

#496 COMMISSIONER MINUTES October 9, 2001

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; Darrell M. Roskelley, Clerk; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for October 1, 2001, were reviewed by Commissioner Crane and Commissioner Danner. Commissioner Christensen was not present due to another meeting. The motion was then made and seconded to make corrections and proceed with publication with Commissioner Crane voting yea and Commissioner Danner voting yea. Commissioner Christensen joined the Board later.

AMENDED MINUTES FOR AUGUST 20, 2001

The Board reviewed Amended Minutes for August 20, 2001. A motion was made and seconded to approve the amendment. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for October.

CORRESPONDENCE RECEIVED

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

1. The Board received an invitation to attend the 2001 Digital Government Boot Camp for Idaho Policy Makers. The Board forwarded this invitation to Darrell Roskelley, County Clerk.
2. The Board received notice of the Invasive Species Mapping and Technologies Workshop to be held October 24, 2001, in Boise. Commissioner Crane will attend.

ADVERTISEMENT FOR BID

Cary Bristol and George Warrell, Cassia Sheriff's Department, addressed the Board regarding bid advertisement for a 2002 one and one-half ton 4 x 4 Crew Cab four door truck to be used by the Search and Rescue extrication crew. A motion was made and seconded to sign the Advertisement for Bid. Voting was unanimous by the Board.

They also presented the quotes for a new pick-up for the patrol department. After review of the quotes from Goode Motor, Kim Hansen and Bonanza Motors, a motion was made and seconded to accept the quote from Goode Motors for a 2001 4 x 4 Ford Super cab for \$19,095.00. Voting was unanimous by the Board.

PUBLIC DEFENDER CONTRACT

Doug Whipple met with the Board regarding the joint Cassia-Minidoka County Public Defender Contract. The matter was taken under advisement.

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)(b) with Commissioner Christensen voting yea, Commission Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss employee 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 the matter was taken under advisement.

BUILDING DEPARTMENT

Following discussion the Board directed the County attorney to draft a resolution establishing the Building Department Board of Appeals. The resolution will be reviewed at the next meeting.

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 discuss indigent 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 the Board announced that the matter was taken under advisement. **COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated October 9, 2001. These expenditures were incurred in last years budget. The claims were approved for payment.

JAIL EQUIPMENT

The Board reviewed a proposal from Visionics Corporation to supply a computerized finger printing system for the Mini-Cassia Criminal Justice Center. A motion was made and seconded to purchase the equipment. Voting was unanimous by the Board.

MAGISTRATE COURT FACILITIES

The Board reviewed a request to purchase and install acoustic tile for the Magistrate Courtroom downstairs. A motion was made and seconded to approve the purchase. Voting was unanimous by the Board.

JACKSON FIRE DISTRICT HEARING

A hearing was conducted regarding the Amended petition for withdrawal from the North Cassia Rural Fire District. The hearing was recorded.

Following the hearing, Commissioner Crane made the motion that the boundary for the North Cassia Rural Fire District be amended to exclude the portion beginning at the Snake River and 400 N to the north of 400 N to 1250 E, then south to the east of 1250 E extending east to Interstate 84, then east on the North of Interstate 84 to the junction of Interstate 84 and Interstate 86, continuing east along Interstate 86 to 2250 E, then north to the west of 2250 E to the Snake River, then southwest along the river to the point of beginning. Commissioner Danner seconded the motion. Voting was unanimous by the Board.

SEIZED PROPERTY

The Board considered the sale of a building located on property seized by the County in a narcotics arrest. The matter was taken under advisement.

MENTAL HOLD CONTRACT

The Board reviewed a contract with Intermountain Hospital in Boise to care for involuntary mental commitments from the County. The matter was taken under advisement.

PLANNING AND ZONING APPEAL

The Board considered an application for mediation in an appeal of the Planning and Zoning Commission's decision regarding the rental of water craft on Frenchman's Island. A motion was made and seconded to deny the application for mediation. Voting was unanimous by the Board.

WATER RIGHTS

The Board reviewed the Idaho Department of Water Resources' recommendation for the water rights in the Raft River drainage basin on the ground where the Road Department building is located.

MCWORK

The Board reviewed the Modification 1 of the 2001 Operation Plan agreement between the US Department of Agriculture, Forest Service and the Mini-Cassia Criminal Justice Center for the McCAMP program. A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #201034, #201106; Denied application #201055, #201103, #201105, #201107, #201115.

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)(f) 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 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 matter was taken under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 15, 2001.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Alice and Jacob Timmons, Irene and Samy Guisasola, Bill Hepworth, Gary Fowler, Jackson area Residents; Richard K. Smith, North Cassia Rural Fire District; Mike Brown, Minidoka Fire District; Kent Searle, 911; Ruth Streeter, Times News; Renée Wells, SIP.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman