

#491 COMMISSIONER MINUTES May 14, 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; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for May 5, 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 May.

CORRESPONDENCE RECEIVED

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

1. The Board was notified of the Idaho Association of County Commissioners and Clerks meeting to be held in Pocatello, Idaho, June 12 through June 14, 2001. All Commissioners are planning to attend.

SOUTH CENTRAL HEALTH DISTRICT

The Board met with members of the South Central District Health Board. Budget information was presented. The Budget meeting for the health district will be held on May 31, 2001, in Twin Falls.

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. 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 is still under advisement.

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> |
|---------------|--------------------|--------------------------|
| #56 | Filemon Alvarez | Shakers |
| #57 | Thomas J. DiGrazia | Albion Git'N'Go Deli |
| | Ina P. DiGrazia | |
| | Joseph J. DiGrazia | |

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated May 11, 2001. This report was then approved.

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: #MH 12S21E344800, #MH 09S25E166600, #PP16218, #RP BSG01009023A, #PP07528, #PP15549, #PP07809. 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 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 indigent application #201043.

Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

FOLLOWING EXECUTIVE SESSION

It was moved and seconded to approve application #201043. With Commissioner Povlsen voting yea Commissioner Christensen voting yea and Commissioner Crane abstaining due to a conflict of interest.

BIG SKY ZONING APPEAL HEARING

The Board conducted the Big Sky Zoning Appeal Hearing in the District Courtroom. The hearing was recorded. The matter was taken under advisement until Monday, May 21, 2001, at 1:30 p.m. when the Board will deliberate toward a decision.

ASSESSOR

The Board reviewed the Assessor's list for Property Tax Reduction. Following review it was moved and seconded to approve the list. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #201036, #201007; Denied application #201033, #201051.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 21, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Cheryl Juntunen, Donna Mitcheltree, Charles Parker, Scott Arnell, South Central District Health; Jen Critchfield, Jacki Matthews, Laisa Anderson, Samuel Rodriguez, Luanda Domi, Oakley High School.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman