

COMMISSIONER MINUTES

#561

May 7, 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; Larry Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for April 30, 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 May 2007.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from Clarke Mosquito Control Re: West Nile Virus epidemic interim vector control district.
2. A letter from the State Board of Tax Appeals with the Administrative Rules included.
3. A flyer announcing a West Nile Virus Update in Twin Falls on May 9, 2007.

COMMUNITY ACTION

Ken Robinette met with the Board to discuss the National Community Action month during May 2007. He requested that the County Commissioners proclaim May 2007 as Community Action month for Cassia County. It was moved and seconded to sign and execute the proclamation to proclaim May 2007 as County Community Action month and roll call vote was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed 3 (three) change of status forms, 1 (one) from the Adult Misdemeanor Probation Office and 2 (two) from the Sheriff's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

HERD DISTRICT

The Board reviewed potential appointments to serve on the County Herd District Committee and the Procedures of the Herd District. The committee is required to be consisted of 5 members, with 2 representing the Idaho Cattle Association, 2 representing the County; and these 4 select the 5th committee member. Gerald Marchant and Tom Geary have been nominated by the Idaho Cattle Association to be committee members. The County will be represented by Commissioners Christensen and Handy. The Board discussed the differing types of animals that could be considered to be impacted by the Herd District procedures. These 4 committee members will meet to consider the 5th committee member and to discuss the bylaws and procedures under which the Herd District Committee will function.

HOMELAND SECURITY EMPG GRANT

Sheriff Jim Higen met with the Board and discussed the 2007 Emergency Management Performance Grant. The new grant is for \$11,717.71 with a County match of the same amount. Sheriff Higen stated that the Homeland Security Grant from the previous year was not completely spent. It was moved and seconded to sign and execute the Emergency Management Performance Grant request and roll call vote was unanimous by the Board. He also discussed the emergency communications that we are currently using. He also discussed the seat belt grant that Captain Bristol presented to the Board in January. He reminded the Board that the overtime

money spent by the County to enforce the seat belt law would be reimbursed to the County by the State.

PLANNING & ZONING MATTERS

Kerry McMurray presented, and the Board reviewed and considered action on the recommendation from the Planning & Zoning Commission Re: Repeal of Cassia Ordinance 9-11-10 – Alternative Waste Management Systems. The Board's discussion indicated that the waste management County Code was not current and needed to be revised. Commissioner Handy recommended that Intrepid Inc. present a proposal to the P&Z Commission for their consideration and action to further the Waste Management County Ordinance. Mr. McMurray stated that the P&Z Commission has considered the potential changes to the County Ordinance and these would continue to be discussed to develop a new ordinance. It was moved and seconded to impose an emergency 182 day ordinance to repeal County Ordinance 9-11-10 and roll call vote was unanimous by the Board. Commissioner Crane and Clerk Mickelsen were authorized to sign the written document (County Ordinance No. 2007-05-01) once it is fully prepared.

EXECUTIVE SESSION

At 10:16am 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 10:34am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Approved Cases #207014, 207032, 207037, and 207047; Denied Case #207034; Signed Order of Reimbursement of Cases #207014, 207037, and 207047; Signed release of Lien for Case #207045; Signed Notice of Lien for Cases #207048, 207049, 207050 and 207051.

CONTRACT MATTERS

The Board discussed the Contract for Sale matters Re: Horejs property. Mr. Barrus will have the County Treasurer Gayle Erekson review the account matters for an update to the Board.

EMPLOYEE MATTER

After extensive discussion and review of the matter, the employee will be reinstated with a written reprimand in his personnel file. He will also receive very in-depth instructions as to future conduct as a Cassia County employee.

SOUTH CENTRAL HEALTH DISTRICT (SCHD)

The Board reviewed the South Central Health District annual budget request as presented by Buck Ward, Cheryl Juntunen, Renee LeBlanc, Tom Machala, Scott Arnell, and Donald Clark. Cheryl reported of changes in the reimbursement rates for travel. She reported that a district with 8 counties is entitled to have an additional board member. For the food program they are now authorized by charge a fee which is deposited in their own account. A food advisory committee will recommend a \$65.00 fee for licenses to dispense food. Tom Machala presented the status on all of the responsibilities and operational aspects of the Family Health Programs regarding AIDS and STDs (Sexually Transmitted Disease). He also discussed the Family Planning Programs that are offered by the SCHD. He discussed the immunization programs and gave the figures that reflected the immunization vaccinations were lower than the previous year. He stated that the Mini-Cassia Physicians are signed up for a program that offers free vaccinations for the youth of the county. He reported that the State of Idaho is considered to be a low-incident state with

regards to AIDS. The STDs are on a slight increase during this past year. Cheryl reported that there is an ongoing STD education program in the Cassia County schools. Scott Arnell discussed the growth in Cassia County, and it is his perception that the growth is from out-of-state. He stated that there will be a lot of land development in the County, as there is a lot of activity going on in Albion. Cassia County has more day-care facilities than most counties and they are provided for the low-income population. Scott reported that the services provided to those who are requesting permits for building, sewers, etc is exceptional. Scott stated that he can get the State compost standards to the County Commissioners; to help ensure that all are within the established standards. This will enable the County Ordinance Re: Waste Management to be complete and current. The Board of Commissioners expressed their appreciation to the SCDH's for their efforts.

LETTERS

The Board reviewed letters to Glen Beck and Mark Darrington thanking them for their service on the Cassia County Junkyard Committee and informing them of their removal from the Committee. The Board also reviewed letters of Appointment to the Junkyard Committee for Mike Tilley and Layne Rasmussen. It was moved and seconded to sign and execute the letters and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 14, 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