

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

PREVIOUS WEEKS' MINUTES

The minutes for August 23, 2004 were discussed. A motion was 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 August & September 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A Health Alert from the South Central District Health Re: West Nile Virus found in a dead magpie in Gooding County.

BOARD OF COMMUNITY GUARDIANS

Ray Koyle presented a Board of Community Guardians report to the Board. He discussed the goals of the Guardians and named those who are members of the Guardians Board. He gave the numbers of those for whom Guardians are provided and provided some background on the "Wards" of the Community Guardians. Discussed at length some of the Wards of the Community Guardians and the conditions under which they exist. He also informed the Board of Commissioners of the need for additional members for the Community Guardians Board.

USDA

Dr. Richard Buch of the USDA discussed Kolob Packing and their request to construct a lagoon behind their packing plant. He informed the Board that because of previous problems this is unacceptable to the USDA. The Board of County Commissioners will have to make the decision because the plant is on leased property and the State cannot make decisions for the County. The State can curtail operations of the plant but cannot make them clean it up. There was raw sewage on the road leading to the plant, which is an environmental hazard. The consideration to connect the plant to the city sewer system would place a very heavy burden on the system. Later in the day the Commissioners visited the site and noted that there had been appropriate clean up.

DR. PILLING REPORT

Dr. Brek Pilling reported on the status of those for whom he is providing counseling services and for others he is called to evaluate. He discussed the procedures used to evaluate the patients and Canyon View's admittance policies without having approval from Cassia County.

EXECUTIVE SESSION

At 9:40am 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 at 11:45am. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #203170 and Case #204082.

RAFT RIVER FIRE DISTRICT

The Board met with Skeet Warr regarding his request for a waiver of building permit fee for the Raft River Fire Station. It was moved and seconded to approve waiving the building permit fee for the station and voting was unanimous by the Board.

DECLO IMPACT AREA BOUNDARIES

The Board reviewed the request from the City of Declo regarding negotiations for an impact area boundary adjustment. It was moved and seconded to sign a letter of agreement to meet and negotiate regarding this matter and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:55am 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 at 12:45pm. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #204069. Approved Case #204087 for 3 days and Denied 3 days for the same case. Took Case #204079 under advisement for further research.

EXECUTIVE SESSION

At 2:55pm 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 at 3:30pm. Voting was unanimous by the Board.

Following Executive Session the Board Denied Case #204070, Case #204102, Case #204106, Case #204102, and Case #204099. Approved Case #204104 and Case #204094.

EXECUTIVE SESSION

At 3:31pm it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 3:42pm. Voting was unanimous by the Board.

Following Executive Session the Board decided to not to extend the number of days of bereavement leave but will consider changing to personal leave. Larry Mickelsen will interview another employee to assist with making a decision regarding a written complaint.

RURAL ADDRESSING ISSUES

The Board discussed setting standards and the purchase of new rural addressing signs. The BoCC discussed the purchase of 50 rural addressing signs that need replacement or repair. Kerry McMurray was given permission to commence discussion with the local highway districts to receive their cooperation with installation of the signs.

PILT FUNDS

The Board discussed transferring PILT funds into the Physical Facilities building reserve fund per the FY2004 budget. The PILT transfer will not be made.

CHANGE OF STATUS

The Board reviewed three changes of status forms, one form for the Sheriff's Department and two forms for the MCCJC. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

FY 2005 BUDGET REVIEW

The Board reviewed the FY2005 revenue projections and considered utilization of the foregone balance and the Board's decision was to not use any of the foregone balance.

UPGRADE OF DISPATCH CONSOLE

The Board reviewed and executed the agreement for the upgrade of the dispatch console. It was moved and seconded to sign the agreement and voting was unanimous by the Board.

BACK COUNTRY BYWAY

The Board discussed the potential for back country byway projects. It was suggested that the Byway Committee Chairman, Stan Lloyd, be asked to call a meeting to discuss seeking national designation and to pursue other projects.

COUNTY ACCESS ROADS COMMITTEE

The County Access Roads Committee toured a number of roads in the Albion Valley on Friday, August 27, 2004. There is another tour planned for September 24, 2004, beginning at 1:00 pm at the Oakley City Park, to tour roads in the Oakley-South Hills area, which provide access to public lands.

PROPERTY TAXES

Gayle Erekson, County Treasurer, presented a request to cancel the 2003 property taxes and penalties for Parcel #PP20130, totaling \$3,383.68. It was moved and seconded to cancel the taxes and penalties and voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Tuesday, September 7, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Chip Thompson, Times News; Pam Hoffberg

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman