

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 May 20, 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 June 2002.

CORRESPONDENCE RECEIVED

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

1. The Board received a letter from Mike Crapo regarding the national Right to Work legislation.

2. The Board received a letter from the Military Division, State of Idaho, in providing assistance to counties for developing and promulgating a plan for reducing losses from Natural disasters.

3. The Board received a letter from the Middle Snake Regional Water Resource Commission with their Budget request for next year.

4. The Board received a report on the Howell Canyon Road on expenditures for snow removal through May 15, 2002. The expenditures totaled \$59,053.99.

CANVASS OF VOTES

The Board reviewed the results of the May 28, 2002, Primary Election of Votes. Following review it was moved and seconded to approve the Abstract of Votes. Voting was unanimous by the Board.

PUBLIC DEFENDER MATTERS

Doug Whipple met with the Board and submitted a Change of Status for his office. Following review it was moved and seconded to approve the requests. Voting was unanimous by the Board. He also presented the Cassia County Public Defender Clients Report for May.

CONDITIONAL USE PERMIT

The Board reviewed an Idaho Supreme Court decision affirming the conditional use permit for Watterson's gravel pit.

SUBDIVISION ORDINANCE

The Board reviewed the procedure to follow in conducting the Public Hearing on the Subdivision Ordinance amendments to be held on June 10, 2002.

SURPLUS COUNTY PROPERTY

The Board reviewed a valuation of the End of the Road Packing property. The Board will continue to study the options for disposal.

PUBLIC DEFENDER CONTRACT

The Board reviewed an agreement between Cassia County and Dennis R. Byington to provide Public Defender's services when there is a conflict of interest related to Public Defender matters. Following review it was moved and seconded to approve this agreement. Voting was unanimous by the Board.

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 Christensen voting yea, Commissioner Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to conduct an Indigent Appeal hearing on application #202058.

Following the discussion, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board. The Board also reviewed other indigent applications.

FOLLOWING EXECUTIVE SESSION

Following Executive Session the Board announced application #202071, #202072 approved; #201110 denied.

P.I.L.T.

The Board wrote a letter to President Bush expressing concern over the administration's 2003 budget request for the Payment in Lieu of Taxes program.

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)(b) with Commissioner Christensen voting yea, Commission Crane voting yea, and Commissioner Danner voting yea. The purpose and general tenor of the meeting was to discuss employee 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 the Board took the matter under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 10, 2002.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sy Trout; Larry Mickelsen; Laurie Welch, SIP; Shari Chaney, Times News.

ATTEST:

APPROVED:

/s/ Darrell M. Roskelley

Darrell M. Roskelley

/s/ Paul

Christensen

Paul Christensen,
Chairman