

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

PREVIOUS WEEK'S MINUTES

The minutes for August 8 and 9, 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 August 2005.

E-911 TELEPHONE SYSTEM UPGRADE

Kent Searle discussed the problems that the emergency telephone system (E-911) is having with 911 Inc. He has a proposal to have a contract with PMT for Zetron equipment, which will eliminate problems that exist at this time. The coordination between Minidoka and Cassia Counties will be improved and the response to the E-911 calls will be dramatically improved. The total cost for the system upgrade will be \$100,579.83 and will include a 2-year warranty. He also discussed the possibility for having the ambulances co-located at the Fire Houses in all of the Fire Districts. The acquisition of the goods for this proposal has been competitively bid by Minidoka County, so in accordance with Title 67-2803, it is not necessary for Cassia County to request a competitive bid. It was moved and seconded to contract with PMT for the Zetron for the E-911 telephone system upgrade and voting was unanimous by the Board.

FAIR BOOTH ISSUES

Jeff Harris discussed the fire hazards at the Cassia County Fair food booths. He discussed the exhaust system hoods at the food booths and indicated that they are not up to the State Fire Codes. He indicated that the existing exhaust hoods; even if not up to current code, do not have to be changed to meet the current code standards. Whenever a change is made, the hoods must be brought up to current fire safety code, which requires a hood with fire suppressant. Jeff will discuss the potential fire safety problems with the State of Idaho to see if there are any provisions for a variance to allow the food booths to continue operation without extensive remodel and expense. After Jeff discussed the matter with Dave Munroe, Administrator of the State of Idaho Division of Building Safety, Mr. Barrus submitted a formal request to Mr. Munroe, requesting the variance for the food booths. The Board approved and signed the request for variance.

COUNTY BUDGET REVIEW AND TENTATIVE APPROVAL

The Board reviewed the Cassia County Budget for fiscal year 2006. After discussion and review, it was moved and seconded to publish the budget in the South Idaho Press in preparation for giving final approval to the budget on September 6, 2005.

EXECUTIVE SESSION

At 9:45am it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with 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 9:50am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Stipulation for Enlargement of Time Limitations for Case #205062. Signed Order of Reimbursement for Case #205047 and Case #205054. Signed Certificate of Approval for Case #205096. Signed Findings of Fact, Conclusions of Law and Decision for Case #205047, Case #205051, Case #205054, and Case #205056. Case # 205077 was taken under advisement.

EXECUTIVE SESSION

At 12:05pm it was proposed by Commissioner Crane 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 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 12:15pm. Voting was unanimous by the Board.

Following Executive Session, the Board gave authorization for Kerry McMurray to offer the Building Inspector position to one of the applicants.

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>
2006-044	John Stokes	Stokes Fresh Food Market

JUVENILE PUBLIC DEFENDER

Mr. McMurray discussed a request from Doug Whipple, currently serving as the Cassia County Public Defender, to remove the Juvenile Public Defender from the Joint Powers Agreement between Cassia County and Minidoka County. The conclusion of the Board was for the Juvenile Public Defender to remain as a part of the Joint Powers Agreement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, August 22, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

ATTEST:

APPROVED:

/s/ Larry A. Mickelsen, Clerk

/s/ Dennis D. Crane, Chairman

Larry A. Mickelsen, Clerk

Dennis D. Crane, Chairman