

## COMMISSIONER MINUTES

#552

June 5, 2006

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and Clay Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney and Timothy Schneider, Deputy Prosecuting Attorney; JoAnn Smith, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Paul Christensen and Larry Mickelsen were excused to attend the Idaho Association of Counties meeting.;

### PREVIOUS WEEK'S MINUTES

The minutes for May 30, 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 June 2006.

### CORRESPONDENCE

There was no correspondence.

### JUNKYARD MATTERS

Coles met with the Board to discuss a letter they had received from the Prosecuting Attorney's Office regarding an illegal junk yard on their property. They explained the progress they are making on cleaning up the property.

John Breeding also met with the Board to agree with what Coles have been doing. He also explained that he would like to set up a mobile home on the property once it is cleaned up. The Board approved an extension and will meet with them on July 10, 2006 at 9:15 a.m. to see what improvements have been made.

### IDAHO DEPARTMENT OF TRANSPORTATION ISSUES

After discussion the Board requested that Al Barrus, Prosecuting Attorney, draft a letter to the Idaho Department of Transportation addressing the concerns regarding narrowing of the road and combining Phase two and three into one phase.

### RIVERVIEW BURLEY APARTMENTS, LLC

The Board reviewed the Notification of Intent from Riverside Burley Apartments, LLC. to apply for federal assistance to build a 40 unit complex along the southwest side of the Burley/Paul bridge.

### RAFT RIVER GROUNDWATER DISTRICT

The Board met with Mike Telford, Mike Spencer, D Jay Harper and Ryan Moss, members of the Raft River Groundwater District Advisory Board and Rod Jones and Todd Carpenter, proposed Board Members of the proposed Raft River Groundwater District. The meeting was to discuss the proposed Groundwater District in the Raft River Valley. They presented the proposal and exhibits to the proposal for the Board's review. Requirements for the proposed district were reviewed and were found to be in order. The petition will be presented to the Clerk's office for review of the signatures. The plan is to have the public hearing scheduled prior to the November election and to have the proposal on the ballot at that time. There were some questions regarding legalities as to who could serve on the board and the advisory board will try to get those clarified before the public hearing.

A motion was made and seconded to sign the Bond Replacement. A motion was made and seconded to forward the petition to the Clerks office for review of signatures and voting was unanimous by the Board. A public hearing will be scheduled at a later date.

### **HOREJS CONTRACT MATTERS**

The matter was reviewed and rescheduled for Monday, June 12, 2006.

### **OREGON TRAIL RECREATION DISTRICT**

The fee schedule was reviewed and it was determined that fees would be assessed from the time the recreation district was passed. An Order will be signed and sub districts will be proposed which will allow for appointment to the district boards.

### **MAGIC VALLEY/ST. LUKES REGIONAL MEDICAL CENTER**

The Board reviewed the Assignment and Assumption Agreement between Magic Valley Regional Medical Center and St. Luke's Magic Valley Regional Medical Center, Ltd. A motion was made and seconded to sign the agreement. Voting was unanimous by the Board.

### **JUNKYARD MATTERS**

Salina Hubbard met with the Board on behalf of her father-in-law, Ralph Hubbard, to discuss compliance with the County Junkyard Ordinance. They have been working to clean up the area and are trying to find ways to get rid of some of the items. It was suggested that she contact the fire department for possible assistance with some of the items. The Board will review the situation on Monday, July 10, 2006 at 9:45.a.m.

### **KLEINFELDER PROPOSAL**

Kerry McMurray reviewed a proposal from Kleinfelder for a Mineral Potential Report on ten (10) parcels in the Raft River Valley that the county owns partial mineral rights. After review a motion was made and seconded to sign the proposal. The cost to the county will be \$8,600.

### **PUBLIC UTILITIES COMMISSION**

The Board reviewed the Notice of Application for between Idaho Power and Riverside Hydro I L.L.C. Case No. IPC-E-06-13 and between Idaho Power and CKTV1 Energy, L.L.C. Case No. IPC-E-06-15.

### **RIEDESEL AND ASSOCIATES**

The Board reviewed the Riedesel and Associates invoice related to the County Transportation Plan. A motion was made and seconded to approve payment of the invoice in the amount of \$400. Voting was unanimous by the Board.

### **MINI-CASSIA CRIMINAL JUSTICE CENTER**

The Board reviewed Standard Agreements between the State of California and the Mini-Cassia Criminal Justice Center. A motion was made and seconded to have Commissioner Crane sign the documents as Chairman of the Board in place of Dennis Dexter. Voting was unanimous by the Board.

### **EXECUTIVE SESSION**

At 11:30 a.m. 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 12:02 p.m.. Voting was unanimous by the Board.

Following Executive Session, the Board presented 206044,; approved Case No. 206049; denied Case Nos. 206045, 206046, 206047, 206050 and 206057; signed Notices of Lien on Case Nos. 206010 and 206061.

### **RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 10, 2006.

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

Renee Wells, SIP; Claude Bryant and Lloyd Cox.

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis Crane

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Dennis Crane, Chairman