

COMMISSIONER MINUTES

#569

November 13, 2007

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay D. 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 November 5, 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 November 2007.

CORRESPONDENCE

The Board reviewed the following:

1. The Request for Retention of County Vessel Funds. After review, it was moved and seconded to sign and execute the Request and roll call vote was unanimous by the Board.
2. A letter from the South Central Public Health District, Re: Meeting in Twin Falls on November 28, 2007, Commissioner Handy will attend the meeting.
3. A letter from the Catastrophic Health Care Cost Program Re: Catastrophic Board Elections, with Commissioner Christensen nominated as Region 4 representative. It was moved and seconded to cast the county vote for Paul Christensen, Cassia County Commissioner and roll call vote was unanimous by the Board.
4. A Legal Notice of Filing of Petition for Contested Case before the Board of Environmental Quality.
5. A letter from the University of Idaho Re: *Lights On Afterschool*, recognizing the critical need for quality after school programs.

PACIFIC ETHANOL

The Board reviewed the Pacific Ethanol – IRB Resolution, Cassia County Resolution No. 2007-11-1. Following review and discussion, it was moved and seconded to sign and execute Resolution No. 2007-11-1 and roll call vote was unanimous by the Board.

IDAHO POWER PLANNING COMMITTEE

The Board discussed the County Delegate for the Idaho Power Planning Committee per the request of Don Olmstead. Commissioner Handy accepted the assignment to serve as our County's delegate to the committee. Following discussion, Mr. McMurray was directed to make contact with Mr. Olmstead to discuss the proposed plans and provide information on meeting schedules and such to Mr. Handy.

PUBLIC ACCESS – WESTLAW LIBRARY

The Board reviewed and discussed the Public Patron Access to the Westlaw Legal Library and the different options that were available for consideration. Mr. McMurray showed that the 3 year renewal will be the lowest cost per year when compared to the 2 and 1 year renewal options. After discussion it was moved and seconded to contract for the 3 year renewal option and roll call vote was unanimous by the Board.

CITY OF ALBION NOTICE OF HEARING

The Board reviewed the City of Albion Notice of Hearing for an annexing hearing for 31 acres of property located Southeast of Albion, on November 20, 2007 at 7:00pm. The annexation hearing is for property for a proposed housing development.

BOOKMOBILE CONTRACT

The Board reviewed the Contract with the Utah State Library for the Bookmobile services provided to the Citizens in Southern Cassia County. The contract will be for \$4,509 for the contract period of January 1, 2008 through December 31, 2008. It was moved and seconded sign the Bookmobile contract with the State of Utah and roll call vote was unanimous by the Board.

PLANNING & ZONING ISSUE

Mr. McMurray discussed the proposed ordinance change Re: the changes to the Alternative Waste Management Ordinance. The Board was notified that the P&Z hearing is scheduled for December 6, 2007 at 8:00pm in the District Courtroom.

EXECUTIVE SESSION

At 10:00am 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 11:40am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Presented Case #207120; Signed Notice of Continuance of Hearing for Cases #207006, 207084, and 207089; Signed Order of Reimbursement for Case #207057; signed Release of Lien for Cases #97008, 99037, 99043, 99083, 99094, 200024, 201040, 201064, 201070, 201104, 202034, 202062, 202075, 202100, and 207108.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated November 9, 2007. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$19,288.94
INDIGENT FUND	105	\$11,368.79
DISTRICT COURT FUND	106	\$470.56
COUNTY ROADS & BRIDGES FUND	107	\$23,873.18
WEED & PEST FUND	108	\$45,508.00
AMBULANCE SERVICE	110	\$6,060.00
REVALUATION FUND	114	\$277.70
911 COMMUNICATIONS FUND	115	\$6,320.60
JUSTICE FUND	130	\$76,979.79
PHYSICAL FACILITIES FUND	144	\$305.20
ADULT MISDEMEANOR PROBATION	149	\$650.00
	TOTAL	\$191,102.76

PUBLIC LANDS COMMITTEE

Mike Poulton of Oakley, Chairman of the Public Lands Committee and Kelly Adams of the Cassia County Public Lands met with the Board to discuss the problems involving citizens of the County as members of the Public Lands Committee. Mike proposes having 5 or 6 members on the Committee rather than the 11 that are now members, with the smaller number of members having specific areas of responsibility. He proposes changing the committee to serve in an advisory capacity with the County, the USFS, the BLM and the Fish and Game Department. The Board will consider disbanding the Public Lands Committee and during the next few months, reconstitute the committee with a different name and with a smaller number of members.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 19, 2007.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman