

COMMISSIONER MINUTES

#556

November 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; Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for November 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 November 2006.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Idaho Capital Crimes Defense Program Re: Board Election Results.
2. A ballot from the Idaho Counties Risk Management Program, nominating Cleone Jolley, Bingham County Commissioner as the ICRMP Member-at-Large. It was moved and seconded to cast the County vote for Cleone Jolley and voting was unanimous by the Board.

TRIPLE C PROPERTY

The Board met with David Coats representative from Triple C Concrete and George Warrell III and Chuck Ranstrom of SFW- Mini-Cassia, Re: Property by the old landfill. Upon completion of the discussion regarding the property, it was moved and seconded to accept the gift of the property from Triple C Concrete and rewrite the contract with SFW and voting was unanimous by the Board.

MINI-CASSIA VETERANS SERVICE OFFICER

The Board reviewed the Veteran's Service Officer's quarterly activity report.

IDAHO PUBLIC UTILITIES COMMISSION

The Board reviewed the Avimor LLC transmission and substation notice of application for Cases No. IPC-E-06-23 and IPC-E-06-26.

COUNTY COLLECTION MATTERS

The Board discussed the recommendations of ICRMP to speak with Attorney Blake Hall of the Catastrophic Fund Board prior to sending any collection letters to those who are indebted to the county. Mr. Barrus and Mr. McMurray will speak with Mr. Hall Re: Collection Letter.

CHANGE OF STATUS

The Board reviewed three (3) Change of Status forms, 1 for the Welfare Director, 1 for the Sheriff's Office and 1 for the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

EXECUTIVE SESSION

At 9:45am 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 9:50am. Voting was unanimous by the Board.

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

COUNTY EXPENDITURE

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

A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$52,224.89
INDIGENT FUND	105	\$387.63
DISTRICT COURT FUND	106	\$1,136.08
COUNTY ROADS & BRIDGES FUND	107	\$767.82
WEED & PEST FUND	108	\$9,815.13
AMBULANCE SERVICE	110	\$12,875.00
JR COLLEGE TUITION FUND	113	\$77,800.00
REVALUATION FUND	114	\$509.97
911 COMMUNICATIONS FUND	115	\$7,378.38
COUNTY SNOWMOBILE FUND	118	\$200.57
JUSTICE FUND	130	\$87,771.44
PHYSICAL FACILITIES FUND	144	\$444.32
ADULT MISDEMEANOR PROBATION	149	\$1,173.95
	TOTAL	\$252,485.18

EXECUTIVE SESSION

At 10:12am 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 11:25am. Voting was unanimous by the Board.

Following Executive Session, the Board signed Stipulation for Enlargement of Time Limitations for Case #206070. Signed Order of Dismissal for Case #206067. Signed Notice of Lien for Case #206094. Approved Case #206091. Denied Cases #206106, 206110, 206111, and 206114. Presented Case #206104

DUTCHMAN GRAND OPENING

The Board departed at 11:35am to attend the Dutchman Grand Opening. The facilities are very impressive and the factory is prepared to commence full production at this time. The first RV has been completed and they are now ready for retail sales.

COUNTY JUNK YARD ISSUES

Melissa Price, the Cassia County Enforcement Officer, met with the Board to discuss junk yard issues on property located at 530 W and 40 S owned by the Alverado's, which has had complaints registered with the county by some of their neighbors. Another property located at 585 W and 40 S owned by the Loya's also had complaints registered by their neighbors. It was moved and seconded to file criminal complaints against the Loya's for operating a junkyard without a permit and voting was unanimous by the Board. Melissa will continue investigation of the Alverado property.

CANVASS OF ELECTION

The Board reviewed the Canvass of the 2006 General Election results presented by the Cassia County Deputy Elections Officer, Donna Bush. It was moved and seconded to approve and sign the Canvass and voting was unanimous by the Board.

SAFE HOUSE CONCEPT

Magdalena Valdez and Gloria Lara met with the Board to discuss the Safe House concept. Ms. Valdez explained that they are desirous of opening a "safe house" for up to 25

women and children while a family member is incarcerated. She said the house would be to help women “stay straight” when released from prison. Commissioner Christensen recommended they contact Marlene Yardley and ask about the details regarding the expenses and operations of “Bill’s Place” in Twin Falls. The Commissioners stated that they would be willing to assist after the ladies determine exactly what their needs will be and return to discuss the needs with the Board. They will need to present a good business plan and a complete operations plan for the Commissioners to review and consider.

RECESS

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