

#500 COMMISSIONER MINUTES February 19, 2002

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; JoAnn Smith, Deputy Clerk; present.

COMMISSIONERS' MINUTES

The minutes for February 11, 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 February, 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from the Idaho State Historical Society regarding record retention.
2. The Board received a report of the D.E.T.O.U.R. program in the State.

FAIRGROUND MATTERS

Dean Draper met with the Board and presented contracts to use the Fairgrounds this coming year. The contracts are with Rocky Mountain Pullers Association, Boy Scouts of America, Jordan Circus, and Estes Auction. Following review it was moved and seconded to approve the contracts. Voting was unanimous by the Board.

JACKSON AREA FIRE PROTECTION DISTRICT

The Board received an amended Findings of Fact Conclusions of Law and Order on the withdrawal of a portion of the Jackson area in Cassia County from the North Cassia Rural Fire Protection District. Following review, it was moved and seconded to approve and sign. Voting was unanimous by the Board. The Board also signed a letter to the State Tax Commission informing them of the Exclusion of Property from the North Cassia Rural Fire Protection District.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows: Denied application(s) #202029, #202033 and #2020290. Approved application(s) #202015, #201037 and #201093.

COUNTY BUILDING REPORT

Dan Barker County Building Inspector met with the Board and presented his yearly construction report. From January 2001 to December 2001 there were 150 total building permits in the amount of \$12,002,323.00.

EMERGENCY OPERATIONS PLAN FOR CASSIA COUNTY

Jim Higgins met with the Board and presented an updated plan which includes a section on terrorism. He will continue work and inform the commission on changes and updates.

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 application #200051. 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 that based on the Findings of Fact and Conclusions of Law the denial for application #200051 stands. Voting was unanimous by the Board.

COUNTY PROPERTY

The Board reviewed Quit claim deeds for parcel #RP10S22E295399, RP12S22E014000, RP11S24E253775, RP15S26E340000, RPBB001100017A, RP11S23E277300, RP11S23E277300, RP01D170007017, RPBB0010220140, RPOST190006954, RP13S22E284201, RP01D170007016, RP11S21E125600. Following review, it was moved and seconded to approve and sign. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, February 25, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Laurie Welch, SIP; Nate Johnson, Times News

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman