

COMMISSIONER MINUTES

#560

March 19, 2007

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

PREVIOUS WEEK'S MINUTES

The Minutes for March 12, 2007 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for March 2007.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Raft River Electric regarding their scheduled meeting. It was moved and seconded for Chairman Crane to act as the authorized voting member and roll call vote was unanimous by the Board.
2. Notice of Application from the Idaho Public Utilities Commission Re: Notice of Modified Procedure for Order No. 30275/
3. Cancellation of the March 28, 2007 meeting with Mid-Snake Watershed Advisory Group. Next meeting scheduled for April 18, 2007 at 7:00 pm in Twin Falls.
4. The Board reviewed a letter from Al Barrus, the County Attorney regarding real property liens associated with eradication of noxious weeds.

OAKLEY WATER ISSUES

Daren Critchfield of Oakley met with the Board to discuss the Oakley Canal Company and the Oakley Reservoir Company regarding the potential for flood control and irrigation issues. He discussed the issues that existed during the 1984 water year when the potential for flooding was a valid concern. He requested that the Goose Creek Flood Control District be reestablished as a taxing district, working with the Goose Creek Irrigation District and the Southwest Irrigation District so there would be an organized flood control effort. The Board took the matters under advisement.

OAKLEY RECREATION DISTRICT

Debbie Critchfield of the Oakley Recreation District met with the Board to request a waiver of the \$643.75 building permit fee for the Oakley swimming pool renovations. There is a lot of renovation and construction that is being done and will be completed this year. It was moved by Commissioner Christensen and seconded by Commissioner Handy that the fees be waived and roll call vote as unanimous by the Board.

CHANGE OF STATUS

The Board reviewed one (1) change of status form for the Custodial Department and one (1) for the MCCJC. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

ALLIANCE LAND & LIVESTOCK

Blaine Cannon, Cassia County Deputy Prosecuting Attorney met with the Board to discuss the Appeal of the CAFO Permit for the Alliance Land & Livestock, LLC. Upon review of the Decision on Appeal, as explained by DPA Cannon, it was moved and seconded to approve and sign the decision, upholding the Planning and Zoning Commission's decision to grant a

CAFO permit, and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:38am 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 10:50am. Voting was unanimous by the Board.

Following Executive Session the Board approved repayment of a smaller amount for the bill from one citizen. Signed Assignments for 3 cases, Signed Finding of Fact, Conclusion of Law and Decision for Case #206138, Denied Cases #207023 and 207027, Signed Release of Lien for Cases #205111 and 200026, Signed Notice of Lien and Application for Medically Indigent Benefits for Cases #207026 and 207031, and Signed Order of Reimbursement for Cases #206070 and 206133.

REVENUE REALLOCATION

Larry Mickelsen, Clerk of the Board, requested the Board approve the transfer of the 2007 Sales Tax from selected funds, into the Indigent Fund. The amount will total about \$175,000 and this will enable the County to pay all of the providers for services rendered to some indigent citizens. It was moved and seconded to approve the fund transfer to the indigent account with the provision that efforts will be made to repay the selected funds with the forthcoming revenue that will be collected, and roll call vote was unanimous by the Board.

BOARD OF EQUALIZATION

At 10:51am it was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to delete the Home Owners exemptions on the following parcels: (See Attached List) . Voting was unanimous by the Board. Notices will be sent to the property owners.

The Board reviewed a letter from a citizen requesting that their decision to remove his Home Owners exemption be reconsidered because of his status. It was moved and seconded to uphold the earlier decision to deny the exemption and roll call vote was unanimous by the Board.

At 10:59am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:13am 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)(a) 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 11:18am. Voting was unanimous by the Board.

Following Executive Session it was moved and seconded to maintain the County's policy regarding PPO and Non-PPO benefits and roll call vote was unanimous by the Board.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Blaine Cannon, Cassia County Deputy Prosecuting Attorney; Darren Critchfield, Oakley;

Debbie Critchfield, Oakley Recreation District, Linda Hosteen and Brandon Hosteen, Boy Scout Communications Merit Badge;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman