

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

### **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 and May 2002.

### **CORRESPONDENCE RECEIVED**

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

1. The Board received an invitation to Idaho State University to attend the celebration of their Rock Walk Project. It will be held May 3, 2002, at 5:00 p.m. on the ISU campus.

### **COUNTY PROPERTY ISSUE**

The Board met with Leo Rodriquez and discussed a problem with access to property he had purchased at a county auction on a tax deed sale. Following review, the Board took the matter under advisement.

### **OFFICIAL OATH**

Darrell Roskelley Clerk administered an oath to Commissioner Shirley Danner for the office of Idaho Commission for National and Community Service.

### **SOUTH CENTRAL DISTRICT HEALTH**

Cheryl Juntunen and Dr. Charles Parker, South Central District Health Department, met with the Board and discussed their budget request for FY2003. They also presented information on programs they are participating in and the benefits to the county. It was moved and seconded to appoint Shirley Danner to represent the Board as their voting member at the South Central District Health Department budget meeting.

### **IDAHO ASSOCIATION OF COUNTIES**

Shirley Danner presented a report on the Idaho Association of Counties meetings that were held in Boise.

### **ELECTION ISSUES**

Larry Mickelsen met with the Board to introduce himself. He is running for the office of Clerk of the District Court.

### **ELECTED OFFICIALS**

The Board met with the Elected Officials who are running for re-election this year. They were reminded about electioneering practices in and around the Courthouse since it is used as a polling place for absentee voting.

### **SURFACE TRANSPORTATION PROGRAM**

The Board reviewed an agreement with the Idaho Transportation Department covering participation in the Surface Transportation Program-Rural Exchange Program for FY02 and FY03. Following review it was moved and seconded to participate in the program for the next two years. Voting was unanimous by the Board.

### **EMPLOYEE MATTERS**

The Board reviewed two Changes of Status from the Mini-Cassia Criminal Justice Center. Following review it was moved and seconded to approve the changes. Voting was unanimous by the Board.

### **LEGISLATION**

The Board sent a letter to the Congressional delegation in opposition to H.R. 1475, S.952 on Mandatory Collective Bargaining.

**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 conduct indigent Appeal Hearings on applications #201016, #201083, #201117, #201118, #202011, #202012, #202026. They also discussed applications #202019, #202025, #202043 and #202051. 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 approve applications #201083, #201117, #202011, #202012, #202019, #202025, #202043, #202051 and #202067 with voting unanimous by the Board. It was moved and seconded to deny application #201118 and a Findings of Fact Conclusions of Law on application #201016 that the denial stands. Application #202026 appeal hearing was continued, with voting unanimous by the Board.

**FAIRGROUNDS**

The Board reviewed a contract to use the Fair Grounds by the Idaho Peruvian Horse Show. Following review it was moved and seconded to approve the contract with Commissioner Crane voting yea and Commissioner Danner voting yea. Commissioner Christensen was excused early due to another commitment.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, May 6, 2002.

**OTHERS IN ATTENDANCE**

David Rodriguez; Donna Mitcheltree, Scott Arnell, South Central Health District; Nathan Johnson, Times News; Laurie Welch, South Idaho Press.

**ATTEST:**

**APPROVED**

Darrell M. Roskelley

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Paul Christensen, Chairman