

## COMMISSIONER MINUTES

#586

June 1, 2009

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and Clay D. Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; Wendy L. Marr, Deputy Clerk, and Kerry D. McMurray, County Administrator, present. Commissioner Paul Christenson and Clerk Larry Mickelsen were excused from the meeting.

### PREVIOUS WEEK'S MINUTES

The Minutes for May 18 and May 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 June 2009.

### CORRESPONDENCE

The Board reviewed the following:

1. Fair Board Meeting
2. Letter from Land Title and Escrow, Inc Re: a county in the area that has decided to close on Fridays.
3. A Notice of Public Hearing by Planning and Zoning for the City of Albion on 6/16/09.
4. An Invitation from Fort Hall Housing Authority to attend Homeland Security training.
5. A letter from Donna Bush requesting additional information for Syringa Wireless line surcharges.

### RIVER WEST SUBDIVISION

The Board reviewed the final plats for the River West Subdivision. After review it was moved and seconded to sign the plats.

### SOUTH CENTRAL COMMUNITY ACTION PARTNERSHIP

The Board heard from Ken Robinette. He presented their 2008 Annual Report and Directory and discussed the various services they provide to Idaho and more specifically to Cassia County, some of which include: The Energy Assistance and Weatherization Program and The Transitional Housing Program for Homeless Families with Children. He requested consideration in next year's budget.

### VIKING MAN REQUEST

The Board reviewed a request from the Viking Man organization for a boat patrol unit to be on hand during their activity. A motion was made and approved for the boat patrol unit, at the expense of the sponsoring entity. Kerry McMurray will follow up with a letter.

### EXECUTIVE SESSION

At 10:03am it was proposed by Commissioner Handy and seconded by Commissioner Crane that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(d) with 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 10:45am.

Following Executive Session the Board Signed Release of Liens for Cases #208118 and 2009015; Denied Cases # 2009040, 2009041, 2009042, 2009054 and 2009055; Approved Cases # 2009005 and 2009052; Approved Writing-Off Case # 2009057; Approved sending to collections Cases # 208081 and 201026; Approved confirmation of a Chapter 13 payment plan for Cases # 208116 and 99150,

### EXCESS ROADWAY EXCAVATION MATERIALS

The Board discussed an agreement with Staker Parsons Company regarding the County Road and Bridge Department's use of excess roadway excavation materials. A couple of concerns were noted and the County Administrator was asked to review and satisfy those matters. The Commissioners will need to authorize the agreement, when finalized.

**MINIDOKA WILDFIRE FUEL BREAKS**

The Board reviewed the BLM information regarding the Decision Record for the Minidoka Wildfire Fuel Breaks.

**MCCJC REQUEST FOR PURCHASE EQUIPMENT**

The Board reviewed the MCCJC request for authorization to purchase a piece of medical equipment for the jail nurse. It was moved and seconded to approve the purchase.

**REQUEST FOR CANCELLATION OF TAXES**

The Board gave reconsideration to a request for Cancellation of Taxes and related Homestead issues for Parcel RPBB0011270170A. Based upon information provided, the Board determined to uphold its decision to not cancel the taxes in question. Al Barrus will write a letter of response to the party requesting reconsideration.

**NATIONAL ASSOCIATION OF COUNTIES ELECTION**

The Board gave consideration for participation in the annual election for National Association of Counties (NACo) leadership. The matter was tabled until next week for further discussion.

**RESOLUTION NO. 2009-019**

The Board reviewed Resolution No. 2009-019 for destruction of Semi-Permanent records at the Mini-Cassia Criminal Justice Center. After review, it was moved and seconded to sign and execute the resolution and roll call vote was unanimous by the Board.

**HEALTH REIMBURSEMENT ARRANGEMENTS**

The Board reviewed VEBA Service Group information on Health Reimbursement Arrangements. The Board declined to pursue any such new arrangements at this time.

**BUILDING MATTERS**

The Board reviewed some building matters and security issues in the Courtrooms.

**GATEWAY PROJECT DISCUSSION**

At 11:00am the Board conducted a hearing at the Burley City Hall meeting room with representatives from the BLM, Power County, Oneida County, Representatives Bedke and Wood and Senator Darrington to discuss the progress of the Gateway Project. They are still taking public comments which are passed on to the BLM. Reasonable alternate routes are still being sought and considered. The meeting was adjourned at 12:00pm.

At 2:00pm the Board met with concerned citizens of Cassia County at the King Fine Arts Center-Little Theater, regarding the Gateway West Power Transmission line project. The public forum was recorded, which recording is on digital file with the County. The forum ended at approximately 4:10 p.m.

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated 5/27/2009. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$44,545.66
INDIGENT FUND	105	\$58.00
DISTRICT COURT FUND	106	\$607.82
WEED & PEST FUND	108	\$6.96
SOLID WASTE FUND	109	\$334,279.00
AMBULANCE SERVICE	110	\$5,683.35

REVALUATION FUND	114	\$206.82
JUSTICE FUND	130	\$17,559.62
PHYSICAL FACILITIES FUND	144	\$3,078.80
ADULT MISDEMEANOR PROBATION	149	\$8,175.74
	<b>TOTAL</b>	<b>\$414,201.77</b>

**COUNTY EXPENDITURE**

The Board reviewed the County's Payables Approval Report dated 5/29/2009. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$326.94
INDIGENT FUND	105	\$8,648.70
911 COMMUNICATIONS FUND	115	\$600.00
JUSTICE FUND	130	\$3,569.19
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$154.75
D.A.R.E TRUST	137	\$200.00
ADULT MISDEMEANOR PROBATION	149	\$1,488.30
	<b>TOTAL</b>	<b>\$14,987.88</b>

**CHANGE OF STATUS**

The Board reviewed 4 changes of status forms. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

**LUNCH**

At 12:00pm the Board departed for lunch at The Canton, where Kerry McMurray, County Administrator reported on personnel issues during their working luncheon. Mr. McMurray was directed to prepare a letter changing an affected employee's hire date.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, June 8, 2009.

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

Margi Owens, Weekly News Journal; Tim Vawser and Ken Robinette.

**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