



Cassia County Board of Commissioners

Commissioner Chambers

1459 Overland Ave.

Burley, ID 83318

www.cassiacounty.org

Board Chairman:

Dennis Crane

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Board Members:

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

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

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

Monday, November 19, 2012

The Board of Cassia County Commissioners met in regular session on Monday, November 19, 2012, at 9:00 a.m. in the Commissioner Chambers of the Cassia County Courthouse.

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

Others:

Jay Lenkersdorfer, The Weekly Mailer

Dave Zanone, Building Inspector

Laurie Welch, The Times News

Bernard Scott

Jared Larsen

Zach Hollibaugh, Peterson Brothers

Edward Fager, Harris, Inc.

Jason Derricott, Starr Construction

Barry Hayes, Barry Hayes Construction

Ty Jones, Gary Jones Construction

Jason Jones, Gary Jones Construction

Calvin Jones, Gary Jones Construction

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR, MINUTES, CORRESPONDENCE, PERSONNEL, CSI RESIDENCIES, COUNTY PAYABLES, COUNTY ROAD & BRIDGE, GROUNDS MATTERS
 - a) 9:05 AM CALENDAR
 - i) Public Defender Meeting at 7:30 a.m. and Joint Jail Meeting at 8:00 a.m. on Tuesday, November 27, 2012
 - ii) South Central Public Health District Legislative Reception from 9:30 a.m. to 11:00 a.m. Wednesday, November 28, 2012, in Twin Falls
 - iii) ATI 66th Annual Taxpayer Conference on December 5, 2012 from 8:30 a.m. to 3:15 p.m.
 - b) 9:05 AM CORRESPONDENCE
 - i) Letter from South Central Public Health District regarding a legislative reception at 9:30 a.m. Wednesday, November 28, 2012, at their Twin Falls office.
 - ii) Letter from High Country R.C. & D. regarding funding for cloud seeding. The Board determined to not contribute as in the past.

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- iii) Letter from the Idaho Transportation Department in response to the Board’s request of surplus equipment. ITD will transfer two surplus trucks complete with plows, sanders, and dump beds to the County.
- iv) State of Idaho Department of Water Resources regarding the appointment of Eugene Matthews from Division 2 and Roland Zollinger from Division 5 as Flood Control District Commissioners. Larsen was asked to remind them of the need to provide the Clerk’s Office with appropriate bonding and to administer their oath of office.

c) 9:28 AM APPROVAL OF MINUTES

9:28 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE MINUTES OF THE BOARD FROM NOVEMBER 15, 2012. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10:05 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM NOVEMBER 5, 2012. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

d) 9:22 AM CSI RESIDENCY APPLICATIONS

- i) The Board reviewed 66 CSI Residency applications; 54 CSI residencies, 4 high school dual credit, and 8 spring 2013 only residencies.

9:22 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE 66 CSI RESIDENCY APPLICATIONS. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

e) 9:35 AM COUNTY PAYABLES

CURRENT EXPENSES	104	\$27,833.01
DISTRICT COURT FUND	106	\$1,836.30
COUNTY ROADS & BRIDGES FUND	107	\$3,847.79
WEED & PEST FUND	108	\$1,430.00
HISTORICAL SOCIETY FUND	112	\$3,418.59
COMMUNITY COLLEGE FUND	113	\$300.00
REVALUATION FUND	114	\$738.77
911 COMMUNICATIONS FUND	115	\$3,586.16
ASSESSOR TRUST FUND	123	\$114.00
JUSTICE FUND	130	\$51,156.38
D.A.R.E TRUST	137	\$607.80
COURT RESTITUTION FUND	139	\$55.13
PHYSICAL FACILITIES FUND	144	\$15,324.01
ADULT MISDEMEANOR PROBATION	149	\$3,779.70
BOX ELDER CO. BOOKMOBILE TRUST	151	\$4,570.25
	TOTAL	\$118,597.89

9:35 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE COUNTY EXPENDITURES DATED NOVEMBER 16, 2012. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) 9:36 AM COUNTY ROAD & BRIDGE
 - i) The Road & Bridge department will continue with road grading projects.
- g) 9:35 AM BUILDING AND GROUNDS MATTERS
 - i) A post at the corner of the parking lot of the courthouse was damaged and needs repaired.
- 2) 9:08 AM DESERT WEST LAND SURVEY ANNUAL REPORT
 - a) Steve Pearson and Trevor Reno from Desert West Land Survey reported to the Board and showed maps on corner perpetuations completed this past year and GIS information that is to be provided to the County.
 - b) Pearson discussed base flood elevation determination with the Board. Chairman Crane suggested the Board contact FEMA for clarification.
- 3) 9:22 AM HEARING ON AMENDMENT TO COMPREHENSIVE PLAN
 - a) Chairman Crane went on the record at 9:22 a.m. for a hearing amendment to the County Comprehensive Plan.
 - b) McMurray presented the amendment for adoption of a new section regarding agriculture.
 - c) The hearing for the proposed amendment was published in The News Journal as required after recommendation by the Planning and Zoning Committee.
 - d) No public comments was offered or presented. The Board thereafter deliberated upon the matter.

9:25 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ADOPT CHANGES AS PRESENTED TO THE COMPREHENSIVE PLAN. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 4) 9:26 AM CONSIDER FOR APPROVAL COMMUNICATION RADIO UPGRADE – MCCJC
 - a) McMurray read a letter from MCCJC Director Darwin Johnson regarding a bid for the upgrade of communication radios as approved in their budgeted for FY2013.
 - b) An estimate from All Wireless Communication for that upgrade totaled \$4,226.40

9:27 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE EXPENDITURE OF \$4,226.40 FOR COMMUNICATION RADIOS AS BUDGETED FOR. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 5) 9:30 AM REVIEW BOARDS AND COMMITTEES
 - a) Cassia County Fair Board – The Board is meeting on December 10, 2012 for their annual report and will make recommendations for Board appointments at the time. Those with expiring terms include Brice Beck, Bruce Bowen, and Don Allen Knopp.
 - b) Federal Land Advisory Group – Chairman Crane will visit those with expiring terms to determine if they desire to continue. Those with expiring terms include Zane Gillette, Brandon Brackenbury, Mike Ricondo, and Kelly Adams.
 - c) Planning and Zoning Committee – Those with expiring terms include Dennis James and Daryl Whitehead. Whitehead may not desire to continue.
 - d) Mini-Cassia Veteran’s Advisory Board – Commissioner Kunau will follow up with Chuck Driscoll whose term is expiring.

- e) Waterways Committee – Noah Shiner’s position needs to be filled. Sheriff Kidd will be contacted for a recommendation from his department to replace Shiner.
 - f) McMurray will wait for publication until each Board member makes contact with appropriate Boards and Committees.
- 6) 9:40 AM MUSEUM FINANCES CONSIDERATIONS
- a) Commissioner Kunau presented the amount of \$3,418.59 needed by the museum to meet current unpaid financial obligations. That amount will be reduced from their usual payment that is made in January.

9:43 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE TRANSFER OF CURRENT EXPENSE FUNDS TO THE HISTORICAL SOCIETY FUND THE EXACT AMOUNT NECESSARY TO PROVIDE A BALANCE OF \$3,418.59 TO MEET CURRENT FINANCIAL OBLIGATIONS. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 7) 9:45 AM REVIEW AND CONSIDER REQUESTS FOR COMMENTS – INITIAL SCOPING FOR KELLY/GREENHORN C&H AND LIMEKILN AND SHAW MOUNTAIN S&G ALLOTMENTS, KETCHUM RANGER DISTRICT, SAWTOOTH NATIONAL FOREST
- a) Chairman Crane reviewed with the Board scoping for grazing permits.
 - b) Commissioner Christensen suggested that the Board continue to support multiple uses of public lands including the continuing of grazing permits.
 - c) McMurray will prepare comments in that regard to be approved by the Board and submitted.
- 8) 9:55 AM MINI-CASSIA ECONOMIC DEVELOPMENT COMMISSION DISCUSSION
- a) Commissioner Kunau reported on a meeting he attended with Jan Rogers from Southern Idaho Economic Development Organization (SIEDO).
 - b) The Mini-Cassia Economic Development Commission (MCEDC) requested a payment in the amount of \$7,643.74 which included membership in SIEDO. That reflects a 3% increase in their billing of \$7,421.11 from 2011.
 - c) It was pointed out that the City of Burley also contributes to the MCEDC but that there had not been a meeting since June following the retirement of the previous president. Dave Westfall is now the leader of MCEDC.
 - d) Commissioner Christensen suggested the payment to MCEDC in the same amount as last year and to monitor the benefits of that investment to the County.

9:59 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE PAYMENT OF \$7421.11 TO MCEDC. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 9) 9:59 AM FOLLOWUP ON FUNDING FOR THE MINI-CASSIA CHAMBER OF COMMERCE
- a) The Board discussed potential benefits to the taxpayer of funding contributions to the Chamber of Commerce Visitor’s Center.

10:02 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO NOT PARTICIPATE WITH FUNDING CONTRIBUTIONS FOR THE MINI-CASSIA CHAMBER OF COMMERCE VISITORS CENTER. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 10) 10:05 AM Jeff Harper who represents the Mini-Cassia Commerce Authority (MCCA) expressed a desire to meet with both Cassia and Minidoka Commissioners to discuss their involvement with MCCA. The Board will wait until that meeting to determine continuing with MCCA.

11) 10:06 AM GATEWAY MATTERS

- a) The Board discussed information provided to Gateway West Task Force attorney, Doug Balfour to be included in comments regarding consideration for underground DC power transmission as a viable alternative to the proposed power line route.

12) 10:10 AM WEB FILTER ISSUES AND CONSIDERATIONS

- a) The County has used iPRISM for web filtering for the past four years. The contract renewal presented is for another three years in the amount of \$4,596.75.
- b) McMurray talked to Ben Stephenson and researched alternatives. Barracuda has a web filter and will include hardware for \$6,800 with update costs at \$2800 a year.

10:09 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE ENGAGING BARRACUDA FOR COUNTY WEB FILTERING AS PRESENTED TO THE BOARD. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

13) 10:09 AM REVIEW CONFLICT PUBLIC DEFENDER REPORT – OCTOBER 2012

- a) The Board reviewed the October 2012 Conflict Public Defender Report from attorney Clayne S. Zollinger, Jr.

14) 10:11 AM REVIEW AMBULANCE REPORT

- a) The Board reviewed the October 2012 Ambulance report from Life Run Ambulance Coordinator, Doug Adams.

15) 10:29 AM ACCESS IDAHO DEBIT/CREDIT CARDS – ASSESSOR

- a) The Assessor's Office received a letter from Access Idaho on Friday regarding a user fee increase to 3% plus \$1.00 for each transaction.
- b) On January 1, they want to increase their fee to 3% plus \$1 per transaction.
- c) The Board will take the matter under advisement until next week.

16) 10:35 AM EXECUTIVE SESSION – PERSONNEL MATTERS

10:16 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PERSONNEL MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(A), SECONDED BY COMMISSIONER KUNAU. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE. THE BOARD RETURNED TO REGULAR SESSION AT 10:29 AM.

10:40 AM EXECUTIVE SESSION

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PENDING LITIGATION UNDER IDAHO CODE SECTION 67-2345(1)(B), SECONDED BY COMMISSIONER KUNAU. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE. THE BOARD RETURNED TO REGULAR SESSION AT 10:54 AM.

17) 10:56 AM INDIGENT MATTERS

10:56 AM EXECUTIVE SESSION

MOTION: COMMISSIONER KUNAU MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING MEDICAL INDIGENT MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(D), SECONDED BY COMMISSIONER CHRISTENSEN. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE, COMMISSIONER CHRISTENSEN, AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE.

Welfare Director Susan Keck presented the following:

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- a) Case #2012099
- b) Stipulation for Enlargement of Time Limitations on Case #2012071
- c) Certificate of Denial on Case #2012098
- d) Certificate of Approval on Case #2012103
- e) Certificate of Approval for Additional Treatment on Case #2012073
- f) Notice of Lien and Application for Medically Indigent Benefits on Case #2012105, #2012106, #2012107, and #2012108
- g) Release of Medically Indigent Lien on Case #2009024 and #2009077
- h) Order of Reimbursement on Case #2012103

11:07 AM

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 11:07 AM.

18) 11:30 AM BID OPENING FOR JUDICIAL COMPLEX

- a) Chairman Crane introduced those present for the opening of bids for the Cassia County Judicial Center. LCA Architects joined on a conference call.
- b) Bids from 10 contractors were opened and read by McMurray and information regarding the bids was tabulated by Larsen.
- c) The Board determined to take the bids under advisement until next Board meeting to allow time to review and discuss them with LCA Architects and the County building inspector.

19) 12:10 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board