

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

PREVIOUS WEEKS= MINUTES

The minutes for July 7, 2003 were discussed. A motion was made and seconded to approve with corrections and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for July 2003.

CORRESPONDENCE

The Board reviewed the following:

1. Letter to send to all cellular providers informing them of their responsibility to collect the monthly emergency communications fee and submit the collection to the county clerk.
2. The Board signed the amendment of request for application/modification of assistance agreement for noxious weed control.
3. A letter from the BLM Re: Proposed Cotterel Mountain Wind Project Environmental Impact Statement and Cassia Resource Management Plan Amendment.

GRIEVANCE DECISION

Commissioner Crane signed the decision of the Board concerning a County Employee. Commissioner Handy was excused and will sign the decision upon his return.

CASSIA COUNTY FAIR BUILDING

The Board discussed the new building to be built at the Fair Grounds. All issues concerning the new building were discussed in detail. It was moved and seconded to approve the invitation to bid for demolition of the old building and construction of the new building at the Cassia County Fairgrounds to be published in the South Idaho Press on June 18, 2003 and August 8, 2003. Voting was unanimous by the Board.

LAW ENFORCEMENT CONTRACT

The contract with the City of Burley Re: Law Enforcement was discussed. Mr. Al. Barrus will re-write the contract incorporating all of the previous amendments into the base contract.

PUBLIC DEFENDER CONFLICTS

The Board reviewed the Public Defender Conflicts for the Month of May, 2003.

PRECINCT BOUNDARIES

Larry Mickelsen and Barbara Mai presented the maps reflecting the changes in the voting precinct boundaries in the City of Burley and Cassia County. The Commissioner Districts were redefined to be contiguous and nearly equal in population for each Commissioner. The Board will withhold approval of the new boundaries until Commissioner Handy can review them.

CASSIA COUNTY ROADS (UNORGANIZED)

Gary Jones, Kent Durfee and Steve Ward of County Roads (Unorganized) visited with the Board to discuss their 2003 and 2004 budgets. The 2003 budget needs to be amended to authorize the expenditure of the unanticipated revenue from the City of Rocks. Their anticipated expenses will be about \$45,000.00, which is the amount of the unanticipated revenue from the City of Rocks and carry over from the previous budget year.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Report dated July 10, 2003. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104		\$14,742.53
INDIGENT FUND	105		\$510.37
DISTRICT COURT FUND	106		\$1438.05
COUNTY ROADS (UNORG) FUND	107		\$7,153.15
WEED & PEST FUND	108		\$2,106.34
SOLID WASTE FUND	109		\$258,923.00
AMBULANCE SERVICE	110		\$8,166.66
HISTORICAL SOCIETY FUND	112		\$5,000.00
JR COLLEGE TUITION FUND	113		\$13,400.00
REVALUATION FUND	114		\$187.09
911 COMMUNICATIONS FUND	115		\$18,376.85
JUSTICE FUND	130		\$75,987.85
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136		\$8,465.28
PHYSICAL FACILITIES FUND	144		\$1,014.31
ADULT MISDEMEANOR PROBATION	149		\$1,733.52
		TOTAL	\$417,205.00

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Christensen that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, and Commissioner Crane voting yea. Commissioner Handy was excused. 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 #203038. Approved Case #202117 and Case #203059. Denied Cases #203066, #203067, #203081, #203068, #203069. Signed Stipulation for Enlargement of Time Limitations for Case #203029. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #203086, Case #203088 and Case #203089. Signed Assignments for 9 individuals and Amended Assignment for 1 individual. Signed Order of Dismissal for Case #203033 and Case #203054.

EXECUTIVE SESSION

It was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea and Commissioner Christensen voting yea. Commissioner Handy was excused. 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.

Following Executive Session the Board turned the names of 3 individuals/families, who are in violation of County Ordinances, over to the County Prosecuting Attorney for further action.

BEER AND LIQUOR LICENSES

The Board approved the following applications for Beer and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#25	Judy Osborne	Judy's Café
#26	Darwin L Bywater	Almo Creek Outpost
#27	Ted R Garcia	Angela's Mexican Food
#28	Brent T Searle	Searle's
#29	James E Krahulec	Rite Aid #5404
#30	John & Glenna Erickson	Marsh Creek Event Centre
#31	Cindy DeRoche	Li'l Cinders Smoke Shop
#32	Charlene Carrick	Riverside Park
3 Day Catering Pmt	Charlene Carrick	Riverside Park

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to lower the value of parcel # RP10S23E166305 from \$44,525.00 to \$0.00 for tax year 2003 because it was deeded to Cassia County on November 25, 2002. 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.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Lorraine Cavener, Times News; Jim Paskett; Barbara Mai, Deputy Elections Clerk; Linda Mabry, County Assessor's Office; Gary Jones, Cassia County Roads (U); Kent Durfee, Cassia County Roads(U); Steve Ward, Cassia County Roads(U).

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman