

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 May 19, 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 May and June 2003.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Local Highway Technical Assistance Council, Re: The Negative Consequences of Local Highway Jurisdiction.
2. Email from Tony Poinelli, Re: Heavy Truck ordinances in the county.
3. The Associated Taxpayers of Idaho newsletter, Re: 2003 Idaho Legislative Tax/Fiscal Summary.
4. An invitation from Senator Craig to attend a Public Lands Grazing workshop in Jerome at 6:00 p.m. on May 27, 2003.

REVIEW OF CAFO PERMIT MORATORIUM

The Prosecuting Attorney, Al Barrus, stated that prior to a Public Hearing, the Board should not view the petitions that he has reviewed. The documents will be sealed, and are not to be available to the Board members until pending CAFO hearings are resolved. There should not be anything presented or discussed with the Board of County Commissioners which would influence their decision prior to an anticipated appeal hearing on the Alliance Land and Livestock application. It was moved and seconded to deny the request for Emergency Moratorium and voting was unanimous by the Board.

The Board requested that the Planning and Zoning sub-committees meet and discuss the issues and options and develop a revised and updated comprehensive plan. The citizens of the County need to submit their requests to the sub-committees so they can be presented at Public Hearings on comprehensive plan revisions.

DEPARTMENT HEAD MEETING

Assessor: Marty Holland reported they are very busy getting the assessment notices sent out to the citizens of the County.

Detention Center: Dennis Dexter reported the population at the MCCJC from the Counties and the State.

Sheriff=s Department: Sheriff Jim Higen reported things are very busy with the summer season beginning. He reported the city and county have received "storm ready" status, which is good for 3 years. He will be attending meetings and on vacation most of the month of June. Sheriff Higen also requested there be a "D" budget included for the purpose of the items for which they have no control, such as FICA, PERSI, and Insurance.

Janitorial/Maintenance: Sharon Higgins reported no problems and things are going very well with maintenance. The girl who assists with the apartment is doing excellent work in taking care of the lawn and beautifying with flowers. She also discussed potential problems with the sewer system for the Court House.

Clerk: Larry Mickelsen reported the budget requests are in and the budget for the MCCJC will

be presented to the Jail Committee on May 28, 2003. He also reported that the Deputy Clerks are working flexible summer hours to better serve the public. No problems will result from the new work schedule.

County Administrator: Reported concerns of building security. The Courthouse will be unlocked for commencement of business at 8:00 a.m., and will be locked at 5:00 p.m., on regularly scheduled business days.

COMMISSIONERS

At 11:45 a.m. Commissioner Christensen was excused to attend the Catastrophic Board meeting. He will return to the Board of County Commissioners meeting when the CAT Board meeting is completed. Commissioner Christensen returned at 2:30 p.m.

AUCTION OF SURPLUS ROAD DEPARTMENT EQUIPMENT

Kerry McMurray reported there would be an auction for surplus City of Rocks road department equipment on June 13, 2003. U.S. Auction of Heyburn will conduct the auction and the charge the County will be 6% of the proceeds, plus a share of advertising costs.

ART BARN AT FAIRGROUNDS

Mr. Barrus read a draft of the public notice regarding the hearing on building a new Art Barn at the Fairgrounds. It will be finalized and published in the South Idaho Press to notify the public. It was moved and seconded to sign the notice of public hearing and voting was unanimous by the Board.

PUBLIC HEARING – COORDINATED WATER RESOURCE PLAN

Commissioner Crane turned the time over to Kerry McMurray to conduct the public hearing. After opening remarks Mr. McMurray turned the time over to Bob Muffley from Gooding, representing the Middle Snake Regional Water Resource Commission. Mr. Muffley discussed the Coordinated Water Resource Plan in its entirety. There was no other testimony presented, either in favor or opposed to the adoption of the plan by the county. The plan was approved by the Board for adoption as a County ordinance.

QRU GRANT

Sarah Jane Ward reported the Almo/Elba QRU had received a \$20,000.00 grant for construction of a building in which to house an ambulance. She also prepared a request for a grant from the State of Idaho EMS Bureau to purchase a new ambulance for the City of Rocks QRU. It was moved and seconded to sign the letter of support for the grant request and voting was unanimous by the Board.

BLM/FOREST SERVICE

Bernie Jansen and Scott Nannenga reported on the status of the grass and water on the BLM lands. Reported on requests from the Windland Corp. to obtain additional data and information. They reported on the numerous campers during the past weekend throughout the county. Regulations from the Federal Government, Re: fire control and fire danger have changed. Presented a National Wildland Fire Outlook for the summer, showing our area to be above average for fire danger. Vandalism has occurred at some of the public camping/recreational areas, particularly Milner Dam. Kelly Adams will attend the Public Lands Grazing Workshop in Jerome and represent the County.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Report dated May 27, 2003. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$3,575.76
DISTRICT COURT FUND	106	\$605.41
COUNTY ROADS (UNORG) FUND	107	\$356.82
JR COLLEGE TUITION FUND	113	\$8,450.00
911 COMMUNICATIONS FUND	115	\$474.95
COUNTY BOAT LICENSE FUND	117	\$3,260.00
JUSTICE FUND	130	\$37,731.91
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$7,191.98
PHYSICAL FACILITIES FUND	144	\$2,271.98
ADULT MISDEMEANOR PROBATION	149	\$136.35
	TOTAL	\$64,054.96

EXECUTIVE SESSION

It was proposed by Commissioner Crane and seconded by Commissioner Handy that the Board convenes in Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane voting yea, and Commissioner Handy voting yea. Commissioner Christensen was absent from the hearing attending a Catastrophic Board meeting. 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.

Following Executive Session the Board upheld the previous decision concerning change of status for MCCJC Administrators and no retention bonus will be given them. A written decision will be prepared for Board review on June 2, 2003.

EXECUTIVE SESSION

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

Following Executive Session the Board took the matters under advisement and will wait further developments.

EXECUTIVE SESSION

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

Following Executive Session the Board upheld the decision of Capt Bristol and the Letter of Reprimand will remain in the employee's personnel file. A written decision from the Board will be prepared advising the employee of this decision and steps that must be taken to improve job performance.

EXECUTIVE SESSION

It was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convenes in 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 #203048, Signed Order of Reimbursement for Case #203003, and Signed Findings of Fact, Conclusions of Law and Decision for Case #203004.

BEER AND LIQUOR LICENSES

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

<u>Number</u>	<u>Name</u>	<u>Doing Business As</u>
#12198	Charlene Carrick	Riverside Park
#12238	Charlene Carrick	Riverside Wood Products

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 2, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Shari Chaney, Times News; Charlotte Armstrong; Lynette Brackenbury; Chris Jensen, CCSD; Davis Vansant, CCSD; Matt Still, CCSD; Chris Reed, CCSD; Robert Nay, CCSD; Michael Schiers, CCSD; Cary Bristol, CCSD.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman