

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. Mr. Barrus departed to participate in jury selection for District Court and returned after the selection was completed.

PREVIOUS WEEKS' MINUTES

The minutes for July 6, 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 July 2004.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation from the Fish and Wildlife Service to attend Mr. Harrison Interpretive Area and Botanical Special Interest Area dedication on Wednesday July 28, 2004.
2. An announcement for a Public Lands Committee Tour of the Cotterel Mountains on Friday, July 16, 2004.
3. A thank you card from Sharron Tanner for the gift from the county when she retired.
4. A Mid-Snake meeting on July 21, 2004.
5. An announcement of a South Central Community Action meeting on July 14, 2004.

HOMELAND SECURITY

Sheriff Jim Higenes informed the Board that Cassia County was allocated an additional \$190,976.00 grant for Homeland Security. He has notified all of the emergency service entities throughout the county and requested they submit requests for any additional equipment required to meet the Homeland Security requirements.

CITY OF ALBION GRANT APPLICATION

Robert Shepard, of the Mini-Cassia Economic Development Commission presented a Idaho Gem Community Implementation Grant Application to the Board. The grant request is for \$50,000.00 with a 20% match, for a total of \$60,000.00. It was moved and seconded to sign the grant application and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed one change of status form for the Misdemeanor Probation Office. It was moved and seconded to approve the change of status and voting was unanimous by the Board.

SOLID WASTE ORDINANCE

Kerry McMurray discussed the current County Ordinance regarding solid waste. He informed the Board that the ordinance was out-dated because the user fees for Residential Users were reduced during the previous budget year. Kerry McMurray will get with the County Attorney and the solid waste personnel to re-write the ordinance to accommodate the changes and any other modifications necessary, present the modified ordinance to the Board of Commissioners for their review, and schedule a public hearing.

RE-ZONE MATTER

Kerry McMurray discussed the process to re-zone an area on Hwy 27 to 50 East and 200 South to 300 South from Industrial/Commercial to Residential Agriculture. The Public Hearing to accomplish the change of the zone will be scheduled for August 16, 2004 at 10:30am.

OAKLEY ROLL-OFF PROPERTY

The Board reviewed the questions regarding the fence around the Oakley Roll-off property. The Board will allow the use of existing fence in erecting a new fence, but will require corner braces. The use of the existing gate was approved, with any repairs that may be necessary.

INVITATION TO BID

The Board reviewed the Invitation to Bid for gravel screening for Cassia County Road and Bridge Department. It was moved and seconded to sign the Invitation to Bid and voting was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated July 9, 2004. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$27,346.79
INDIGENT FUND	105	\$162.18
DISTRICT COURT FUND	106	\$3,122.98
COUNTY ROADS (UNORG) FUND	107	\$2,665.80
WEED & PEST FUND	108	\$5,404.77
REVALUATION FUND	114	\$307.55
911 COMMUNICATIONS FUND	115	\$7,628.13
COUNTY BOAT LICENSE FUND	117	\$6,913.00
COUNTY SNOWMOBILE FUND	118	\$159.81
JUSTICE FUND	130	\$105,480.88
JAIL BOND INTEREST & REDEMPTION	135	\$277,943.75
PHYSICAL FACILITIES FUND	144	\$7,130.73
ADULT MISDEMEANOR PROBATION	149	\$774.55
	TOTAL	\$445,040.92

EXECUTIVE SESSION

At 10:52am 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)(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 at 11:00am. Voting was unanimous by the Board.

Following Executive Session the Board will send a letter to the employee informing the person that this type of action is to be directed to the Department Head.

EXECUTIVE SESSION

At 11:35am it was proposed by Commissioner Handy 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, 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 11:55am. Voting was unanimous by the Board.

Following Executive Session the Board Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204089, Case #204090, Case #204091, Case #204092 and Case #204094.

SIDEWALK MAINTENANCE

Kerry McMurray presented a proposal for \$2780.00 to have the sidewalk repaired in

front of the County-owned Linda Vista Apartments, in front of the County-owned rental home and to repair the curb at the Assessor's building. It was moved and seconded to approve the proposal and voting was unanimous by the Board.

MCCJC BUDGET MEETING WITH MINIDOKA COUNTY COMMISSIONERS

The Board met with the Minidoka County Board to discuss the give preliminary approval for the Mini-Cassia Criminal Justice Center, Juvenile Detention Center and Misdemeanor Probations Office. After thorough discussion of the budgets, it was moved and seconded to give preliminary approval and voting was unanimous by the Boards. The Board discussed the Veteran's Service Officer budget, it was moved and seconded to approve the proposed budget and voting was unanimous by the Board.

IDAHO INTERNATIONAL FOLK DANCE FESTIVAL

Cary Bristol and Dennis Dexter appeared before the Board and requested some financial support from the County to assist with sponsoring the International Folk Dance Festival in Burley. It was moved and seconded to donate \$1200.00 to the Dance Festival, which will help to enhance cultural enlightenment, and voting was unanimous by the Board.

CITY OF ALBION

Mayor Don Danner discussed a request from the Magic Valley Christian College Alumni to construct a 12 foot by 20 foot gazebo in the Albion City Park and requested that the county waive the construction fees. It was moved and seconded to waive the construction fees and voting was unanimous by the Board.

PREPARATION OF PRESENTATION TO IDAHO TRANSPORTATION BOARD

Wallace Keck showed his power-point presentation to the Board. Some minor modifications were made to the presentation in preparation for the presentation to the Idaho Transportation Board. The Board was pleased with the presentation and were satisfied that it will be effective during the presentation to the ITD on 13 July 2004 in Twin Falls.

EXECUTIVE SESSION

At 3:55pm it was proposed by Commissioner Handy 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, 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 4:00pm. Voting was unanimous by the Board.

Following Executive Session the Board Denied Case #204072. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204096 and Case #204097. Approved Case #204075 and Case #204095.

BEER, WINE AND LIQUOR LICENSES

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

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2005-001	Alice Oleta Willet	Shakers LLC
#2005-002	Brent Kerbs	Kerbs Oil
#2005-003	James C. Lynch PhD	Mr. Gas Overland Car Wash
#2005-004	James C Lynch PhD	Mr. Gas Quik Pik
#2005-005	James C Lynch PhD	Mr. Gas South Overland
#2005-006	Vanthong Phothong	China First Restaurant
#2005-007	Brett R. Adams	Adams Petroleum, Inc. dba Unit 54
#2005-008	Shirley Middleton	Nelson Café & Pilot's Lounge

#2005-009	Anna Marie Miramontes	Lienzo Charro Miramontes
#2005-010	Mike Williams	Mike Williams Golf Shop, Inc.
#2005-011	Hipolito Aguayo	Polo's Café
#2005-012	Doris Hone	Skyline
#2005-013	Danny West	Pitstop On I-84
#2005-014	Zac Cowen	Travel Stop 216
#2005-015	Roger W. Jenkins	Albion Café
#2005-016	Kristine Zanone	Snake River Queen
#2005-017	Rae D & Edward A Smith	Smith's Sweetheart Manor
#2005-018	Ted R Garcia	Angela's Mexican Food
#2005-019	Kyle S McKay, Corporate Counsel	Smith's Food & Drug Store #123

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 19, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Chip Thompson, Times News; Gayle Erekson, County Treasurer; Senator Denton Darrington

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman