

COMMISSIONER MINUTES

#562

April 16, 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 9, 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.

COUNTY ROAD & BRIDGE ADVISORY BOARD

The Board reviewed the report by the County Road & Bridge Advisory Board to ratify the proposal to move all mailboxes to the West side of Byway Stage 2 construction, as requested by the Malta Postal authorities, for safety reasons. It was moved and seconded to ratify the decision of the Road Board and roll call vote was unanimous by the Board.

SCENIC BYWAY KIOSK

The Board discussed and reviewed the request of Stan Lloyd to have a kiosk constructed on the Scenic Byway. The discussion included the fact that the State of Idaho is going to install a kiosk about 2 miles further down the road that will overlook the California Trail and other scenic sites.

OTTLEY ROAD

The Board reviewed and discussed the Ottley Road status. Merlin Ottley is willing to allow the County to use the existing roadway. The law requires a 50 foot easement for a roadway and this needs to be discussed with Mr. Ottley.

MAG CHLORIDE

The Board reviewed and discussed Mag Chloride containment construction. The parties will meet and develop an agreement that is satisfactory to all concerned. The Road Board is concerned about the Mag Chloride containment and wants the construction to begin as soon as possible. The cost of the containment construction will cost about \$3,700.00 and this will include complete construction and inspection of the device.

BOARD OF EQUALIZATION

At 9:39am 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 approve the Property Tax exemptions on the parking lot across the street from Howell's Opera House, Parcel No. RPOK0020120018. Roll call vote was unanimous by the Board. Notices will be sent to OVAC Inc.

At 9:42am it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2	Colleen Ball	Travel Stop 216

ALLIANCE LAND & LIVESTOCK PETITION

The Board reviewed and discussed the Petition for Judicial Review by Marvin Blacker on Alliance Land & Livestock's CAFO Application. The application will continue to move forward until prevented by an order by the District Court Judge. Kerry McMurray will continue to coordinate with the legal representatives for the County and the other parties concerned to settle the issues.

RESOLUTION NO. 2007-04-3

The Board reviewed Resolution No. 2007-04-3, for destruction of semi-permanent records from the MCCJC. It was moved and seconded to approve Resolution No. 2007-04-3 and roll call vote was unanimous by the Board.

SALE OF ROADGRADER

The Board reviewed a check from U.S. Auction for the sale of a County owned Allis Chalmers M-65 Finishing Grader. The check was for \$10,072.09, it was moved and seconded to credit the \$10,072.09 for the sale of the grader to the County Road & Bridge account and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:05am 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 10:25am. Roll call vote was unanimous by the Board.

Following Executive Session the Board signed a warrant for arrest of the citizen who did not appear for a hearing. The Board signed Release of Lien for Case #205099, Notice of Lien for Cases #207041 and 207042, signed Notice of Continuance of Hearing for Cases # 206110 and 207006, signed Order of Reimbursement for Cases #206132, 207029, and 207035, and signed Approvals for Cases #207029 and 207035.

JUNKYARD COMMITTEE

The Board discussed some vacancies on the County Junkyard Committee. Some names were mentioned and discussion centered on trying to ensure that all of the areas of the County would be represented on the Committee. Kerry McMurray will contact some of the individuals discussed and invite them to meet with the Board of Commissioners next week to be interviewed for possible selection as members of the County Junkyard Committee.

EMS REPORT

The members of the Cassia County EMS Committee met with the Board. Mike Lewis, President of the County EMS organization introduced the leadership of the EMS and the Cities that are members of the County EMS. The different organizations of the County EMS explained their own organization and the events that are occurring for them in their personal areas. Mike Lewis reported on the Malta Fire events. Karla Robinson reported on the Albion QRU events. Rod Draper discussed the Search & Rescue events. Garth Steed reported on the Malta Ambulance events. Rhonda Bench reported on the events of the Oakley QRU. Shirley Hubbard reported on the West Cassia QRU events. Chairman Crane questioned the impact of having another QRU established for the Jackson area and how it would benefit other areas. Chief Bruce Allcott discussed their organization and the resources that the Burley Fire Department uses for accident response and to assist the QRU organizations. Kent Searle reported that the 911 organization is discussing various issues with the involved organizations and they are working on mapping and communication issues and are working closely with the Minidoka County QRU

organization on Project Mutual Telephone issues. Sean Bennett discussed the ambulance issues that the CRMC is concerned with and the role they play with the QRU's. Mike Lewis also reported on the results of their training with the Idaho State QRU/Medical organization and the need identified by the State QRU for retention and recruitment. Sean Bennett discussed the advertising to attempt the involvement of some of the youth of the County to become EMT's and part of the QRU organization. Deann Taylor reported on the Dispatch needs and the programs they have. She feels that all dispatchers need to be trained on emergency medical procedures. She has identified a program in Utah, which will cost about \$4,300.00, to train dispatchers on the use of books with flip charts, which will help dispatchers to ask the most important questions to help identify the critical issues, which will then be passed to the responding QRU. Mike Lewis reported that the QRU's can get some revenue from the State if Idaho to help pay for the medical program for the dispatchers. He stressed the need to have additional dispatchers on staff so that the shortage of personnel will not become a legal issue for the County. The County QRU would like to have the citizens of the County to better understand the 911 procedures and the financial and personnel impact of unnecessary emergency telephone calls.

HISTORICAL SOCIETY

Dr. Ken Turner of the Historical Society met with the Board and discussed the numbers of visitors to the Cassia County Historical Museum. The visitors who tour the museum are very impressed with the museum. There are very interesting events that are scheduled each year and are well attended. They would like to expand the museum exhibits and focus on the well-known people that have come from Cassia County. He requested funding of \$15,000 per year, which will be an increase over the \$10,000 that has been their budgeted amount from the County for 10 (ten) years. There has been an assistant curator hired to assist the full-time curator. They are hiring a custodian/grounds keeper to assist with maintenance. All of the utilities have doubled during the past ten years. He stated that they would like to tear down the old building and build a new tin building. They are in the process of getting the plans drawn up which will enable them to apply for grants to build the new building.

SCENIC BYWAY

The Board met with the County Road Board near Elba and discussed the issues regarding Phase 2 of the Back-Country Byway. Mr. Johnson will be invited to attend the Board meeting on April 23 to discuss some of the issues that were discussed with the Road Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 23, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Chip Thompson, SIP; Naomi Navarez, Cassia County; Laurie Poulton, CRMC

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman