

COMMISSIONER MINUTES

#580

December 8, 2008

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 24, 2008 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 December 2008.

CORRESPONDENCE

The Board reviewed the following:

1. A thank you card from Judy Child.
2. A letter from the USDA Re: Mormon cricket suppression program in Idaho.
3. A notice of Application/Notice of Intervention Deadline, from Idaho Power, Inc., for Order No. 30687, 30694 and 30695. Notice of Modified Procedure, Order No. 30686
4. A letter from Lyle Randall of the Jackson area, Re: Commissioner Meetings. His concerns were discussed and suggestions were duly noted and changes will be made.
5. Letters from the Almo Boy Scout Troop for their Citizenship in the Community Merit Badge. The Board requested that County Attorney Al Barrus prepare letters of response to them.

FLOOD ZONE MATTERS

Gary Lloyd met with the Board to discuss Flood Zone matters in the Goose Creek drainage below the Oakley Reservoir. This is because of the pending sale of the Stark home, which is in the Goose Creek flood plain, and is a requirement of the lending institution. The Board requested that Kerry McMurray contact FEMA to determine what it will take to remap the flood plain areas of the County.

CHANGE OF STATUS

The Board reviewed 4 changes of status forms for the Sheriff's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board

FEDERAL LANDS ADVISORY GROUP

The Board discussed the formation of a Federal lands Advisory Group. A request has been made for recommendations of Cassia County citizens to be considered as members of a potential committee.

SOUTH CENTRAL RESOURCE ADVISORY COMMITTEE

The Board discussed the formation and possible membership on the South Central Resource Advisory Committee. There are some county citizens who are interested in participating on this committee and the Board will consider them for membership and make a decision.

ROAD & BRIDGE

The Board discussed Road & Bridge matters. The written information provided to the Board will be modified by Kerry McMurray and resubmitted to the Board.

AGRICULTURAL EXTENSION SERVICE BUDGET

The Board reviewed the notice and potential schedule for a public hearing to adjust the Agricultural Extension Service Budget. This is for expenditure of unanticipated revenue of \$18,000 for the purchase of an automobile. It was moved and seconded to schedule the Budget Hearing for December 22, 2008 at 9:00am and roll call vote was unanimous by the Board.

RESOLUTION NO. 2008-12-1

The Board reviewed to consider adoption of Resolution No. 2008-12-1 Re: 2009 Mileage Reimbursement Rate. Effective January 1, 2009 the rate will be reduced to \$.55 per mile. It was moved and seconded to adopt Resolution No. 2008-12-1 and roll call vote was unanimous by the Board.

USFS LETTER OF SUPPORT

The Board reviewed a letter of support for USFS projects at Thompson Flats and RS Flat Campgrounds. It was moved and seconded to execute the letters of support and roll call vote was unanimous by the Board.

PHYSICAL FACILITIES MATTERS

Kerry McMurray outlined the revenues that the county receives from the apartment rental. It was moved and seconded to raise the rental on 1-bedroom apartments from \$260 per month to \$350 per month and rental of the 2-bedroom apartments from \$300 per month to \$400 per month effective February 1, 2009, and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE REPORT

The Board reviewed the County’s Payables Approval Report dated 12/08/2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

DISTRICT COURT FUND	106	\$1,302.80
COUNTY ROADS & BRIDGES FUND	107	\$2,233.01
WEED & PEST FUND	108	\$5,634.60
AMBULANCE SERVICE	110	\$35,982.16
COMMUNITY COLLEGE TUITION FUND	113	\$49,000.00
911 COMMUNICATIONS FUND	115	\$5,836.93
COUNTY SNOWMOBILE FUND	118	\$123.00
JUSTICE FUND	130	\$66,655.33
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$297.97
DRUG ENFORCEMENT TASK FORCE	136	\$200.00
PHYSICAL FACILITIES FUND	144	\$1,036.14
ADULT MISDEMEANOR PROBATION	149	\$4,477.76
	TOTAL	\$217,147.46

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, the Board returned to regular session at 11:04am.

Following Executive Session the Board Signed Stipulations for Cases # 208060, 208049, 208092 and 208102; Signed Notice of Lien for Cases # 208140 and 208141; Signed Release of Lien for Cases # 208005, 208052, 208055, and 208069; Denied Cases # 208123, 208124, 208126, 208127, 208135, 208138, and 208139; Approved Case # 208120 and ; Signed Assignments for Collection for Cases # 99112, 200033, 201037, 202015,202110, 203003, 203006, 203101, 204001, 204039, 204069, 204109, 204122, 207009, 207015, 207016, 207032, 207063, 208003, and 208057. The Board reviewed the USCIS SAVE Submission Form. After review it was moved and seconded to execute the Submission Form and enroll in the program and roll call vote was unanimous by the Board.

OAKLEY TOWN SITE

Cassia County Assessor Marty Holland and the Board discussed vacated streets, avenues and alleys in the Oakley town site. Larry Roberts, representing Land Title and Escrow, has written

to the Board to inform them of the problem with streets, avenues and alleys that were vacated as per Oakley Village Ordinance Number 85, dated March 13, 1917 and are not on the tax rolls and are not in anyone's name. It was moved and seconded to instruct the Assessor's Office to assess taxes on the properties that were identified in Oakley Village Ordinance Number 85 as time permits and roll call vote was unanimous by the Board.

EXTENSION OFFICE LUNCHEON – JOAN PARR RECOGNITION

The Board attended an Extension Office luncheon to recognize Joan Parr for her induction in the State of Idaho 4-H Hall of Fame.

EXECUTIVE SESSION

At 1:30 pm 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)(b) 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 personnel issues.. Following the discussion, the matter was taken under advisement, and the Board returned to regular session at 1:48 pm.

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 15, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Margi Owens, Weekly News Journal; Lyle Randall, Jackson; Marty Holland, Gayle Erekson, Cassia County

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman