

COMMISSIONER MINUTES

#585

May 11, 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 May 4 and May 8, 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 May 2009.

CORRESPONDENCE

The Board reviewed the following:

1. A Public Safety Response Manual from Intermountain Gas Company, Twin Falls, ID office.
2. A booklet of Extension Trends 2009 from the University of Idaho Extension Office
3. A letter from ITD Re: City of Rocks Backcountry Byway Stage 3 & 4.
4. A letter from the United States Department of Agriculture, Sawtooth National Forest, requesting input on the Flint-Hartley and North-Hegler S&G allotment grazing analysis.

CITY OF HEYBURN

Sheriff Randy Kidd met with the Board to discuss the City of Heyburn Dispatch contract. PMT, the local telephone company is billing Cassia County for the link with the City of Heyburn an additional \$686.00 per month for the E911. Heyburn Police Chief Dan Bristol will get bids from Minidoka and Cassia Counties to provide the Dispatch services. Some discussion regarding the routing of the calls and the cost associated with any changes took place. The Board requested that Kerry McMurray send a letter to the City of Heyburn and explain the new charges and ask them to visit with the Board.

SOLID WASTE MATTERS

County Treasurer Gayle Erikson met with the Board and she and Kerry McMurray discussed the Solid Waste matters regarding the costs and the services provided. After Gayle's and Kerry's discussion, the Board requested that Kerry review the Solid Waste Ordinance so the Board could give consideration to making necessary changes to the Ordinance.

PUBLIC HEARINGS

The Board convened in Public Hearings on Proposed Amendments of Zoning Ordinances for (1) Zoning Map Amendment and (2) Title 9, Chapter 2 Re: Fur-Bearing Animal Unit Equivalency Factor. (Recorded as Public Hearings May 11, 2009). It was moved and seconded to change the Zoning Map to include the update and roll call vote was unanimous by the Board. It was moved and seconded to adopt the Fur Bearing Animal Unit Equivalency Factor and roll call vote was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed six (6) changes of status forms. 1 for the Building and Grounds, 1 for the Recorder's Office, and 4 for the Mini-Cassia Criminal Justice Center It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated 05/11/2009. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$21,763.78
INDIGENT FUND	105	\$126.00
DISTRICT COURT FUND	106	\$1,532.79
WEED & PEST FUND	108	\$3,804.65
REVALUATION FUND	114	\$858.46
911 COMMUNICATIONS FUND	115	\$5,618.23
COUNTY BOAT LICENSE FUND	117	\$208.00
COUNTY SNOWMOBILE FUND	118	\$250.00
JUSTICE FUND	130	\$76,083.55
NARCOTICS SIEZED ASSETS FUND	134	\$191.11
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$689.03
COURT RESTITUTION FUND	139	\$48.00
PHYSICAL FACILITIES FUND	144	\$509.18
ADULT MISDEMEANOR PROBATION	149	\$38.97
BOX ELDER CO. BOOKMOBILE TRUST	151	\$663.00
	TOTAL	\$112,384.75

CITY OF BURLEY

City of Burley Jon Anderson met with the Board to discuss road closures near the Fair Grounds to conduct the annual “Burn Out” during the first week of June.

AMERICAN LEGION INVITATION

Jim Jenson met with the Board to extend an invitation from the American Legion to attend their upcoming American War Mothers Monument Dedication ceremony on Memorial Day, May 25, 2009. Jim also thanked the Board for the \$1,500 contribution paid to the Mini-Cassia Veteran’s and explained the expenditures of the contribution.

BUILDING A.D.A. ISSUES

Kerry McMurray discussed the ADA Building Audit conducted by Melissa Price, the County Compliance Officer. The Board requested that the Elected Officials who have responsibility for the offices ensure that their staff will accommodate the needs of the public.

RESOLUTION NO. 2009-018

The Board reviewed Resolution No. 2009-018, Re: Bookmobile Contract with Box Elder, County UT. After review it was moved and seconded to sign and execute the resolution and roll call vote was unanimous by the Board.

MINI-CASSIA COMMERCE AUTHORITY

The Board considered matters regarding the Mini-Cassia Commerce Authority (MCCA). Kerry McMurray read a letter from the MCCA regarding their contract with the County. The Board directed Kerry to prepare a letter to the MCCA explaining the amount that the County will pay to the MCCA (\$3,500 for seven months) and the conditions the County has in regards to their functions. It was moved and seconded for Kerry to prepare the letter and roll call vote was unanimous by the Board.

SOUTH CENTRAL PUBLIC HEALTH DISTRICT

The Board reviewed the nomination by Camas County of Mrs. Marypat Fields to serve on the Board of Health for the South Central Public Health District. It was moved and seconded to cast the vote for Mrs. Fields and roll call vote was unanimous by the Board.

MID-SNAKE RC&D/ACE FIRE DISTRICT

Julie Thomas met with the Board and discussed the successful activities they have conducted this past year. She requested a letter from the Board to show that the County is in support of their

activities. Kerry McMurray prepared a letter for the ACE - Landowner Fire Protection and it was moved and seconded to sign and execute the letter and roll call vote was unanimous by the Board. She explained the high technology Red Zone equipment that the ACE Fire District was able to obtain, by a grant, which will provide invaluable assistance in the event of fires.

PROPERTY TAX EXEMPTION

The Board gave consideration to a Property Tax Exemption Application for EMF Broadcasting. Kent Severe if the Assessor's Office explained that EMF Broadcasting is currently a non-profit organization. After review and discussion it was moved and seconded to approve the property tax exemption application and roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 10:49am 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 11:15am.

Following Executive Session the Board Signed Notice of Lien for Case # 2009053; Signed Release of Lien for Case # 208127; Signed Finding of Fact, Conclusions of Law, and Decision for Cases # 208141, 208145 and 208137; Signed Order of Reimbursement for Cases # 208145, 2009003; Approved Cases # 208113, 208145 and 2009003; Signed Conditional Approval for Case # 2009043; Denied Case # 2009048; Presented Cases # 2009035, and 2009051; The Board approved that Case # 206052 could keep ½ of their income tax return.

DIGITALBRIDGE COMMUNICATIONS

Paul Pickett representing DigitalBridge Communications met with the Board and presented an overview of DigitalBridge. After discussion and asking questions of Mr. Pickett, the Board will evaluate the value of having the communications within the county.

CHICKEN PROCESSING PLANT

Doug Manning met with the Board to extend invitations to the Board to participate in a trip at the end of May to Arkansas to visit a chicken processing and animal food production plant and to see the ways it could benefit the County.

LUNCH

At 12:00pm the Board departed for lunch at Al's Pizza, and they discussed planning and zoning budget expenditures and discussed Sheriff's Office dispatch in a general manner during their working luncheon

RECESS

Meeting was recessed until 9:00 a.m., Monday, May 18, 2009.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

ATTEST:

/s/ Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman