

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 April 14, 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 reviewed a letter from CRMC re: Grant request submitted to Rural Health Care Access Program.
2. The Board reviewed a letter from Sen. Mike Crapo re: Wind Energy Generation.
3. The Board reviewed a letter from the State of Idaho, Military Division, Bureau of Disaster Services, re: Reapplication for funding for Planning, Citizen Corps, and Community Emergency Response Team (CERT) grants.
4. The Board reviewed juror evaluation forms regarding a recent criminal trial in the Cassia County Courthouse.
5. The Board reviewed a letter from the City of Burley to Sheriff Jim Higenes requesting a 5% decrease in the City's share of the law enforcement budget.

JAIL SECURITY

The Board received a presentation from Larry Osterhout about a Mini-Cassia Criminal Justice Center Security Electronics Upgrade, the cost to be shared with Minidoka County. The proposal did not receive a second and was not considered by the Board. The Board directed that the matter be reviewed with the Joint Jail Committee for recommendation to the Board of Commissioners before further action will be considered.

COMMUNICATIONS TOWER

Cary Bristol, Cassia County Sheriff's Department reported on a grant they have applied for to install a communications tower on Cottrell Peak to facilitate emergency communications.

SOUTH CENTRAL DISTRICT HEALTH DEPT.

The Board received a presentation from the South Central District Health Department (SCDHD) re: 2004 budget. A budget hearing is scheduled for May 28, 2003. Representatives from the SCDHD who made presentations were Cheryl Juntenen, Dr. Don Bard, Donna Mitcheltree, and Merl Erhart. They also reported there are increased problems with diabetes in the county.

WEED PROBLEMS

The Board received a presentation from Gordon Edwards, Cassia County Weed Supervisor discussing the Chickory weed problems throughout the county. A letter from the Idaho Dept of Lands re: Leafy Spurge and Black Henbane, noxious weeds on land leased by the Pickett Ranch Sheep Co. of Oakley was discussed. A letter from the Amalgamated Sugar Co. re: beet trucks causing a spread of noxious weeds countywide was reviewed. Also, a letter to Carl Austin of Oakley re: control of Leafy Spurge, Knapweed, Musk and Scotch Thistle, and Black Henbane along Goose Creek was reviewed.

ASSESSORS MATTERS

The Board received a presentation from Marty Holland, Cassia County Assessor re: how

some of the current legislative bills may affect the Assessor's area of responsibility. The Assessor presented a report from the State Tax Commission re: the Cotterel Mountain Wind Farm project and the impact on the County budget.

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)(b) 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 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 approved the employee change of status matter presented by Marty Holland and the change of status for 2 employees of the Mini-Cassia Criminal Justice Center.

SAWTOOTH NATIONAL FOREST

The Board received a presentation from Marna Daley, representing the Sawtooth National Forest, re: Southwest Idaho Ecogroup Forest Plan Revision Project Timeline.

HOMEOWNER'S EXEMPTION

The Board reviewed a list of properties that no longer qualify for the homeowner's exemption. It was moved and seconded to remove the exemption and voting was unanimous by the Board.

REVIEW AND SIGN LETTERS

The Board reviewed the letters to David and Nicole Budge re: Assisted Living residence and that the State, not the County, issues licenses for this type of facility. It was moved and seconded to sign the letter and voting was unanimous by the Board. The Board reviewed a letter to Donald and Amy Christopherson informing them that the concerns they raised are not County matters, but will have to be dealt with on a State basis. It was moved and seconded to sign the letter and voting was unanimous by the Board.

LIFERUN REPORTS

The Board reviewed the Ambulance Service Summary report for calendar year 2002 and the January – March 2003 Ambulance Service Quality Assurance Report.

END OF THE ROAD PROPERTY

The Board reviewed a letter from the City of Burley, which exercised the City's right of first refusal to purchase the End of the Road property. Al Barrus, County Prosecuting Attorney will prepare the necessary forms/deeds affecting transfer of the property to the City, upon payment of the agreed amount of \$13,000.

CITY/COUNTY MATTERS

Mayor Jon Anderson met with the Board and scheduled a City/County lunch meeting on April 21, 2003 at 12:00 noon to discuss matters of concern for both the city and the county.

CLASSIFICATION AND DESTRUCTION OF RECORDS

The Board reviewed Resolution No. 2003-04-03 on classification and destruction of permanent records in the Auditor's Office. It was moved and seconded to approve the resolution and voting was unanimous by the Board. The Board reviewed Resolution No. 2003-04-04 on classification and destruction of semi-permanent records in the Auditor's Office of Cassia County. It was moved and seconded to approve the resolution and voting was unanimous by the Board.

ZONE AMENDMENTS

The Board reviewed Cassia County Ordinance No. 2003-04-01, which effectuated

amendments to the County's Zoning Regulations regarding clarified definitions of CAFOs and uniform notice requirements for hearings. It was moved and seconded to approve the ordinance and voting was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report March 21 2003. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

Fund Totals		
Current Expense Fund	104	\$87,316.95
Indigent Fund	105	34,950.25
District Court Fund	106	5,652.38
County Roads (Unorg.) Fund	107	5,789.34
Weed & Pest Fund	108	8,417.91
Ambulance Service	110	8,166.66
Jr. College Tuition Fund	113	13,200.00
Revaluation Fund	114	389.67
911 Communications Fund	115	9,042.86
County Boat License Fund	117	3,000.00
County Snowmobile Fund	118	15.00
Justice Fund	130	57,138.77
Emergency Medical Service Fees	133	13.00
Mini-Cassia Drug Enforcement Task Force	136	127.61
Physical Facilities Fund	144	2,512.85
Adult Misdemeanor Probation	149	131.42
<u>D.E.T.O.U.R Trust Fund</u>	<u>150</u>	<u>7,080.62</u>
Report Total		\$242,945.35

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 the Order of Reimbursement, Case #2000042. Approved Stipulation for Enlargement if Time Limitations, Case #202144. Approved Notice of Lien and Application for Medically Indigent Benefits for Cases #203036, 203037, 203038, 203039, 203040, 203041, 203042, 203043, and 203044. Approved Assignment of Monies Owed, Case #203005. Approved Case #202151. Denied Case #203026 and Case #203029.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 21, 2003.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch, SIP; Lorraine Cavener, Times News; Sharon LaBrecque, Sawtooth National Forest; Claude Bryant; Dave Woodhouse; Scott Nannenga, U.S. Forest Service; Kelly Adams, Cassia County Public Lands;

ATTEST:

APPROVED:

