

#493 COMMISSIONER MINUTES July 16, 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 9, 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.

CORRESPONDENCE RECEIVED

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

1. The Board received an invitation to attend the IAC Annual Conference to be held at the Best Western Burley Inn in Burley, Idaho, on September 18-20, 2001.
2. The Board received a report from JUB Engineers, Inc. regarding the Howell Canyon Pavement Reconstruction.
3. The Board received the Quarterly Schedule of Proposed Actions for the Sawtooth National Forest.

STORM READY AWARD

Sheriff Jim Higen, Lieutenant Cary Bristol, Cassia County Sheriff's Department and Mark Mollner, National Weather Service, met with the Board to congratulate them and to present Cassia County and representatives of the cities of Burley, Oakley, Albion, Declo and Malta the Storm Ready Award. The Communities were presented with Certificates of Achievement and road signs to be placed at the entrance to their communities.

FIRE DISTRICTS

Bill Hepworth and Gary Fowler met with the Board to present petitions to the Board requesting that a portion of the Jackson area be allowed to withdraw from the North Cassia Fire District. After discussion, the Board determined that a public hearing would be scheduled for August 6, 2001, at 1:30 p.m. A motion was made and seconded to accept the petition. Voting was unanimous by the Board.

BUDGET MATTERS

_____ Gayle Erekson discussed the Treasurer's proposed budget for next year.

OTHER BUSINESS BY THE BOARD

1. The Board reviewed requirements for those wanting to film television, movies or other segments in the County. The matter was taken under advisement.
2. The Board reviewed a request from Valley Vista Care Services to help provide funding for transportation of county residents. It was moved and seconded to deny their request. Voting was unanimous by the Board
3. The Board discussed a request to help fund the Burley Senior Citizens Center. Following discussion it was moved and seconded to deny the request. Commissioner Christensen voting yea, Commissioner Crane voting yea and Commissioner Danner voting nay.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Danner 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 Danner voting yea.

The purpose and general tenor of the meeting was to conduct indigent hearings on application #201038, #201042 and #201054. 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 #201038, #201042 and #201054 were taken under advisement.

The Board also reviewed and made decisions on Indigent applications as follows:
Denied application #201050, #201070, #201073, #201074 and #201081.

EMPLOYEE MATTERS

The Board reviewed three employee Change of Status request from the Detention Center. Following review the requests were granted.

BUDGET AMENDMENT

The Board reviewed the budget for the Extension Office. Following discussion it was moved and seconded to amend salaries for the 4H Agent and secretaries from \$62,338.00 to \$67,338.00 due to unanticipated funds from the University of Idaho. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 23, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Georgia Dimick, Oakley City Council; Jay Darrington, Mayor, City of Declo; Randy Briggs, Mayor, City of Malta; Don Bowden, Albion City Council; Renée Wells, SIP; Ruth Streeter, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman