

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 24, 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 an Order Granting Extension of Time to File Drought Contingency from the Federal Energy Regulatory Commission regarding the Milner Hydroelectric Project.
2. The Board reviewed the billing forms from the BLM, Idaho State Office, Christine Catherman, Grants and Agreements Specialist.
3. The Board reviewed a letter from the Ecogroup Forest Plan Revision Team reference revising the Land and Resource Management Plan for the Sawtooth National Forest.
4. The Board reviewed a letter from the State Tax Commission regarding a Training Seminar for County Commissioners on April 29 & 30, 2003 in Twin Falls.
5. The Board reviewed a letter from the Idaho Transportation Board reference the meeting and District 4 tour on April 17 & 18, 2003 in Twin Falls.
6. The Board reviewed the Legislative Bulletins and Legislative Session results provided by the County Clerk, Larry Mickelsen.
7. The Board reviewed a letter from the BLM, Upper Snake River District announcing the establishment of the South Central Idaho Interagency Dispatch Center (SCIIDC).

CANCELLATION OF TAXES

The Board reviewed several requests from the county Treasurer, Gayle Erekson, regarding cancellation of taxes and late charges on parcels of land throughout the county. It was moved and seconded to approve the cancellation of taxes and late charges and voting was unanimous by the Board.

SOUTH CENTRAL HEALTH DISTRICT

The Board received a presentation from Wendi Lane, Epidemiologist from the South Central Health District, concerning potential Bio Terrorism threats.

FAIR HOUSING

The Board rescinded the prior approval for publishing the fair housing notification resolution.

PRECINCT BOUNDARY REVIEW

The Board received a presentation from the Deputy Election Clerk, Barbara Mai, concerning the proposed voting precinct boundaries for the city and county. It was moved and seconded to approve funding to have Dr. Paul Zealous of Idaho State University come to Burley to review our current status, current proposals and make a presentation concerning how he could further assist in developing voting precinct boundary maps and populations. Voting was unanimous by the Board.

ADULT MISDEMEANOR PROBATION

The Board heard a presentation from Steve Vaughn of the Adult Misdemeanor Probation

Office concerning their casework load and salaries. He was encouraged to make his presentation to the Jail Committee 4-8-03.

TERRORISM ANNEX TO COUNTY EMERGENCY PLAN

The Board reviewed the Terrorism Annex for the County Emergency Plan, prepared by and received from Sheriff Jim Higen. Sheriff Higen recommended that the Terrorism Annex become an addition to the current emergency plan. It was moved and seconded to adopt the Terrorism Annex as part of the County Emergency Plan and voting was unanimous by the Board.

RESOLUTION #2003-03-06

The Board considered Resolution No. 2003-03-06 seeking an Order from the Commissioners to classify certain records in the Auditor's Office as semipermanent records, and for authorization to destroy said records. It was moved and seconded to so classify the records and authorize their destruction. Voting was unanimous by the Board.

LETTER OF SUPPORT

The Board signed a letter of support for Mr. Billie Vandever to develop a site near the Snake River in Minidoka County, Idaho as a destination area for travelers who would stop for commodities/lodging. The proposed site would include gas, groceries, camping, etc.

ELECTRONIC COUNTY LAW LIBRARY

The Board discussed the contract and associated documents for an electronic law library proposed by the West Group, to replace the current print and CD law library. The county would receive a substantial benefit in cost savings and the citizens and lawyers would have a readily accessible law library to utilize. It was moved and seconded to accept the proposal and voting was unanimous by the Board.

CASSIA COUNTY EXTENSION OFFICE AUDIT

The Board considered a request from the Extension Office to have their accounts audited. The decision was to have an internal audit conducted. The County Auditor's Office will conduct the internal audit.

RIGHT OF WAY CONTRACT, ELBA-ALMO ROAD

The Board reviewed several right of way contracts concerning the new Almo-Elba road to be constructed during 2003. Reference parcels #'s 7615L32, 761524, 761506, 7615R08, 7615R33, 7615R03, 7615R04, 7615R05, 7615R09, 7615R10, 7615R11, 7615R15, 7615R16, 7615R25, 7615R34, 7615R17, 7615R35, and 7615R07. It was moved and seconded to sign the contracts and voting was unanimous by the Board.

RAC NOMINATIONS

The Board signed the nomination for Commissioner Dennis D. Crane to be reappointed to serve on the Resource Advisory Council for the Upper Snake River District.

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 Case #202144, a Stipulation for Enlargement of Time Limitations. The board denied Case #'s 203019, 203022, and 203025. The Board signed Notice of Lien and Application for Medically Indigent Benefits for Case #'s 203033, 203034, and 203035. The Board signed an Order of Reimbursement for Case #99031

BID OPENING

The Board opened and reviewed a bid received from Jim and Joey Bryant of Heyburn for the End of the Road Packing subject to the City of Burley receiving right of first refusal. The Board reviewed the bid and it was moved and seconded to accept the bid and voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 7, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Laurie Welch, SIP; Maria Rebollozo.

ATTEST:

APPROVED:

/s/
Larry A. Mickelsen, Clerk

/s/
Dennis Crane, Chairman