

COMMISSIONER MINUTES

#560

March 5, 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; JoAnn Smith, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The minutes for February 26, 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 March 2007.

CORRESPONDENCE

The Board reviewed the following:

1. A Thank You card from Barbara Mai.
2. Sheriff Higenes re: a March 10, 2007 exercise at the Tessengerlo Kerley Plant conducted by the Mini-Cassia LEPC an Cassia Emergency Services Coordinator.
3. A letter from the Idaho Association of Soil Conservation Districts and the Idaho Association of Counties thanking the Commissioners for their support for the Soil Conservation Districts.
4. Received a Notice of Modified Procedure/Notice of Comment Deadline.
5. Received a letter from Klint and June Lloyd re: a change in the road going to the city of rocks. At the South End of 750 E.

CHANGE OF STATUS

The Board reviewed four Changes of Status forms. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

BOARD OF EQUALIZATION

At 9:25 a.m. 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 deny 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 9:30 a.m. it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

SOUTH CENTRAL DISTRICT HEALTH

Cheryl Juntunen, South Central District Health, met with the Board and discussed Business Continuity Planning to protect health in the event of a major influenza pandemic. She also discussed the economical and social impact on communities.

DEPARTMENT OF AGRICULTURE CAFO REPORT

The Board reviewed the annual CAFO Siting Team Annual Report for 2006

GOLDEN RIVER ESTATES

Jack Duncan and Paul Duncan met with the Board to review the final Plat for the Golden River Estates sub-division. A motion was made and seconded to approve the sub-division. Roll call vote was unanimous by the Board.

HOMEOWNER'S EXEMPTION

Martell Holland, Assessor and Gayle Erekson, Treasurer, met with the Board to review a request for Homeowner's exemption on Parcel #RP BOV010040050 for 2006. a motion was made and seconded to cancel taxes for 2006 on the afore mentioned parcel..

BOARD OF EQUALIZATION

At 10:25 a.m. 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 Home Owners exemption on the following parcel #RP BB0011200190 and allow a \$45.00 Solid Waste fee: Roll call vote was unanimous by the Board. Notices will be sent to the property owners

At 10:30 a.m. it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

LETTER OF CONGRATULATIONS

The Board sent a Letter of Congratulations to James McCoy, Principal of Burley High School, congratulating the High School Athletic Boys and Girls basketball teams on receiving the Sportsmanship Award from the State Athletic Association at the recent Idaho State Championship.

EXECUTIVE SESSION

At 10: 47 a.m. 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 10:55 a.m.. Roll call vote was unanimous by the Board.

Following Executive Session, the Board approved Case No. 207007, 207010, 207012 and denied Case No. 207008; signed one Order of Reimbursement on Case No. 206101, and one Stipulation for Enlargement of Time on Case No. 206119; signed Release of Lien on Case No. 206055 and Notices of Lien on Case No. 207021, 207022, 207023, 207024, 207025, 207027, 207028.

EXECUTIVE SESSION

At 11:56 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 11:15 a.m.. Roll call vote was unanimous by the Board.

Following Executive Session, the Board took the matter under advisement.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 12, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Cary Bristol, Sheriff's Department; Renee Wells, SIP

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman