

#499 COMMISSIONER MINUTES January 22, 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; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for January 14, 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 January 2002.

CORRESPONDENCE RECEIVED

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

1. The Board was invited by University of Idaho to a Nutrient Management Conference in Nampa on March 28, 2002.
2. The Board received a copy of the Veterans Advisory Council's minutes for December 2001 and January 2002.
3. The Board received a News Release notice announcing that Wallace Keck is the new manager of the City of Rocks.
4. The Board received a Production Report form from the BLM to report gravel pit usage on BLM administered lands.
5. The Board received a News Release announcing Critical Habitat to be determined for Bull Trout.
6. The Board received a letter from Idaho Department of Health and Welfare concerning developing a resource for persons in substance abuse recovery called Oxford House.

COUNTY AUDIT REPORT

Garth Beck and Ed Evans met with the Board and presented the annual county audit for year ending September 30, 2001. The report was favorable.

ROCK CREEK FIRE DISTRICT

The Board reviewed a request to petition annexation of an area in the western part of the County into the Rock Creek Fire Protection District. Following discussion it was moved and seconded to approve the petition. Voting was unanimous by the Board. Dave Shirley, attorney for the district, was directed to prepare the order calling for an election to be held on February 5 2002.

COUNTY BUILDINGS

The Board met with John Walsh who presented a report on the Casa Bonita and Linda Vista Apartments that belong to Cassia County.

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 applications #201103, #202022 and #202023. 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 application #201103. Deny #202022 and #202023. Voting was unanimous by the Board.

INDIGENT MATTERS

The Board reviewed and made decisions on medical indigent applications as follows:
Approved application #202020.

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>
#52	James Hazel	Burley Trap Club

EMPLOYEE MATTERS

The Board reviewed five employee Changes of Status in the Mini-Cassia Criminal Justice Center. Following review these were approved.

MEMORANDUM AGREEMENT

The Board reviewed a Memorandum Agreement regarding Paging Services between Cassia County and Minidoka Memorial Hospital. Following review it was moved and seconded to approve this agreement. Voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 28, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Galen Myers; Cara K. Petterson, Donna Bush, Cassia Co. Auditor's Office; Laurie Gehring, SIP; Nate Johnson, Times News

ATTEST:

APPROVED:

Darrell M. Roskelley

Paul Christensen, Chairman