

#498 COMMISSIONER MINUTES December 10, 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 Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for December 3, 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 December.

CORRESPONDENCE RECEIVED

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

1. The Board received notice of the 2002 Legislative Luncheon on January 2, 2002, at the Rupert Elks.
2. The Local Highway Technical Assistance Council informed the Board of a new booklet titled "Gravel Roads-Maintenance and Design Manual"
3. The Board received a Letter from Parsons, Smith & Stone, LLP with copies of the Reimbursable Agreement No 00-A-17-0081 on the Howell Canyon Road. There was also a copy of a letter to Robert B. Lale.

COUNTY ROADS UNORGANIZED

The Board reviewed payment request #3 for \$48,703.05 for Cannon Builders Inc. for bridges that are under construction. It was moved and seconded to approve this payment. Voting was unanimous by the Board.

ACCOUNTS PAYABLE REPORT

The Accounts Payable Report dated December 7, 2001 was reviewed by the Board. A motion was made and seconded to approve the claims for payment. Voting was unanimous by the Board..

CURRENT EXPENSE	104	\$ 168,409.69
INDIGENT	105	\$ 852.30
DISTRICT COURT	106	\$ 1,044.96
COUNTY ROADS UNORG. 107		\$ 3,131.96
WEED & PEST	108	\$ 501.68
RE-EVALUATION	114	\$ 614.24
911 COMMUNICATIONS	115	\$ 5,164.61
COUNTY SNOWMOBILE FUND	118	\$ 50.32
JUSTICE FUND	130	\$ 118,569.17
PHYSICAL FACILITIES	144	\$ 819.52
D.E.T.O.U.R	150	\$ 74.74
	TOTAL	\$ 299,233.19

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>
#30	Woody Anderson	Pomerelle Mtn. Resort.
#32	Don Swenson	Albertson's Food Center #132
#34	Chris Mattivi	CJ's Billiards and Burgers
#31	Gerald A Waller	Pizza Hut of Idaho, Inc.
#33	Andres Arceo	Guadalajara Mexican Restaurant

ZONING MATTERS

The Board reviewed the evidence presented on the Frenchman's Island Appeal on December 3, 2001. The deliberation was recorded.

Following deliberation, it was moved and seconded to deny the appeal and uphold the decision of the Planning and Zoning Commission. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board reviewed a County Policy for Workplace Threats and Violence. Following review it was moved and seconded to approve this policy. Voting was unanimous by the Board.

LUNCH MEETING

The Board met with the South Central District Health, Department of Health and Welfare and Legislative Representatives. The Districts presented current programs and how they are operating. They also discussed legislative issues that they are proposing this year.

PROPERTY TAX EXEMPTION

The Board reviewed an application from property tax exemption from the South Central Community Action Agency. Following discussion it was moved and seconded to approve the application. With Commissioner Christensen voting yea, Commissioner Danner voting yea and Commissioner Crane voting Nay.

PLANNING AND ZONING

The Board discussed the sub-committees to review the Counties Comprehensive Plan and will contact persons to serve on these sub-committees.

TAX EXEMPTION HEARING

The Board conducted a Hardship Tax Exemption Hearing. Following discussion it was moved and seconded to reduce the Solid Waste Fee to \$30.00 and use money from the Widow's Benefit Fund to pay the Taxes on Parcel #RP BB0010310150A. Voting was unanimous by the Board.

COUNTY LIFE AND DISABILITY INSURANCE

_____ Before any discussion took place, Commissioner Crane announced he will not participate in deliberation or voting due to a conflict. Ron Osborne met with the Board and presented a quote from Western Benefit Solutions. Dean Cameron presented a proposal from Regency Life & Health and one from United Heritage. The matter was taken under advisement.

COUNTY EMS COMMITTEE

The Board received reports on EMS coverage in the county. It was moved and seconded to appoint Wayne Mullen as Chairman, Vaughn Cook as Vice Chairman and Shirley Hubbard as Secretary. Voting was unanimous by the Board. It was also moved and seconded to disburse funds to the seven Quick Response Units in Cassia County as requested by them in their December 5th letter. Voting was unanimous by the Board.

PROPERTY LIEN

Jaime Alvarado met with the Board and discussed an Indigent Lien made against some property he was selling and requested a release of the lien. The Board took the matter under advisement and will review before a decision is rendered.

PLANNING AND ZONING

The Board interviewed Georgia Thompson for a position on the Planning and Zoning Board. Following discussion, it was moved and seconded to reappoint Dale Pierce and Vaughn Cook. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 17, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Chris J. Larsen, Neil H. Larsen, Frenchman's Island; Rick Holmes; Kent Searle, 911; Sherry Southern, Malta Ambulance; Vaughn Cook, Raft River Search & Rescue; Wayne Mullen, Oakley Quick Response, Michael Lewis, Cassia EMS; Nate Johnson, Times News; Renée Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman