

COMMISSIONER MINUTES

#579

October 20, 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 October 14, 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 October 2008.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to attend the Soil Conservation Annual Meeting on October 30, 2008
2. An invitation to an open house of the Magic Valley Visitation Center on October 20, 2008 in Twin Falls.
3. A thank you letter from the National Center on Addiction and Substance Abuse for proclaiming September 22, 2008 as Family Day, a day to eat dinner with your children.
4. A meeting announcement of the Division IV IASCD hosted by the East Cassia Coil Conservation District, on October 30, 2008 at the Burley Inn.

FAIRBOARD APPOINTMENT

Chairman Crane reported on his interview with Sam Yoshida to serve as a member of the Cassia County Fairboard. Sam accepted the invitation to serve as a member of the Fairboard to fulfill the remainder of Jack Funk's term. It was moved and seconded to approve the appointment of Sam Yoshida as a member of the Fairboard and roll call vote was unanimous by the Board.

INVITATION TO BID

The County Attorney Al Barrus reviewed a request for bid presented by Captain Cary Bristol of the Cassia County Sheriff's Office for a new pickup for Resident Deputy Wayne Winder. The request is for one 2009 or 2008 (new) ½ ton 4 x 4 Extended Cab or Super-cab Short Bed Pickup Truck. Bids will be received until 9:00am on November 10, 2008. It was moved and seconded to sign and approve the invitation to bid and roll call vote was unanimous by the Board.

CITY/COUNTY LAW ENFORCEMENT

Commissioner Christensen and Al Barrus met with Burley City Mayor Jon Anderson and members of the City Council and discussed the City/County Law Enforcement Agreement Contract and the Boathouse. Issues arose that will have to be resolved by the Members of the Committee.

COUNTY ROAD QUESTION – ELBA

Travis Anderson was unable to meet with the Board and will reschedule for a later date.

BURLEY URBAN RENEWAL

The Board reviewed the Urban Renewal Plan for the third Burley Urban Renewal Project.

PATHOLOGY SERVICE AGREEMENT

The Board reviewed the agreement for Pathology Service between Cassia County and Ada County. Cassia County Coroner Paul Young was invited to discuss the pending agreement with Ada County to enable the Board can make a decision regarding the agreement. He explained the different costs associated with the agreement. It was moved and seconded to sign and enter into the agreement for pathology services with Ada County and roll call vote was unanimous by the Board.

HOWELL CANYON REPORT

The Board reviewed and Burley High Way District's quarterly Howell Canyon Report.

IDAHO CAPITAL CRIMES DEFENSE PROGRAM

The Board reviewed the Idaho Capital Crimes Defense Program At-large ballot. After review, it was moved and seconded to cast the County vote for Jack Nelson, Latah County Commissioner and roll call vote was unanimous by the Board.

D.L. EVANS ACH AGREEMENT

The Board reviewed the ACH (Direct Deposit) Agreement with D.L. Evans Bank. After review and discussion, it was moved and seconded to sign the agreement and roll call vote was unanimous by the Board.

COUNTY ADMINISTRATIVE BUDGET AMENDMENT

County Administrator Kerry McMurray, presented a proposed Budget Amendment for the County Administrative Budget, to the Board in the amount of \$50,050.00 in the 'A' budget for the salary for the new mapper, Todd Quast and an increase to \$33,760.00 in the 'B' budget for associated expenditures, for a budget total of \$302,030.00, up from previous budget total of \$268,270.00. This budget amendment reflects an unanticipated grant from 911 funds to conduct mapping exercises for the computer aided dispatch system for Cassia County. It was moved and seconded to adopt the new budget proposal as presented and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 10/20/2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$25,839.18
INDIGENT FUND	105	\$3,482.35
DISTRICT COURT FUND	106	\$336.18
COUNTY ROADS & BRIDGES FUND	107	\$1,006.64
WEED & PEST FUND	108	\$11.88
AMBULANCE SERVICE	110	\$6,034.00
REVALUATION FUND	114	\$438.81
COUNTY BOAT LICENSE FUND	117	\$262.16
JAIL TRUST FUND	119	\$25.00
JUSTICE FUND	130	\$17,453.54
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$1,200.00
COURT RESTITUTION FUND	139	\$10.00
PHYSICAL FACILITIES FUND	144	\$912.90
	TOTAL	\$57,012.64

EXECUTIVE SESSION

At 10:00am 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, the Board returned to regular session at 10:03am.

Following Executive Session the Board took the matter under advisement and will invite other examiners to be interviewed by the Commissioners. .

EXECUTIVE SESSION

At 10:05am 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 10:15am.

Following Executive Session the Board Signed Assignments for 4 Cases; Signed Stipulation

of Time Limitations for Cases #208063 and 208081; Signed Notice of Lien for Cases # 208021; Signed Notice of Continuance for Case # 208063; Signed Release of Lien for Cases # 208058, 208066, and 208068; Signed a Partial Release of Lien for Case # 205003.

COUNTY ROAD & BRIDGE ISSUES

Kerry McMurray discussed the Snow Removal Procedures and Principles of the County Road & Bridge Department. He also discussed the County Road & Bridge Road Stabilization Procedures and Principles. After review, it was moved and seconded to adopt the County Road & Bridge Snow Removal and Road Stabilization Procedures and Principles and roll call vote was unanimous by the Board.

MILL CREEK SUBDIVISION

The Board reviewed and discussed the Mill Creek Subdivision Appeal. After review, it was moved and seconded to uphold the decision of the Planning & Zoning Commission and roll call vote was unanimous by the Board. (Recorded as Mill Creek Subdivision Decision)

RECESS

Meeting was recessed until 9:00 a.m., Monday, October 27, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Margi Owens, Weekly News Journal; Lyle Randall, Jackson; Kevin Smith, Mill Creek;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman