

The Board of Commissioners met this day with Chairman Paul Christensen, Shirley Danner and Dennis Crane, Board Members; Alfred E. Barrus, Prosecuting Attorney; Timothy A. Hurst, County Administrator; and JoAnn Smith, Deputy Clerk; present.

COMMISSIONERS' MINUTES

The minutes for April 8, 2002, 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 April 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Bureau of Land Management inviting them to attend an open house for the Fire Management Direction Amendments plan April 24, 2002, at the Burley Ware Yard, 3630 Overland Avenue, Burley, Idaho.

2. The Board received a letter from the Custer County Commissioners regarding the removal of the Whitehawk wolf pack in the East Fork of the Salmon River.

COUNTY EXTENSION OFFICE

Richard Garrard, Extension Educator, Cassia County Extension Office, met with the Board to inform them that District Director, Charlotte Eberline has been appointed as acting State Director and Joan Parr will assume the duties of District Director.

QUARTERLY REPORT

Gayle Erikson, Treasurer, presented the quarterly Treasurer's report to the Board.

BUILDING INSPECTION PROPOSAL

The Board reviewed a proposed Building Inspection Policy outlining the minimum time required for requesting an inspection proposal. The matter was taken under advisement.

NARCONON

The Board was informed of an error in the grant application to fund a drug and alcohol treatment program at the jail. When approved by the Board, the matching requirement was for "in kind" services. The grant actually requires a cash match. The application has been submitted, but its chances of being accepted have been diminished and will be further reviewed to determine if it will be accepted in the event that it is awarded.

HOMEOWNER'S EXEMPTION HEARING

The Board reviewed an appeal on the cancellation of the homeowners exemption on Parcel No. RP#BB001059023A. The appeal was denied.

LEASE AGREEMENT

The Board reviewed a lease agreement with Dr. Lynn Hansen for his portion of the building located at 205 East 15th Street. A motion was made and seconded to sign the lease agreement. Voting was unanimous by the Board.

PURCHASING POLICY

The Board reviewed the current county purchasing policy. The Board found the policy to be adequate.

BLM ADVISORY COUNSEL

A motion was made and seconded to nominate Kelly Adams to be reappointed on the Upper Snake Resource Advisory Council for the BLM. Voting was unanimous by the Board.

PUBLIC LANDS RIGHT OF WAY

The Board reviewed the BLM proposed amended regulations pertaining to recordable disclaimers of interest in land administered by the BLM.

MINI-CASSIA DEVELOPMENT COMMISSION

Brent Lee, Board member, Mini-Cassia Development Commission, met with the Board to review the goals of the commission. He reviewed last years budget and the proposed budget for the coming year. He also requested that the County budget to contribute \$7,500 to the Commission in fiscal year 2003. A motion was made and seconded to grant the request pending the availability of funds and review of the Mini-Cassia Development Commission's budget.

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 approve the Home Owners exemptions on the following parcels: #12S22E020001, 11 S23E30000, 11 S23E294800, 000060030010, OVW64020001A, OVW64023001A, 10S22E269450, 10S23E291655, 10S23E307260, 10S23E307265, 10S23E307500, 10S23E307799, 10S24E318999, 10S26E331640, 10S26E346175, 11S22E127199, 11S22E277900, 11S22E357200, 11S22E360050, 11S22E367201, 11S22E367500, 11S22E368260, 11S23E039000, 11S23E039050, 11S23E197950, 11S23E300000, CONTAINING 323.39 Acres of which 170.86 acres east of highway is exempt, 11S23E310001, 11S23E317200, 11S23E317500, 11S24E060625, 11S26E032649, 11S26E040000, 11S26E090000, 11S26E102400, 11S26E104800, 11S26E152400, 11S26E171800, 11S26E180000, 11S26E190000, 11S26E200000, 11S26E207200, 11S26E210000, 11S26E272400, 11S26E274800, 11S26E280000, 11S26E287200, 11S26E290000, 11S26E300000, 11S26E310000, 11S26E320000, 11S26E332400, 11S27E103150, 12S22E013000, 12S22E020001, 12S22E030000, 12S22E100000, 12S23E360000, 12S25E068701, 13S22E335280, 13S25E327198, 13S26E123460, 13S26E123465, 13S26E123470, 13S26E123530, 14S29E146600, 14S29E226600, 14S29E232400, 14S29E254800, 14S29E260005, 14S29E270000, 14S29E280000, 14S29E330000, 14S29E342400, BB001138017A, BSG01004007A, BSP11001001A, BSW01003001A, DCZ030006945, DD003001005A, DMV03003001B, OK002011004C, OK002016001A . Voting was unanimous by the Board. Notices will be sent to the 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 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 application #200083, #201023,

#201053, #201033, #201075 and #201105 were approved. Application #200093 and 201045 were denied. Voting was unanimous by the Board.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows:
Denied application #201104, #202008, #202030.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 22, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch, SIP; Nate Johnson, Times News.

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman