

COMMISSIONER MINUTES

#563

June 4, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane and Paul Christensen, 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 May 29, 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 June 2007.

CASSIA COUNTY PROPERTY NOTICES

The Board reviewed the Cassia County Property Assessment Notices of housing owned by the County. The Board requested that Mr. Barrus send a letter to John and Elaine Horejs regarding the property previously owned by them and the taxes they still owe.

BURLEY ZONING ORDINANCE

The Board reviewed a letter RE: Notice of Public Hearing for proposal to amend the Burley Zoning Ordinance.

EXECUTIVE SESSION

At 9:30am 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 9:49am. Roll call vote was unanimous by the Board.

Following Executive Session the Board signed Order of Reimbursement for Case # 207046 and 207051; Denied Case #207054; Approved Cases #207046 and 207051; Signed Stipulation for Case #207016; Signed Notice of Lien for Case #207060; Approved Continuance of Case# 207015.

EXECUTIVE SESSION

At 9:50am 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 10:02am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

JUVENILE PROBATION

The Board discussed the office space needs of the Juvenile Probation Department and will review the space available in the Courthouse. After a walk-through of the Courthouse, the matter for the office space will be given further consideration prior to making a decision.

PUBLIC HEARING

A public hearing was conducted RE: Amendments to the Water Quantity and Economic sections of the coordinated Water Resource Management Plan. The announcement of the hearing had been published well in advance of the hearing date, and no citizens attended the hearing and no comments or questions were received. Kerry McMurray reviewed the changes to the Management Plan. Upon conclusion of the review, it was moved and seconded to approve the changes to the Water Resource Management Plan and roll call vote was unanimous by the Board.

NOTICE OF APPEAL OF P&Z RESOLUTION #2207-05-1

The Board reviewed the Notice of Appeal of Planning & Zoning Commission Resolution #2007-05-1, David Funk CAFO & CUP #050101 and set July 16, 2007 at 3:00pm as the Public Hearing Date.

GRADER LEASE

The Board reviewed and discussed the grader lease proposal for the County roads Department. Shane Johnson of Western States Equipment discussed the potential leases/contracts for motor graders. Other Counties Road Departments have successfully leased equipment from Western States and financed through banking organizations within the State. An all-wheel motor grader will cost about \$5000.00 more per year than the current 2-wheel model that is currently used, however the "buy-back" will also be a higher amount. Michael Moore, Attorney for the Highway Districts Association, has written a letter regarding the legal issues of leases and Mr. Johnson will get a copy to 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>
#2007-011	NPL International, Inc.	Pizza Hut #2151

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 11, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch, SIP;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman