

#498 COMMISSIONER MINUTES

December 17, 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; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for December 10, 2001, were discussed. A motion was made and seconded to approve the minutes and proceed with publication. Voting was unanimous by the Board.

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 letter from Jack Riggs Lieutenant Governor concerning Project HomeSafe.
2. The Board received a letter from the Forest Service regarding use permits.

DEPARTMENT HEAD MEETING

Assessor: Martell Holland reported on the property assessment subsequent roll his office is currently working on.

Detention Center: Dennis Dexter thanked the Board for the Employee Assistance program. He also reported on the jail capacity figures.

Sheriff's Department: Jim Higen reported that the Sheriff's Office is conducting foot patrols during the holidays. Two new dispatchers have been hired; one full time and one part time. There have been a lot of accidents due to slick roads.

Janitorial/Maintenance: Sharon Bell reported that the buildings are in good shape.

Weed Department: Gordon Edwards reported on Salt Cedar; a noxious shrub in the area. Hay certification was also discussed.

PROJECT MUTUAL

Pat Campbell, Project Mutual, met with the Board and presented the county a reimbursement check of \$355.40.

FAIR BOARD

The Board met with the Fair Board for their Annual report. The Fair Board reported on the elections of Fair Board Officers. Jack fun is Chairman and Don Knopp is Vice-Chairman. Power problems at the Fairgrounds were also discussed.

The Board reviewed rental storage agreements at the Fairgrounds. It was moved and seconded to approve the contracts with the following: Mike Williams, Ron Setser, Paul Setser, Keith Uscola, Brad Bohon, Jerry Winn, Fred Sever, Mike Albert, Jerry Toleman, Betty Thomas, Kirk Priest, Pine Tree Sports, Brent Young, Mike Etecheverry, and Lyle Santos. Voting was unanimous by the Board.

ENERGY CODE MATTERS

Teri Ottens met with the Board and discussed the Building Energy Code. Following further discussion, it was moved and seconded to sign the Energy Code contract for training services, pending review by Tim Hurst.. Voting was unanimous by the Board.

MINI-CASSIA TRANSPORTATION

The Board received a request for funding from the Mini-Cassia Transportation Committee. Following discussion it was moved and seconded to approve \$150.00 to help with funding. Voting was unanimous by the Board.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated December 14, 2001. This report was then approved.

CURRENT EXPENSES	104	\$11,898.73
DISTRICT COURT FUND	106	\$894.84
COUNTY ROADS (UNORG) FUND	107	\$48,889.11
WEED & PEST FUND	108	\$462.76
AMBULANCE SERVICE	110	\$5,999.98
JR COLLEGE TUITION FUND	113	\$19,300.00
COUNTY SNOWMOBILE FUND	118	\$15.00
JUSTICE FUND	130	\$21,746.49
EMERGENCY MEDICAL SERVICIE	133	\$5,999.98
^{FEFC} PHYSICAL FACILITIES FUND	144	\$514.58
WIDOW'S BENEFIT FUND	198	\$358.82
	TOTAL	<u>\$116,080.29</u>

ZONING APPEAL

The Board signed the Findings of Fact, Conclusions of Law and Decision of the appeal concerning Frenchman's Island upholding the decision of the Planning and Zoning Commission.

PUBLIC ROADS COMMITTEE

_____ The Board reviewed a letter from Don Pickett stating the conditions he required in order for him to continue to serve on the Committee. It was moved and seconded to authorize Commissioner Christensen to sign the letter approving the conditions. Voting was unanimous by the Board.

COUNTY LIFE & DISABILITY INSURANCE

_____ The Board reviewed insurance proposals from Regence, United Heritage and Fortis. Before deliberation, Commissioner Crane announced a conflict of interest and stated that he would refrain from deliberation and voting. Following discussion, it was moved and seconded to accept the Fortis proposal which included an increase of the Life insurance for full time county employees from \$25,000 to \$30,000. Commissioner Christensen voting yea., Commissioner Danner voting yea and Commissioner Crane abstaining.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner that the Board go into Executive Session under Idaho Code 67-2345(1)(a) 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 an Employee Grievance Hearing. 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 the matter will be taken under

advisement.

911 COMMITTEE

Kent Searle met with the Board and requested authority to purchase eight radios. Following discussion, it was moved and seconded to approve the purchase at the approximate cost was \$4908.00. Voting was unanimous by the Board.

BURLEY HIGHWAY DISTRICT

The Board met with Gaylen Smyer and Steven Freiberger requesting a joint Transportation Plan with Burley Highway District and the County. They are going to meet again December 31,2001.

LIEN ON REAL PROPERTY

_____The Board sent a letter to Jaime Alvarado denying a lien release he had requested.

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 various indigent applications. 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 they will take the matter under advisement.

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>
#43	Jay Fox	The Country Store
#39	Gary Bake	Bake Central
#38	Darwin L. Bywater	Almo Creek Outpost
#37	Juanita Sorg	Cheers
#40	Kevin Croft	John's Inc.
#41	Doris Hone	Skyline Snack Bar
#35	Dixie Lee Estes	The Big Kahuna
#36	Allen B. Hunt	Al's Pizza
#45	Martha Morfin	Y-Dell Dances
#44	Thayne Buck	Malta Fuel Depot
#30	A.W. Anderson	Pomerelle Ski Area

INSURANCE MATTERS

_____Cara Petterson met with the Board concerning insurance coverage and problems associated with changing Insurance carriers this year.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #202002, #202004, #202005. Denied application #202003, #202006, #202008.

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 31, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Gary Pawson, City of Burley; Bruce Bowen, Brice Beck, Bob Severe, Ted Higley, Fair Board; Renee Wells, SIP; Nate Johnson, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman