

COMMISSIONER MINUTES

#562

May 14, 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 May 7, 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. An invitation to attend the Oath of Office Ceremony for Jason Walker.
2. The response to the internal audit of the MCCJC

BOARD OF EQUALIZATION

At 9:05am 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 and sign the Circuit Breaker recommendations as presented by the Assessor's Office. Roll call vote was unanimous by the Board. Notices will be sent to the property owners.

At 9:40am it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

EXCESS EQUIPMENT

The Board reviewed a list of excess County property for the County Auction scheduled for June 14, 2007 at 5:30pm. Upon completion of review, it was moved and seconded to approve and sign the list and roll call vote was unanimous by the Board.

PUBLIC HEARING

The Board discussed establishing the date for a public hearing for input on a proposed amendment to the Water Quantity and Economic sections of the Coordinated Water Resource Management Plan. It was moved and seconded to approve Monday, June 4, 2007 as the date and time for the public hearing and roll call vote was unanimous by the Board.

MINI-CASSIA JUVENILE PROBATION

The Board reviewed a request from the Mini-Cassia Juvenile Probation Office Re: Idaho JABG grant money and a request to waive the 2007 Cassia County JABG funds of \$4000.00 to Minidoka County. It was moved and seconded to approve and sign the waiver and roll call vote was unanimous by the Board.

JACKSON INCORPORATION PETITION

The Board reviewed all of the written comments from some residents of Jackson and employees of the Cassia County Dispatch Center Re: Jackson Incorporation Petition. They also received a letter from Robert E. Williams, the attorney retained by the citizens of Jackson, containing an outline of the ordinances that will be considered and adopted by the city of Jackson. The letter and the list of general and administrative ordinances for consideration were read by County Attorney Al Barrus. Upon completion of the reading of the letter and ordinances, the Board discussed the potential ordinances and will give further consideration prior to making a decision in May of 2007.

EXECUTIVE SESSION

At 10:08am 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 10:18am. Roll call vote was unanimous by the Board.

Following Executive Session the Board approved cases # 207048, 206080, and 207009; denied cases #207036; signed Release of Lien for Case #206080; signed Order of Reimbursement for Cases # 206130, 206080, 207007, 207009, and 207048; signed stipulation for Enlargement of Time Limits for Case #207006.

EXECUTIVE SESSION

At 10:18am 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 10:28am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the personnel issues under advisement.

COUNTY BUILDING ISSUES

Dee Yeaman met with the Board to discuss the housing construction in the County. There is an existing proposal to develop additional building lots in Albion. Dee discussed the current permit fees that have been established for buildings in the County. He had compiled an evaluation schedule for communities throughout the State and established an average for the fees. He also presented and discussed a Model Permit Price of the current Cassia permit fee, the average permit fee and the high permit fee. Cassia County is considerably lower than the average permit fee statewide. A discussion regarding potential changes to the permit fees ensued, but no decision was made at this time. The matters were tabled for further research and consideration.

COUNTY ROAD ISSUE

The Board reviewed a proposal from the County Road Department Re: purchase or lease of road equipment. County Attorney Al Barrus and County Administrator Kerry McMurray will review the proposal and make a determination regarding the legal issues and will report to the Board at the next meeting, May 21, 2007.

QUARTERLY JAIL INSPECTION

At 11:30 the Board met with the Minidoka County Board of Commissioners to conduct the quarterly review of the MCCJC. A report of the inspection results is on file in the County Administrator's office. No deficiencies were noted that dealt with security, inmate care or disease.

TEMPORARY CHAIRMAN

At 1:15pm Commissioner Crane excused himself from the meeting. It was proposed by Commissioner Christensen that Commissioner Handy be appointed acting Chairman, and Commissioner Handy seconded the motion; with Commissioner Christensen voting yea and Commissioner Handy voting yea.

HERD DISTRICT

Tom Geary and Gerald Marchant met with the Board, and acting as the Herd District Panel, discussed a name to serve as the 5th member of the Cassia County Herd District Panel. Al Barrus

discussed a recent Supreme Court decision regarding herd districts and the procedures for forming a Panel to determine if a Herd District should be created in the County. The Herd District Panel identified 8 names for consideration as the fifth (5th) Panel member and selected 2 individuals for interview. Commissioner Handy will talk with the 2 individuals and determine which would be able to serve. After the 5th member of the Panel is selected, that member will meet with Mr. Barrus for him to explain the Supreme Court decision and the reasons for the formation of a Herd District. Mr. Barrus will then send a copy of the State Statutes and a copy of the Supreme Court decision to all of the members of the Herd District Panel for their review. The Panel will meet for its initial meeting on June 4, 2007 at 1:30pm.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated May 11 2007. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$23,227.71
INDIGENT FUND	105	\$44,642.70
DISTRICT COURT FUND	106	\$1,703.96
WEED & PEST FUND	108	\$5,376.23
SOLID WASTE FUND	109	\$305,026.00
AMBULANCE SERVICE	110	\$13,258.34
REVALUATION FUND	114	\$346.97
911 COMMUNICATIONS FUND	115	\$5,346.46
COUNTY BOAT LICENSE FUND	117	\$168.00
JUSTICE FUND	130	\$74,908.48
PHYSICAL FACILITIES FUND	144	\$285.97
ADULT MISDEMEANOR PROBATION	149	\$2,612.31
	TOTAL	\$476,903.13

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 21, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Laurie Welch, SIP;

ATTEST:

APPROVED:

/s/Larry A. Mickelsen

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman