

COMMISSIONER MINUTES

#547

January 3, 2006

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.

PREVIOUS WEEK'S MINUTES

The minutes for December 27, 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 January 2006.

CORRESPONDENCE

The Board reviewed the following:

1. A request for reimbursement for work done in the Milner area by the MCCJC, totaling \$2,924.82. It was moved and seconded to approve the reimbursement and voting was unanimous by the Board.

RECORDS DESTRUCTION

The Board reviewed the following Resolutions authorizing records destruction:

- A. Auditor's Office
 - 1. Resolution #2006-01-01 – Permanent Records
 - 2. Resolution #2006-01-02 – Semi-Permanent Records
 - 3. Resolution #2006-01-03 – Temporary Records
- B. Assessor's Office
 - 1. Resolution #2006-01-04 – Semi-Permanent Records
- C. Public Defender's Office
 - 1. Resolution #2006-01-05 – Semi-Permanent Records

Upon review, it was moved and seconded to approve the Resolutions authorizing destruction of the records and voting was unanimous by the Board.

REVIEW PROPOSED ORDINANCE

The Board reviewed proposed County Ordinance #2006-01-01, requiring contractor registration or proof of exemption before issuance of a building permit. After review, it was moved and seconded to approve and sign Ordinance #2006-01-01 and voting was unanimous by the Board.

DIAMOND FIELD JACK PARKING AREA

The Board reviewed a letter to the Twin Falls County Commissioners, prepared by Kerry McMurray, stating the position of Cassia County in regards to maintenance of the parking area. It was moved and seconded to sign the letter and send it to the Twin Falls County Commissioners and voting was unanimous by the Board.

UNIFORM STREET NAMING AND ADDRESS NUMBERING SYSTEM

The Board reviewed the Uniform Street Naming and Address Numbering System as proposed and presented by Mr. Kerry McMurray. The system is to provide the residents of Cassia County with a uniform and standardized system of addressing to enable timely and positive emergency services. This document will be further reviewed by the Board of Commissioners and reviewed by the County Emergency Responders and the Sheriff's Department prior to the public hearings being held on the matter.

EXECUTIVE SESSION

At 10:08am 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 10:30am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Certificate of Denial for Case #205134, Case #205150, and Case #205145. Signed a Certificate of Approval for Case #205135. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205144 and Case #205150.

EXECUTIVE SESSION

At 10:31am 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)(a) with Commissioner Crane 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 10:35am. Voting was unanimous by the Board.

Following Executive Session, the Board instructed the Clerk to have the disability check sent directly to the individual's home address.

EXECUTIVE SESSION

At 10:36am 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)(f) with Commissioner Crane 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 10:40am. Voting was unanimous by the Board.

Following Executive Session, the Board requested that the County Attorney, Al Barrus contact the attorney for the claimant.

GARNER APPEAL HEARING

At 11:00am, the Board of Commissioners adjourned to the Garner Appeal Hearing conducted in the District Court Room. The electronic transcript of the appeal hearing is recorded under "Garner Appeal Hearing."

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Marie Mischel, SIP; Bill Parsons; Ivan & Julie Garner; Dee Yeaman; Tim Schneider

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman