



Cassia County Board of Commissioners

Commissioner Chambers

1459 Overland Ave.

Burley, ID 83318

www.cassiacyounty.org

Board Chairman:

Dennis Crane

Phone: (208) 878-7302

Fax: (208) 878-9109

Board Members:

Paul Christensen (District #1) ~ pchristensen@cassiacyounty.org

Bob Kunau (District #2) ~ bob.kunau@cassiacyounty.org

Dennis Crane (District #3) ~ dcrane@cassiacyounty.org

Thursday, May 24, 2012

The Board of Cassia County Commissioners met in a special session on Thursday, May 24, 2012, at 2:00 p.m. at Burley City Hall, with a scheduled return to the Commissioner Chambers of the Cassia County Courthouse following a meeting with the City of Burley Mayor and City Council.

THOSE PRESENT:

County Commissioners:

Dennis Crane, Chairman

Paul Christensen

Bob Kunau

Clerk of the Board:

Joseph W. Larsen

Prosecuting Attorney:

Al Barrus

County Administrator:

Kerry D. McMurray

City of Burley Administrator:

Mark Mitton

City of Burley Mayor:

Terry Greenman

City of Burley Council:

Steve McGill

Gordy Hansen

Russ Mallory

Randy Hawkins

John Craner (by phone)

- 1) 2:00 PM NEGOTIATION OF IMPACT AREA REZONE FROM SOUTH CITY LIMITS TO 200 SOUTH, ¼ MILE EACH SIDE OF HIGHWAY 27
 - a) The County Commissioners have been approached by constituents about the prospects of rezoning an area south on highway 27 commercial development. This area is in the impact area according to City of Burley Ordinance. The request of Cassia County is from to south City of Burley limits a quarter on each side of Highway 27 to 200 South be rezoned from R1 and R2 to C2 to extend commercial interest south of where it is currently. This proposal has been brought before and recommend by both the County and City Planning and Zoning and are now approaching the City of Burley for the statutorily required renegotiation.
 - b) It was asked if any residents in that area had been talked to and if there was a potential business proposed. A hearing, according to Crane would be held for residents to comment on the proposal. People have had interest in establishing business in that area. Councilman Craner

CASSIA COUNTY COMMISSION

REGULAR SESSION

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indicated that it had been rumored that someone wanted to put a junkyard or metal recycling business in that area. According to Gary Pawson, C2 would not allow for that type of business. Other businesses that currently are not in compliance would be under this proposal and it would help to solve those issues according to Pawson and their Planning and Zoning felt for that reason it would be a good thing to approve the proposed changes and they are in favor of it.

- c) McMurray indicated that it would be appropriate to have both the City and the County to approve this proposal and to set a mutual hearing for both the City and County. A 15 day notice process would be required by public notice. A date was set for that hearing to be held at 7:00 p.m. Tuesday, June 19, 2012. McMurray will get the notice out.

RETURN TO THE COMMISSIONER CHAMBERS

2) 2:18 PM CONSIDER PROPOSALS ON EMERGENCY GENERATORS FOR THE LAW ENFORCEMENT BUILDING

- a) 911 Coordinator Kent Searle presented bids for a proposal to an aging diesel generator in the Sheriff's Office. Fumes were an issue with that generator as well. Quotes were sought from Ramsey's Heating and Electric and Larson Heating and Electric. Ramsey's were busy and declined to bid. They also received a bid from EC Systems out of Boise. The Larson Heating and Electric bid was for \$41,300.00 and the EC Systems bid was \$27,740.00 It is proposed to place a propane generator outside the building.
- b) The project is contingent on receiving a Homeland Security Grant.

2:31 AM

MOTION: COMMISSIONER KUNAU MOVED TO ACCEPT EC BID PROVIDED HOMELAND SECURITY GRANT IS ACCEPTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

3) 2:32 PM SIGN FINAL PLAT FOR CLARK ACRES SUBDIVISION

- a) The plat was redone to include appropriate signatures.

2:34 PM

MOTION: COMMISSIONER KUNAU MOVED TO ACCEPT AND SIGN THE FINAL PLAT FOR CLARK ACRES SUBDIVISION. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

2:41 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING MEDICAL INDIGENT MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(D). COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

4) 2:34 PM MOU WITH BLM ON GREATER SAGE GROUSE NATIONAL PLANNING STRATEGY

- a) The Board requested to become a cooperating agency.
- b) The MOU was read by McMurray to the Board.

The Board was briefed on the cooperative agency status and how that process works.

2:37 AM

MOTION: COMMISSIONER KUNAU MOVED TO SIGN THE MOU WITH BLM. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

2:41 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING MEDICAL INDIGENT MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(D). COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5) 2:41 PM Welfare Director Susan Keck presented the following:

b) Certificate of Approval on Case # 2012054

3:01 PM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 3:02 AM.

3:03 AM *EXECUTIVE SESSION*

MOTION: COMMISSIONER KUNAU MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PENDING LITIGATION UNDER IDAHO CODE SECTION 67-2345(1)(B). COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 3:25 PM.

6) 3:25 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board