

#492 COMMISSIONER MINUTES June 4, 2001

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Povlsen and Dennis Crane, Board Members; Kerry D. McMurray, Deputy Prosecuting Attorney; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for May 21, 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 June.

CORRESPONDENCE RECEIVED

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

1. The Board received the minutes from the Veterans Advisory Council for May 17, 2001, and May 22, 2001.
2. The Board received a copy of the letter addressed to Tim Hurst, Cassia County Administrator, requesting that he attend the Awards Luncheon at the 22nd Annual PRIMA Conference to be held in Chicago, Il. He will be receiving the national PRIMA Chapter Service Award-Idaho.
3. The Board reviewed the Profile of General Demographic Characteristics: 2000.
4. The Board received a letter from the Bureau of Land Management regarding the extreme drought conditions in the county this year.

BUDGET MATTERS

Sara Haynes met with the Board and presented a proposal to request the addition of the Human Resource Administrator be added to the Job Description of the County Administrator. The matter was taken under advisement.

TAX MATTERS

The Board reviewed an application for Cancellation of Taxes on Parcel #RPBB0011270170. The matter was taken under advisement.

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 and general tenor of the meeting was to discuss confidential medical information contained in an application for tax exemption. 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 no action was taken at this time.

VETERAN MATTERS

The Board met with members of the Veteran's Advisory Committee regarding applications for the Veteran's Service Officer position. The matter was taken under advisement.

WASHINGTON FOCUS TRIP

Brittni Poulton met with the Board regarding the Washington Focus Trip.

BUDGET MATTERS

Martell Holland, Cassia County Assessor, met with the Board to discuss the Assessor's Budget for the 2001/2002 fiscal year. He also requested eight (8) changes of status for his department. It was moved and seconded to approve the changes. Voting was unanimous by the Board.

Gayle Erekson met with the Board to review the budget request for the Treasurer's Office.

Gordon Edwards met with the Board to discuss the Weed and Pest Budget for the fiscal year 2001/2002.

The Board met with Doug Whipple, Cassia County Public Defender and reviewed the budget request for fiscal year 2001/2002 for the Public Defender's office.

The County Roads Unorganized proposed budget was also reviewed by the Board.

Tim Hurst met with the Board and reviewed the Administration Budget request for the fiscal year 2001/2002.

Kent Searle met with the Board and reviewed the 911 Budget request for the fiscal year 2001/2002. He also discussed equipment repairs and projects that need to be worked on this year.

COPS IN SCHOOLS GRANT

It was moved and seconded to sign a grant application for the COPS in Schools grant. Voting was unanimous by the Board.

OTHER BUSINESS BY THE BOARD

1. The Board discussed adopting a resolution stating the County's position with regards to the state and federal government's acquisition of land in the County. Mr. McMurray was directed to write a resolution to be discussed on June 11, 2001.

2. The Board reviewed the list of equipment no longer in use by the County offices and declared the property surplus to be sold at auction on June 14, 2001. A motion was made and seconded to declare the property surplus. Voting was unanimous by the Board.

3. The Board will meet with the Box Elder County Commissioners on Thursday, June 7, 2001, at the Almo Outpost to discuss the road maintenance agreement for the portion of roads in Cassia County that Box Elder County maintains.

4. The Board reviewed the status of the written decision being prepared by the attorneys regarding zoning appeal of the Big Sky Farming Group's conditional use permit denial.

5. The Board reviewed various applications for indigent assistance.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #201041, #200107 ; Denied application #201047, #201050, #201052, #201053, #201054, #201056 #201058.

BEER AND LIQUOR LICENSES

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

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#54	Ricardo Pasillas	El Paraiso Bar

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 11, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Vaughn E. Egan; Don Gunderson, George Schwindemann, Veteran's Committee; Renee Wells, SIP; Dan Fields, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman