

#502 COMMISSIONER MINUTES April 08, 2002

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

COMMISSIONERS' MINUTES

The minutes for April 01, 2002, 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 April 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a registration notice for ICRMP training for supervisors in the county.
2. The Board received an agenda for the Idaho Board of Environmental Quality tour on April 24 and 25, 2002.

REGIONAL FEDERAL COMMUNICATIONS COMMITTEE

The Board discussed a request for an appointment of a person to set on a 700 MHz Regional Planning Committee for Region 12. Following discussion it was moved and seconded to appoint Kent Searle to represent the county. Voting was unanimous by the Board.

NATIONAL ASSOCIATION OF COUNTIES

It was moved and seconded to appoint Darrell Roskelley to represent the county as their voting delegate at the upcoming National Association of Counties meeting. Voting was unanimous by the Board.

BUILDING INSPECTOR

Dean Hansen met with the Board and discussed some concerns he had with the building inspectors programs. The Board discussed having the Building Advisory Board make recommendations before setting a policy on how much notice the building inspector should receive prior to an inspection.

CITY OF ROCKS SURPLUS PROPERTY

The Board discussed a list of surplus property from the City of Rocks National Reserve. Following review it was moved and seconded to accept ownership of a Michigan V yard loader, 1980 Dodge water tanker truck, GMC semi-tractor and 1975 Dodge ½-ton truck for County Roads Unorganized. Voting was unanimous by the Board.

SUBSTANCE ABUSE GRANT

Marlene Yardley met with the Board and discussed making application for a substance abuse grant. This would provide substance abuse treatment on a regional basis. Following review it was moved and seconded to sign a letter in support of the grant and the project. Voting was unanimous by the Board.

IMPACT AREA AGREEMENT

The Board met with Burley Mayor Jon Anderson, Mark Mitton, Keith Bryan, Curtis Mendenhall and Randy Stone. Discussion was held on an Impact area agreement. The Board decided to continue to work in forming an agreement.

MAGISTRATE COURTROOM

Judge Crabtree and Judge Holloway met with the Board and discussed the sound system in the magistrate courtroom. It was moved and seconded to approve the sound modification with Court Facility Funds. Voting was unanimous by the Board

COUNTY BUDGET AMENDMENT

The Board discussed amending the Weed and Pest Eradication Fund. Following discussion it was moved and seconded to amend the budget from \$131,302. To \$134,302, due to unanticipated funds from the Bureau of Reclamation for weed control. Voting was unanimous by the Board.

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 the Board announced that the matter taken under advisement.

PERSONNEL MATTERS

The Board reviewed two employee Changes of Status from the Sheriff's Department. Following review it was moved and seconded to approve these changes. Commissioner Danner voting yea and Commissioner Christensen voting yea. Commissioner Crane abstained from discussion and voting due to a conflict of interest.

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#12S21E129590; RP#10S28E069200; RP#BSP310030060; RP#130V010010020; MH#BCL54000016A; MH#13S22E20734A; RP#BML010180030; RP#BB001009018A; RP#10S23E291504; RP#10S23E271621; RP#OK002012002A; RP#BB0011670150; MH#BWA010000090; MH#11S24E094800; RP#BHM01005013A; RP#BSP21010003A; RP#BTW010000010; RP#12S25E068853; RP#000250010050; RP#15S27E083601; RP#AJM04005009A; RP#BB0010870160; RP#11S23E091900; MH#AMC04002001A; MH#BGR060000200; RP#BHM01001001A; MH#BKK01000019A; MH#11S23E17000B; RP#BSG01011015A; MH#BOV0600A0040; RP#BB001054003A; RP#BWP010010110; RP#AST140006568; RP#13S22E156400; RP#BFA010010070; MH#13S25E291200; RP#BYC010200030; BSW21007008A; RP#000070010080; RP#15S25E072400; RP#BML010190140; RP#BB001036011A; RP#14S23E057200; RP#13S22E284780; RP#10S22E352400; RP#BB001054009A; RP#BB0010920140; RP#SS0010010010; RP#13S27E323785; RP#BSP410170040. 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.

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #202057 #202056; Denied application #202039, #202043, #202038.

COUNTY EXPENDITURES

The Board reviewed the accounts payable report dated April 8, 2002. It was then approved.

CURRENT EXPENSES	104	\$26,000.28
INDIGENT FUND	105	\$48,231.88
DISTRICT COURT FUND	106	\$5,152.39
COUNTY ROADS (UNORG) FUND	107	\$8,431.60
WEED & PEST FUND	108	\$9,063.01
HISTORICAL SOCIETY FUND	112	\$5,000.00
REVALUATION FUND	114	\$1,137.59
911 COMMUNICATIONS FUND	115	\$4,019.40
COUNTY SNOWMOBILE FUND	118	\$85.35
JUSTICE FUND	130	\$46,552.46
PHYSICAL FACILITIES FUND	144	\$1,842.75
D.E.T.O.U.R. TRUST FUND	150	\$6,061.85
	TOTAL	<u>\$161,578.56</u>

CODIFICATION

The Board reviewed the codification of the county ordinances.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 8, 2002.

OTHERS IN ATTENDANCE

Nathan Johnson, Times News; Laurie Welch, South Idaho Press; Dan Barker, County Building Inspector; Brenda McGill, Magic Valley Sand & Gravel; Sam Mullen, Trevor Hawkes, Oakley High School.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman