

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Kerry D. McMurray, Deputy Prosecuting Attorney; and Darrell M. Roskelley, Clerk; present.

#### **COMMISSIONERS' MINUTES**

The minutes for October 22, 2001, were discussed. A 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 November.

#### **CORRESPONDENCE RECEIVED**

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

1. The Board received a letter from the Idaho State Police concerning radio equipment that cannot be configured to 6.25 KHz for public safety reasons.
2. The Board received a letter from Cassia County Office of Emergency Management informing the Board that LEPC will be conducting a table top exercise on November 15, 2001.
3. The Board received a letter from EHM Engineers, Inc. apprising the Board on the status of the north Oakley Water Company Projects.
4. The Board received a letter from the Transportation Department thanking the Board for its support of the Mini-Cassia Area Transit grant application.
5. The Board received notification from the Bureau of Land Management announcing new appointments to BLM Resource Advisory Council.

#### **SHERIFF'S DEPARTMENT HEARING**

The Board conducted a hearing to gather input for expenditures for the Local Law Enforcement Block grant. Jim Higen presented the information on the grant. He will proceed with the allowed expenditures for this grant.

#### **EXECUTIVE SESSION**

It was proposed by Commissioner Crane and seconded by Commissioner Danner that the Board go into Executive Session under Idaho Code 67-2345(1)(a) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. 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 have Dan Barker, the County Building Inspector, work with and under the direction of Keith Bryan until Mr. Barker's certification is complete.

#### **WEED CONTROL**

Gordon Edwards met with the Board and reviewed the weed control agreement with the Bureau of Land Management. It was then moved and seconded to approve the agreement. Voting was unanimous by the Board.

#### **CLOUD SEEDING**

Grant Wyatt met with the Board and discussed a project by the High Country Resource Conservation and Development Area, Inc. This project is to augment the snowpack in the Upper Snake River basin water supplies. The Commissioners agreed to look into the matter.

**RS2477 ROADS RIGHT-OF-WAY**

Tom Geary and Dale Pierce met with the Board to review maps that are available and to discuss formation of a committee to proceed with the Right-of-Way project. The Board will contact possible committee members for availability.

**ZONING MATTERS**

The Board set the 19<sup>th</sup> of November at 10:00 a.m. for the hearing of the appeals decision on Frenchman’s Island.

**MINI-CASSIA DETENTION CENTER**

The Board reviewed a proposed Medical contract for physicians to provide service at the the Detention Center. It will be reviewed for signing at a later date.

**ZONING MORATORIUM**

The Board reviewed Zoning Resolution #2001-11-01 to Establish an Interim Moratorium on the Issuance of any Subdivision Permits, Conditional Use Permits, or Variances within the city impact area. Following review, it was moved and seconded to adopt this Resolution. Voting was unanimous by the Board.

**LOCAL EMERGENCY PLANNING COMMITTEE**

Jim Higen reported to the Board on Activity of the Local Emergency Planning Committee.

**INDIGENT CLAIMS**

The Board reviewed and made decisions as follows: Approved application #201084, #201122 and #201123; Denied application #201116..

**ACCOUNTS PAYABLE REPORT**

The Accounts Payable Report dated October 23, 2001, was reviewed by the Board. A motion was made and seconded to approve the claims for payment. Voting was unanimous by the Board.

CURRENT EXPENSE	104	\$	120,848.62
INDIGENT	105	\$	8,637.74
DISTRICT COURT	106	\$	16,670.18
COUNTY ROADS UNORG. 107		\$	73,638.78
WEED & PEST	108	\$	17,806.23
AMBULANCE SERVICE	110	\$	32,666.64
RE-EVALUATION	114	\$	817.28
911 COMMUNICATIONS	115	\$	15,903.87
COUNTY BOAT	117	\$	7,481.63
COUNTY SNOWMOBILE	118	\$	14.55
COURT TRUST	127	\$	86.00
JUSTICE FUND	130	\$	156,845.24
NARCOTICS SEIZED	134	\$	1,855.84
PHYSICAL FACILITIES	144	\$	914.12
D.E.T.O.U.R	150	\$	<u>17,254.40</u>
	<b>TOTAL</b>	<b>\$</b>	<b>471,441.12</b>

**AMBULANCE SERVICE CONTRACT**

The Board reviewed the Contract with Intermountain Healthcare to provide Ambulance service in the county. Following review, it was moved and seconded to exercise the option to extend the contract for an additional 2 years until Dec 31, 2003. Voting was unanimous by the Board.

**HARDSHIP EXEMPTION**

The Board reviewed an Application for Cancellation of Taxes on RP BML01024013A A. Following review and discussion with the Assessor and Treasurer, it was moved and seconded to approve the application. Voting was unanimous by the Board.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, November 19, 2001.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Claude Bryant; Renée Wells, SIP; Nate Johnson, Times News.

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman