

COMMISSIONER MINUTES

#555

October 2, 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 September 25, 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 October 2006.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Idaho Department of Parks & Recreation Re: Grant Workshops in various areas of the State, and will be in Twin Falls on November 15.
2. A letter from the United States Board on Geographic Names who disapproved the proposal to officially change the names of Pine Tit and South Tit.
3. A new release from Marty Holland Re: Cassia County Launches Online Vehicle License Renewal Service.
4. A memo from the County Administrator Re: Response to Administrative Office Audit Report dated 08/24/06. It was moved and seconded to allow the County Administrative Office to increase its petty cash from \$100.00 to \$200.00 and voting was unanimous by the Board.

HOMELAND SECURITY

Sheriff Jim Higen presented the Homeland Security Sub Grant Award Document to closeout the award amounts for Grant 826000292 02. He also presented the 2006 Grant for Homeland Security, Grant No. 2006-GE-T6-0030 for \$75,015.81. It was moved and seconded to sign both grant documents and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed twenty-one (21) Change of Status forms, 1 from the MCCJC, 1 from The Sheriff's Office, 3 from the Adult Misdemeanor Probation Office, 6 from the Public Defender Office, 3 from the Board of County Commissioners, 1 from the Assessor's Office, 2 from the Coroner, 1 from the District Court and 3 from the Treasurer's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

POLLING PLACE CHANGES

Donna Bush, Chief Elections Deputy presented the County Polling Places for the general election to the Board for their approval. After discussion of the polling places, it was moved and seconded to approve the polling places as presented and voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:54am 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)(a) 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 10:57am. Voting was unanimous by the Board.

Following Executive Session, the Board advised the County Administrator to inform Minidoka County that Cassia County declined to participate.

APPRAISAL REPORT

The Board reviewed the appraisal Progress Report from the Idaho State Tax Commission.

ORDINANCE NO. 2006-10-01

The Board reviewed Ordinance No. 2006-10-01, providing for Rezoning of the Big Cove area from a Historical Preservation zone to Agricultural Residential. After review, it was moved and seconded to execute Ordinance No. 2006-10-01 and voting was unanimous by the Board.

BURLEY HIGHWAY DISTRICT

The Board reviewed Burley Highway District Resolutions Re: the speed limit shall be 45 miles per hour effective 09/11/2006, on old Highway 30 between 1450 East and 2650 East, Cassia County Coordinates. The Board questioned the reason for this change, but could not receive any answers to questions presented to the Burley Highway District Attorney.

COUNTY ROAD AND BRIDGE

The Board reviewed the County Road & Bridge Department recommendations to develop a pull-out on the County right-of-way along the Elba-Almo Road on BLM land for a California Trail exhibit. Funding will be provided by the City of Rocks and a grant from the City of Rocks Byway Advisory Committee. It was moved and seconded to approve the recommendation of the County Road & Bridge Department and voting was unanimous by the Board.

PATRON-ACCESS

The Board reviewed the Patron-Access agreement with Thomson-West for the Courthouse. It was moved and seconded to execute the contract for a monthly charge of \$698.00 with Thomson-West for continued Patron-Access service and voting was unanimous by the Board.

COLLECTIONS

The Board discussed the collection of public debts by Advanced Collection Technology (A.C.T.) of Twin Falls. Mr. Mickelsen explained the discussion he had with Mr. Ray Hagley of A.C.T., and Mr. Hagley has approved having Mr. Barrus reword the proposed contract to better fit the County's needs and he would then sign the contract with Cassia County. Mr. Barrus will make the changes to fit the needs and requirements of Cassia County and abide with the statutes of the State of Idaho and the new contract will then be presented to A.C.T. for signature.

PUBLIC RECORDS

The Board reviewed the Assessor Office request to destroy public records, Resolution No. 2006-10-1 for Semi Permanent Records and Resolution No. 2006-10-2 for Temporary Records. Upon review it was moved and seconded to execute the request to destroy the public records and voting was unanimous by the Board.

MINERAL POTENTIAL REPORT

The Board reviewed the Mineral Potential Report prepared by Kleinfelder. The matters will be discussed on October 10, 2006 at the Board of County Commissioners meeting in Almo, and a resolution or ordinance will be developed regarding the mineral rights.

SHERIFF'S OFFICE MATTERS

Cassia County Sheriff's Office Deputies have investigated twelve alcohol related incidents of sales to minors. The overtime for these investigations will be paid to the County by the State of Idaho and credited to the Sheriff's Overtime Budget for Fiscal Year 2007.

RURAL ADDRESSING

Jackson area citizens appeared before the Board to discuss the rural addressing issues concerning the possibility of changing their rural address from Minidoka County coordinates to Cassia County coordinates. Bill Hepworth, as the spokesman, questioned why the issue was sent back to the Planning & Zoning Commission by the Board of County Commissioners. Mr. McMurray and Mr. Barrus explained the process and explained the hearings that would be conducted.

EXECUTIVE SESSION

At 11:08am 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 11:45am. Voting was unanimous by the Board.

Following Executive Session, the Board Denied Cases #206089, 206090, 206092, 206095, Signed Order of Dismissal for Cases #206092 and 206095. Signed Notice of Lien for Cases #206104 and 206105. Signed Subpoena for one applicant. Stipulated Case #206059. Presented Case #206099. Denied request for waiver for Case #203170. Signed Release of Lien for Cases #204138, 205046, 205071, 205060, 206004, 206005, 206016, 205142, 205172, 202101, 203074, 204028, 204030, 204042, 204050, 204053, 204054, 204061, 204067, 204070, 205001, 205004, 205005, 205007, 205010, 205011, 205020, 205025, 205027, 205028, 205033, 205040, 205042, 205051, 205052, 205055, 205056, 205059, 205061, 205066, 205067, 205068, 205069, 205074, 205075, 205076, 205077, 205079, 205080, 205085, 205086, 205089, 205091, 205092, 205102, 205108, 205113, 205117, 205119, 205120, 205126, 205129, 205133, 205134, 205137, 205145, 205150, 206006, 206009, 206013, 206014, 206021, 206022, 206026, 206029, 206035, 205090, 205094, 206040.

RECESS

Meeting was recessed until 10:00 a.m., Tuesday, October 10, 2006 in Almo.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Cary Bristol, Sheriff's Department; Kent Searle, 911;

ATTEST:

/s/Larry A. Mickelsen

APPROVED:

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman