

COMMISSIONER MINUTES

#549

March 13, 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; JoAnn Smith, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for March 6, 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 March 2006.

CORRESPONDENCE

The Board reviewed the following:

1. Letter from Wallace Keck re: a meeting on Historical Preservation issues and private land owners to be held Monday, April 24, 2006.

ADDRESSING ISSUES

The Board discussed setting a hearing on the proposed Uniform Street Naming and Address Numbering System ordinance amendments. It was determined to schedule a Public Hearing for Thursday, April 6, 2006 at 6:00 p.m. in the Burley City Council chambers in Burley.

EMPG GRANT

Sheriff Higen met with the Board regarding a grant from the Idaho Homeland Security for \$9,285; \$3,095, Federal funds and \$6,190 Local funds. A motion was made and seconded to sign the grant application. Voting was unanimous by the Board.

CONFLICT PUBLIC DEFENDER REPORT

The Board reviewed the conflict public defender report from Kent Jensen.

HIGHWAY DISTRICT MATTERS

The Board heard a discussion on to the Highway District Boundary law by County Attorney Al Barrus, in response to a letter from Jim Kempton which questioned whether additional legislative change needed to be made to the statute. Mr. Barrus will prepare a response to Jim Kempton indicating that the law, as written, is sufficient.

BURLEY HIGH SCHOOL TRACK

The Board met with Dennis Claunch, Tim Preston, Gaylon Hondo and Gary Hoxey regarding the repairs for \$59,430 to the Burley High School Track, including \$15,000 from the School District that has been donated by the community. The Commissioners were asked to contribute to the repair of the track. After discussion the Board decided that school projects should be funded by school taxing districts..

EXECUTIVE SESSION

At 10:18 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 conduct medical indigent hearings on Case #205073, #205131 and #205110. Following the hearings, it was proposed and seconded that the Board return to regular session at 11:50 a.m. Voting was unanimous by the Board.

Following Executive Session, the matters were taken under advisement.

IDAHO COMMUNITY ACTION NETWORK

Rosa Ramirez and Adam Ramirez met with the Board to discuss the Governor's proposed cap on Medicaid funding. They also discussed the effect this will have on county budgets.

CONFINED ANIMAL FEEDING OPERATION

Mike Garner and Mark Webb met with the Board to discuss a moratorium of CAFO's exceeding 10,000 animal units in Prime Agriculture and Multiple Use Zones. After discussion and determination that pending applications would not be affected, the request was withdrawn.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 03-13-2006, 2006.

CURRENT EXPENSES	104	\$19,221.15
INDIGENT FUND	105	\$4,150.00
DISTRICT COURT FUND	106	\$3,283.62
COUNTY ROADS AND BRIDGE FUND	107	\$4,701.51
WEED & PEST FUND	108	\$1,612.80
AMBULANCE SERVICE	110	\$12,500.00
COMMUNITY COLLEGE TUITION FUND	113	\$72,000.00
REVALUATION FUND	114	\$253.92
911 COMMUNICATIONS FUND	115	\$10,428.83
COUNTY SNOWMOBILE FUND	118	\$2,615.41
JUSTICE FUND	130	\$58,711.04
PHYSICAL FACILITIES FUND	144	\$1,500.24
ADULT MISDEMEANOR PROBATION	149	\$2,505.13
WIDOW'S BENEFIT FUND	198	\$390.00
	TOTAL	\$193,483.65

BUREAU OF LAND MANAGEMENT

Kerry McMurray, County Administrator, reviewed a proposed letter from the Board to the Bureau of Land Management expressing concern about a possible BLM movement of fire fighting operations to Twin Falls. The letter requested a meeting of the Board with BLM officials to discuss possible future plans. A motion was made and seconded to sign the letter. Voting was unanimous by the Board.

PUBLIC ASSEMBLY ORDINANCE

Kerry McMurray reviewed Ordinance #2006-03-1 which amended existing County regulations concerning Public Assembly, which is Title 3, Chapter 5 of the Cassia County Code. The amendment provided that large public assemblies within one-quarter mile of the Snake River are considered hazardous locations, upon which license can only be granted upon adequate showing to the board of commissioners, in the application, of the alternative solutions to mitigate the issues of hazard, danger or detriment to the public health, safety and welfare. A motion was made and seconded to sign Ordinance #2006-03-1 and voting was unanimous by the Board. The ordinance amendment will be come effective upon publication.

EXECUTIVE SESSION

At 2:02 p.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 conduct medical indigent matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 2:30 p.m. Voting was unanimous by the Board.

Following Executive Session, the Board denied Case #206014, #206015 and #206017.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 20, 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