

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 10, 2003 were discussed. The motion was then 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 March 2003.

#### **CORRESPONDENCE RECEIVED**

1. The Board reviewed a letter from the USDA Forest Service Stanley Area Office about the Red Tree Fuels Reduction project area.
2. The Board reviewed the News Release from the Forest Service regarding personal use firewood cutting, one permit and one price for firewood.
3. The Board reviewed a letter from the Minidoka Ranger District reporting on the meeting with Gordon Edwards, Cassia County Weed Superintendent concerning weed control.

#### **FAMILY HOMES**

The Board discussed the Local Land Use Planning section 67-6531, Single Family Dwelling. Neighbors have raised concerns about the remodeling of a home in the Riverside Drive Area. Commissioner Crane and Kerry McMurray will meet with a Citizens group on Tuesday, March 19, 2003 at 6:30 p.m. at South Side Electric for the purpose of airing those concerns.

#### **COUNTY JUNK YARD ORDINANCES**

The Board discussed potential violations of the county's junk yard ordinance. The Board discussed having the Junk Yard Committee look throughout the county to determine if areas are in violation of current ordinance.

#### **COMMUNITIES AT RISK**

The Board discussed the Communities At Risk Assistance Agreement with Kerry McMurray, County Administrator and John Sabala of the BLM Fire Operations. A motion was made to sign the Communities at Risk Assistance Agreement Contract and the Application for Federal Assistance, which was seconded, thereafter, voting was unanimous by the Board.

#### **ELECTION REFORM BRIEFING REVIEW**

Cassia County Clerk, Larry Mickelsen discussed the election reform report from the Secretary of States office. Idaho is exempt from the requirement to purchase new voting equipment because the State has an existing voting system which functions properly.

#### **BURLEY HIGHWAY DISTRICT SNOW REMOVAL REPORT**

The Board reviewed the Howell Canyon snow removal expense report from the Burley Highway District.

#### **BIG RIVER HERITAGE COMMITTEE INVITATION**

The Board reviewed the invitation to attend the Big River Heritage Fund Raiser on March 28, 2003.

#### **FIRE ALARM DIGITAL RECEIVER INFORMATION**

Kerry McMurray, County Administrator reported on the status of the new fire alarm system and the cost to have the alarm also alert the Sheriff Department's Dispatch Office. The cost for a digital receiver for the Dispatch Office would be approximately \$3500.00. A less expensive alternative is being sought.

### **HOMEOWNER'S EXEMPTION**

The Board reviewed a list of homeowner's whose status has changed. It was moved and seconded to remove the Homeowner's Exemption from the properties and voting was unanimous by the Board.

### **HIPAA ADDENDUM TO AGREEMENTS – MINIDOKA MEMORIAL HOSPITAL**

The Board reviewed the HIPAA Addendum to Agreements from Minidoka Memorial Hospital and discussed the request from the hospital. It was moved and seconded to sign the agreement and voting was unanimous by the Board.

### **DROUGHT WORKSHOP IN IDAHO**

The Board reviewed the invitation to the Drought Workshop on Wednesday, March 19, 2003 at the Burley Inn. Commissioner Christensen will attend the workshop.

### **PUBLIC DEFENDER CONFLICT REPORT**

The Board reviewed the Public Defender's Conflict Report from Dennis Byington for the month of January 2003.

### **OPEN HOUSE**

The Board discussed an invitation to the 50<sup>th</sup> wedding anniversary open house for Mr. & Mrs. Larry Harper. Commissioner Handy will attend the open house.

### **LEAGUE OF WOMEN VOTERS**

The Board reviewed a letter from the League of Women Voters of Idaho concerning CAFO issues.

### **APPLICATION FOR MONEY**

The Board reviewed an application for grant money from the Planning, Grants, and Research, Idaho State Police. The board moved and seconded to approve the application and voting was unanimous by the Board.

### **VOTING PRECINCTS**

The Board discussed the proposals for changes in the city/county voting precincts. The elections clerk, Barbara Mai, will be on the agenda next week to explain the changes that are being proposed.

### **MEETING SCHEDULE**

The Board considered the possibility of having bi-monthly meetings if the agenda was very light or scheduling everything in the morning hours to enable the meetings to be concluded by early afternoon. It was the Board's consensus to continue to meet weekly, with appointments being set during morning hours.

### **EMERGENCY EVACUATION PLAN**

The Board reviewed the Court House Emergency Evacuation Plan and proposed some potential changes to make it more effective. Further review will take place at next week's department head meeting.

### **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 #203012 and Case #203015. The Denial stands for Case #202142. An Order of Reimbursement was entered for Case #202131. Liens were executed on all property involved in Case #203027, Case #203028, and Case #203029. The board approved Case #203027 and Case #203028. In Case #202136, a stipulation for enlargement of time

limitations was approved.

**911 COORDINATOR**

The Board appointed Kent Searle as 911 Coordinator.

**QUITCLAIM DEEDS**

The Board signed an amended quitclaim deed for Parcel #RP 11S22E026990. The Board signed quitclaim deed for Parcel #RP 15S27E060400

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, March 24 2003.

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

Nate Johnson, Times News

**ATTEST:**

**APPROVED:**

/s/

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Larry A. Mickelsen, Clerk

/s/

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Dennis Crane, Chairman