

**COMMISSIONER MINUTES**  
**November 29, 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; Joseph W. Larsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

**PREVIOUS WEEK'S MINUTES**

The Minutes for November 22, 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:

1. CAT meeting Tuesday, November 30<sup>th</sup>
2. Associated Taxpayers of Idaho meeting Wednesday, December 1<sup>st</sup> at the Boise Center
3. IAC Board of Directors webinar on December 2<sup>nd</sup>
4. Hospital Board Chair convention on December 3<sup>rd</sup>
5. Elected officials Christmas Party on December 9<sup>th</sup>
6. Cache Peak Civic Association Meeting on December 2<sup>nd</sup>

**CORRESPONDENCE**

The Board reviewed the following:

1. Mini-Cassia Shelter for Women and Children Newsletter

**COUNTY EXPENDITURES**

The Board reviewed the County's Payables Approval Report dated November 29, 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.

COUNTY ROADS & BRIDGES FUND	107	\$265.73
REVALUATION FUND	114	\$465.14
COUNTY ELECTION FUND	116	\$39.34
JUSTICE FUND	130	\$10,345.59
ADULT MISDEMEANOR PROBATION	149	\$77.00
	<b>TOTAL</b>	<b>\$13,052.10</b>

**CASSIA CREEK IRRIGATION DISTRICT CONTINUED HEARING**

(Hearing minutes attached)

**PROPOSED 2010 BUDGET AMENDMENT HEARING**

(Hearing minutes attached)

### **EXECUTIVE SESSION**

At 10:50 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)(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. Welfare Director presented case # 2010156, #2010157, and #2010144 for the Board's consideration. A motion was made by Commissioner Christensen and seconded by Commissioner Handy to approve all three indigent cases. Commissioners Crane, Handy, and Christensen all voted yea. The Board returned to regular session at 10:57 a.m.

### **EXECUTIVE SESSION**

At 11:02 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)(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 11:10 a.m.

### **OTHER BUSINESS ITEMS**

1. Concerns of Power County Commissioner Meadows regarding the Snowmobile Advisory Board Regulations were addressed. It was proposed that the regulations specify that two of this Board, one member and one at-large, be appointed from Power, Minidoka, and Cassia counties with no more than two citizens from each of the three counties. The time and place of meeting for this Board was suggested by Commissioner Handy to be conducive for travel or they use a conference call in lieu of travel. Finances should be handled through the Cassia County Auditor and the Groomer Director should be appointed by the Cassia County Board of County Commissioners.
2. Planning & Zoning Committee members' terms are expiring for Bruce Beck, Burke Garner, and Joyce Ward. The Board reviewed and will consider all applicants for those positions as well as that of Renae Wells, who has resigned. Administrator McMurray will set up those interviews with the Board of County Commissioners.
3. The 2010 Election Ballot for Capital Crimes Defense Program At-Large Board Member was discussed. A motion was made by Commissioner Handy and seconded by Commissioner Christensen to support George Urie. Commissioners Crane, Handy, and Christensen voted yea.
4. The 2010 Election Ballot for Catastrophic Health Care Cost Fund Board Members was discussed. A motion was made by Commissioner Handy and seconded by Chairman Crane to support Commissioner Paul Christensen. Commissioners Crane, Handy, and Christensen voted yea.
5. The Highway District has federal discretionary funds to finish approaches and signage on the Elba-Almo Highway and is still looking into possible guard rail placement for the Big Fill area.
6. The Board discussed a drafted letter to the City of Burley addressing their request for additional funds for animal control. Commissioner Christensen made a motion to decline additional payment above the \$10,000 amount budgeted and sign and send the letter, seconded by Commissioner Handy. Commissioners Crane, Handy, and Christensen voted

- yea.
7. The Board addressed an application to the BLM by Mullen's in Oakley for an easement for an access road. Commissioner Handy moved that Administrator McMurray draft a letter to support this, seconded by Commissioner Christensen. Commissioners Crane, Handy, and Christensen voted yea.
  8. CSI residencies were reviewed by the Board. A motion was made by Commissioner Handy to accept the applications, seconded by Commissioner Christensen. Commissioners Crane, Handy, and Christensen voted yea.
  9. A Catering Permit application from James Crosland Sports Shop was discussed for use at the Marsh Creek Events Center in Albion. Commissioner Christensen moved to accept the application, seconded by Commissioner Handy. Commissioners Crane, Handy, and Christensen voted yea.
  10. A correspondence from Chief Elections Deputy Theresa Woodbury regarding a 30 day post-election filing for candidates due December 2<sup>nd</sup> was reviewed. Clerk Larsen updated the Board on the current status of the consolidated election calendar for 2010. He noted the November 30<sup>th</sup> deadline for notice of elections to be filed with the Clerk's office and that Ms. Woodbury was making a concerted effort to contact each potential entity that would fall under the consolidated election statute.
  11. The new electronic door entry system installation for the rear and south basement entries is in progress. Department heads were invited to provide feedback on the proposal of restricting ingress through the rear door only for transporting individuals from the jail to the courthouse for security purposes. Concern was expressed about that restriction by some department heads for both customers and employees. Administrator McMurray requested that department heads provide him a list of employees and the respective time frame that they would need to be allowed entry into the courthouse for programming the system.

**LUNCH**

At 12:05 p.m. the Board departed for lunch at The Wayside Cafe, where Board committee assignments and departmental duties were discussed.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, December 6, 2010.

**ATTEST:**

/s/  
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Joseph W. Larsen, Clerk

**APPROVED:**

/s/  
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Dennis Crane, Chairman