

COMMISSIONER MINUTES

#589

July 6, 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 June 29, 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 July 2009.

CORRESPONDENCE

The Board reviewed the following:

1. An email from Linda Wright, 5th District TCA, Re: Status Offender Services
2. A letter from University of Idaho Extension Re: Consolidation of Extension Districts
3. A letter from Bonneville Power Re: Proposal to offer a Block Power Sale
4. A letter from the USDA Re: 30-day comment period for livestock grazing

BUILDING MATTERS

Melissa Price met with the Board to discuss a violation of a building permit; an Ag Permitted building that is being used as a storage room/garage. Dee Yeaman stated that the building was not being used for the purpose for which they had the building permit. The Board directed Ms. Price to send a letter to the citizen informing him of the violation and state the things he needs to do to be in compliance.

EXECUTIVE SESSION

At 9:10am 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 9:20am.

Following Executive Session the Board discussed the situation and it was moved and seconded to terminate the contract with Dr. Brek Pilling, pursuant to Dr. Pilling's request to terminate the contract immediately, and roll call vote was unanimous by the Board.

CITY OF BURLEY

The Board reviewed the City of Burley's Notification of Intent to Apply for Federal Assistance to replace an outdated air bottle filling station. It was moved and seconded to sign the Letter of Comment to the USDA Rural Development and roll call vote was unanimous by the Board.

SPUDMAN TRIATHLON APPLICATION

The Board reviewed the Spudman Triathlon Special Events Application to use certain County resources. A letter of explanation listing the costs to use the County resources was prepared by Mr. McMurray. After review and discussion, it was moved and seconded to authorize that the letter be send it to the Spudman's representative.

MCCJC AUDIT

The Board reviewed the response report for the internal Audit of the MCCJC.

RIGHT-OF-WAY APPLICATION

The Board reviewed and gave consideration to the Right-of-Way application WYW 1745 98-01, Gateway West Geotechnical Drilling Project. The drilling will be to determine the content and the type of the soil prior selecting the right-of-way route.

RAFT RIVER GEOTHERMAL

The Board reviewed the Scoping Information Package for the Raft River Geothermal Drilling Environmental Assessment.

GATEWAY TRANSMISSION LINE

Brent Stoker, Kent Searle, and Doug Pickett representing the Gateway West Task Force, and Representative Fred Wood met with the Board and reviewed the current status of the proposed Gateway Transmission Line. Brent explained the similar situation that the City of Willard, UT is experiencing with the high-power voltage line routed through the city. The Task Force representatives discussed the options the County and the State has and the things they need to do to have influence with the selected route. Many options were discussed and additional meetings will be scheduled with other involved Counties and States, to make final plans to identify the corridor that will be designated and recommended to Idaho Power and Rocky Mountain Power.

QWEST E-911 AGREEMENT

The Board reviewed the QWEST Wireless Enhanced 911 Service Agreement. After review and consideration it was moved and seconded to sign and execute the agreement and roll call vote was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed one change of status form for the Prosecutor's Office. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

SOUTHERN IDAHO TOURISM

The Board reviewed and discussed the Professional Services Agreement with Southern Idaho Tourism and the City of Burley. Also reviewed was the Twin Falls City application format for requesting funding. This is a process that Mr. McMurray will investigate to see if it can be developed for potential use by the County.

SOLID WASTE FEE MATTERS

The Board reviewed the Solid Waste Fee usage by commercial users. The list of users will be reviewed and recommended fee changes will be given to the Treasurer/Tax Collector.

EXECUTIVE SESSION

At 10:45am 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 10:47am.

Following Executive Session the Board Signed Notice of Lien for Case # 2009076.

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>
#2010-025	New Albertson's Inc	Albertson's Food Center # 132
#2010-026	Ned Dansie	Snake River Sports & Marina

#2010-027	Roger Jenkins	Albion Village Gas & Grocery
#2010-028	Stokes Market Inc	Stokes Fresh Food Market
#2010-029	Ted Garcia	Angela's

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 13, 2009.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Margi Owens, Weekly News Journal;

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman