

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

PREVIOUS WEEK'S MINUTES

The minutes for June 6, 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 June 2005.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the United States Department of the Interior Bureau of Land Management Re: BLM's noxious weed control funding being decreased and having to cut back on the amount of funding to share with the counties. The BLM has applied for a private National Fish and Wildlife Foundation grant to supplement the BLM funding deficit shortfall.
2. A document and a letter from the Idaho Department of Environmental Quality Re: Revitalizing Idaho's Brownfields.
3. A letter from the South Central Community Action Partnership, Inc. informing the board that the SCCAP has received funds to continue providing Homeless Prevention services.
4. A letter to Mr. William H. Bishop, Director of Idaho Bureau of Homeland Security RE: Request for Assistance related to recent flooding activity and resultant damage. It was moved and seconded to have Chairman Crane sign the letter and voting was unanimous by the Board.

HOMELAND SECURITY

Sheriff Jim Higen presented an Idaho Bureau of Homeland Security grant application for \$230,366.58, and a sub grant application for the same amount, award number 2005-GE-T5-0044, for the Board to approve and sign. It was moved and seconded to have Chairman Crane sign the application and voting was unanimous by the Board.

LEASE AGREEMENT/FOLIAGE ISSUES ON COUNTY PROPERTY

The Board reviewed the Lease Agreement and Foliage Issues on the County property located at 150 East 650 South, between Cassia County and Sportsmen for Fish and Wildlife Habitat Inc. It was moved and seconded to send the agreement to the Sportsmen for Fish and Wildlife Habitat Inc. for their review and approval, and voting was unanimous by the Board.

OAKLEY TRANSFER SITE

The Board reviewed the status of the agreement with Morgan Holding Company regarding the Oakley Transfer Site. The Board will have Mr. Kerry McMurray send a letter to Morgan Holding Company informing them that the fence is not up to an acceptable standard and must be corrected prior to the Board signing the agreement.

JUNK YARD ENFORCEMENT

The Board reviewed the status of pending matters. Kerry McMurray and Tim Schneider reported on the condition of various junkyards in the county. Mr. McMurray will review the county ordinances and ensure that the junkyards meet the ordinance requirements. The Board will approve requests from some of the owners to give them additional time to clean up their junkyards providing the request is submitted and the clean up is accomplished in a timely manner.

LAND SURVEYOR SERVICES

The Board reviewed the changes of the Professional Land Surveyor Services Contract with independent contractors. The changes were for clarification of terms used in the contract. It was moved and seconded to approve the changes and voting was unanimous by the Board.

PLANNING AND ZONING, BUILDING DEPARTMENT MATTERS

Mr. McMurray discussed some of the potential for zoning changes regarding the Windfarm and other zoning issues Re: CAFO's, etc. The P&Z Board will meet on June 16, 2005 to discuss three CAFO requests and Mr. McMurray will report back to the Board. There were 12 building permits issued in May, making a total of 49 for the year 2005.

NACO 2005 ANNUAL CONFERENCE

The Board reviewed, discussed and made a decision regarding the NACO 2005 annual conference voting credentials to be held July 15-19 2005. It was moved and seconded to have Larry Mickelsen appointed as the voting delegate and voting was unanimous by the Board.

ASSESSMENT NOTICES/ESTIMATE OF TAXES

The Board reviewed the assessment notices and the estimate of taxes for County owned property at 1500 Albion Ave, Burley, at 45 S. 554 West, Burley, and 1500 Hansen Ave. Burley.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated June 10, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$34,037.82
INDIGENT FUND	105	\$22,628.52
DISTRICT COURT FUND	106	\$2,290.35
COUNTY ROADS AND BRIDGE FUND	107	\$2,689.33
WEED & PEST FUND	108	\$4,493.83
AMBULANCE SERVICE	110	\$12,500.00
COMMUNITY COLLEGE TUITION FUND	113	\$6,950.00
REVALUATION FUND	114	\$168.94
911 COMMUNICATIONS FUND	115	\$4,867.47
COUNTY BOAT LICENSE FUND	117	\$4,724.63
COUNTY SNOWMOBILE FUND	118	\$166.40
JUSTICE FUND	130	\$65,444.83
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$514.99
D.A.R.E. TRUST FUND	137	\$100.00
PHYSICAL FACILITIES FUND	144	\$726.23
ADULT MISDEMEANOR PROBATION	149	\$2,496.39
	TOTAL	\$164,799.73

EXECUTIVE SESSION

At 10:43am 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 11:00am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205066, Case #205067, Case #205068 and Case #205069. Signed Certificate of Denial for Case Cased #204104, Case #205032 and #205053. Signed Stipulation for Enlargement of Time Limitation for Case #205006, Case #205033, Case

#205043, and Case #205048.

BLM & MAINTENANCE ISSUES

The Board reviewed an Amendment of Request for Application/Modification of Assistance Agreement from the BLM for \$5,062.00 and a Maintenance Quote for \$700.00 from ESRI Inc for the Planning and Zoning Department. It was moved and seconded to have Chairman Crane sign the Application/Modification of Assistance Agreement and the Maintenance Quote and voting was unanimous by the Board.

CASSIA COUNTY EMS

Vaughan Cook has resigned as the Vice Chairman of the Cassia County EMS because he is moving from the area. It was recommended by Wayne Mullen, Chairman of the Cassia County EMS, that Mike Lewis be appointed as the Vice Chairman of the Cassia County EMS. It was moved and seconded to approve the appointment of Mike Lewis and voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 20, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP;

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman