

## COMMISSIONER MINUTES

#557

December 11, 2006

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.

### PLANNING & ZONING COMMISSION INTERVIEWS

The Board continued the P&Z Commission interviews and did conduct an interview with Mike Cranney. Mark Darrington will be interviewed after lunch.

### GLOBALSTAR/RAFT RIVER ELECTRIC

The Board reviewed and discussed payment of the Raft River Electric bill and GlobalStar Satellite telephone bill for the County Snowmobile Organization. It was moved and seconded to approve a 6 month prepayment of the bills and roll call vote was unanimous by the Board.

### PREVIOUS WEEK'S MINUTES

The minutes for December 4, 2006 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

### CALENDAR

The Board reviewed the calendar for December 2006.

### CORRESPONDENCE

The Board reviewed the following:

1. A news release from the USDA Forest Service Re: Jane Kollmeyer being selected as the Forest Supervisor for Sawtooth National Forest.
2. A letter from Ken Sharp of Indianapolis, ID Re: statistics concerning dangerous rural roads and the numbers of fatalities from vehicles hitting utility poles.

### CHANGE OF STATUS

The Board reviewed two (2) Change of Status forms, one (1) for the MCCJC and one (1) for the Public Defender Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

### RESOLUTION NO. 2006-12-3

The Board reviewed Resolution No. 2006-12-3 Re: Emergency Services. After review, it was moved and seconded to adopt and execute the Resolution and roll call vote was unanimous by the Board.

### EASEMENT FOR CITY OF BURLEY

The Board reviewed a proposed easement for the City of Burley. Mr. Barrus was asked to contact the City of Burley about some changes to the proposal and then resubmit the proposed easement to the Board.

### SOLE SOURCE EXPENDITURE FOR JAIL SECURITY EQUIPMENT

The Board reviewed and discussed sole source expenditure for updated jail security equipment. The consensus was to draft a proposal for sole source expenditures and present it in the form of a County Resolution on December 18.

### COUNTY TAX SALE AUCTION

The Board reviewed and discussed issues regarding the County Tax Sale Auction. The Commissioners received a letter from Walton Co. Inc. regarding the size of one of the lots they purchased at the Tax Sale Auction. There was some confusion regarding the advertisement, and

the Board requested that Mr. Barrus write a letter to Walton Co. Inc. and explain to them that it was clearly stated that the purchases were “as is” but if Walton did not want the property as it stood, then he could return it to County ownership and receive a refund.

**COUNTY EXPENDITURE**

The Board reviewed the County’s Payables Approval Report dated December 11, 2006. A motion was made and seconded to approve the report. Roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$21,644.78
DISTRICT COURT FUND	106	\$601.30
COUNTY ROADS & BRIDGES FUND	107	\$4,521.08
WEED & PEST FUND	108	\$3,830.91
SOLID WASTE FUND	109	\$305,026.00
JR COLLEGE TUITION FUND	113	\$500.00
REVALUATION FUND	114	\$175.08
911 COMMUNICATIONS FUND	115	\$2,302.48
JUSTICE FUND	130	\$62,521.71
PHYSICAL FACILITIES FUND	144	\$568.87
ADULT MISDEMEANOR PROBATION	149	\$370.51
	<b>TOTAL</b>	<b>\$402,062.72</b>

**TEMPORARY CHAIRMAN**

At 10:13am Commissioner Crane excused himself from the meeting. It was proposed by Commissioner Crane that Commissioner Handy be appointed acting Chairman. Commissioner Christensen seconded the motion. Roll call vote was unanimous by the Board. Chairman Crane returned to the meeting at 11:20am.

**EXECUTIVE SESSION**

At 10:14am 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 11:17am. Roll call vote was unanimous by the Board.

Following Executive Session, the Board took the appeals under advisement. Approved Cases #206097, 206108, 206109, and 206118. Denied Cases #206117, 206122, and 206127. Signed Order of Dismissal for Case #206100. Presented Cases #206116, 206119, and 206120.

**EXECUTIVE SESSION**

At 11:23am 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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 12:07 pm. Roll call vote was unanimous by the Board.

Following Executive Session, the Board took the matters under advisement.

**COUNTY ROAD BOARD ANNUAL REPORT**

The Board met with the County Road Board at a lunch meeting at Wayside Cafe to receive the Annual Report from the Road Board. Members of the Road Board that were present were: Tom Ottley, Kent Durfee, Steve Ward, and Doug Ward, with Carl Boden not being able to attend. Also, workers Sam Adams and Lorin Durfee were in attendance. The County

Commissioners provided copies of new County Regulations concerning the County Road and Bridge Department. These contained minor amendments to existing regulations. The matter of re-appointment of Tom Ottley came up, due to expiration of his term. Tom expressed interest to continue to serve. Commissioner Christensen moved re-appointment of Tom Ottley to serve on the County Road and Bridge Department Advisory Board, the motion was seconded by Commissioner Handy, and unanimous vote in favor followed. The Road Board reported on recent election of officers: Tom Ottley – Chair; Steve Ward – Vice-Chair; Kent Durfee – Secretary. Sam Adams offered a report on operations for the past year, including: obtaining a slide-in sander unit; road graveling and maintenance issues; clean up of county property to present a positive public image; and remaining attuned to, and in step with, the budget. Chairman Ottley reported that there were few citizen complaints, and that employees were doing well in providing expedient and effective maintenance. The new CMAQ truck is expected anytime. And it was discussed that maintenance continue in the same fashion as in the past of Ottley Road, until the matter of right of way is finally resolved.

**TEMPORARY CHAIRMAN**

At 1:35am Commissioner Crane excused himself from the meeting. It was proposed by Commissioner Crane that Commissioner Handy be appointed acting Chairman. Commissioner Christensen seconded the motion. Roll call vote was unanimous by the Board.

**PLANNING & ZONING COMMISSION INTERVIEWS**

The Board continued the P&Z Commission interviews and did conduct an interview with Mark Darrington. Dale Baker was not available for interview today and will be considered based upon his written application and resume. Discussion was thereafter held on the candidates. It is hoped to finalize the matter on Monday, December 18, 2006, during the regularly scheduled Commissioner meeting, thus giving Commissioner Crane an opportunity to participate in the deliberations.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, December 18, 2006.

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

Renee Wells, SIP

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis D. Crane

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Dennis Crane, Chairman