

#498 COMMISSIONER MINUTES December 3, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner 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 November 26, 2001, were discussed. A motion was made and seconded to approve the minutes and proceed with publication. Commissioner Crane voting yea and Commissioner Christensen voting yea. Commissioner Danner arrived after the minutes were reviewed.

CALENDAR

The Board reviewed the calendar for December, 2001.

CORRESPONDENCE RECEIVED

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

1. The Board received a Christmas Card from Governor Kempthorne.
2. The Board received a letter from the Department of Health and Welfare inviting them to attend an orientation session on Children's Mental Health.

MINI-CASSIA DEVELOPMENT COMMISSION

Michelle McFarland met with the Board and discussed what the current program has been doing. She also discussed her current budget.

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>
#24	S. Chad Fridal	Fridal's Mt. View Truck Stop
#23	Smith's Food & Drug #35	Smith's Food & Drug #123
#18	Fearless Farris Service Stations, Inc	Fearless Farris Stinker Station
#21	Ted R. Garcia	Angela's Mexican Food
#22	Anh Trang	Shon Hing Restaurant
#20	Cindy DeRoche	Li'l Cinders Smoke Shop
#19	John & Glenna Erickson	Marsh Creek Event Centre
#17	Shirley Middleton	Nelson Café & Pilot Lounge
#16	Lonnie Downs	Farmers Corner
#15	Mike R Williams	Mike Williams Golf Shop, Inc.
#27	Burley Elks Home Assn., Inc.	BPOE #1384
#28	Denice Stokes	Stokes Food Center
#26	Brent T Searle	Searle's
#25	Kevin Edwards	610 Club
#29	Zac A. Cowan	Travel Stop 216

COUNTY SURPLUS PROPERTY

The Board reviewed Resolution #01-11-1 for the sale of surplus property in the county.. Following review it was moved and seconded to approve Resolution #01-11-1. Voting was unanimous by the Board.

ZONING MATTERS

The Board Conducted a Zoning Appeal Hearing on Frenchman's Island. Al Barrus conducted the hearing. Rick Bollar, representing the appellants, presented his appeal, submitted exhibits and answered questions of the Commissioners. Mr. Neil Larson, an intervenor, presented his rebuttal, and submitted exhibits. Mr. Chris Larsen presented some information. Rick Bollar presented rebuttal arguments. The Hearing closed. The matter was taken under advisement. The Decision and deliberation is scheduled for 10:00 am. December 10, 2001.

COUNTY ROADS UNORGANIZED

The Board met with the County Roads Unorganized's Board in their annual meeting. They reviewed a Contract Status Report on Bridges that are being replaced in the county. They also reported that Gary Jones was elected Chairman and Tom Ottley as Vice-chairman at their last meeting. Gary Jones was reappointed and Steve Ward was appointed to replace Jay Black. Their terms will expire on 9/30/2004.

EMPLOYEE MATTERS

The Board reviewed a Change of Status in the Assessor's Office. Following review it was moved and seconded to approve this request. Commissioner Christensen voting yea, Commissioner Danner voting yea and Commissioner Crane absent during the vote.

EMPLOYEE MATTERS

The Board reviewed an Administrative Agreement for Delta Dental plan of Idaho to provide notification of COBRA rights to county employees. Following review it was moved and seconded to approve this agreement. Commissioner Christensen voting yea, Commissioner Danner voting yea and Commissioner Crane absent during the vote.

WORKPLACE VIOLENCE

The Board reviewed a Policy that was drafted on Workplace Threats and Violence. Changes will be made and reviewed next week.

AUDITING MATTERS

The Board reviewed a letter from Evans and Beck P.A. confirming their services to provide the audit for year ending September 30, 2001. The Board then authorized Commissioner Christensen to sign this letter of understanding.

ANNUAL ROADS AND STREETS FINANCIAL REPORT

The Board reviewed the Annual Road and Street Financial Report for the county.

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)(f) 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 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, December 10, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Claude Bryant; Rick and Melanie Holmes; Dale Pierce; Lloyd Cox;
Kent Durfee, Dennis James, Cassia Co. Roads Unorganized Board; Venna Ward, City of Rocks;
Renée Wells, SIP; Nate Johnson, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman