

#493 COMMISSIONER MINUTES July 9, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley P. Danner 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 July 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 July, 2001.

CORRESPONDENCE RECEIVED

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

1. The Board received notice of the Lake Walcott Watershed Group Meeting to be held on July 25, 2001, at 7:00 p.m.
2. The Board received an invitation to attend the Soil Conservation Districts annual picnic on Friday, July 13, 2001.
3. The Board received notice of a drought symposium to be held on Saturday, July 14, 2001, at 3:30 p.m. in the CSI Shields Building room 117.

LAW ENFORCEMENT BUILDING REPAIRS

Sharon Bell and Ed Stamper met with the Board to discuss replacement of carpet to the Law Enforcement Building. The Board toured the rooms that need repairs. Mrs. Bell will p[repare bids to be presented to the Board.

ORDINANCE NO. 2001-07-01

The Board reviewed the proposed ordinance declaring a moratorium on subdivision approvals, conditional use permits or variance applications in the areas of city impact within the County. A motion was made and seconded to sign Ordinance No. 2001-07-01 placing a 120 day moratorium on all subdivision approvals, conditional use permits and variance applications within the areas of city impact. Voting was unanimous by the Board.

COUNTY CODES

The Board discussed items to be included in the codification of the county code. No action was taken at this time.

INDIGENT BURIALS

The Board met with Kevin Bodily from Payne Mortuary regarding indigent burials.

ACCOUNTS PAYABLE REPORT

After review, a motion was made and seconded to approve the accounts payable report. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed medical indigent claims and made decisions as follows: Approved application #201069.

JUVENILE PROBATION

The Board wrote a letter of support to the Mini-Cassia Juvenile Probation Department's Parent Educator Project.

NORTH OAKLEY WATER SYSTEM

It was moved and seconded to sign a contract in behalf of North Oakley Water System for work to be done by Walton, Inc. for expansion of the North Oakley Water System.

BUDGETS

The Board worked the remainder of the day on Budgets for different departments for FY 2001-2002.

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 16, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Ruth Streeter, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman