

COMMISSIONER MINUTES

#575

June 2, 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 May 19, 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 June 2008.

CORRESPONDENCE

The Board reviewed the following:

1. An Invitation to the Drug Court graduation on June 4, 2008 at CSI

CHANGE OF STATUS

The Board reviewed one (1) change of status forms for the MCCJC It was moved and seconded to approve the change of status and roll call vote was unanimous by the Board.

BOWEN REAL PROPERTY PURCHASE

County Attorney read and discussed the Memorandum of Sale Re: the Bowen Property Purchase which is located at the Fairgrounds. The property was assessed at \$36,000 and the County will pay \$18,000 and Bowen will donate the remaining \$18,000. The County will pay \$9,000 from FY08 funds and the remaining \$9,000 from the FY09 budget. The seller will remove the existing building and fence from the property and conduct a clean-up of the lot. It was moved and seconded to sign the Memorandum of Sale and roll call vote was unanimous by the Board.

HISTORICAL SOCIETY

The Board discussed the status of the Historical Society Board members and the Board shortages that exist.

COUNTY EXTENSION MATTERS

Richard Garrard met with the Board to discuss a tour of the Conservation Resource Enhancement Program (CREP) properties in the County. Commissioner Christensen will participate in the tour, along with other invited participants.

JACKSON AREA RE-ZONING

The Board deliberated concerning the Jackson Area re-zoning proposal. (Recorded as Jackson Area Re-Zoning, 06-02-08.) It was moved and seconded to approve the re-zoning proposal to change the land between the canal and the Snake River and between Interstate 84 and the Minidoka Dam from Prime Agricultural to Residential Agricultural and roll call vote was unanimous by the Board.

FEDERAL LAND ADVISORY GROUP

The Board reviewed the Federal land Advisory Group – Committee membership matters. Al Barrus has developed the guidelines for use by the Committee members.

EXECUTIVE SESSION

At 9:46am 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 9:52am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Approved Cases #208012 and 208038; Signed Order of Reimbursement for Cases #208012 and 208038; Signed Release of Lien for Cases #99014, 204094, 207010, 207123, and 207125; Signed Amended Order of Reimbursement for Case #208010; Signed Notice of Lien for Cases # 208050, 208052, 208053, 208054, 208055, and 208056.

EXECUTIVE SESSION

At 9:52am 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)(f) 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 pending litigation. Following the discussion, it was proposed and seconded that the Board return to regular session at 9:59am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matter under advisement.

EXECUTIVE SESSION

At 9:59am 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 10:02am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

CANVASS OF ELECTION RESULTS

Donna Bush Cassia County Elections Deputy, met with the Board to Canvass the results of the May 27, 2008 Primary Election. Donna discussed the conduct of the election and that it was very smooth with very few problems. After review and discussion of the School Annex Election Results in the Jackson area, it was moved and seconded to sign the results of the school annex election. After review of the Election Results, it was moved and seconded to sign the Canvass of the Primary Election and roll call vote was unanimous by the Board.

COUNTY ROAD & BRIDGE

Chairman Crane discussed the matters concerning the County Road & Bridge department. The matters will be discussed during the County Road Tour and Review at 11:00am today.

RED ZONE DATA – ALBION & OAKLEY

The Board reviewed the letters for Red Zone data collections in Albion and Oakley areas. After review and discussion it was moved and seconded for Chairman Crane to sign the letters and roll call vote was unanimous by the Board.

HOWELL CANYON PROJECT

The Board reviewed USFS information on the Howell Canyon Hazardous Fuels Reduction Project.

SOUTHERN IDAHO TOURISM

The Board reviewed and discussed the Southern Idaho Tourism request for FY 2009 funding. After discussion the request was included with the proposed budget requests.

CITY OF BURLEY

The Board reviewed the City of Burley's proposal for the budget for Exit 208 on I-84. After review, the matter was taken under advisement for further research by Mr. McMurray.

BLM AWARD

The Board reviewed the \$7,500 BLM Award to the County Weed Department. After review, it was moved and seconded to execute the award and roll call vote was unanimous by the Board.

EAST END FIRE ORU

The Board reviewed East End Fire’s QRU coverage within Cassia County. After review, it was moved and seconded to ratify the East End Fire’s QRU coverage and roll call vote was unanimous by the Board.

SOLID WASTE

Commissioner Handy reported on the Solid Waste meeting that he attended last week. Cassia County is increasing every year for the past 5 years and had an 8% increase this past year. Commissioner Handy discussed the need to have recycling throughout the County and will discuss some things with the City of Burley that they could do to assist.

EXECUTIVE SESSION

At 10:52am 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 11:56am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matters under advisement and will notify the Department Head.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated 6/2/2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$15,816.73
INDIGENT FUND	105	\$18,665.22
DISTRICT COURT FUND	106	\$9.80
COUNTY ROADS & BRIDGES FUND	107	\$3,692.88
JUSTICE FUND	130	\$313.68
PHYSICAL FACILITIES FUND	144	\$4,034.30
ADULT MISDEMEANOR PROBATION	149	\$97.75
	TOTAL	\$42,630.36

RECESS

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

OTHERS IN ATTENDANCE AT TODAY’S MEETING

Sven Berg, SIP; Lyle Randall, Jackson;

ATTEST:

APPROVED:

/s/Larry A. Mickelsen

/s/Dennis D. Crane

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman