

#502 COMMISSIONER MINUTES April 22, 2002

The Board of Commissioners met this day with Paul Christensen, Dennis Crane, Board Members Shirley Danner was excused from today's meeting; 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 15, 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 letter from Idaho State Parks and Recreation informing them of the availability of Land and Water Conservation Funds for 2002.
2. The Board received a copy of a letter sent to Governor Dirk Kempthorne from the Oregon Trail Foundation. They were requesting that he proclaim Burley, Idaho, an official "Oregon Trail City".

SHERIFF MATTERS

Cary Bristol met with the Board and presented a revised employee evaluation form for the Sheriff's Department. Following review, it was moved and seconded to approve the revised evaluation form. Voting was unanimous by the Board.

COUNTY EXPENDITURES

The Board reviewed the County's Payables Approval Report dated April 19, 2002. This report was then approved.

| | | |
|---------------------------|-------|--------------------|
| CURRENT EXPENSES | 104 | \$18,262.59 |
| INDIGENT FUND | 105 | \$29.23 |
| DISTRICT COURT FUND | 106 | \$2,071.54 |
| COUNTY ROADS (UNORG) FUND | 107 | \$393.69 |
| WEED & PEST FUND | 108 | \$65.03 |
| JR COLLEGE TUITION FUND | 113 | \$13,450.00 |
| REVALUATION FUND | 114 | \$239.98 |
| 911 COMMUNICATIONS FUND | 115 | \$567.73 |
| COUNTY SNOWMOBILE FUND | 118 | \$11.94 |
| JUSTICE FUND | 130 | \$20,250.40 |
| PHYSICAL FACILITIES FUND | 144 | \$805.28 |
| D.E.T.O.U.R. TRUST FUND | 150 | \$20.67 |
| | TOTAL | <u>\$56,168.08</u> |

DEPARTMENT HEAD MEETING

Assessor: Marty Holland reported that his office is busy preparing to send out assessment notices. He discussed what he would propose if his office moved to the Building that the county recently purchased.

Public Defender: Doug Whipple presented the Public Defender report for April. John Elorietta has resigned from his office and he is looking for an attorney to replace him..

Sheriff's Department: Cary Bristol reported that the office has been busy.

County Administrator: Tim Hurst reported on planning and zoning.

Treasurer: Gayle Erikson reported that her office is sending out water notices.

Janitorial/Maintenance: Sharon Higgins reported that she will be working on the grounds.

Clerk: Darrell Roskelley reported on the upcoming primary election. Marty, Gayle and Darrell are also planning a brunch for employees for Secretary week.

He also discussed the District IV Elected Officials meeting to be held on May 15, 2002.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Christensen that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea and Commissioner Crane voting yea. The purpose and general tenor of the meeting was to discuss indigent application #99073. 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 release the lien on application #99073 that had been in place when the claim was approved to allow them to purchase a home. They will then voluntarily agree to have the lien re-filed against their property. Voting was unanimous by the Board. It was also moved and seconded to approve application #202047, #201110, #202048 and #202061 and deny #202045 and #202064. Voting was unanimous by the Board.

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Christensen that the Board go into Executive Session under Idaho Code 67-2345(1)(a) with Commissioner Christensen voting yea, Commissioner Crane 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.

FOREST SERVICE AND BUREAU OF LAND MANAGEMENT

Scott Nannenga, Forest Service District Ranger, discussed the hearing on the Pomerelle water rights meeting. Conservation of specific plants on Mount Harrison was discussed. Ken Kowles, BLM, discussed an open house Wednesday night from 5:00 to 8:00 p.m. in their fire building and that work is being done on their comprehensive fire plan. There are some positions that are being filled. Scott Barker, BLM, discussed the City of Rocks Campground and an application for the wind farm on Cotrell mountain. The Board also sent a copy of their Resource Advisory Council nominations to the BLM.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer and/or Liquor Licenses:

| <u>Number</u> | <u>Name</u> | <u>Doing Business As</u> |
|---------------|-------------|--------------------------|
| #58 | Ryan Thomas | Chadwick Grille |

COURTHOUSE ASSISTANCE OFFICE

Shantell Williams, Court Assistance Officer, met with the Board to review statistics from her office.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 29, 2002.

OTHERS IN ATTENDANCE

Kelly Adams, Cassia County Public Lands Commission, Paula Nelsen, Fernando Manriquez, Cody Lindsay, David Gochnour, Michael Phillips, Nathan Mitton, Sam Hancock, Alex Adams, Alec Helms, Kelsi Goodfellow, Nikki Dedic, Becki Stacy, Alexi Iribe, Veronica Cruz, Jesse Jones, Joel Haran, Marc Reidel, Jeremy Praytor, Kolby Kerbs, Taylor Kerbs, Sam Gunderson, Heather Westergard, Molly Nelson, Linzy Moseley, Casey Landrum, Clayson Searle, Ruben Ortiz, Timona Wilkinson, Cristan Loya, Logan Parish, Brandi Smith, and Steve Copmann, Burley Jr. High School; Nathan Johnson, Times News; Laurie Welch, South Idaho Press;

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman