

## COMMISSIONER MINUTES

#581

January 12, 2009

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 January 5, 2009 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 January 2009.

### CORRESPONDENCE

The Board reviewed the following:

1. A pamphlet from the Idaho State Liquor Dispensary Re: Guide to Alcohol Control

### OATH OF OFFICE FOR ELECTED OFFICIALS

County Clerk/Auditor/Recorder Larry Mickelsen administered the Oath of Office to Commissioners Paul Christensen and Clay Handy. Following which, Chairman Dennis Crane administered the Oath of Office to County Attorney Al Barrus and County Sheriff Randy Kidd.

### CHAIRMAN OF THE BOARD OF COMMISSIONERS

The Board discussed the nomination and election of the Office of Chairman of the Board. It was moved by Commissioner Handy and seconded to Commissioner Christensen that Chairman Crane remains as Chairman of the Board of County Commissioners and roll call vote was unanimous by the Board.

### HOMELAND SECURITY MATTERS

Sheriff Randy Kidd met with the Board Re: Homeland Security Matters & MOU for a Traffic Safety Grant # TBD for \$35,115.50. After discussion and review, it was moved and seconded to sign and execute the grant request and roll call vote was unanimous by the Board. Sheriff Kidd presented a seat belt safety grant request for \$7,720.00, after review it was moved and seconded to sign and execute the funding request and roll call vote was unanimous by the Board. The Board discussed the position of Emergency Services Coordinator. After discussion it was moved and seconded to appoint Sheriff Kidd as the Emergency Services Coordinator and roll call vote was unanimous by the Board.

### CHANGE OF STATUS

The Board reviewed 2 changes of status forms for the Sheriff's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

### MCCJC CONTRACT

The Board reviewed the Contract with the MCCJC Region V Behavioral Health to provide psychiatric care to inmates in the jail. After discussion, led by County Attorney Al Barrus, it was moved and seconded to sign and execute the contract and roll call vote was unanimous by the Board. The contract will be forwarded to Minidoka County for signature.

### MISDEMEANOR PROBATION

Adult Misdemeanor Probation Director Mike Duncan met with the Board to discuss the reclassification of the administrative position in his office. After discussion, it was moved and seconded to approve the reclassification to a full-time position and roll call vote was unanimous by the Board.

### **EXECUTIVE SESSION**

At 9:57am 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 10:37am

Following Executive Session the Board Signed Amended Public Agency Agreement for Disclosure of Confidential Information; Signed 1 Amended Assignment; Assigned Cases # 202117, and 203147 to Collections; Denied Case # 208141; Signed Stipulation of Time Limitations for Cases # 208107, 208114, and 208119; Case # 208131 written off as uncollectible; Signed Release of Lien for Cases # 208117, 208123, 208124, 208126, 208139, 208147, 209000, 209001, 209002, 209003, 209004, 209005, and 209006; Assigned the following Case #s to Collections: 207091, 99002, 200025, 201068, 202072, 202117, 202121, 202134, 204051, 204082, 204138, 204164, 205029, 205064, 205140, 206065, 206088, 206118, 207003, 207006, 207041, 207044, 207046, 207062, 207069, 207079, 207085, 207092, 99147, 99004, 202050, and 205127.

### **URBAN RENEWAL ISSUE**

Commissioner Handy discussed urban renewal issues for properties incorporated by the City of Burley. The subject property is located south of 100 South and West of 100 West, essentially dealing with the Hyline property and the Packaging Specialties property

#### **RESOLUTION NOS. 2009-002 & 2009-003**

The Board reviewed Resolution Nos. 2009-002 & 2009-003 for destruction of Permanent & Semi-Permanent Auditor Office records. After review, it was moved and seconded to sign and execute the above mentioned resolutions and roll call vote was unanimous by the Board.

#### **RESOLUTION NOS. 2009-004 & 2009-005**

The Board reviewed Resolution Nos. 2009-004 & 2009-005 for destruction of Temporary & Semi-Permanent Elections Department records. After review, it was moved and seconded to sign and execute the above mentioned resolutions and roll call vote was unanimous by the Board.

#### **RAFT RIVER COOPERATIVE WEED MANAGEMENT AREA MOU**

The Board reviewed the raft River Cooperative Weed Management Area MOU. After discussion and review, it was moved and seconded to sign and execute the MOU and roll call vote was unanimous by the Board.

### **FLOOD PLAIN MATTERS**

The Board discussed some Flood Plain matters of the Stark property for purchase by the Lloyd's of Oakley, with Todd Quast. Todd discussed the procedures for establishing the flood plain, the elevation certificates, and the topographical maps. If the county were to declare that the property in question is not in the flood plain, with the flood plain previously determined by FEMA, the county would have to assume all responsibility in the event of a flood in the area.

#### **WHISPER MOUNTAIN CONTRACT**

The Board reviewed the Whisper Mountain Contract for the period January 1, 2009 to September 30, 2009. The cost will be \$1,070 per month with \$720 for lot splits and \$100 for server maintenance which will be paid from the Assessor's budget and \$250 for Street Database Administration paid from the Planning & Zoning budget. It was moved and seconded to sign and execute the contract and roll call vote was unanimous by the Board.

### **FEDERAL LAND ADVISORY GROUP**

The Board met in the capacity of a Formation Meeting for the Federal Land Advisory Group (FLAG). The Board reviewed the revised by-laws as presented by Kerry McMurray. It was moved and seconded to approve the new by-laws, Resolution 2009-001, and roll call vote was unanimous by the Board. The Board reviewed the names of citizens who have been asked and accepted membership on the FLAG. The Board members gave their approval for Chairman Crane to continue asking interested citizens to serve on the FLAG.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated 1/12/2009. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$19,934.20
INDIGENT FUND	105	\$3,858.44
DISTRICT COURT FUND	106	\$821.84
COUNTY ROADS & BRIDGES FUND	107	\$1,950.28
WEED & PEST FUND	108	\$5,953.91
AMBULANCE SERVICE	110	\$20,833.33
COMMUNITY COLLEGE TUITION FUND	113	\$40,000.00
REVALUATION FUND	114	\$125.03
911 COMMUNICATIONS FUND	115	\$2,101.17
JUSTICE FUND	130	\$133,168.24
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$11,820.04
CASSIA COUNTY BENEFITS TRUST	148	\$2,291.40
ADULT MISDEMEANOR PROBATION	149	\$3,593.36
	<b>TOTAL</b>	<b>\$246,451.24</b>

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, January 26, 2009.

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

Margi Owens, Weekly News Journal;

**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