

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 the Valley County Board of Commissioners re: Eurasian Water Milfoil taskforce.
2. The Board reviewed the quarterly newsletter of Idaho Legal Aid services.
3. The Board reviewed the invitation to the White Pine D.A.R.E graduation.
4. The Board reviewed a petition from 12 citizens of Stars Ferry Crossing re: unsightly conditions in the Stars Ferry area. Mr. Barrus, Mr. McMurray and Dan Barker will check the area in the near future.
5. The Board reviewed a letter from the State Transportation Department re: used vehicles for sale.
6. The Board reviewed a letter from the State Transportation Department re: Project Record Summary of the Yale Road and City of Rocks Backcountry Byway.
7. The Board reviewed and discussed the request from Clearwater County re: Drug Testing Policy and will consider adapting drug testing for those in public safety positions.

#### **EMERGENCY SERVICES BUDGET ADJUSTMENT**

Cary Bristol, representing the Sheriffs' department, discussed the grant for the Emergency Services Transmitter. The grant is for \$36,377.00 and the cost will probably be less than the amount of the grant. The County is responsible for 25% of the cost to be provided by in-kind contribution. It was discussed that the adjustment of the Emergency Services Budget was to account for the unanticipated grant funding, and will not increase the anticipated property taxes. This budget item adjustment was visited by motion, seconded and unanimously approved by the Board.

#### **BUILDING DEPARTMENT MATTERS**

The Board discussed the building department matters with building contractors Gary and Max Lloyd of Oakley. The tenor of the discussion concerned scheduling the building inspector in a reasonable amount of time and perhaps the need for additional assistance for the building inspector.

#### **END OF ROAD PACKING**

The Board discussed the End of Road Packing property being deeded to the City of Burley. It was moved and seconded to sign the quitclaim deed and voting was unanimous by the Board.

#### **BUILDING INSPECTION LEAD TIME**

The Board reviewed and discussed the building inspection lead-time and considered a proposed resolution. It was agreed that 6 hours is a sufficient amount of time after reviewing input from the Cassia County Building Advisory Board. The Board moved and seconded to put

into effect Resolution # 2003-04-05, which requires at least 6 working hours notification of an inspection, and voting was unanimous by the Board.

#### **BUDGET PROCESS & PREPARATION**

Larry Mickelsen, County Clerk, and Kerry McMurray, County Administrator, discussed the budget process and the dates/events that are relative to establishing the budget for FY 2004.

#### **MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION**

The Board discussed paying the \$2560.00 membership fee for this commission. It was moved and seconded to pay the membership fee and voting was unanimous by the Board.

#### **OVERTIME/COMPENSATORY TIME**

The Board discussed the county policy for overtime and compensatory time. It was moved and seconded to continue to approve the policy regarding overtime and compensatory time and voting was unanimous by the Board. The Board signed a new letter of agreement, to be provided to new employees at the time of hire and to be discussed with current employees at the time of annual evaluations, setting forth individual agreements to either accept compensatory time in lieu of overtime or to request monetary payment for overtime, as required by the Fair Labor Standards Act.

#### **COMBINED COUNTY COMMISSIONER/ CITY COUNCIL MEETING**

The Board met with Mayor Jon Anderson, Mark Mitton, City Planner, and members of the City Council in the City Hall to discuss items of joint concern with the county/city. Al Barrus, Prosecuting Attorney discussed the End of the Road property seized by the drug force. Establishing a joint Building Inspector Office was discussed and Kerry McMurray and Mark Mitton will research the feasibility of this. Adria Masoner, Burley City Council, discussed the new City Playground project and the need for assistance from the city and county. Establishing a transfer station for solid waste was discussed and Clay Handy will research this. The law enforcement contract was discussed. The cost share for dispatch is 60% city and 40% county. The cost share for investigations is 50-50. There will be a review of the joint law enforcement contract to ensure it is functioning as it should, this review will be conducted by the joint law enforcement committee. Next joint meeting for the County/City will be July 8, 2003 at 6:00 p.m.

#### **LIFE RUN AMBULANCE**

The Board reviewed a letter of support of the grant application submitted by Life Run Ambulance Cassia Regional Medical Center to the Idaho Emergency Medical Services Grant Committee requesting favorable consideration of the grant application. It was moved and seconded to sign the letter and voting was unanimous by the Board.

#### **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 denied Case #203037. Approved Case # 202136 and Case # 202156. Signed Stipulation for Enlargement of Time Limitations for Case # 202144.

#### **BID OPENING**

The Board opened and reviewed bids received for the County Annex building. The Board requested that Jay Christensen, engineer, and Dan Barker, County Building Inspector,

review the bids and specifications, and propose a recommendation on the bids submitted. The Board will review the recommendation and bids for purposes of decision of this matter on April 28, 2003.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, April 28, 2003.

**OTHERS IN ATTENDANCE AT TODAY=S MEETING**

Laurie Welch, SIP; Shari Chaney, Times News; Mike Telleria, Walton Corp.; Tiffany Gay, Oakley HS; Dan Barker, County Building Inspector; Gary Lloyd and Max Lloyd of Lloyd Construction

**ATTEST:**

**APPROVED:**

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/s/  
Larry A. Mickelsen, Clerk

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/s/  
Dennis Crane, Chairman