

## COMMISSIONER MINUTES

#572

March 10, 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; Wendy L. Marr, Deputy Clerk, and Kerry D. McMurray, County Administrator, present.

### PREVIOUS WEEK'S MINUTES

The Minutes for February 25, 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 March 2008.

### CORRESPONDENCE

The Board reviewed the following:

1. A thank you card from Sharon Smith and Rosie Davids.
2. Two letters from the State of Idaho Department of Water Resources Re: Certificate of Appointment for Paul Ward as Commissioner of Division 2 of Flood Control District 15, and Certificate of Appointment for Michael Cranney as Commissioner of Division 3 of Flood Control District 16.
3. A letter from South Central District Health regarding a two day Mass Fatality Incident Response course being held on April 2-3, 2008.
4. Letter from the Idaho Sheriffs' Association regarding Preliminary Inspection for 2007/2008.

### REVIEW OF PENDING STATE LEGISLATION

Assessor Martell Holland discussed the possible passing of the Geothermal bill as well as the Full Disclosure bill. There was also a discussion on property values.

### EXECUTIVE SESSION

At 8:45 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 9:00. Roll call vote was unanimous by the Board. Following executive session, the matter was taken under advisement for further review.

### EXECUTIVE SESSION

At 9:20 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 10:40. Roll call vote was unanimous by the Board. Following executive session, the matter was taken under advisement for further review.

### MCCJC MATTERS

The Board discussed the continuing collection issues regarding delinquent jail stay accounts and the possibility of purchasing a more adequate system for accounting. The commissioners stated that they will continue discussion on this issue in the near future.

### INDIGENT MATTERS

On February 29, 2008 at 2:07, Case #208005 and 208006 were presented to the Board. At 3:42 Commissioner Crane and Commissioner Christensen Signed a Certificate of Denial for Case #208013.

### **COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated March 07, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$14,298.59
INDIGENT FUND	105	\$85.34
DISTRICT COURT FUND	106	\$1,041.10
WEED & PEST FUND	108	\$3,705.06
911 COMMUNICATIONS FUND	115	\$369.10
JUSTICE FUND	130	\$13,292.29
PHYSICAL FACILITIES FUND	144	\$791.39
ADULT MISDEMEANOR PROBATION	149	\$2,537.19
	<b>TOTAL</b>	<b>\$36,120.06</b>

### **BOOKMOBILE MATTERS**

The Board discussed the termination of Box Elder County's association with the State of Utah Library Division. Box Elder County will continue to work with us on the book mobile service in the Almo – Malta area.

### **SOUTH CENTRAL PUBLIC HEALTH DISTRICT**

The Board received a letter regarding the Budget Committee Hearing for FY 2009 scheduled for May 21, 2008. Commissioner Handy was designated to vote by proxy for Chairman Crane.

### **BOARD OF EQUALIZATION**

At 9:56 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 deny the Home Owners exemptions on the following parcels: RP#10S22E252400, RP#10S23E296051, RP#BB011590010, RP#BB001060008A, RP#BSP21014022A, MH#BPW010000210, RP#BSP310030150, RP#11S22E1500005, MH#14S25E071950, RP#BML010100020, RP#BB001084002A, MH#10S22E295000, RP#12S27E311201, RP# BB0011390050, RP#BB01155007B, RP#10S22E302250, RP#BB0010920100, RP#BHL01002005A, RP#SS0090010090, MH#ASBR40006536, RP#OK002015001D, PR#BML010150090, RP#DD0030120060, MH#BOV0600B0050 . Roll call vote was unanimous by the Board. Notices will be sent to the property owners. At 10:58 it was proposed and seconded to return to regular session. Roll call vote was unanimous by the Board.

### **RESOLUTION 2008-03-01**

The Board reviewed Resolution No 2008-03-01 Re: Destruction of Semi-permanent records at MCCJC. After review it was moved and seconded to execute Resolution No 2008-03-01 and roll call vote was unanimous by the Board.

### **RESOLUTION 2008-03-02**

Resolution No. 2008-03-02 Re: Destruction of Semi-permanent records at Sheriff's Office. After review it was moved and seconded to execute Resolution No 2008-03-02 and roll call vote was unanimous by the Board.

### **NOXIOUS WEED DESIGNATION**

The Board reviewed an execution Order Re: Noxious Weeds Designation and proper

eradication. It was moved and seconded to approve and sign the order.

**KEEFE COMMISSARY NETWORK AGREEMENT**

The Board reviewed the Keefe Commissary Network Agreement for the MCCJC. It was moved and seconded to approve and sign the Agreement.

**EXECUTIVE SESSION**

At 10:20 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 10:50. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed Order of Reimbursement for Case #207129, 207112 and 207117; Notice of Continuance of Hearing for Cases #207124 and 207122; Approved Case #207112, 207117 and 208024; Denied Case #208005, 208019, 208009 and 208006; Presented Case #208010; Signed Second Amended Assignment for case #206104; Signed Release of Lien for Case #207098 and 204007 and signed Notice of Lien for Case #208030, 208028, 208026, 208029 and 208027.

**EXECUTIVE SESSION**

At 10:51 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 11:01. Roll call vote was unanimous by the Board.

**USDA NATIONAL FOREST SERVICE MATTER**

The Board reviewed several letters from the USFS. One is a proposal for change in management of 97 miles of spur roads in Cassia County. Another concerns the proposed North East Cassia Hazardous Fuels Reduction Project. A third reviewed an update on the Route Designation (Travel Management) Project on the Sawtooth National Forest. The Board also discussed the recent meeting on the Inventoried Roadless Areas that was attended by Commissioner Crane and County Administrator McMurray in Twin Falls. The County Administrator was asked to review these matters, and prepare response for the Board as appropriate.

**DRUG/GANG NARCOTICS PROJECT**

The Board reviewed the Drug/Gang Narcotics Projects Quarterly Evaluation Report.

**EAST & WEST CASSIA SOIL DISTRICT**

Annual reports were presented by the East and West Cassia Soil and Water Conservation Districts. They discussed various projects that are currently in progress and stated that they would like to increase their participation in the Declo area. Also discussed were several properties in the Almo, Elba, Albion and Marsh Creek area that have flood, erosion and sediment issues during the spring run offs and their plans to reduce the problem. Each district made request for FY 2009 funds, at least in minimum amount of \$2,500, one for East Cassia Soil and Water Conservation District and the other for West Cassia Soil and Water Conservation District. A motion was made and seconded to approve sending a letter of intent to budget for these amounts in next year's budget.

**VOTE BY MAIL**

Cassia County Elections Deputy Donna Bush met with the Board and presented a

Summary Report of Voter Registration numbers in the different county precincts. A motion was made and seconded to add precinct #109 in Almo and #112 in Elba to the vote by mail precincts. Roll call vote was unanimous by the Board.

**DISTRICT COURT FURNITURE**

Request was made to purchase a new desk for Magistrate Court Judge Hodge in the amount of \$1,295.00. Roll call vote was unanimous by the Board for the purchase.

**EXECUTIVE SESSION**

At 12:14 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 personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 12:25. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed two Change of Status forms.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, March 24, 2008.

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

Jon Anderson; Mark Webb, Mark Strecker, K Wells and Richard Kunau.

**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