

#487 COMMISSIONER MINUTES January 16, 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 8, 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.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Middle Snake Regional Water Resource Commission.
2. The Board received a letter from Jim Higen, Cassia County Sheriff, inviting them to participate in the inspection of the Detention Center with Bill Lynn, Idaho Sheriff's Association.
3. The Board received a letter from Idaho State Parks and Recreation informing the Board of Land and Water Conservation Fund Applicants.

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

The Board discussed the letter received from Middle Snake Regional Water Resource Commission. It was then moved and seconded to appoint Commissioner Christensen to represent the Cassia County Board on the Middle Snake Executive Committee. 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 of the session was to conduct an Indigent Hearing. The general tenor of the meeting was to discuss application #200901. 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 was taken under advisement.

ASSESSOR'S OFFICE

_____ The Board met with Martell Holland and a group with Sunrise Engineering and discussed a geographic information system program for the county.

FAIRBOARD

The Board reviewed applications for the positions that were open on the Fair Board. It was then proposed and seconded to reappoint Bruce Bowen and Don Knopp. Voting was unanimous by the Board.

_____ The Board approved a contract with Jorden Productions to use the Fairgrounds for a Circus and a contract with the Idaho State Horse Show.

SHERIFF'S DEPARTMENT

The Board reviewed a STOP Grant for \$16,451.00. It was moved and seconded to amend the Sheriff's Budget for this amount due to unanticipated state and federal funds. Voting was unanimous by the Board.

DETOUR

The Board reviewed a grant award for \$17,500.00. Following review it was moved and seconded to approve acceptance of this grant.

EMPLOYEE MATTERS

_____The Board reviewed a grievance hearing held on January 10, 2001, for an employee. Following review it was moved and seconded to support Dennis Dexter in the termination. 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 cancel the Home Owners exemptions on the following parcels that no longer qualify. MH#BLY010000080, RP#000010010210, RP#00001001011A, RP#11S27E093150, RP#AEM0400065597, RP#10S23E328125, RP#000270020030, RP# BSP11003024A, RP#ATM04006011A. 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.

INDIGENT MATTERS

Applications for county assistance were reviewed and decisions made as follows:
#200106, #200107 Denied,

BEER AND LIQUOR LICENSES

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

#	Name	DBA
#51	Marty Holland	Y-Dell

PERSI

The Elected Officials of the County met with the Board and discussed the gain sharing PERSI funds being returned to the County and the possibility of a portion going to the Employees. The Clerk will research different method for the Boards to 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)(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 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.

FOLLOWING EXECUTIVE SESSION

Following Executive Session the Board announced that the matter would be taken under advisement.

THOSE IN ATTENDANCE AT TODAY'S MEETING

Robert E. King, Keven T. Shreeve, Stacy A Waite, Sunrise Engineering, Inc.; Martell Holland, Dan Rorris, Assessor's Office; Renée Wells, SIP.

RECESS

The meeting was recessed until 9:00 a.m., Monday, January 22, 2001.

ATTEST:

APPROVED:

Darrell M. Roskelley, Clerk

Paul Christensen, Chairman