

COMMISSIONER MINUTES

#556

November 6, 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 October 30, 2006 and November 2, 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 November 2006.

EXECUTIVE SESSION

At 9:10 a.m. 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)(b) 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 employee matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 9:20 a.m. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement.

INCREASING SHERIFF'S CIVIL FEES

Sheriff Higen met with the Board to discuss an ordinance regarding the Indecent Exposure law for the county. He also presented information regarding local gang activity. He then reviewed the current fees for service of civil papers in the Sheriff's office. He is requesting an increase of the fees. Permission was given to proceed with publication of Hearing for the request.

TREASURER MATTERS.

Gayle Erikson met with the Board and reviewed the cost of holding the County Land Auction. A motion was made and seconded to sign a Quit Claim Deed on one of the parcels that were sold and voting was unanimous by the Board.

CITY OF ROCKS PLANNING TEAM MEMBERS

The Board discussed names of people who were interested in serving on the City of Rocks. Jay Black, Hannah North and Ivan McCracken were approved for service, and the Board reserves the option to appoint one other, if an Oakley area citizen indicates interest.

DELTA DENTAL RENEWAL NOTICE

The Board reviewed the increase in Delta Dental administrative fees from 9.5% to 11% for FY 2007. If Cassia wants to opt out, it must do so by December 1, 2006. The matter was taken under advisement.

JUNKYARD MATTERS

The Board reviewed an update of the Cole Junkyard property. There was discussion as to how to handle the problem. Contacts will be made with local businesses for cost of the removal of junk from offending properties.

PLANNING AND ZONING MATTERS

The Board received a Letter of Resignation from Rick Hawker to release him from serving on the Planning and Zoning Commission. The Letter of Resignation was accepted and the

Commissioners will be actively looking for new members to serve on the Planning and Zoning Commission.

EXECUTIVE SESSION

At 10:10 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 10:30 a.m. Voting was unanimous by the Board.

Following Executive Session the approved Case No.206099 and sign approval on Case No. 206019(approved on 09/05/06), denied Case Nos. 206105 and 206112, signed Notice of Lien on Case Nos. 206116, 206117, 206118, 206119, and 206120;.signed one Order of Dismissal on Case No. 206090.

EXECUTIVE SESSION

At 10:31 a.m. 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 10:37 a.m. Voting was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement.

CITY OF BURLEY

Mayor, Jon Anderson, Mark Mitton, Burley City Administrator, Doug Manning and Gordon Hansen, Council members met with the Board to discuss growth in the buffer zone north and west of Burley. They discussed the new apartment complex, the Fairfield Inn and the Pacific Ethanol Plant and the issues surrounding the infrastructure needed to support the growth. Martell Holland, County Assessor and Gayle Erekson, County Treasurer were also in attendance. The issue of urban renewal district implications and expanding were discussed. The Board is concerned about the 25 year term for an URD; the City indicated willingness to sign an agreement with the County to a lesser term of 5 to 7 years, that would still allow for infrastructure to be placed for the anticipated growth. Also, the Board encouraged review of options other than URD to implement the needed infrastructure.

CHANGE OF STATUS

The Board reviewed two Changes of Status forms. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

PUBLIC LAND MATTERS

Scott Nannenga, U.S. Forest Service met with the Board to discuss the Commissioner's response to the Forest Service's Travel Plan.

EXECUTIVE SESSION

At 11:50 a.m. the Board adjourned and reconvened at a joint meeting with Minidoka County Commissioners in Executive Session under Idaho Code Section 67-2345(1)(b) 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 employee matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 1:30 p.m. Voting was unanimous by the Board.

Following Executive Session, it was moved and seconded and voting was unanimous by the Board to give the Minidoka County Sheriff and the Minidoka County Prosecutor authority to further investigate and act on a personnel matter at the Mini-Cassia Juvenile Correction Facility.

TREASURER MATTERS.

Gayle Erikson again met with the Board concerning the recent County Land Auction. A motion was made and seconded to sign an additional nine Quit Claim Deeds on parcels that were sold and voting was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 13, 2006.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP

APPROVED:

/s/Larry A. Mickelsen

/s/ Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman