

COMMISSIONER MINUTES

#595

October 4, 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 September 27, 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. Fair Board Meeting Tuesday
2. Hospital Board Meeting
3. Cassia County Transportation Technical Advisory Committee Meeting today
4. Idaho Juvenile Council meeting tomorrow

CORRESPONDENCE

The Board reviewed the following:

1. E-Mail from Dept. of Justice concerning grant. Will discuss with Sheriff Kidd.
2. E-Mail from Republican Central Committee notifying of meeting with State Candidates. Senior Citizen Center at 2:30 p.m. on October 14th and at Moore Art Studio in Declo at 4:25 p.m.

TELMATE CONTRACT

The Board reviewed a contract with Telmate which would provide call out service for inmates in the jail. After review a motion was made by Commissioner Christensen and seconded by Commissioner Handy to sign the contract. Commissioners Crane, Handy, and Christensen voted yea.

COPS GRANT

Sheriff Kidd reported of a grant that his department had received in the amount of \$145,313.00. It is Sheriff Kidd's intention to use the grant to fund an investigator's position. The terms of the grant state that the grantee will fund the position for 1 year following the exhaustion of the grant monies.

DESIGNATION OF POLLING PLACES

Clerk Yeaman presented to the Board a list of polling places for the November General Election. A motion was made by Commissioner Handy and seconded by Commissioner Christensen to approve and sign the list. Commissioners Crane, Handy and Christensen voted yea.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated October 8, 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	\$38,066.23
INDIGENT FUND	105	\$13,147.27
DISTRICT COURT FUND	106	\$1,343.48
WEED & PEST FUND	108	\$28.30
REVALUATION FUND	114	\$14,359.92
911 COMMUNICATIONS FUND	115	\$6,799.10
COUNTY ELECTION FUND	116	\$3,212.94
COUNTY BOAT LICENSE FUND	117	\$10,972.00
ASSESSOR TRUST FUND	123	\$37.05
JAIL TRUST FUND	129	\$125.00
JUSTICE FUND	130	\$30,670.70
PHYSICAL FACILITIES FUND	144	\$126.94
ADULT MISDEMEANOR PROBATION	149	\$1,432.74
	TOTAL	\$120,321.67

CHANGE OF STATUS

The Board reviewed 1 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 10:15 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. Susan Keck presented case # 2010132, 2010115, 2010118, 2010116, 2010119, 2010120, 2010111, 2010127, 2010130, and 2010071. The Board signed Order of Dismissal on case # 2010102. The Board signed Release of Medically Indigent Lien on case # 2010102. The Board signed Certificate of Approval on case # 2010120, 2010111, 2010127, 2010130, and 2010071. The Board signed Certificate of Denial on case # 2010119. The Board signed Order of Reimbursement on case # 2010120, 2010111, 2010127, 2010130, and 2010071. Following the discussion, the Board returned to regular session at 10:43 a.m.

EXECUTIVE SESSION+

At 10:44 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 10:52 a.m.

EXECUTIVE SESSION

At 10:53 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)(j) 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 risk management issues, adjustment of pending claim or prevention of claim imminently likely to be filed. Following the discussion, the Board returned to regular session at 10:55 a.m.

EMS REPORT

At 11:30 a.m. The Board met with the following members of the EMS committee.

Sara Jane Ward	Almo
Lisa Taylor	Declo
Kent Searle	911 Coordinator
Shirley Hubbard	West Cassia County
Michael Lewis	Malta
Abby Dayley	Albion
Rhonda Bench	Oakley

The members of the committee reported on current status of the EMS. West Cassia has a new quick response vehicle and the Commissioners were invited to inspect it after the meeting. There was some concern with the cost of false reports of medical incidents on the freeway from Cotterel to the Utah State line. The response units respond to 911 calls in the area only to find that there is no one at the site. The committee felt that more public awareness of the issue would help mitigate the problem. The Committee expressed their gratitude to the County for the County's support of the EMS program.

OTHER BUSINESS

1. The Board discussed the bridge construction near Almo. Mr. McMurray reviewed the items included in the various proposals for engineering of the proposed project. It was determined to proceed with engineering being provided by Paragon Consulting.
2. The Board discussed the issue of the Solid Waste agreement. There was a discussion of the issue of land ownership at the transfer station sites, whether the sites should be deeded to the Counties or the Solid Waste District. The discussion also included the issue of Flow Control. It was the consensus of the Board that the issue of Flow Control be left to the District. Commissioner Handy will report this information to the Solid Waste Commission.
3. The Board reviewed the status of a draft ordinance to address the issue of Synthetic Cannabinoids. The issue was tabled until the results are known of a State of Idaho action on the matter.
4. The Board reviewed the issue of Sawtooth National Forest seeking comments on the exploration drilling in the Black Pine mining district. It was the consensus of the Board that the exploratory drilling would have no negative impact on the County. The Board determined that it had no specific comment to provide in this scoping activity.
5. Mr. McMurray reported on a letter received from the CARES program concerning charging Counties for services. The Board suggested that the Clerk may consider creating a line item in the budget for this matter in the future.
6. Mr. McMurray presented a letter that had been drafted to send to Pacific Ethanol

explaining the denial for tax cancellation. A motion was made by Commissioner Handy and seconded by Commissioner Christensen to sign and deliver the letter. Commissioners Crane, Christensen, and Handy voted yea.

7. Mr. McMurray reported on the status of the Memorandum of Understanding between parties involved in the Gateway Power Line issue.² There has been some concern and negotiation over conflict terms in the agreement. Language was proposed by Cassia County that was acceptable to Move It Move IT and apparently to Power County. Other parties had not commented. A motion was made by Commissioner Christensen and seconded by Commissioner Handy to deliver the MOU to the parties involved. Commissioners Crane Christensen, and Handy voted yea.
8. Mr. McMurray discussed with the Board the issue of Collection of Jail Fees and that he had discussed the matter with the Jail Administrator and the Treasurer's Office. A letter had been drafted to be sent to the Treasurer's Office that explains the agreement to collect jail fees. A motion was made by Commissioner Christensen and seconded by Commissioner Handy to sign and deliver the letter. Commissioners Crane, Christensen, and Handy voted yea.

LUNCH

At 12:00pm the Board departed for lunch at Angela's Restaurant.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Stephanie Hansen, Weekly News Journal;
Renaë Wells The Voice

ATTEST:

/s/Dee Yeaman

Dee Yeaman, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman