

**#499 COMMISSIONER MINUTES January 7, 2002**

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

**COMMISSIONERS' MINUTES**

The minutes for December 31, 2001, 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 January 2002.

**CORRESPONDENCE RECEIVED**

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

1. The Board was invited by Idaho Community Foundation to attend a Southwest Region Community Breakfast on January 23, 2002, at the Best Western-Burley Inn.
2. The Board received a letter from the Burley Highway District outlining snow removal costs to date for Howell Canyon Road, which are \$30,046.29

**RESOLUTION NO. 2001-01-01**

The Board reviewed a request for record destruction from the Sheriff's Department. Following review of the records list, it was moved and seconded to approve this resolution for record destruction. Voting was unanimous by the Board.

**SHERIFF'S DEPARTMENT MATTERS**

The Board met with Rudy Castro noting a complaint against the Sheriff's Department involving an incident regarding his son. Following discussion, the Board took the matter under advisement and will give a written notification on their decision.

**SURPLUS COUNTY PROPERTY**

The Board reviewed a list of property as surplus in the County. Following review, it was moved and seconded to declare as surplus and proceed with publication of the sale. The public auction will be held at 10:00 a.m. on February 11, 2002 at the Cassia County Courthouse in the Commissioner Chambers. Voting was unanimous by the Board.

**RURAL DOMESTIC VIOLENCE**

**AND CHILD VICTIMIZATION ENFORCEMENT GRANT**

The Board wrote a letter to certify that any funds for a grant that might be awarded through the Rural Domestic Violence and Child Victimization Enforcement Grant Program will be used to supplement existing funds.

**ORDINANCE 2002-01-1**

The Board reviewed an amendment to Ordinance 93-1-1 which deals with a County Curfew ordinance applicable to juveniles. The purpose of the amendment was to correct a clerical error. Following review, it was moved and seconded to approve Ordinance 2002-01-1 which amends Ordinance 93-01-1. Voting was unanimous by the Board.

\_\_\_\_\_The Board reviewed a summary of Ordinance No. 2002-01-1 for publication. Following review, it was moved and seconded to approve the summary. Voting was unanimous by the Board.

**LIFE INC.**

Tonia Povlsen, Life Inc., met with the Board and discussed areas of concerns that she has regarding loans that are being issued to people which results in the loss of their homes.

**SHERIFF'S DEPARTMENT MATTERS**

Jim Higen met with the Board and informed them regarding progress on a Memorandum of Understanding with an Amateur Radio group. He also informed the Board on progress being made on the Emergency plan for the county.

**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>
#50	Brent and Laurie Boyd	The Rendezvous

**CONNER CREEK-ALMO ROAD**

Bryan Smith, JUB Engineers, met with the Board and gave an update regarding progress of the road. He explained that two million dollars was allocated for this project. It was proposed and seconded to start on the south end of the project. 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)(f) 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 pending litigation. 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 matters were taken under advisement.

**TEMPORARY CHAIRMAN**

Commissioner Christensen excused himself from the meeting. It was proposed by Commissioner Danner that Commissioner Crane be appointed acting Chairman. Commissioner Crane seconded the motion. Commissioner Crane voting yea and Commissioner Danner voting yea.

**EXECUTIVE SESSION**

\_\_\_\_\_ It was proposed by Commissioner Danner and seconded by Commissioner Crane that the Board go into Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Crane voting yea, Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss a property lien and application # 202016. Following the discussion, it was proposed and seconded that the Board return to regular session. Commissioner Crane voting yea. Commissioner Danner voting yea.

**FOLLOWING EXECUTIVE SESSION**

Following Executive Session the Board took the matter under advisement. Following further discussion, it was moved and seconded to release the property lien with stipulations. It was also moved and seconded to approve one months rent on application #202016, with Commissioner Crane voting yea and Commissioner Danner voting yea.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, January 14, 2002.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Tom Ottley, Gary Jones, County Roads (Unorg); Venna Ward, City of Rocks; Renée Wells, SIP; Nate Johnson, Times News.

**ATTEST:**

**APPROVED:**

Darrell M. Roskelley

Paul Christensen, Chairman