

# COMMISSIONER MINUTES

#575

June 9, 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 June 2, 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

Reviewed letter from Jim Grisenti dated May 30, 2008 and sent reply correspondence dated today's date that the previous decision of the Board concerning uniform addressing within the county will stand.

## SHERIFF'S OFFICE

Sheriff Jim Higen and Tim Little met with the Board to discuss a Boat Grant for the Sheriff's Office to be used for patrol. Tim prepared a grant request to Idaho Parks and Recreation to purchase a 18' Patrol Boat, Project No. GWW9-3-16-1. The total grant request was \$20,500, with an additional \$3,900 from the Sheriff's Department for equipment, \$2,500 from the Cassia County Waterways fund, \$2,000 from the Burley Regatta, and \$20,000 from private donations, for a total anticipated expenditure of \$48,900. It was moved and seconded to sign the Grant request and roll call vote was unanimous by the Board. The Board instructed the Sheriff's Office to obtain three (3) bids as required by Statute for public procurement. When the new boat is purchased, the older fiber glass boat will likely be declared as surplus and sold at auction.

## ORDINANCE NO. 2008-06-01

The Board reviewed and discussed Ordinance No. 2008-06-01, amending zoning district from prime agricultural zoning to Residential/Agriculture zoning in part of the Jackson area. Upon conclusion of the review and discussion, it was moved and seconded to sign and execute the Ordinance and roll call vote was unanimous by the Board. The ordinance will be published to become effective, as by law required.

## FEDERAL WEED GRANT

Kerry McMurray discussed a grant request from Gordon Edwards Re: a Federal Weed Grant Application which required a \$7,000 County match for a Grant total of \$69,952, for the Board to review and approve. The grant will require a budget amendment for the \$69,952 of unanticipated revenue, with \$10,000 into the 'A' budget and the remaining \$59,952 into the 'B' budget grants line. After review, it was moved and seconded to approve and sign the grant request and after receipt of the funds, to amend the County Weed & Pest Budgets as listed above and roll call vote was unanimous by the Board.

## BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#2008-047	Wynn Dewsnup	Almo Creek Outpost
2008-055	Brent Packer	Tracy General Store
Catering Permit	Wynn Dewsnup	Almo Creek Outpost

## DISTRICT COURT BUDGET REVIEW

District Judge Michael Crabtree met with the Board to review and discuss the District Court's FY2009 budget. Discussion included the Examinations line that has been moved into the Indigent Budget and the Contingency line, a Reserve amount in event of a major crime event in the County. Discussion also occurred regarding the Public Defenders that are becoming very difficult for the Courts to assign because of the Attorney's reluctance to accept the cases.

**SNOWMOBILE ADVISORY GROUP REQUEST**

Kerry McMurray presented a request from the Snowmobile Advisory Group which was a Reimbursement/Close-out Report totaling \$43,602.27 from the Idaho Department of Parks and Recreation, No. GMV8-3-16-1. It was moved and seconded for Chairman Crane to sign the request and roll call vote was unanimous by the Board.

**EXECUTIVE SESSION**

At 10:02am 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 11:20am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed Stipulations for Time Limitations for Cases #207101, 207114, 207122 and 208031; Signed 2 Assignments; Signed Notice of Lien for Case #208057; Signed Findings of Fact, Conclusions of Law and Decision for Case #208005; Denied Case #208052; Accepted a check for \$6,000 as payment in full for Case #201043.

**EMPLOYEE BENEFITS**

Kerry McMurray, Cara Petterson and Dennis Dexter met with the Board to discuss the proposed changes in the employee benefits for Vacation, Sick, Doctor, and Bereavement Leave, which are offered by the County. The proposed Personnel Policy Handbook will be given to the Department Heads for discussion at the Department Head meeting on June 23, 2008. After review, if able, the time schedule is for the Board to adopt the new Policy Handbook, effective July 1, 2008.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated June 9, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$26,070.78
INDIGENT FUND	105	\$22,964.96
DISTRICT COURT FUND	106	\$1,690.00
COUNTY ROADS & BRIDGES FUND	107	\$940.00
WEED & PEST FUND	108	\$4,014.91
REVALUATION FUND	114	\$50.34
911 COMMUNICATIONS FUND	115	\$369.10
COUNTY BOAT LICENSE FUND	117	\$208.00
JUSTICE FUND	130	\$53,752.06
PHYSICAL FACILITIES FUND	144	\$9,526.96
ADULT MISDEMEANOR PROBATION	149	\$2,937.10
	<b>TOTAL</b>	<b>\$122,524.21</b>

**EXECUTIVE SESSION**

At 11:41am 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 11:50am. Roll call vote was unanimous by the Board.

Following Executive Session the Board took the matters under advisement.

**EXECUTIVE SESSION**

At 11:51am 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)(b) 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 employee matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 11:55am. Roll call vote was unanimous by the Board.

Following Executive Session the Board was notified of the employee's resignation.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 16, 2008.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Sven Berg, SIP; Lyle Randall, Jackson area;

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/ Dennis D. Crane

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Dennis Crane, Chairman