

COMMISSIONER MINUTES

#562

April 9, 2007

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 Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for April 2, 2007 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for April 2007.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the A-1 Auto Sales, Inc.

PETITION TO INCORPORATE THE JACKSON AREA

The Board discussed the petition qualifications and then the setting of the public hearing on the proposed incorporation of the City of Jackson. After discussion, the Board accepted the Election Clerk's certification of the petition and thereafter set the public hearing for April 23, 2007 at 7:00pm in the Burley City Hall.

TREASURER'S OFFICE ISSUES

Cassia County Treasurer Gayle Erikson met with the Board and presented the Statement of Treasurer's Cash. She also discussed the investment of Cassia County funds with various financial organizations. She presented a form from the Wells Fargo bank that requires the Board to develop a resolution to do business with their bank. It was moved by Commissioner Christensen to establish a resolution to allow County Treasurer Gayle Erikson to use Wells Fargo Bank as a depository for County funds. The motion was seconded by Commissioner Handy and roll call vote was unanimous by the Board.

FLAG ISSUES

The Board discussed the death of Curtis Hall in Iraq. It was moved by Commissioner Handy and seconded by Commissioner Christensen to lower the flags on County buildings to half staff, commencing today, April 9, 2007 and remain at half staff until after the funeral and roll call vote thereafter on the motion was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed 6 (six) change of status forms for the MCCJC and 1 (one) for the Adult Misdemeanor Probations Office. It was moved and seconded to approve the change of status for the Adult Misdemeanor Probations Office and to approve 5 (five) of the changes of status for the MCCJC and 1 (one) change of status for the MCCJC was held pending further review and roll call vote was unanimous by the Board.

WRITTEN DECISION ON WARD DAIRY #2

The Board reviewed the written decision Re: the Ward Dairy #2 Appeal. The discussion was centered on having the written decision accurate with regards to previous discussion and decisions. After review and discussion, the changes were entered and it was moved and seconded to approve and sign the written Decision on Appeal and roll call vote was unanimous by the Board.

EXTENSION OFFICE HOUSING CONTRACT

Mr. Barrus was asked to rework the contract and present it to the Board for review, discussion and approval.

BOARD OF EQUALIZATION

At 9:59am it was proposed and seconded to convene as the County Board of Equalization. Roll call vote was unanimous by the Board.

It was proposed and seconded to delete the Home Owners exemptions on the following parcels: (See attached list). Roll call vote was unanimous by the Board. Notices will be sent to the property owners.

At 10:02am it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:03am 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 10:32am. Roll call vote was unanimous by the Board.

Following Executive Session the Board will allow Case #205058 to keep this year's income tax return and will reevaluate their situation next year. Denied Cases # 207022, 207024, 207025, and 207026, Approved Case #207028, Signed Assignment for 3 Cases, Signed Order of Reimbursements for Cases #206118, 206135, 207003, and 207028, Signed Release of Lien for Cases # 201110, 202038, and 206095, Signed Notice of Lien for Cases #201011, 200116, 207036, 207037, 207038, 207039, and 207040.

BUILDING DEPARTMENT REPORT

Dee Yeaman appeared before the Board to present the Building Department Report for 2006 and the 1st quarter of 2007. He explained how the valuations of the properties are established and the rates for square footage that are used. He discussed the contractors and the relationship he has with them. He explained the building codes that are used by the County. He explained some of the problems that exist when buildings are classified as commercial buildings and are not agricultural or residential. They are then classified under the International Business Code (IBC) standards. He questioned if there was a need to raise the building fees that have been established by the Board. He is checking with surrounding jurisdictions to determine the rates they charge. He stated that we are considerably lower than other jurisdictions for the fees we charge for CAFO permits. Dee will develop a proposal for fee changes, upon completion of the investigation into other jurisdiction charges, for the Board's consideration.

SOUTH CENTRAL COMMUNITY ACTION GROUP (SCCAG)

Ken Robinette met with the Board to discuss the application for Federal Funds. The Board must sign a resolution as part of the application, which shows that there is a good relationship between the SCCAG and the County. Ken explained the procedures that they use to determine the people that will qualify for assistance, and all things that are taken into consideration. There has been 1 Cassia County citizen that has been in transitional housing during the 2005-2006 year. He presented the proposed resolution for the Board and it was moved and seconded to approve and sign resolution 2007-04-2 and roll call vote was unanimous by the Board. Ken stated that they are having some serious budget problems and they may come to the County to help find a solution to the problems within the next few months. There is a real need for an Office Manager in the Burley office, which will have the people skills that are necessary for success.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated April 6 2007. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$28,970.77
DISTRICT COURT FUND	106	\$1,013.54
COUNTY ROADS & BRIDGES FUND	107	\$1,687.47
WEED & PEST FUND	108	\$5,914.60
AMBULANCE SERVICE	110	\$13,258.34
REVALUATION FUND	114	\$35.84
911 COMMUNICATIONS FUND	115	\$2,455.35
COUNTY SNOWMOBILE FUND	118	\$528.25
JUSTICE FUND	130	\$77,762.72
PHYSICAL FACILITIES FUND	144	\$504.33
ADULT MISDEMEANOR PROBATION	149	\$3,206.37
	TOTAL	\$135,337.58

WEED ISSUES

The Board reviewed the Notice to Comply with Order for Extermination of Noxious Weeds, dated April 9, 2007 and the Order Creating the Are for Extermination of Noxious Weeds Designating what are Noxious Weeds, and Providing Manner for Eradication , it was moved and seconded to sign and execute both orders and roll call vote was unanimous by the Board.

INSURANCE ISSUE

The Board reviewed the Excess Loss Insurance Policy from the Standard Security Life Insurance Company of New York. Upon completion of review of the Insurance Policy, it was moved and seconded to sign and execute the Schedule of Excess Loss Insurance and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 16, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Chip Thompson, SIP;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman