

**#496 COMMISSIONER MINUTES      October 22, 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; and Timothy A. Hurst, County Administrator; present.

**COMMISSIONERS' MINUTES**

The minutes for October 15, 2001, were discussed. The motion was then made and seconded to make corrections and proceed with publication. Voting was unanimous by the Board.

**DEPARTMENT HEAD MEETING**

**Public Defender:** Doug Whipple met with the Board and presented the Public Defender Report for October.

**Detention Center:** Dennis Dexter reported on the occupancy of the jail.

**Sheriff's Department:** Kerry Bristol reported that one officer has resigned.

**Extension Office:** Richard Garrard reported Joan Parr will be leaving on a sabbatical on first of November.

**Weed Department:** Gordon Edwards reported on a joint re-seeding program with the Forrest Service and BLM.

**EMPLOYEE MATTERS**

The Board reviewed Changes of Employee Status for the Mini-Cassia Criminal Justice Center and the Janitorial/Maintenance departments. It was moved and seconded to approve the changes. Voting was unanimous by the Board.

**NORTH CASSIA FIRE PROTECTION DISTRICT**

The Board reviewed an amended Finding of Fact, Conclusions of Laws and Order correcting the legal description on a portion of the county to be withdrawn from the North Cassia Rural Fire District. Following review it was moved and seconded to approve the amended order. Voting was unanimous by the Board.

**HUD PROPERTY**

The Board reviewed a proposal for property that was offered to the county by HUD. It was moved and seconded to authorize Commissioner Christensen to proceed with purchase if a benefit to the county or proper use could be realized. Voting was unanimous by the Board.

**RS2477 ROADS RIGHT OF WAY**

The Board discussed formation of a committee to identify roads in the county to continue with the RS2477 project. The Board appointed Tom Geary as the Chairman of this committee.

**FIRE DISTRICT**

The Board conducted an Annexation Hearing to include a portion of the Jackson area of Cassia County into the Minidoka Fire Protection District. The hearing was recorded. Following the hearing, it was moved and seconded to approve the petition for annexation. An order was signed by the Commissioners allowing the proposed area be annexed into the Minidoka Fire Protection District. The date for holding an election was set for November 6, 2001. Voting was unanimous by the Board.

**FOREST SERVICE AND BUREAU OF LAND MANAGEMENT**

\_\_\_\_ Scott Nannenga and Zeke Zimmerman met with the Board and discussed current issues. Scott gave a short summary of his previous assignments with the Forest Service. RS2477 roads were discussed. John Lytle and Nancy Ady, BLM, discussed the drought situations that exist.

**SURPLUS COUNTY PROPERTY**

Dan Rorris, Assessor's Office, met with the Board and presented county owned property for their review. Following review it was proposed and seconded to list some property as surplus to sell at public auction. Voting was unanimous by the Board.

**INTERMOUNTAIN HOSPITAL FACILITY**

The Board reviewed an agreement with Intermountain Hospital of Boise to provide services for mental holds awaiting involuntary mental commitment. Following review, it was moved and seconded to approve the agreement. Voting was unanimous by the Board.

**PLANNING AND ZONING**

The Board discussed two positions on the County Planning and Zoning Board whose terms expire on December 31, 2001. The Board decided to advertise and seek applications from qualified persons to fill the expiring terms.

**EXECUTIVE SESSION**

It was proposed by Commissioner Danner and seconded by Commissioner Crane 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 the Board announced that the matter was taken under advisement.

**RECESS**

The meeting was recessed until 9:00 a.m., Monday, November 5, 2001.

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

Dale Pierce; Bill Hepworth; Paul Duncan; Gary L. Fowler; Rino and Elaine Grisenti, Katie Bedke, Brittany Washburn, Oakley High School; Shari Chaney, Times News; Renée Well, SIP.

**ATTEST:**

**APPROVED:**

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Darrell M. Roskelley

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Paul Christensen, Chairman