

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, County Administrator; and JoAnn Smith, Deputy Clerk present.

COMMISSIONERS = MINUTES

The minutes for December 30, 2003 were discussed. The motion was then made and seconded to approve with corrections and proceed with publication. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for January 2003.

BUILDING DEPARTMENT MATTERS

Dan Barker, County Building Inspector, met with the Board to review the impact of the proposed Building Permit Fee increase. The Board set January 27, 2003 at 10:00 a.m. for a public hearing on the proposed Building Permit Fee increase. A motion was made and seconded to postpone implementation on the codes until March 3, 2003.

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 hold indigent hearings on applications #202111, #202113 and #202115. Following the hearing, it was proposed and seconded that the Board return to regular session. Voting was unanimous by the Board.

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board. A hearing was held on Parcel #RP BRW1000020.

It was proposed and seconded to approve the Home Owners exemptions on parcel: #RP BRW1000020. Voting was unanimous by the Board. Notices will be sent to the property owners

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

CENTER FOR SUBSTANCE ABUSE TREATMENT

A motion was made and seconded to sign a Letter of Support for the proposed Center for Substance Abuse Treatment=s request for additional substance abuse funds. Voting was unanimous by the Board.

VETERAN=S ADVISORY COUNCIL

Members of the Veteran=s Advisory Council met with the Board for their yearly report. They reviewed the procedure they go through to acquire vans for transportation for veterens in

the area. They also discussed options for recycling the vans when they have been removed from service to the veterans organization.

George W. Russell also introduced himself to the Board as Commander of the new Vietnam Veteran=s Organization that has been organized in the area and discussed the plans that are in process for the Vietnam Veteran=s Memorial.

ENERGY CONSERVATION

The Board reviewed the proposal of Bayview Technology Group to install the Vending Miser control device on county building vending machines to help reduce electrical costs. They will be funded by the Bonneville Power Administration. The Board directed Kerry McMurray, County Administrator, to contact the company for installation.

COPIER RENTAL AGREEMENTS

The Board reviewed copier lease agreements with Xerox for three new copiers. The monthly lease amount will be \$306 and 0.0075 cents per copy for a DC470A copier for the Main Copy Room and \$103 per month and 0.0127 per copy for each DC432A copier, one for Magistrate Court and one for the Recorder=s Office. A motion was made and seconded to sign the agreements for the copiers. Voting was unanimous by the Board.

COUNTY BUILDINGS

Jay D. Christensen, Christensen Engineering and Dan Barker, Building Inspector, met with the Board to review the report regarding the floor plan for renovation of the Budge Building. The Board requested that Mr. Christensen report back to them with the changes that are suggested.

ALCOHOL/LIQUOR LICENSE

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#54	Richard A. Ellis	Nove Dades Dulia

INDIGENT CLAIMS

The Board reviewed and made decisions as follows: Approved application #202145 ; Denied application #202144..

PLANNING AND ZONING MATTERS

The Board reviewed issues related to zoning for Confined Animal Feeding Operations in the county.

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Following Executive Session the Board granted the appeals, overturning earlier denials on

applications #202111, #202113 and #202115.

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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session. 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)(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.

RECESS

Meeting was recessed until 9:00 a.m., Monday, January 13, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Kelly Adams, Public Lands Committee; Lloyd Cox; Clay Handy, Commissioner Elect; Curtis Mendenhall, Pat Morgan, Family Health Services; Louis Kimmett, Frank Beabout, Gary A. McCall; Dee R. Bingham, Veterans; Larry A Mickelsen, Clerk Elect; Laurie Welch, SIP; Nate Johnson, Times News

ATTES T:

APPROVED:

_____/s/_____
Darrell M. Roskelley

_____/s/_____
Paul Christensen, Chairman