

COMMISSIONER MINUTES

#595

November 1, 2010

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; Dee Yeaman, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for October 25, 2010 were discussed. A motion was made and seconded to approve. Roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CALENDAR

The Board reviewed the calendar for October, 2010.

1. Farewell reception for Paul Young and Dee Yeaman Friday Nov. 5, 2010 1:30-3:30
2. Solid Waste meeting today 1:30

CORRESPONDENCE

The Board reviewed the following:

1. Thank you card from Doug Balfour
2. Annual report from U.S. Department of Justice
3. Notice of application for amendment of license; Idaho Power and Milner Dam Inc.
4. Letter from Weekly News Journal concerning Official Publication.
5. Notice of training class for Crash Scene Safety from Idaho State Police.
6. Notice from IDWR of appointment of Ryan Cranney, Jay Black and Paul Ward as Commissioners to Flood District No. 16

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated October 28, 2010. A motion was made and seconded to approve the report and the roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

CURRENT EXPENSES	104	\$377.28
INDIGENT FUND	105	\$6,807.86
DISTRICT COURT FUND	106	\$629.92
JR COLLEGE TUITION FUND	113	\$500.00
911 COMMUNICATIONS FUND	115	\$50,340.95
COUNTY ELECTION FUND	116	\$647.87
COUNTY SNOWMOBILE FUND	118	\$693.63
ASSESSOR TRUST FUND	123	\$20.00
JAIL TRUST FUND	129	\$225.00
JUSTICE FUND	130	\$6,258.27
ADULT MISDEMEANOR PROBATION	149	\$1,785.81
	TOTAL	\$68,286.59

CHANGE OF STATUS

The Board reviewed 2 change of status forms. It was moved and seconded to approve the changes of status and roll call vote was unanimous with Commissioner Handy, Commissioner Christensen and Chairman Crane all voting yea.

EXECUTIVE SESSION

At 10:10 a.m. 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. Susan Keck presented case # 2010123, 2010121, 2010031, 2010138, 2010128, 2010120, 2010142 and 2010146. The Board signed Certificate of Approval on case # 2010138, 2010128, 2010120, 2010142, and 2010146. The Board signed Certificate of Denial on case# 2010123, 2010121 and 2010131. The Board signed Order of Reimbursement on case # 2010138, 2010128, 2010142, and 2010146. The Board signed Release of Medically Indigent Lien on case # 201091, and 2010107. The Board signed Assignment to Collection on case # 2009008. Following the discussion, the Board returned to regular session at 10:30 a.m.

EXECUTIVE SESSION

At 10:00 a.m. 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)(f) 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 pending litigation. The Board took the matter under advisement. Following the discussion, the Board returned to regular session at 10:03 a.m.

PSYCHIATRIC HOLDS

The Board met with Roy Prescott who presented information on the service his firm offers. They do video psychiatric evaluation and holds for various Counties in the State. He offered an invitation to a meeting in Gooding on Nov. 22, at 11:00 a.m. Cassia County Prosecutor Al Barrus expressed concern about the Judges giving support to the service. Mr. Barrus encouraged Mr. Prescott to contact Linda Wright and Judge Bevan to extend an invitation to the meeting in Gooding. Mr. Prescott also reported that there were some security issues that they were working out prior to being able to provide costs for the service.

OTHER BUSINESS

- 1.The Board reviewed a proposed City-County Law Enforcement Agreement and a motion was made by Commissioner Christensen and seconded by Commissioner Handy to sign the Agreement and send it to the City of Burley. Commissioners Crane, Handy and Christensen voted yea.
- 2.The Board reviewed the Annual Road and Street Report and a motion was made by Commissioner Handy and seconded by Commissioner Christensen to sign the report. Commissioners Crane, Handy and Christensen voted yea.
- 3.The Board reviewed matters concerning Road Validation Proceedings on the 1125 East road in Elba. After discussion it was determined that it was the responsibility of the interested parties, not the County to request a road validation hearing. The County will

respond to Matt Darrington to express the County's position on the issue. Mr. McMurray was instructed to work on cost estimates for a road validation hearing.

4. Mr. McMurray reported on cost estimates for a card entry security system on two doors to the Court House. Three proposals were presented. One from Peak Alarm for \$4,100.00; one from the PC Doctor for \$5,199.29 and one from Global Surveillance for \$5,628.02. After review and discussion of the features offered by the two proposals it was determined that the system offered by Global Surveillance best fit the needs of the County. A motion was made by Commissioner Handy and seconded by Commissioner Christensen to purchase the Global Surveillance system. Commissioners Crane, Handy and Christensen voted yea.
5. A motion was made by Commission Christensen and seconded by Commissioner Handy to approve the CSI residency forms. Voting was unanimous in the affirmative.
6. The Board discussed a request from Scott Nichols of U.S. Geothermal and Mike Wheeler to use County wind anemometers to gather data for possible wind power generation. A motion was made by Commissioner Handy and seconded by Commissioner Christensen to approve the use of the anemometers. Commissioners Crane, Handy and Christensen voted yea.

LUNCH

At 11:20 pm the Board departed for lunch at Stevo's, where the Board discussed wind farm issues during their working luncheon.

RECESS

Meeting was recessed until 9:00 a.m., Monday, November 8, 2010.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Stephanie Hansen, Weekly News Journal;
Laurie Welch Times News
Renaee Wells The Voice
Robert Kuneau
Joseph Larsen

ATTEST:

APPROVED:

/s/ _____
Joseph Larsen Clerk

/s/ _____
Dennis Crane, Chairman