

The Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry Mickelsen, County Clerk and Kerry D. McMurray, County Administrator, present.

COMMISSIONERS= MINUTES

The minutes for March 31, 2003 were discussed. The motion was then made and seconded to approve and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for April 2003.

CORRESPONDENCE RECEIVED

1. The Board read the thank you note from the Howard and Reva Mitchell family.
2. The Board reviewed the list from the Transportation Department of vehicles for sale.
3. The Board reviewed the Cassia County Public Lands Committee agenda for the April 9, 2003 meeting.
4. The Board received an invitation to attend the Idaho State Police Region IV Open House on April 19, 2003 in Jerome.
5. The Board reviewed the invitation to the South Central Community Action Agency groundbreaking ceremony on April 11, 2003 in Twin Falls.
6. The Board reviewed the fiscal year 2003 Authorized Equipment List from the Interagency Board.
7. The Board reviewed the Residential Group Home and Zoning questions from Donald and Amy Christopherson of Burley.
8. The Board reviewed the agenda for the April 17, 2003 CEO 2003 Legislative Review/Joint District 3 & 4 meeting.
9. The Board reviewed the Grant Guidelines for 2003 Juvenile Justice Formula Grant.
10. The Board reviewed the notification from the U.S. Census Bureau re: lack of response to the 2003 Boundary and Annexations Survey from Cassia County.
11. The Board reviewed letters from concerned citizens re: Construction/remodeling of assisted living facilities.

WESTLAW

The Board reviewed the Westlaw Bridge Amendment to new Westlaw subscribers and Commissioner Crane signed the new agreement, which had previously been approved

RESOLUTION AUTHORIZING TREASURER TO ADJUST ERRORS

The Board reviewed resolution 2003-04-02, which authorizes the County Treasurer to make adjustments correcting errors up to \$500.00 per incident. It was moved and seconded to approve the resolution and voting was unanimous by the Board.

WEST AND EAST CASSIA SOIL AND WATER CONSERVATION FUNDING

The Board reviewed the funds request for the East and West Cassia Soil and Water Conservation Districts for calendar year 2003. They had previously approved these requests. The requests were forwarded to the Auditor's Office for payment.

RIGHT OF WAY ON PARCEL # 21

The Board reviewed the Right of Entry for Project # PHL-2841 (101), Parcel # 21, ID # 7615R21. It was moved and seconded to sign the agreement and voting was unanimous by the Board.

HIPAA POLICY FOR CASSIA COUNTY

The Board read, reviewed and discussed the proposed Cassia County Health Insurance Portability and Accountability Act (HIPAA) policy. It was moved and seconded to sign Resolution No. 2003-04-01 adopting this as the official policy for Cassia County, and voting was unanimous by the Board.

HOMEOWNER'S EXEMPTION

The Board reviewed a list of properties to be removed from the Homeowner's exemption list. It was proposed and seconded to remove the Homeowner's exemptions on the parcels. Voting was unanimous by the Board. Notices will be sent to the property owners.

NOTICE OF PUBLIC HEARING

The Board conducted a Public Hearing concerning amendments to the Cassia County Zoning Ordinance, as recommended by the Cassia County Planning and Zoning Commission. Due to the turnout of interested persons, the meeting was moved to the District Courtroom to accommodate the hearing. Ms. Colleen Carson, Mr. Reid Smith, Ms. Fern Bronson and Mr. Art Thornton addressed the Board expressing their concerns. At the end of the hearing, the Board took the matters under advisement. The Board then moved back to the Commissioners' chambers, where it reviewed and discussed the proposed amendments and public comment, thereafter it was moved and seconded to adopt the amendments and voting was unanimous by the Board.

The Board further directed that the issue of total density of permitted animals, currently being 800 animal units within the Agricultural Residential Zone, be reviewed by the Planning and Zoning Commission in future deliberations on revision to the Comprehensive Plan and Zoning Regulations. The citizens at the Public Hearing recommended 300 total animal units be the maximum allowable density for that zoning district.

EXECUTIVE SESSION

It was proposed by Commissioner Handy and seconded by Commissioner Christensen 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 Handy voting yea. The purpose and general tenor of the meeting was to discuss medical 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 the Board approved Case #202144, Stipulation for Enlargement of Time Limitations. The Board took Case #'s 203002 and 202151 under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 14, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Laurie Welch, SIP; Shari Chaney, Times News

ATTEST:

APPROVED:

/s/
Larry A. Mickelsen, Clerk

/s/
Dennis Crane, Chairman