

## COMMISSIONER MINUTES

#564

July 2, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and Paul Christensen and, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Commissioner Handy was excused from the meeting.

### PREVIOUS WEEK'S MINUTES

The Minutes for June 25, 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 July 2007.

### CORRESPONDENCE

The Board reviewed the following:

1. Notification of a public hearing in Albion to allow for set backs on real property.
2. The Guardian Ad Litem Case report from the Tuft Law Office. It was moved and seconded to pay the monthly payment and roll call vote was unanimous by the Board.
3. A letter from the Idaho State Historical Society on July 26, 2007 in Rupert.

### FUNK APPEAL

Ken Warr appeared before the Board to request a stipulation of time limits until 5:00pm on July 11, 2007 of the Funk appeal hearing to allow for submission of additional findings. It was moved and seconded to approve the extension of time limits and roll call vote was unanimous by the Board.

### CHANGE OF STATUS

The Board reviewed seven (7) change of status forms, 2 for the District Court; 3 for the Assessor's Office; and 2 for the Sheriff's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

### MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

The Board reviewed a letter from the Middle Snake Regional water Resource Commission Re: Budget Request. The Commission requested a budget of \$1,766.12, which was a budget reduction of \$911.14 because the County paid the full budget request during the past year.

### ANTI-WOLF COALITION

Ron Gillett appeared before the Board to discuss the Idaho Anti-Wolf Coalition, Inc. He explained all of the efforts the Coalition have extended to try resolving the Canadian Grey Wolf problems. He stressed facts that the wolves that were introduced into the State were not the same as those that previously populated the area. He stated that the wolves will also kill their "competition" such as coyotes, mountain lions, bobcats and bears. He said that "it was a disaster" and if we do not control them soon, there will not be any wildlife left in the area, because of the wolves predatory behavior. He stated that the hunters that have previously come to Idaho have said they will not continue to come to hunt because of the increased wolf population destroying the wildlife in the State. He presented a Custer County Anti-Wolf Resolution for the Board to review, and said that he was positive that they will get 42 counties to draft and sign their own County Resolutions. He stated that they are getting an initiative petition to the legislature and need 45,893 signatures to get it on the ballot and was confident they will get over 100,000 signatures. He requested that the Board pattern a Cassia County Anti-Wolf Resolution after the example he presented and use the same strong language contained in the example.

### **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>
#2008-001	Richard Randklev	Burley Trap Club
#2228-002	Mike Williams	Mike Williams Golf Shop Inc.
#2008-003	Kevin Edwards	610 Club
#2008-004	Charlene Carrick	Riverside Park
#2008-005	Ted Garcia	Angela's
#2008-006	Brett Adams	Unit 54
#2008-007	Alice Oleta Willett	Shakers LLC
#2008-008	Smith's Food & Drug Centers Inc.	Smith's Food & Drug #123
#2008-009	Filemon Alvarez	El Dorado 2000
#2008-010	Ina Digrazia	Sage Mountain Grill
#2008-011	Anh Trang	Shon Hing Restaurant
#2008-013	Pat Maglaughlin	Maglaughlin Gas & Grocery

### **EXECUTIVE SESSION**

At 10:25am it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with Commissioner Christensen voting yea, and Commissioner Crane 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 10:47am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Approved one case, represented by Attorney Don Chisholm for presentation to the CAT Board, Approved Case #207059 and Case #207058; Presented Case #207056; Denied Case #207060; Signed Order of Reimbursement for Cases #207058 and #207059; Signed Notice of Lien for Cases #207067, #207068, #207069, and #207070; Signed Assignments for 3 Cases and Amended Assignment for 1 Case.

### **EXECUTIVE SESSION**

At 10:48am it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) with Commissioner Crane voting yea, and Commissioner Christensen 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 11:03am. Roll call vote was unanimous by the Board.

Following Executive Session the Board will have a discussion with the individuals involved to determine if there is any substance to the written complaints.

### **PROPERTY ISSUES**

County Attorney Al Barrus discussed the proposed sale of the following items of property forfeited to the Mini-Cassia Drug task Force:  
Idaho State Liquor License #4C-59; 1996 Honda Civic – 4 door, VIN #2HGEJ6678TH520488; 1993 Chevrolet Truck, VIN #1GCGK24K8PE157451; 1987 Ford Bronco, VIN #1FMCU12T6HUA95565; 2001 Dodge Sedan – 4 Door, VIN #1B3ES46C81D169235; 1996 Chrysler Hardtop – 2 Door, VIN #4C3AU42NOTE318512. All property to be sold as is. It was moved and seconded to approve publication of the notice of sale, under Chairman Crane's and Minidoka County Chairman Stapelman's signatures, and roll call vote was unanimous by the Board.

### **COUNTY ROAD ISSUES**

Kerry McMurray reviewed the minutes of the Road Board meeting conducted on June 12, 2007 and discussed the potential sale of County Road vehicles and property. After discussion with Sam Adams regarding the property, the auction date will be established and published. It was moved and seconded to approve the sale of the excess property, with minimum bids to be established that will be accepted and roll call vote was unanimous by the Board.

**RAFT RIVER RURAL FIRE DISTRICT**

The Board reviewed a letter to the Raft River Rural Fire District Landowners, Re: Fire District mapping for fire department and emergency services personnel as part of the County's Fire Mitigation Plan. It was moved and seconded to sign and execute the letter and roll call vote was unanimous by the Board.

**RECESS**

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

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Laurie Poulton, SIP;

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis D. Crane

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Dennis Crane, Chairman