; Claude Bryant; Gaylen Smyer, Kent Wetzstein, Keith Cottom, Bart Bowers, Burley Highway District; Gary Asson; Lloyd Cox, Ruth Streeter, Times News; Renée Wells, SIP;

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman