

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 A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEKS' MINUTES

The minutes for March 28, 2005 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 April 2005.

CORRESPONDENCE

The Board reviewed the following:

1. A Regional Training Announcement for County Commissioner Appraisal & BOE Training in Twin Falls on May 12-13, 2005.
2. A letter from the ITD, announcing a Board meeting and tour on April 21-22, 2005. The tour on April 22 will focus on Cassia County.

CHANGE OF STATUS

The Board reviewed one (1) change of status form for the District Court. It was moved and seconded to approve the change of status and voting was unanimous by the Board.

BOARD OF EQUALIZATION

At 9:25am it was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

The Board reviewed the Mutual Termination of Deed Restrictions for Project No. PLH-2841(101), Parcel ID. No. 7615L38. It was moved and seconded to approve the document and voting was unanimous by the Board.

It was proposed and seconded to delete the Home Owners exemptions on the following parcels: RP#12S24E120000, RP#10S23E330775, RP#BB001114040, RP#11S24E025575, RP#11S21E053005, RP#BB0011660060, RP#BSW010010070, RP#BB001054006A, RP#BB001027015A, RP#BB001036011A, RP#BZN010000050, RP#BB0010820010, RP#13S22E335274, RP#BB001068007A, MH#BOV0600B0100, MH#11S24E024375, RP#00030000080, MH#BB001028005A, MH#09S25E20937C, RP#000020010090, RP#BSW21007001A, RP#13S22E114210, RP#BB001151029A, RP#10S23E283147, MH#BPW010000170, RP#OK002021006B, MH#BOV0600C0130, RP#10S23E298861, RP#BSW210090110, RP#BHL210060090, MH#10S22E211656, RP#BB001052011A, RP#BML010210090, RP#10S23E280311, RP#BML01023014A, and RP#BB001045011A. Voting was unanimous by the Board. Notices will be sent to the property owners

At 9:35am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

RESOLUTION #2005-04-1

The Board reviewed Resolution #2005-04-1, for possible support of the South Central Community Action Partnership's transitional Housing Program. It was moved and seconded to approve the resolution to publicly support the mission and objectives of the South Central Community Action Partnership's Transitional Housing Program and voting was unanimous by the Board.

IDAHO DEPARTMENT OF TRANSPORTATION LETTER

The Board reviewed a letter to the ITD, indicating permission was requested for LeGrand Johnson to use certain county property for a staging area. It was moved and seconded to approve

the Extension of Permission to park the lab test trailer in the County right-of-way, until August 31, 2005, and voting was unanimous by the Board.

CREDIT CARD APPLICATION

Al Barrus, the County Attorney presented the application from the D.L Evans Bank, for his office to have the use of a Cassia County credit card. It was moved and seconded to sign the application and voting was unanimous by the Board.

BUILDING AND GROUNDS MATTERS

The Board discussed various buildings and grounds matters, Re: potential changes to the Adult Misdemeanor Probation office and having a driveway on the South side of the Assessor's office. The Board supports the proposed changes for the Adult Misdemeanor Probation office and asked Kerry to request three quotes, which will be funded by Misdemeanor Probation revenues to the extent of availability and thereafter the costs of renovation will be borne equally by Minidoka and Cassia Counties. The Board declined to approve the possible change to the Assessor's office grounds.

RECORDS DESTRUCTION

The Board reviewed requests from the Clerk, Auditor, and Recorder office for records destruction:

- a. Resolution #2005-04-2 – Permanent Records
- b. Resolution #2005-04-3 – Semi Permanent Records
- c. Resolution #2005-04-4 – Temporary Records

It was moved and seconded to approve the records destruction request and voting was unanimous by the Board.

MISDEMEANOR PROBATION MATTERS

The Board reviewed the restatement revisions to the Misdemeanor Probation Joint Powers Agreement. Mr. Barrus will continue to make the necessary changes to the agreement and make a presentation to the Board upon completion of the modifications.

MID-SNAKE RC&D ANNUAL FEES

The Board reviewed the invoice for the Mid-Snake RC&D annual fees. It was moved and seconded to approve the expenditure of \$100.00 for the annual dues and voting was unanimous by the Board.

ICRMP MEMBERSHIP CONTRIBUTION

The Board reviewed the ICRMP Membership contribution. It was moved and seconded to approve the expenditure of \$71,500.00 for the second half of FY2005 membership contribution and voting was unanimous by the Board.

JUNKYARD REVIEW

The Board discussed the Bill Cole bypass property located at the Declo cut-off. It was determined that he is past time to have accomplished the clean up, as promised, and the Board instructed the County Administration office to turn the matter over to the Prosecutor's Office for prosecution. The County Administration Office will continue to work with Mr. Cole on the Canal property.

CMAQ CHANGE INFORMATION

Steve Frieburger, of Riedesel and Associates and Robert LeClaire of Entranco, presented and discussed a Project Description for the Cassia County GIS "Needs Assessment." This was to identify the issues related to incorporating the Roadway Asset Management Program for the County's Local Highway Jurisdictions into the countywide GIS system. The initial phase of the project will not exceed \$15,000.00 for the time and materials. No action was taken on the matter.

ROD OSTERHOUT APPEAL HEARING

At 11:00am, the Board convened in an appeal hearing. The recording of this hearing is contained on tape labeled "Rod Osterhout Appeal Hearing." The appeal hearing concluded at 11:38am. The Board took the matter under advisement for further consideration. The Board's discussion and inclination was to uphold the decision of the Planning and Zoning Commission. Mr. Barrus, the County Attorney, will prepare findings of fact and conclusions of law for presentation to the Board and the Board will inform all individuals involved in the matter, as to the Board's decision.

EXECUTIVE SESSION

At 11:40am 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 11:50am. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement and will discuss the matter with the Department Head next week.

TEMPORARY CHAIRMAN

Commissioner Crane excused himself from the meeting. It was proposed by Commissioner Christensen that Commissioner Handy that be appointed acting Chairman. Commissioner Handy seconded the motion. Commissioner Christensen voting yea and Commissioner Handy voting yea.

EXECUTIVE SESSION

At 1:45pm 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 Christensen 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 2:25pm. Voting was unanimous by the Board.

Following Executive Session, the Board signed Assignment letter for one individual. Signed Order of Dismissal for Case #204156. Denied Case #205032. Approved purchase of a bus ticket for one individual. Approved Case #205013. Cassia Regional Medical Center withdrew the appeal regarding Case #205011.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 11, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Stephen Frieburger, Riedesel & Assoc.; Robert LeClaire, Entranco; Rod Osterhout; Bruce Beck, County P&Z; Dan Barker, County Building Dept.; Sara Haynes, County Welfare Director; Paul Young and Lorrie Poulton, Magic Valley Regional Medical Center.

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman

