

COMMISSIONER MINUTES

#552

July 17, 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 10, 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. Letter from Mid Snake Resource Conservation and Development. Re: Cassia County Wildland Urban Interface Wildfire Mitigation Plan Committee meeting on July 27 at 2:00pm.
2. A letter from the Mini-Cassia Chapter #10, Disabled American Veterans Re: Richard Dalton.
3. A letter from Mr. McMurray to the new owners of the Miramontes Rodeo, Re: lack of insurance, public nuisance, etc.

CHANGE OF STATUS

The Board reviewed six (6) Change of Status forms, one (1) from the Cassia County Sheriff's Office, two (2) from the Mini-Cassia Criminal Justice Center, and three (3) from the Cassia County Prosecutor's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

CHRISTMAS COUNCIL MATTER

Verlee Frost and Dolly Frieberger met with the Board to request space in a building for the Christmas Council storage. The Board discussed some other buildings in the County that may be available to use. The storage would be used for the items used to conduct the annual Christmas activities the Council presents. They do not store food or clothing; these items are all donated to needy individuals and the Deseret Industries. They will also request information from the City of Burley regarding potential storage.

INDUSTRIAL DEVELOPMENT RESOLUTION NO. 2006-07-2

After review, it was moved and seconded to sign Resolution No. 2006-07-2, Approving the issuance and sale by the Industrial Development Corporation of Cassia County, Idaho of its industrial development revenue bonds, (East Valley Cattle, LLC, Project), and voting was unanimous by the Board.

RIEDEL & ASSOCIATES, INC

The Board reviewed the June Invoice from Riedesel & Associates Inc. The invoice was for \$1,548.00 for the June billing. It was moved and seconded to approve payment of the invoice and voting was unanimous by the Board.

BUDGET HEARINGS

At 10:30am, the Board adjourned to Morey's meet with the Minidoka County Board to conduct hearings of the budgets with Joint Powers Agreements with Minidoka County. The budgets to review are Mini-Cassia Criminal Justice Center, Juvenile Detention, Adult Misdemeanor Probations, the Mini-Cassia Public Defender's Office and the Veteran's Service Officer.

MCCJC budget: after review the budget was tabled for further review.

Juvenile Detention: after review, at 12:05pm it was moved and seconded to approve the budget of \$199,100.00 as presented and voting was unanimous by the Board.

Misdemeanor Probation: after review, at 12:20pm it was moved and seconded to approve the budget of \$157,115.00 as presented and voting was unanimous by the Board.

Public Defender: after review, at 12:48pm it was moved and seconded to approve the budget of \$480,055.00 as presented, with the Indigent Defense of \$34,000.00 removed, and voting was unanimous by the Board.

Mini-Cassia JPO budget: after review, at 1:45pm it was moved and seconded to approve the budget of \$287,823.00 and to increase the property tax portion from \$55,000 to \$57,000, and voting was unanimous by the Board.

MINI-CASSIA VETERANS ADVISORY COUNCIL

The Board met with the Mini-Cassia Veteran's Advisory Council to discuss the business of the Veteran's. The members of the Council were presented to the Board. At 1:10pm it was moved and seconded to approve the officers are presented and voting was unanimous by the Board. It was proposed to extend the terms for Don Gunderson and Ron Beedle. It was moved and seconded to approve the term extension and voting was unanimous by the Board. After discussion it was moved and seconded that the Veteran Service Officer Dick Dalton, be sent to an annual course to better understand the operations of the VA, and voting was unanimous by the Board. Veteran Services Officer budget: after review, at 1:39pm it was moved and seconded to approve the budget of \$6,425.00 as presented and voting was unanimous by the Board.

MINI-CASSIA COMMERCE AUTHORITY

After review and discussion, led by Kerry McMurray, It was moved and seconded to approve and execute the Mini-Cassia Commerce Authority amendment and voting was unanimous by the Board. The Board reviewed the First Restated Joint Powers Agreement. Upon conclusion of review, it was moved and seconded to approve and execute the agreement and voting was unanimous by the Board.

TEMPORARY CHAIRMAN

At 2:00pm Commissioner Crane excused himself from the meeting. It was proposed by Commissioner Christensen that Commissioner Handy be appointed acting Chairman. Commissioner Handy seconded the motion. Commissioner Christensen voting yea and Commissioner Handy voting yea.

EXECUTIVE SESSION

At 2:35pm 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, 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 3:00pm. Voting was unanimous by the Board.

Following Executive Session, the Board approved Case #206041. Denied Case#206059. Presented Case #206064. Signed Stipulation for Enlargement of Time Limitations for Case #206043 and #206046. Signed Order of Dismissal for Cases #206024, 206034, 206038, and 206054. Signed Notice of Lien for Case #206067, 206068, 206069, 206070, 206071, 206072, and 206073.

INDIGENT BUDGET

Clerk Larry Mickelsen discussed the lack of revenue in the Indigent Budget and the inability to pay the hospitals and providers for services rendered. He explained to the Board that an additional \$50,000, was needed from the PILT fund to pay the bills that the County currently owes to providers. It was moved by Commissioner Christensen and seconded by Commissioner Handy that \$50,000 be transferred from the PILT fund into the Indigent Fund and voting was unanimous by the Board. The budget will be amended prior to the end of the budget year to reflect this transfer, after it is determined if this will be a sufficient amount of revenue to pay all of the providers.

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>
2007-14	Kevin Edwards	610 Club
2007-15	Thrifty Payless, Inc.	Rite Aid
2007-16	Thomas & Ina DiGrazia	Sage Mountain Grill
2007-17	Alice Oleta Willett	Shakers LLC
2007-18	Anh Trang	Shon Hing Restaurant
2007-19	Mike Williams	Mike Williams Golf Shop
2007-20	Kevin Croft	John's Market
2007-21	Brett Adams	Unit 54
2007-22	Tor Inc	Angela's
2007-23	Charlene Carrick	Riverside Park
2008-24	Lee Butterfield	Skyline Bar

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 24, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP

ATTEST:

/s/ Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman