

## COMMISSIONER MINUTES

#551

May 8, 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 May 1, 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.

### PRE-MITIGATION PLAN – EMERGENCY SERVICES AGREEMENTS

Sheriff Jim Higen presented the State Homeland Security Program Part II (SHSP) Grant for \$139,304.41 and the 2006 Emergency Management Performance Grant (EMPG) for \$10,039.72 to the Board for their review and consideration. It was moved and seconded to sign the Grant Documents and voting was unanimous by the Board.

Sheriff Higen recommended that the proposal from Whisper Mountain Professional Services Inc. for \$33,000.00 for the all Hazard Mitigation Plan be considered for approval by the Board. It was moved and seconded to accept the recommended proposal from Whisper Mountain Professional Services, Inc. and voting was unanimous by the Board.

### CHANGE OF STATUS

The Board reviewed one (1) Change of Status form from the Mini-Cassia Criminal Justice Center and one (1) for the Cassia County Prosecutor's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

### CORRESPONDENCE

The Board reviewed the following:

1. A letter from Idaho Association of Counties requesting a voluntary contribution to IAC for the Schools Coalition Dues for FY06 for \$35.96. It was moved and seconded to approve the assessment and voting was unanimous by the Board.

2. A letter to Mr. & Mrs. Bruce Allcott expressing sorrow and sympathy for the loss of their son because of hostile fire in Iraq.

### CALENDAR

The Board reviewed the calendar for May 2006.

### WEED MATTERS

Gordon Edwards presented copies of letters sent to Bruce Bedke of Oakley, advising him of the amount of \$3,813.20 that he owes the Cassia County Weed Control Department. It was moved and seconded that the amount of \$3,813.20 be attached to his property taxes and voting was unanimous by the Board.

### BUILDINGS AND GROUNDS

Mr. McMurray discussed the options of having a contractor paint the County apartments or accepting the proposal from John Walsh to paint the apartments for \$10.00 per hour. The Board felt that the hours were excessive and instructed Mr. McMurray to discuss the matter with Mr. Walsh.

### ACH AGREEMENT

The Board reviewed the ACH agreement between Cassia County, a political subdivision of the State of Idaho, and D.L. Evans Bank ("Financial Institution") for direct deposit of County

payroll. It was moved and seconded to have Chairman Dennis Crane sign the agreement and voting was unanimous by the Board. After discussion, it was moved and seconded to have Larry Mickelsen, Cara Petterson and Donna Bush vested with full authority to sign transmittal registers used in conjunction with the deposit of ACH files and voting was unanimous by the Board.

#### **EXECUTIVE SESSION**

At 10:00am 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 10:52am. Voting was unanimous by the Board.

Following Executive Session, the Board will request records required from the husband, to make the proper decision for Case #206010. If he is uncooperative, subpoena will follow.

#### **EXECUTIVE SESSION**

At 10:53am it was proposed by Commissioner Christensen 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, Commissioner Christensen 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 11:04am. Voting was unanimous by the Board.

Following Executive Session, the Board authorized the Cassia County Prosecuting Attorney's Office to pursue Civil Magistrate Court action against those who have accumulated junk in violation of the County ordinance.

#### **EXECUTIVE SESSION**

At 11:05am 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 11:20am. Voting was unanimous by the Board.

Following Executive Session, the Board agreed to allow Case #204149 to keep a portion of their income tax return.

#### **JAIL TOUR**

At 11:21am the Board departed for a tour of the Mini Cassia Criminal Justice Center. The tour included visiting with some of the employees, observing Detention Center operations and having lunch provided by the Detention Center food service. Some complaints have been made, however no deficiencies were noted.

#### **EXECUTIVE SESSION**

At 1:07pm 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 1:20pm. Voting was unanimous by the Board.

Following Executive Session, the Board signed Certificate of Denial for Cases #206040

and 206041. Signed Order of Dismissal for Case #206035. Signed Notice of Lien and Application for Medically Indigent Benefits for Cases #206040, 206041, 206042, 206043, 206044, 206045, 206046, 206047, 206048, 206049, and 206050.

### **COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated May 8, 2006. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

|                                |              |                     |
|--------------------------------|--------------|---------------------|
| CURRENT EXPENSES               | 104          | \$26,216.52         |
| INDIGENT FUND                  | 105          | \$79,557.34         |
| DISTRICT COURT FUND            | 106          | \$7,166.34          |
| COUNTY ROADS AND BRIDGE FUND   | 107          | \$2,169.11          |
| WEED & PEST FUND               | 108          | \$6,392.44          |
| AMBULANCE SERVICE              | 110          | \$12,500.00         |
| COMMUNITY COLLEGE TUITION FUND | 113          | \$23,000.00         |
| REVALUATION FUND               | 114          | \$237.20            |
| 911 COMMUNICATIONS FUND        | 115          | \$3,419.70          |
| COUNTY BOAT LICENSE FUND       | 117          | \$164.00            |
| JUSTICE FUND                   | 130          | \$70,667.80         |
| PHYSICAL FACILITIES FUND       | 144          | \$819.11            |
|                                | <b>TOTAL</b> | <b>\$232,719.56</b> |

### **GOSSNER CHEESE FACTORY TOUR**

At 1:30pm the Board departed for a Gossner Cheese Factory tour. The Commissioners were treated to a grand tour of the cheese factory and found all well therein.

### **COMPREHENSIVE PLAN**

The Board reviewed the draft Cassia County Comprehensive Plan and it will continue to be developed in conjunction with other involved agencies.

### **BOARD OF EQUALIZATION**

At 3:24pm 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 sign the Property Tax Reduction, HB 619, on over 600 parcels. Voting was unanimous by the Board. Notices will be sent to the property owners

At 3:29pm it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

### **RECESS**

Meeting was recessed until 9:00 a.m., Monday, May 15, 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