

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 WEEK'S MINUTES**

The minutes for November 29, 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 December 2005.

#### **CORRESPONDENCE**

The Board reviewed the following:

1. A letter from Tom Mikesell, Twin Falls County Commissioner, RE: Parking lot snow removal.
2. A memorandum from Idaho Association of Counties RE: Scholarship Application
3. An e-mail from Bob Johnson RE: Elba-Almo Roads
4. An e-mail from Bob Johnson RE: mailboxes on the East side of roads.
5. Proposed members of the Junkyard Advisory Committee.
6. A letter from the City of Burley, RE: Notice of Public Hearing
7. An Amended Director's Report RE: SRBA Twin Falls County Civil Case No. 39576, Report to the SRBA District Court

#### **DIAMOND FIELD JACK PARKING LOT**

The Board discussed the Diamond Field Jack Parking Lot issues. Because of some jurisdictional matters, the Board will invite the appropriate highway district from that area of Cassia County and the US Forest Service to a meeting to determine responsibility for that parking lot and to determine how to resolve maintenance issues.

#### **DELIBERATION ON WOODBURY APPEAL (Recorded by Kerry McMurray)**

County Attorney Al Barrus led a discussion regarding all of the points of the appellants and discussion during the Woodbury appeal hearing. Kerry McMurray discussed some of the issues related to the conditional use permit. Mr. Barrus was instructed to prepare the Decision based on the position taken by the Commissioners. It was moved and seconded to execute the decision and voting was unanimous by the Board.

#### **EXECUTIVE SESSION**

At 10:14am 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 10:20am. Voting was unanimous by the Board.

Following Executive Session, the Board will follow up with the parties involved.

#### **GUARDIAN AD LITEM**

The Board reviewed the agreement with Steve Tuft to represent the Guardian Ad Litem, It was moved and seconded to execute the agreement and voting was unanimous by the Board.

### **INMATE PHONE SYSTEM BIDS**

The Board reviewed the letters concerning the inmate phone system bids. The proposal from Evercom of Portland, Oregon was accepted and a letter of acceptance was sent to Mr. Andy Fall, Territory Manager requesting that he return an acknowledged copy of this NOTICE OF AWARD to Cassia County. Letters concerning the RFP were sent to Telewest Inc. of Vail, CO, Inmate Communications Corporation of Van Nuys, CA, ADS-TELECOM of Round Rock, TX, and AGM-TELECOM of Keller, TX, informing them of their non-selection.

### **CITY OF BURLEY IMPACT AREA**

The Board reviewed and discussed the City of Burley Impact Area matters. Kerry McMurray prepared a letter to Mark Mitton, City Administrator for the City of Burley, proposing that Mr. Mitton and Mr. Tibbets meet with Commissioner Paul Christensen, Bruce Beck, Planning and Zoning Commissioner, Ryan Pearson, a county citizen, and Kerry McMurray. It was suggested to meet on Wednesday, 7 Dec, 2005 from 12:00 noon to 1:00pm in the County Commission Chambers in the Courthouse.

### **INTERVIEW FOR FAIR BOARD**

Burke Garner met with the Board to be interviewed for consideration to serve as a member of the Cassia County Fair Board.

### **SNOWMOBILE GROOMING**

The Board reviewed a memorandum with an attached Cassia County Snowmobile Grooming Agreement and the FY 2006 Annual Operating Plan. It was moved and seconded to sign and execute the agreement and voting was unanimous by the Board.

### **EXECUTIVE SESSION**

At 10:44am 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 10:50am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205135. Signed Order of Dismissal for Case #205123.

### **COUNTY ROAD BOARD ANNUAL REPORT**

Gary Jones, Steve Ward, Sam Adams, Kent Durfee, and Tom Ottley presented the Cassia County Road and Bridge Department Board's Annual Report to the Board of County Commissioners. Gary Jones reported on the excessive road damage due to the wet spring. He reported on the general maintenance and efforts of the County Road Department to ensure the roads are safe for use by the citizens. He also reported that the Road Board was pleased with the support from the County Officials. Gary Jones presented his letter of resignation as a member of the County Road Board and the Board of Commissioners held the resignation until a replacement member is identified. Tom Ottley reported that it may be necessary to replace some more of the culverts prior to the normal annual increase in traffic; therefore the budget may need to be increased to provide for the road improvements.

### **INTERVIEW FOR FAIR BOARD AND PLANNING AND ZONING**

Tom Schmitt appeared before the Board to be interviewed for consideration to serve on the Fair Board and the Planning and Zoning Board.

### **COUNTY ADDRESSING**

The Board reviewed a letter to Mr. Bill Hepworth, RE: his request to keep the address of 850 East 50 South. He was authorized to keep the address of 850 East 50 South as requested, until Cassia County coordinates are used in the Jackson area. It was moved and seconded to execute the letter of authorization and voting was unanimous by the Board.

**EXECUTIVE SESSION**

At 1:20pm 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 medical indigent matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 1:30pm. Voting was unanimous by the Board.

Following Executive Session, the Board signed Release of Medically Indigent Lien for Case #205123. Signed a Notice of Lien and Application for Medically Indigent Benefits for Case #2051365 and Case #205137.

**COUNTY BOARDS**

The Board discussed the re-appointment and appointment of individuals to County Boards. It was moved and seconded to re-appoint Jim Paskett and Rod Lake to the Planning & Zoning Board; to re-appoint Jack Funk and Jeff Chatburn to the Fair Board; and to appoint Burke Garner and Tom Schmitt to the Junk Yard Committee; and voting was unanimous by the Board. Letters of appointment will be prepared by Mr. McMurray's office, for the Commissioner's signature.

**EMPLOYEE GIFT CERTIFICATES**

The Board discussed presenting Christmas gift certificates to Cassia County employees. It was moved and seconded to give gift certificates for \$20.00 to each full time County employee, the Judges and the Court Reporter, and voting was unanimous by the Board.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, December 12, 2005.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Renee Wells, SIP; Cary Bristol, Sheriff's Office; Darrell Roskelley, 5<sup>th</sup> District Drug Court;

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis Crane

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Dennis Crane, Chairman