

#488 COMMISSIONER MINUTES February 5, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Povlsen 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 January 22, 2001, were discussed. The motion was then made and seconded to make corrections and proceed with publication. Voting was unanimous by the Board.

CORRESPONDENCE RECEIVED

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

1. The Board received information from Bonneville Power Administration which was sent to their Customers and Citizens of the Pacific Northwest. This information was concerning power supplies and costs.
2. The Board received notice from the Idaho Department of Lands that the Commissioner's correspondence dated January 23, 2001 had been received.
3. The Board received a letter from Kim Hansen concerning bidding on vehicles.
4. The Board received a letter from Idaho State Historical Society wishing Cassia County a happy birthday as it was established 122 years ago February 20, 1879.

WEST CASSIA SOIL AND WATER CONSERVATION DISTRICT

Following review it was moved and seconded to support the West Cassia Soil and Water Conservation District's Idaho Non-point Source Program Grant Proposal for the H17 Drain TMDL Implementation Project. Voting was unanimous by the Board.

LEGAL COUNCIL

The Board discussed hiring outside legal council to represent the County Commissioners in the Big Sky Farms matters if the zoning commission's decision is appealed. Following review it was moved and seconded to pursue a contract with Jerry Mason and Will Harrington to represent the Board. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Povlsen 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 Povlsen voting yea. The purpose of the session was to discuss pending litigation on zoning matters. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

INDIGENT CLAIMS

Applications for county assistance were reviewed and decisions made as follows:
#201006 Denied.

EXTENSION OFFICE

The Board reviewed the County Extension Agreement with the University of Idaho College of Agriculture Cooperative Extension System and Cassia County. Following review, it was moved and seconded to approve and have Commissioner Christensen sign this agreement. Voting was unanimous by the Board.

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to deny the Home Owners exemptions on the following parcels. RP# BMV010040050, RP# BPP010010370, RP# 00008001001B, RP# BPV010010180, MH# 12S22E08000A, RP# BPP01002002A, RP# 000220020050, RP# 000030010010, MH# 13S26E22000A, MH# BPW010000580, RP# BYC010200010, RP# BSG01001017A, RP# BSU010040010, RP# 12S25E044801, RP# BHL01002003A, RP# BHL210050210, MH# 10S22E283175, RP# BPV010030030, RP# BML01009012A, RP# BB0011680060, RP# BHM01004009A, RP# 10S23E291503, RP# 10S23E327975, RP# 11S24E186598, RP# 14S25E052415, RP# 10S24E273175, RP# BB0011720120, MH# 10S22E295875 and RP# 11S24E098400. Voting was unanimous by the Board. Notices will be sent to property owners.

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane 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 Povlsen voting yea,. The purpose and general tenor of the meeting was to discuss application #200058 and #201008. 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 it was moved and seconded to deny application #200058. Voting was unanimous by the Board. It was then moved and seconded to approve application #201008. Voting was unanimous by the Board.

THOSE IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Alan Smith, Cassia County Sheriff's Office; Bruce Bowen and Dean Draper, Cassia County Fair Board; Renée Wells, SIP; Ruth Streeter, Times News.

RECESS

Meeting was recessed until 9:00 a.m., Monday, February 12, 2001.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman