

COMMISSIONER MINUTES

#583

March 2, 2009

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

PREVIOUS WEEK'S MINUTES

The Minutes for February 23, 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 March 2009.

CORRESPONDENCE

The Board reviewed the following:

1. An invitation to the 2009-IASCD Division IV Spring Meeting, Friday March 6, 2009
2. An invitation to the East & West Cassia Soil & Water Conservation Districts Annual Awards Banquets on Thursday, March 12, 2009
3. An invitation from the Wood River RC&D to a Workshop in Gooding on March 12

PLANNING & ZONING

The Board reviewed a Letter of Recommendation from the Planning & Zoning Commission Re: Adoption of Zoning Ordinance and Subdivision Ordinance Amendments. After discussion and review, the date for the Public Hearing was set as March 31, 2009 at 7:00pm in the Cassia County District Courtroom.

DISCLOSURE AGREEMENT W/IDAHO DEPARTMENT OF LABOR

The Board reviewed a proposed Disclosure Agreement between Cassia County and the Idaho Department of Labor. After discussion Mr. McMurray spoke with the Department of Labor to get additional county employees designated as "authorized employees." After further review and discussion of the amended agreement from the DOL, Commissioner Christensen moved and Chairman Crane seconded to sign and execute the Disclosure Agreement and roll call vote was unanimous by the Board. .

IDAHO DEPARTMENT OF FISH AND GAME

The Board reviewed a Letter of Support for 2009 Revenue Increases for the Idaho Department of Fish and game. After discussion and review, it was moved and seconded to sign and execute the letter of support and roll call vote was unanimous by the Board.

SHERIFF'S OFFICE SURPLUS PROPERTY

The Board gave consideration to a request from the Sheriff's Office to declare four (4) vehicles as surplus property and discussed ways to dispose of the vehicles as outlined in Resolution No. 2009-006. It was moved and seconded to declare the vehicles surplus, and sign and execute Resolution No. 2009-006, and roll call vote was unanimous by the Board.

COUNTY ROAD AND BRIDGE DEPARTMENT

The Board reviewed the Road Solutions bid to Raft River Highway District and gave consideration to "piggy-backing" for the County Road and Bridge Department as outlined under Resolution No. 2009-007, so that the County Road and Bridge Department can purchase magnesium chloride. It was moved and seconded to sign and execute Resolution No 2009-007 and roll call vote was unanimous by the Board.

BOARD OF EQUALIZATION

At 10:50am it was proposed and seconded to convene as the County Board of Equalization. Roll call vote was unanimous by the Board.

It was proposed and seconded to approve the deletions of the Home Owners exemptions on the following parcels: (See attached list). Roll call vote was unanimous by the Board. Notices will be sent to the property owners.

Following the discussion, the Board returned to regular session at 10:53am.

FINGERPRINT MACHINE

The Board reviewed the Identix proposal on fingerprint machine for the MCCJC and gave consideration to “piggy-backing” on the quotation purchase process from Canyon County as outlined under Resolution No. 2009-008. After discussion, it was moved and seconded to sign and execute Resolution No. 2009-008 to “piggy-back” on the Canyon County agreement with Identix and roll call vote was unanimous by the Board.

PUBLIC HEARING FOR SALE OF COUNTY PROPERTY

The Board established March 23, 2009 at 9:00am as the date for the Public Hearing for sale of county property located at 818 Schodde Ave., Burley, ID.

PUBLIC HEARING - FEE INCREASES

The Board set March 23, 2009 at 1:30pm as the date for the Public Hearing for proposed fee increases for Planning and Zoning Department, Building Department, Sheriff’s Office and Assessor’s Office –Motor Vehicle Division of Cassia County.

COUNTY EXPENDITURE

The Board reviewed the County’s Payables Approval Report dated 03/02/2009. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$1,071.46
INDIGENT FUND	105	\$568.95
DISTRICT COURT FUND	106	\$1,533.41
COUNTY ROADS & BRIDGES FUND	107	\$274.00
REVALUATION FUND	114	\$3,228.08
JAIL TRUST FUND	129	\$150.00
JUSTICE FUND	130	\$2,069.01
COURT RESTITUTION FUND	139	\$1,945.00
ADULT MISDEMEANOR PROBATION	149	\$6,682.74
	TOTAL	\$17,522.65

CHANGE OF STATUS

The Board reviewed one (1) change of status form for the MCCJC. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:03am 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)(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, the Board returned to regular session at 11:28am.

Following Executive Session the Board Approved Cases # 2009027, 208130, 208135; Signed Order of Reimbursement for Cases # 208130 and 208135; Approved a subordination agreement for Case # 207066; Signed Assignments to the CAT fund for 3 cases; Signed Release of Lien for Cases # 204108, 204109, 207053, 208144, and 2009022; Signed Notice of Lien for Cases # 2009024, 2009025, and 2009026; Denied Case #2009003.

ORDINANCE NO. 2009-03-1

The Board reviewed Ordinance No. 2009-03-1, Re: County Code Enforcement and Penalty Provisions, along with its Summary of Principal Provisions. After review and discussion, it was moved and seconded to sign and execute Ordinance No. 2009-03-1, as well as the Summary for Publication, and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 11:29am 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)(a) with Commissioner Crane voting yea, and Commissioner Christensen 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 11:41am.

Following Executive Session the Board approved placing the individual on administrative leave and seeking further evaluation.

LUNCH

At 12:00pm the Board departed for lunch at the Shon Hing Restaurant, where Kerry McMurray, County Administrator reported on Planning & Zoning and building inspection issues, and also discussion was held about current and on-going activities in the prosecuting attorney's office during their working luncheon

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Margi Owens, Weekly News Journal;

ATTEST:

/s/ Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman