

## COMMISSIONER MINUTES

#552

July 10, 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 July 3, 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 July 2006.

### CORRESPONDENCE

The Board reviewed the following:

1. A Notice of Filing Re: Intermountain Gas Company's 2007-2011 Integrated Resource Plan, Case No. INT-G-06-3.
2. A letter from South Central District Health Re: Retirement of Cheryl Juntunen and recruitment of a potential replacement.

### EMPLOYEE INSURANCE MATTERS

The Board discussed the provisional insurance a few of the County employees have with other carriers, with a portion of the insurance premium paid by the County. It was moved and seconded to continue to pay the minimal insurance payments through the end of the current fiscal year, and then give further consideration after the Employee Benefits Committee discusses this insurance benefit, and voting was unanimous by the Board.

### REVIEW BYPASS AREA CLEAN UP

Bill and Darlene Cole met with the Board to discuss the clean up of the bypass area on their property. They explained their efforts to accomplish the clean up as directed by the Board in April 2004. Mr. Barrus explained that the Board's concern is that the clean up is not being accomplished in a timely, dedicated manner. The Coles said that they are working to clean the area, but cannot do it as fast as expected by the Board. They have a "cubing" device coming in August or September that will crush the junk cars on their property. The Board explained that the agreement has not been fulfilled by the Coles and the matter may go to the Courts for settlement. The Coles explained that they are trying, but cannot meet the imposed deadlines. It was moved and seconded to give them an additional 60 days to accomplish the entire clean up and they must report back to the Board in 30 days to give an update of the accomplishments; and voting was unanimous by the Board.

### PERSONAL PROPERTY CLEAN UP

Ms. Selina Hubbard appeared before the Board to discuss the clean up of the 3 mobile homes located on her personal property. She explained all of the procedures she has been working on to complete the clean up or removal of 2 of the mobile homes on her property. The Burley Fire Department has been offered to use the mobile homes for "practice" burns. The Board instructed her to come back on August 14, 2006 at 9:15am, the County Building Inspector will have had an opportunity to take some photos and the clean up matters will be reviewed.

## COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated July 10, 2006. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$25,605.15
INDIGENT FUND	105	\$406.25
DISTRICT COURT FUND	106	\$2,946.99
COUNTY ROADS & BRIDGES FUND	107	\$36,505.89
WEED & PEST FUND	108	\$3,050.97
AMBULANCE SERVICE	110	\$12,500.00
JR COLLEGE TUITION FUND	113	\$11,600.00
REVALUATION FUND	114	\$396.34
911 COMMUNICATIONS FUND	115	\$2,537.06
COUNTY BOAT LICENSE FUND	117	\$164.00
JUSTICE FUND	130	\$70,591.85
PHYSICAL FACILITIES FUND	144	\$238.92
	<b>TOTAL</b>	<b>\$166,543.42</b>

## RESOLUTION NO. 2006-07-1

After review and discussion it was moved and seconded to sign and execute Resolution No. 2006-07-1 for destruction of semi-permanent records of the MCCJC and voting was unanimous by the Board.

## EXECUTIVE SESSION

At 10:20am 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 10:55am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed release of Medically Indigent Lien for Case #206030. Approved Case #206044 and 206049. Signed Order of Reimbursement for Case #206044. Signed Order of Dismissal for Case #206020. Presented Case #206034

## SOUTH CENTRAL COMMUNITY ACTION ANNUAL REPORT

Ken Robinette presented and discussed the 2005 Annual Report & Directory for the South Central Community Action Partnership, Inc (SCCAP). He discussed the numbers of citizens of Cassia County that have received different types of assistance from the SCCAP and the total assistance provided to Cassia County totaling \$384,340.00. Mr. Robinette discussed some of the plans for providing some additional assistance in the future.

## LOWER ROCK CREEK TOUR

The Board of Commissioners departed at 11:45am for a tour of Lower Rock Creek with the Twin Falls County Commissioners and Scott Nannenga of the U.S. Forest Service. Both Boards inspected the vandalism that occurred in camp grounds in the lower areas and discussed the snow clearing in the Diamondfield Jack parking area at the top of the Rock Creek Canyon. No final decisions were made on either issue, but discussion will continue.

## CONFLICT PUBLIC DEFENDER REPORT

The Board reviewed Kent Jensen's report on the Conflict Public Defender contract for June 2006.

### **BEER, WINE AND LIQUOR LICENSES**

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2006-6	Pat Maglaughlin	Maglaughlin Gas & Grocery
#2007-7	James Lynch	Mr. Gas Car Wash
#2007-8	Cindy DeRoche	Li'l Cinders Smoke Shop
#2007-9	Thayne Buck	Malta Fuel Depot
#2007-10	Charley D. Jones, Pres.	Fearless Farris Service Stations
#2007-11	Pizza Hut of Idaho	Pizza Hut
#2007-12	Juanita Sorg	Cheers
#2007-13	Rae D. & Edward Smith	Smith's Sweetheart Manor

### **BOARD OF EQUALIZATION**

At 4:40pm 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 the personal property exemption on the training computer used in Clark's for Shopping (see attached list). Voting was unanimous by the Board. Notice will be sent to the property owner.

At 4:42pm it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

### **OREGON TRAIL RECREATION DISTRICT**

The Board of Commissioners reviewed the names of those who have applied to serve as a member of the Recreation District Board. No one from Sub-District I has expressed interest in serving as a member of the Recreation Board. The Board reviewed the names of some of the citizens in the Sub-District who could be contributing members and will receive their approval to send their names to the Governor for his consideration. The names of those from Sub-Districts II and III were reviewed and prioritized to be sent to the Governor for his consideration. It was moved and seconded to have Larry Mickelsen send the names of the citizens who have volunteered to serve on the Board to the Governor, and voting was unanimous by the Board.

### **RECESS**

Meeting was recessed until 9:00 a.m., Monday, July 17, 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