

#487 COMMISSIONER MINUTES January 8, 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 2, 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 January.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Ann Shoup in support of mental health services and the Community Support Center.
2. A letter from Virgil Eckley in support of the Community Support Center.
3. A letter from Helen Tuller in support of the Community Support Center.
4. A letter from Kent Stoker in support of the Community Support Center.
5. The Board received a letter from John and Reva Brewer concerning the annexation process that allows cities to forcibly annex property.
6. The Board received a letter from United States Department of Agriculture concerning requests they have received to prepay the Section 515 loans from the owner's of three multi-family housing complex's. These complex's are Poplar Grove, Goose Creek and Sawtooth Village Apartments.
7. The Board received a Press Release announcing that the National Forest Service is starting the environmental review process necessary to renew Sun Valley Heli-Ski's special use permit.

CORRESPONDENCE SENT BY THE BOARD

1. The Board sent a letter to Jay Carrick concerning his request to sell liquor by the drink.
2. The Board sent a letter to Bruce Newcomb concerning possible funding cuts in the mental health Medicare program.

CONSTRUCTION/DEMOLITION ORDINANCE HEARING

The Board conducted a hearing concerning modification to an existing ordinance regarding construction/demolition. They received input from contractors in the area. The Board will send a copy to them before the county ordinance is adopted.

EMPLOYEE MATTERS

The Board reviewed five Changes of Status in the Detention Center and 4 changes in the Sheriff's Department. Following review the Board approved the changes.

BID OPENING

The Board opened and reviewed bids received for a computer system in the Sheriff's Department. One bid was received from DSSI in the amount of \$277,200.00. Two bids from Computer Arts, one in the amount \$169,437.00 using the County's AS400 and another bid for \$190,757.00. Spillman Computer submitting a bid of \$272,899.00. New World System submitted a bid of \$245,520.00. Access Data bid was for \$120,950.00. Stephenson's total bid

was \$93,475.00.. The Board asked the Sheriff's Department to review and make a recommendation at the next Board meeting.

OATH OF OFFICE CEREMONY

The Board went to the District Courtroom where James Higen, Alfred Barrus, Paul Christensen and Dennis Crane were sworn in.

COURT FACILITIES

The Board discussed the sound system in the District Court room. Further study will be done to find a system that might work better.

EMPLOYEE PERFORMANCE EVALUATION

The Board reviewed a evaluation that the Clerk would like to use in his department this next year. Following review the form was approved.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated 1-5-2001. This report was then approved.

INDIGENT MATTERS

Applications for county assistance were reviewed and decisions made as follows #200105 Denied.

THOSE IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Vaughn Egan; Jim Higen, Cary Bristol, Cassia Sheriff's Department; Dennis Dexter, MCCJC; Bennie Smyer, Terry D. Straubhaar, John Kloepfer, Kloepfer, Inc.; Ken Hansen, Gordon Paving Co.; Gary D. Jones, Jones Construction; Renée Wells, SIP; Ruth Streeter, Times News.

RECESS

The meeting was recessed until 9:00 a.m. Tuesday, January 16, 2001.

ATTEST:

APPROVED:

Darrell Roskelley, Clerk

Paul Christensen, Chairman