

#488 COMMISSIONER MINUTES February 12, 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; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for February 5, 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 February.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Idaho State Parks and Recreation regarding waterways funding for the past year.
2. The Board received information from Idaho Association of Counties containing a report on Transferable Development Rights within the states, counties and cities.
3. The Board received information from the Clearwater Resource Conservation and Development Council, Inc., concerning proposed legislation for a junk vehicle removal funding mechanism.
4. The Board received information from United States Department of Agriculture inviting the Board to attend a briefing on the revision of the Forest Plans for the Boise, Payette and Sawtooth National Forests.
5. The Board also received information from the United States Department of the Interior Bureau of Land Management. They announced the completion of the National Management Strategy for Motorized Off-Highway Vehicle use on Public Lands.
6. The Board received a letter from the Albion Highway District concerning the proposed Howell Canyon Maintenance Agreement.
7. The Board received a letter from the Department of Health and Welfare requesting time on the agenda in April, 2001, to discuss Regional V Mental Health & Developmental Disabilities services.
8. The Board received a Grant Funding Announcement from the Department of Juvenile Corrections. This grant is for combating underage drinking.
9. The Board was informed of a Public Meeting on proposed Jerome Cheese Co. Wastewater Land Application Project.

COUNTY AUDIT

Garth Beck and Ed Evans met with the Board and presented the county audit for the year ending September 30, 2000. They also discussed the counties PERSI employer credit. Following review, it was moved and seconded to accept the county audit dated September 30, 2000. 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)(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 indigent application #201010 and

#201013.

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 indigent application #201010 and #201013 were approved.

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 cancel the Home Owners exemptions on the following parcels: RP# AHT04011004A, RP# BB0011430060, MH# BPW010000750, MH# 0K002003004B, RP# BB0011730050, RP# 11S524E343290, RP# BB001124020A, RP# BB0011710020, RP# BB0011720030, RP# BB0011270170, RP# 00022002003B, RP# 13S522E208900, RP# BSP110020090, RP# BML010180090, RP# BPV010020090 and MH# BPW01000044A.

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

DISTRICT COURT ROOM

The Board discussed improving the sound system in the courtrooms. Following discussion it was moved and seconded to approve the upgrade for the sound system in the District Courtroom only submitted by Chad Harris. Voting was unanimous by the Board.

MINI-CASSIA DETENTION CENTER

The Board did their quarterly inspection of the Mini-Cassia Detention Center. They also had lunch in the facility.

COUNTY OWNED APARTMENTS

The Board toured the County owned apartments to assess the condition.

COUNTY WEED DEPARTMENT

Gordon Edwards met with the Board and discussed a potential problem with Buffalo Burr which has been found in bird seed sold in the area.

RELAY FOR LIFE

A group met with the Board and discussed the up coming Relay for Life. They were seeking a sponsor. It was moved by Commissioner Crane and seconded by Commissioner Povlsen that the three commissioners sponsor this team with their own personal donations. Voting was unanimous by the Board. Following discussion the Prosecuting Attorney commented that if the Courthouse has a second team, he would sponsor them.

CHANGE OF STATUS

The Board approved a Change of Status in the Clerks Office.

WATTERSON SUBDIVISION

The Board met with Jason Walker and Connie and Larry Watterson. The Watterson's presented their sub-division plat which had been approved by the Planning and Zoning Commission. Following review it was moved and seconded to approve the Subdivision plat and Commissioner Christensen would sign it after it had been approved and signed by the Burley Highway District. Voting was unanimous by the Board.

FAIR BOARD

The Board met with the Fair Board and discussed the possibility of moving some buildings that the county now owns to the fairground.

COUNTY EXPENDITURES

The Board reviewed the County Expenditures report dated 2-09-2001. Following review it was moved and seconded to approve this report. Voting was unanimous by the Board.

COPIER LEASE

The Board reviewed a lease amendment for a copier with General Electric Capital Corporation. Following review it was moved and seconded to approve the signing of the lease. 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 and general tenor of the meeting was to discuss pending and possible 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 the matter is under advisement.

THOSE IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Zain Gillette; Dwain and Linda Baker; Melanie Gillette; Sharon Smith, Roxanne Diamond, Sharron Tanner, Vickie Taylor, Becky Larson, Relay For Life; Jason D. Walker and Larry and Connie Watterson, Watterson Subdivision; Bruce Bowen and Dean Draper, Cassia County Fair Board.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, February 20, 2001.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman