

COMMISSIONER MINUTES

#559

February 23, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay Handy, Board Members; Larry A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for February 12, 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 February & March 2007.

CORRESPONDENCE

The Board reviewed the following:

1. Case No. IPC-E-07-04, notice of comment/protest deadline.
2. Case No. IPC-E-07-03, notice of preliminary procedure.
3. A letter from the Idaho department of Health & Welfare Region V, RE: Regional Mental Health Board Appointments.

PUBLIC HEARING

At 9:30am the Board of Commissioners conducted a Public Hearing RE: Appeal of Resolution No. 2006-12-01, Alliance Land & Livestock, LLC. The Hearing is recorded on the server as Alliance LLC. The Hearing was completed at 10:38am and the Board of Commissioners took the matters under advisement. The formal decision will be made on February 26, 2007.

EXTENSION OFFICE

County Extension Agent Richard Garrard and District III Director Barry Bequette met with the Board to discuss the lease agreement with College of Southern Idaho and the Extension Office. The original agreement was for the County to pay \$5,000 and the University of Idaho paid \$6,000. With the new agreement, the U of I will no longer pay the \$6,000 and either the County must pay the \$11,000 or a new agreement must be negotiated. Richard will negotiate with CSI.

PRESENTATION OF NOTICE OF APPEAL AND SETTING OF HEARING DATE

The Board reviewed Resolution No. 2007-01-3: Ward Dairy #2. It was moved and seconded to set the hearing date as March 26, 2007 at 1:00pm and roll call vote was unanimous by the Board.

PRESENTATION OF NOTICE OF APPEAL AND SETTING OF HEARING DATE

The Board reviewed Resolution No. 2007-01-4: Critchfield Farms Dairy. It was moved and seconded to set the hearing date as March 26, 2007 at 3:00pm and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 11:10am 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 12:10pm. Roll call vote was unanimous by the Board.

Following Executive Session, the Board allowed the requesters to keep all or a portion of

their income tax returns. The Board signed Finding of Fact for Case #206096. Signed Order of Dismissal for Case #206119. Approved Cases #206101 and 207004. Signed release of Lien for Cases #206107, 207013, 207014, 207015, 207016, 207017, 207018, and 207019. Signed Order of Reimbursement for Cases #205122, 206101, 206104, 206108, 206017, 206057, 206059, 206065, 206070, 206073, 206075, 206094, 206111, 206117, and 207004.

CHANGE OF STATUS

The Board reviewed 5 (five) Change of Status forms, 2 (two) for the Cassia County Sheriff’s Office and 3 (three) for the Mini-Cassia Criminal Justice Center. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

BOARD OF EQUALIZATION

At 12:23pm 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 12:30pm it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

COUNTY ROAD & BRIDGE MATTERS

The Board reviewed the Task Agreement between Idaho Parks and Recreation (IDPR) at City of Rocks National Reserve (CIRO) & Castle Rocks State Park (CRSP) and Cassia County road & Bridge Department (County). The agreement is for materials and services related to dust guarding roads into and through the parks, and for crushed gravel. The IDPR will fund the County \$21,000 for the dust guard and the gravel under the terms of the agreement. It was moved and seconded for Chairman Crane to sign the agreement and 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>
2007-001	Stinker Station	Stinker Station #79 (transfer from Kerbs Oil)

RESOLUTION NO. 2007-02-05

The Board reviewed Resolution No. 2007-02-05, Issuance of Industrial Development Bond – Oak Valley Heifers LLC. It was moved and seconded to sign and execute the resolution and roll call vote was unanimous by the Board.

RESOLUTION NO. 2007-02-06

The Board reviewed Resolution No. 2007-02-06, Issuance of Industrial Development Bond – Big Sky Dairy. It was moved and seconded to sign and execute the resolution and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated February 23, 2007. A motion was made and seconded to approve the report. Roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$1,220.11
INDIGENT FUND	105	\$100.00
DISTRICT COURT FUND	106	\$878.25
JUSTICE FUND	130	\$11,840.54
	TOTAL	\$14,038.90

COUNTY BUSINESS LICENSES

The Board reviewed a letter Re: Direct RV Transport, Inc. / Bob Shepard – Cassia County Business License. It was moved and seconded for Chairman Crane to sign the letter and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, February 26, 2007.

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