

#489 COMMISSIONER MINUTES March 19, 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 March 12, 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 March.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Idaho Department of Parks and Recreation. Concerning the cooperative road improvement efforts in the City of Rocks National Reserve.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane 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 conduct a Reconsideration Hearing on applications #200102 and #200098. 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 it was moved and seconded to approve application #200098 and #200102. Voting was unanimous by the Board.

SHERIFF'S DEPARTMENT

Jim Higen and Cary Bristol met with the Board and discussed the purchase of a new computer system. Following discussion and review of the bids, it was moved and seconded to accept Stephenson Computer Consulting's bid with their proposal for \$101,161.00 contingent on receiving a COPS grant.

SHERIFF'S DEPARTMENT

The Board also discussed a Sheriff's seat belt grant from the Idaho Department of Highway Safety Board. Following review it was moved and seconded to increase the Sheriff's Patrol Budget by \$2,700.00. 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 and general tenor of the meeting was to discuss an Indigent Burial application #200102. 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, it was moved and seconded to approve application #200102. Voting was unanimous by the Board.

SOUTH CENTRAL COMMUNITY ACTION AGENCY

Ken Robinette met with the Board and presented information and programs that currently are being provided to the community by the South Central Community Action Agency.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane 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 conduct a Reconsideration Hearing on application #200104. 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.

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 RP# BML01001009B, MH# 11S23E245575, MH# 13S22E290040, MH# BBE0100B0130, RP# BB0011390160, RP# 0K002009004B, RP# 11S22E140003, RP# 00027002002A, RP# 11S23E204010, MH# 15S24E255700, RP# BB001064007A, RP# 10S26E350000, MH# 10S22E29345B, MH# B0V0600B0010, RP# BSP41017008C, RP# 10S24E220450, RP# 13S26E123450, RP# BMV010010100, RP# DMV030020090, MH# BWA010000080, MH# BBE0100F002A, RP# BHM01007011B, MH# BBE0100C007A, MH# BGR06000026A, RP# 000030040060, RP# BB0010610080, MH# 11S23E173000, RP# BFA010030160, RP# BML010230060, RP# 12S22E116951, RP# 13S22E211350, RP# BB0010250160, RP# BB0011430050. 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.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane 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 conduct a Reconsideration Hearing on application #200105. 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 it was moved and seconded to deny application #200105. Commissioner Povlsen voting yea. Commissioner Christensen voting yea. Commissioner Crane voting yea. excused as he had another appointment.

REQUEST FOR BID

The Board reviewed a Request for Bid for Prescription and Pharmaceutical Supplies and Services for the Youth and Adult Detention Centers operated jointly by Minidoka and Cassia Counties. Following review the Board signed the request.

OFFICE EQUIPMENT/SUPPLIES

The Board reviewed an agreement with Magic Valley Business Systems. Following review the Board authorized Commissioner Christensen to sign the agreement.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Crane that the Board go into Executive Session under Idaho Code Section 67-2345(1)(b) 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 employee matters in the Clerks Department. Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

COUNTY CODE

Following discussion it was moved and seconded to authorize Commissioner Christensen sign the contract with Sterling Codifiers to codify the county ordinances. Commissioner Crane was excused.

EXECUTIVE SESSION

It was proposed by Commissioner Povlsen and seconded by Commissioner Christensen 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 application #201011 and #201009. 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, it was moved and seconded to approve application #201011 and deny #201009. Commissioner Christensen voting yea. Commissioner Povlsen voting yea. Commissioner Crane absent due to another commitment.

THOSE IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Ken Robinette, South Central Community Action Agency; Renée Wells, SIP.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 26, 2001.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman