

#487 COMMISSIONER MINUTES January 2, 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 McMurray Deputy Prosecuting Attorney; Darrell M. Roskelley, Clerk; JoAnn Smith, Deputy Clerk; Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for December 18, 2000 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 January 2001.

CORRESPONDENCE

The Board reviewed and discussed the following correspondence received since their last meeting.

1. The Board received a letter from the Idaho Fish and Game concerning Transplant of California Bighorn Sheep to Jim Sage Mountain.
2. The Board received notice of an open house for B. Roy Prescott and John M. Toolson, Jr. who will be leaving the Jerome County Commissioners. This will be January 2, 2001 from 2:00 to 4:00 P.M.
3. The Board received notice from the United States Department of Agriculture concerning the Boise, Payette and Sawtooth National Forests draft of their revised Land Management Plans and accompanying environmental impact statement for public review.
4. The Board received notice from the United States Department of the Interior Bureau of Land Management informing them that the land exchange patent to Joseph and Joan Tugaw for public lands in Cassia County is complete.

COMMISSIONERS TOUR

The Board discussed touring the hog operation in Milford Utah. They will leave Wednesday, January 3, 2001. They are also going to invite some members of the Planning and Zoning Commission.

FAIR BOARD

The Board received letters of interest for two positions on the Fair Board. The Following are those who have submitted letters. Don Knopp, Mark Gerhards, Bruce R. Bowen and Shelby Hayden. The Board will invite them in for interviews. Later in the day the Board Interviewed Shelby Hayden.

JUVENILE JUSTICE DEPARTMENT

The Board discussed the remodel of former extension office. They had received a bid from Coltrin Enterprises and Petterson Construction. It was moved and seconded to accept the lower bid of \$18,500 from Petterson Construction for this remodel work with stipulation that McWork be used as much as possible to hold costs down. The work must be completed in 90 days. Voting was unanimous by the Board.

PROSECUTORS OFFICE MATTERS

The Board moved and seconded to allow the Prosecutors office to set up a Prosecutors Trust Account with D.L. Evans Bank. Voting was unanimous by the Board.

MENTAL HEALTH

Bill Aldrich and a group met with the Board and discussed mental health in Cassia County.

PUBLIC DEFENDERS MATTERS

Kerry McMurray discussed the fact that Dave Haley has been employed by the Public Defenders office. This has created a need to cancel the county conflict contract with him. Dave Haley will draft an assignment of contract approval of change to the Firm of Byington, Holloway for the Boards review.

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 of the session was to discuss application #200054, #200102, 200103 and 200104.

FOLLOWING EXECUTIVE SESSION

Application #200102 and 200104 were denied and #200054 and 200103 were approved.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer and/or Liquor Licenses:

<u>#</u>	<u>Name</u>	<u>DBA</u>
#50	Thayne Buck	Malta Fuel Depot
#45	Kevin Croft	John's Inc
#49	Brent and Laurie Boyd	The Rendezvous
#48	Thomas H. Clark	Clark's for Shopping, Inc.
#47	Yavonne Ashmore Wilcox	Conner Creek Store
#46	Allen B. Hunt	Al's Pizza
#43	Santiago Mendoza & Reyna Mendoza	El Mercadito
#33	Kevin Edwards	610 Club

EMPLOYEE MATTERS

The Board reviewed one Change of Status in the Sheriff's Department, two in the Public Defender's Office and two in the Prosecuting Attorney's Office. Following review the Board approved the changes.

MILEAGE REIMBURSEMENT RATE

The Board discussed payment for mileage for employees. Following discussion it was moved and seconded to adopt the State of Idaho and Federal mileage reimbursement rate of .345 cents per mile. Voting was unanimous by the Board.

COUNTY BUILDINGS

The Board discussed maintenance of the apartments that are owned by the county with Joy Norman. Following discussion and review, it was moved and seconded to cancel the agreement with Joy Norman as she has since moved and enter into a contract with John Walsh for management and maintenance. This change will be effective February 1, 2001. Voting was unanimous by the Board.

EMPLOYEE MATTERS

The Board reviewed the Employee Evaluation and Compensation Policy and possible changes. Following review it was moved and seconded to approve the changes. Voting was unanimous by the Board.

COMMISSIONER'S DUTIES

The Board reviewed their individual duties for this coming year.

THOSE IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Kirk Redd; Terry Price; Bill Aldrich; Joy Norman; John Walsh; Shelley Hayden; Dennis Byington, Byington & Holloway; Lee Woodland, Kent Woodland, NAMI Idaho; Doug Whipple, Public Defender's Office; Renee Wells, SIP.

RECESS

The meeting was recessed until 9:00 a.m. Monday, January 8, 2001.

ATTEST:

APPROVED:

Darrell M. Roskelley, Clerk

Paul Christensen, Chairman