

COMMISSIONER MINUTES

#572

March 31, 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. Commissioner Handy departed at 10:00am.

PREVIOUS WEEK'S MINUTES

The Minutes for March 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 April 2008.

CORRESPONDENCE

The Board reviewed the following:

1. A letter to County Elected Officials, Department Heads and Hiring Officers, Re: Compensation offer to new hires and promoted employees. It was moved and seconded to sign and execute the letter and roll call vote was unanimous by the Board.
2. A letter from the Cassia County Board of Commissioners to the District Ranger, Minidoka Ranger District, Re: Closure of Spur Roads to Vehicular Travel. It was moved and seconded to sign and execute the letter and roll call vote was unanimous by the Board.
3. An invitation from the Idaho Chapter of PRIMA inviting Supervisors, Elected Officials, Department Heads, Attorneys and Law Enforcement Supervisors to attend a day of training on Supervising Employees Merging Legal & Practical Considerations at a workshop to be held on May 2, 2008 in Nampa from 9:00am to 4:00pm.

MAPPING ISSUES

Rick Fawcett and Dereese Goodwin of Whisper Mountain Inc. met with the Board and explained the Cassia County mapping effort. Dereese explained some of the problems they have with the Parcel Mapping because of Legal Descriptions being incorrectly written. Dereese explained the problems with Plat Maps being drawn by hand because this results in errors in measurements and scale. Discussion ensued regarding the legal ramifications of having incorrect legal descriptions and the steps that need to be taken to make corrections. Questions were asked regarding how to make the necessary corrections to have accurate legal descriptions. Whisper Mountain Inc will work closely with the County mapping department and Desert West Surveys to get the problems resolved.

RESOLUTION NO. 2008-03-03

The Board reviewed Resolution No. 2008-03-03 concerning destruction of public records in the Treasurer's office. After review and discussion, it was moved and seconded to execute the resolution and roll call vote was unanimous by the Board.

RESOLUTION NO. 2008-03-04

The Board reviewed Resolution No. 2008-03-04 concerning destruction of permanent records in the Treasurer's office. After review and discussion, it was moved and seconded to execute the resolution and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:20am it was proposed by Commissioner Christensen and seconded to by Chairman Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d)

with Commissioner Christensen voting yea, and Commissioner Crane 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 10:30am. Roll call vote was unanimous by the Board.

Following Executive Session the Board Signed Release of Lien for Cases #99040, 202032, 202051, 202127, 202143, 202156, 203126, 203155, 204002, 204020, 204048, 204092, 204105, 204136, 204128, 206015, 206023, 206024, 206031, 206032, 206034, 206037, 206038, 206039, 206042, 206045, 206054, 206056, 206060, 206067, 206068, 206069, 206072, 206076, 206081, 206090, 206092, 206100, 206102, 206103, 206105, 206122, 206126, 207001, 207007, 207011, 207017, 207018, 207021, 207025, 207027, 207033, 207034, 207042, 207052, 207054, 207056, 207060, 207070, 207074, 207077, 207107, 207109, 207077, 207089, 207095, 207097, 207109, and 207111; Signed Order of Reimbursement for Case #207172; Approved Case #207102; Denied Cases # 208018, 208020, 208021, 208022, 208023, and 208026.

COUNTY ROAD & BRIDGE MATTERS

The Board reviewed some County Road & Bridge matters, including sign grant distribution. Kerry McMurray and Sam Adams of the County Road & Bridge are preparing for the Mag Chloride bid and are looking for another company to “piggy back” with to complete the bid process.

PLANNING & ZONING

The Planning & Zoning Commission had a lunch meeting with the Board in the County Commissioner’s Office and discussed issues of concern Re: CAFOs and the nutrient management efforts of the permittees. Discussion ensued Re: having sufficient land in Cassia County to have no more than 2 animal units per acre of animal density. Discussion also centered on the changes that could be made to the existing CAFO Ordinance to give the County the authority and control over the CAFOs. They discussed the use of “dry” acres to qualify for the animal density the permittees need. There was a lot of discussion Re: waste management, nutrient management and composting. The “grandfather” rights” of LCOs and CAFOs in the County need to be researched to enable the County to have control of the numbers of animal unit density was discussed. The Commissions also discussed building permit violations and the penalties imposed when the building permit rights are not followed. The Commission discussed having a “working lunch” during the P&Z meetings. It was moved and seconded to provide a lunch for the P&Z Commission and roll call vote was unanimous by the Board.

VOTING PRECINCT BOUNDARIES

The Board discussed the precinct boundaries of Grandview and Unity. After discussion, it was moved and seconded to keep the description of the Unity Precinct as the correct description and change the “350 East” in the Grandview Precinct to read “250 East” and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated 3/31/2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$22,517.19
DISTRICT COURT FUND	106	\$806.80
COUNTY SNOWMOBILE FUND	118	\$3,585.32
JUSTICE FUND	130	\$15,031.72
	TOTAL	\$41,941.03

EXECUTIVE SESSION

At 2:25pm it was proposed by Commissioner Christensen and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(b) with Commissioner Crane voting yea and Commissioner Christensen 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 2:30pm. Roll call vote was unanimous by the Board.

Following Executive Session the Board approved the changes of status for the employees

CHANGE OF STATUS

The Board reviewed four (4) changes of status forms, 1 request for the Clerk of the Court and 3 requests for the Public Defender's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 7, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP; Sara Haynes, Dan Rorris, Sheriff Jim Higen, Dee Yeaman Cassia County; Todd Quast, Steve Pearson, Desert West Land Surveys; Kent Searle, 911 Coordinator; Tami Ursenbach, MCEDC; Renee Wells, Burke Garner, Dennis James, Joyce Ward, Jim Paskett and Bruce Beck, Planning & Zoning Commission.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman