

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; JoAnn Smith, Deputy Clerk; and Timothy A. Hurst, County Administrator; present.

COMMISSIONERS' MINUTES

The minutes for July 15, 2002, were discussed. The motion was then made and seconded to approve as corrected and proceed with publication. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for July 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Congressman C.L. "Butch" Otter regarding H.R. #1475.
2. The Board received a letter from Senator Mike Crapo regarding the Payment in Lieu of Taxes Program.

RADIO AMATEUR CIVIL EMERGENCY SERVICES

Sheriff Higenes met with the Board to review an agreement with the Radio Amateur Civil Emergency Services to allow them to work with the Sheriff's Department during major emergencies to assist with emergency communications when needed.

TREASURER MATTERS

Gayle Ereksen met with the Board to report that Circuit Breaker funds were received from the State after the due date and that the state will not pay penalty and interest charges as others would be required.

RURAL ECONOMIC DEVELOPMENT DISTRICT

Gregory Sali and Bill Sali met with the Board to discuss a Program for a Rural Economic Development District which would set up an industrial park that would be able to take care of its own waste. The concept would also include education of local people to work in the businesses that would locate their plants in the industrial park. Other businesses could also locate near the park. The matter was taken under advisement.

JOINT CITY-COUNTY MEETING

Mayor Jon Anderson met with the Board to schedule a joint city-county meeting to discuss several items of mutual interest. The meeting will be held at the City Counsel Chambers on Monday, July 29, 2002 from 12:00 p.m. to 2:00 p.m.

CHANGE OF STATUS

The Board reviewed two employee Changes of Status in the Mini-Cassia Criminal Justice Center. After review, a motion was made and seconded to approve the changes. Voting was unanimous by the Board.

PLANNING AND ZONING

The Board reviewed and signed a letter and Certificate of Appreciation to David Gerratt for his years of service to the County on the Planning and Zoning Board.

MINI-CASSIA CHAMBER OF COMMERCE

Bill Loughmiller, Committee Chair, Mini-Cassia Chamber of Commerce Ag Committee and Mark Darrington, Committee Member, met with the board to introduce the new Ag Committee to the Board and offer any assistance that the Board might require.

PLANNING AND ZONING

The Board conducted interviews of applicants to fill a vacancy on the Cassia County Planning and Zoning Commission.

911 MATTERS

Kent Searle met with the Board to discuss budget matters for 911. He also presented bids for purchase of equipment. The bid for parts for the paging system was \$4000.00, ten portable radios for \$6,740.00, ten mobile radios for \$4,300.00 and two repeaters with power cable and rack handles for \$3,655.60 from All Wireless Communications LLC. A motion was made and seconded to approve the bid. 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)(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 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 approved medical indigent applications #202021 and #202028.

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>
#24	Ricardo Pasillas	El Paraiso Bar
#25	Kevin Edwards	610 Club
#26	Anh Trang	Shon Hing Restaurant
#27	Juanita Sorg	Cheers
#28	Gerald A. Waller	Pizza Hut of Idaho, Inc.
#29	James E. Krahulec	Rite Aid #5404

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 possible 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 no action was taken.

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 22, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Warren Yadon; Clayne Zollinger; Michelle McFarland, Mini-Cassia Chamber of Commerce; Renee Wells, SIP; Nate Johnson, Times News.

ATTEST:

APPROVED:

/s/ Darrell M. Roskelley
Darrell M. Roskelley

/s/ Paul Christensen
Paul Christensen, Chairman