

COMMISSIONER MINUTES

#548

February 21, 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.

PREVIOUS WEEK'S MINUTES

The minutes for February 13, 2006 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 February 2006.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the City of Burley Re: Public Notice of a Proposed Amendment to the Burley Zoning Ordinance.
2. A letter to the U.S. Fish and Wildlife Service supporting the "de-listing" of the grey wolves.

DUTCHMAN MANUFACTURING PLANT

Bob Shepard, Mini-Cassia Economic Development Commission, Rich Florea and Mark Schwartzhoff, of Dutchman Manufacturing Incorporated, and Jana Chalfant of the Idaho Department of Commerce and Labor discussed the plans to begin construction of a Dutchman RV manufacturing and assembly plant in the Max Herbold property in Cassia County. They discussed their reasons for having the plant in this area and the benefits to the community which would result from the plant. Grants totaling about \$950,000.00 may be available to assist in getting the manufacturing plant established and to have training programs for the potential employees.

EXECUTIVE SESSION

At 9:37am it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Codes Section 67-2345(1)(c) 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 real property. Following the discussion, it was proposed and seconded that the Board return to regular session at 9:58am. Voting was unanimous by the Board.

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

WILDFIRE MITIGATION PLAN

The Board reviewed the Wildfire Mitigation Plan. It was moved and seconded to approve and sign the plan and voting was unanimous by the Board.

BOARD OF EQUALIZATION

At 10:00am it was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to approve deletion of the Home Owners exemptions on the following parcels: (See Attached List of Property Owners) Voting was unanimous by the Board. Notices will be sent to the property owners

At 10:10am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:12am 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 10:40am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed release of Medically Indigent Lien for Cases #203008, 202090, and a duplicate for 205139. Signed Order of Dismissal for Case #205139. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #206017. Presented Cases #205127, 206011 and 206012.

CASSIA COUNTY FAIR AND RODEO

The Board reviewed Special Events Contracts for use of fairgrounds facilities for February 25, 2006, March 27 - April 1, 2006 and June 20 - 24, 2006. It was moved and seconded to approve and execute the Contracts and voting was unanimous by the Board.

PUBLIC ASSEMBLY REQUEST

The Board reviewed a request for a Public Assembly at the KOA campground at I-84 Exit #216 for July 7 - 9, 2006. After discussion The Board requested that Mr. Barrus send a letter to the requesting individuals and to Sheriff Higen and ask them to meet with the Board and discuss the request.

SURPLUS PROPERTY

The Board reviewed a request to declare some Mini-Cassia Criminal Justice Center property as surplus and donate it to Lincoln County. It was moved and seconded to declare the property as surplus by enacting Resolution #2006-02-2, and donate it to Lincoln County and voting was unanimous by the Board.

BERLIN ESTATES SUBDIVISION

Mr. McMurray discussed the need to correct the subdivision plat to reflect that the road into the subdivision was a private road and not a public road. It was moved and seconded to accept the Plat Execution and voting was unanimous by the Board.

PLANNING & ZONING REPORT

Mr. McMurray reported that there are 3 new applications for CAFOs for the P&Z Board to consider. The Board discussed the locations regarding the siting of the CAFOs and the potential impact on the surrounding area. It was moved and seconded to draft a resolution requesting the State of Idaho Siting team review the requests and locations, and voting was unanimous by the Board.

JUVENILE DETENTION CENTER TOUR

At 11:30am the Board went to Rupert to conduct a tour of the Juvenile Detention Center. The procedures of the center were explained by Don Garner, the Detention Center Administrator and the Board had lunch with the inmates. No shortcoming was noted, all appeared to be in order.

DEL RIO ESTATES

The Board conducted additional review of the Del Rio Estates Subdivision request to rename Alvarado Street to Granada Place. Mr. McMurray has discussed the matter with the Emergency Responders and they feel that because there are no homes with an Alvarado Street address, or that can be addressed off from Alvarado Street, the name change will not pose a problem. Mr. McMurray will have Mr. William Parsons prepare necessary documentation for the Board to affect the name change.

RESOLUTION #2006-02-1

The Board reviewed Resolution #2006-02-1 regarding recommendation for Inventoried Roadless Areas in Cassia County. It was moved and seconded to sign and execute the Resolution and voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, February 27, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Burley Mayor Jon Anderson, Burley City Administrator Mark Mitton;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman