

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 April 26, 2004 were discussed. A 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 2004.

CORRESPONDENCE

- 1. A copy of the letter regarding the property of Mr. And Mrs. John Horejs from Al Barrus, the County Attorney. The Board approved sending the mail to the Horejs.

LIQUOR CATERING PERMIT

<u>License #</u>	<u>Name</u>	<u>Doing Business As:</u>
41	Filemon Alvarez	El Dorado 2000, Highway 81, Burley, ID

JUNKYARD VIOLATIONS

Mr. And Mrs. Bill Cole discussed the letter received from the Board, regarding the excessive amount of inoperable vehicles on their property. Kerry McMurray discussed the options presented by the County and the Cole's responded with reasons they could not meet the County ordinances. The Coles were given one week to present the Board with a written plan to comply with the County's ordinance.

AMBULANCE SERVICE REPORTS

The Board reviewed the ambulance service reports for November and December 2003 and January, February, March 2004.

CONFLICT AGREEMENT CONTRACT

The Board reviewed the Conflict Agreement Contract the County has with Dennis R. Byington. It was moved and seconded to approve and sign the contract and voting was unanimous by the Board.

JAIL INSPECTION

The Board reviewed the quarterly jail inspection report from the Idaho Sheriff's Assn.

OAKLEY ROLL-OFF PROPERTY

The Board reviewed the status of the Oakley Roll-off property.

SOUTH CENTRAL HEALTH BOARD MATTERS

The Board reviewed the proposed reappointment of Marypat Fields to the South Central District Board of Health. It was proposed and seconded to approve the appointment and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:30am 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 conduct a hearing on indigent matters. Following the hearing, it was proposed and seconded that the Board return to regular session at 11:10am. Voting was unanimous by the Board.

Following Executive Session the Board continued the hearing until additional information

for Case #204019 could be provided. It was moved and seconded to approve the Subordination for Case #201121 and voting was unanimous by the Board. The Subordination agreement was signed and attested to by the Board.

BOARD OF EQUALIZATION

At 11:15am it was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board. The Board conducted a hearing for a property tax exemption on parcel # RP10S23E206160I. Brad A. Elg, representing Northwest Real Estate Capital Corporation, presented the position of the realtors. Hearing is recorded on audio tape labeled "Property Tax Exemption Hearing 3 May 04. After discussion it was moved and seconded to grant the tax exemption and voting was unanimous by the Board.

Marty Holland, County Assessor, discussed parcel number MHBKK01000001A. It was moved and seconded to grant the tax exemption for 2004 and voting was unanimous by the Board. He also discussed the property located at 1101 Hiland Ave, Burley, ID. It was moved and seconded to allow the tax exemption for the remainder of year 2004 and voting was unanimous by the Board.

At 12:00pm the Board, by motion seconded and unanimously approved, closed as a Board of Equalization and returned to session as the Board of County Commissioners.

BOARD OF EQUALIZATION

At 2:20pm it was proposed and seconded to convene as the County Board of Equalization. It was moved and seconded to cancel the taxes on parcel numbers RP10S26E303000 and RPBB001101012A Voting was unanimous by the Board.

At 2:22pm the Board, by motion seconded and unanimously approved, closed as a Board of Equalization and returned to session as the Board of County Commissioners.

HIPAA FOR DELTA DENTAL

The Board reviewed the Execution of Business Associate Contract to Comply with HIPAA. It was moved and seconded to sign the contract and voting was unanimous by the Board.

EXECUTIVE SESSION

At 2:25pm 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)(d) 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 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 Signed Certificate of Approval for Case #204060. Signed Order of Dismissal for Case #204018. Signed Certificate of Denial for Case #204037, Case #204061, and Case #204062. Signed Stipulation for Enlargement of Time Limitations for Case #203100 and Case #203170. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204042, Case #204043, Case #204044, Case #204045, Case #204046, Case #204047, Case #204048, Case #204050, Case #204051, Case #204052, Case #204053, Case #204054, Case #204055, Case #204056, Case #204057, Case #204061, and Case #204063.

YOUTH BASEBALL LEAGUE FEES

Dave Ringle of the City Council thanked the Board for hearing their request for assistance in funding the youth baseball league. Kerina Blauer discussed the league official's meeting with the City Council stating that the city will not increase league fees. Mark Mitton,

City Manager reported on the time and efforts of the City to improve and maintain the baseball fields. Gary Pawson spoke of the efforts to have top quality materials brought in to upgrade the ball fields, which are low maintenance and will save money in the long run. The City is requesting 4 loads of material to complete the 2 fields at a cost of \$6500.00. Kent Searle questioned the city allocation of funds because of a 29% increase in revenue with a major decrease in funds spent on Parks and Recreation. Commissioner Handy reviewed the history of the City Parks and Recreation funding and responsibilities. Commissioner Handy is supportive of funding the effort to improve the conditions of the baseball fields. Commissioner Christensen is thankful to the City for programs to provide programs for the youth, and remarked that the funding for many other programs will increase for the next budget year and is not supportive of allocating funds for the ball fields. Chairman Crane thanked all for their input and commended the city for providing the programs. He remarked that he had problems with the county helping fund programs that are for the benefit of the city, but indicated he might be willing to provide some funding on a one time basis. The matter was taken under advisement and Larry Mickelsen was given the assignment to see if the budget will support the \$3200.00 in funding.

EXECUTIVE SESSION

At 3:13pm 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)(d) 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 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 #204041 and Case #204031. Signed Order for Reimbursement for Case #204031 and Case #204041. Approved paying the COBRA payment for Case #204057. Denied Case #204032 and Case #204042.

EXECUTIVE SESSION

At 3:35pm it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Codes Section 67-2345(1)(c) 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 legal matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 3:40pm. Voting was unanimous by the Board.

Following Executive Session the Board discussed the legal situation and consider it to be a closed issue.

COUNTY SERVER

The County computer network server "crashed" on Friday, 30 April. It was moved and seconded to authorize expenditure of \$4000.00 for a new server and voting was unanimous by the Board.

MAPPING COMPUTER

There is a need for a new mapping computer with GIS software. The expenditure will be about \$2500.00 for the computer and \$1300.00 for the required software. It was moved and seconded to authorize the expenditure for the new computer system and voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 10, 2004.

OTHERS IN ATTENDANCE AT TODAY-S MEETING

Renee Wells, SIP; Claude Bryant; Chip Thompson, Times News; Gordon Hansen, Brent Winn, Mike Alcocer, Troy Winmill, All with the City of Burley Baseball League.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman