



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

Monday, September 24, 2012

The Board of Cassia County Commissioners met in regular session on Monday, September 24, 2012, at 9:00 a.m. in the Commissioner Chambers of the Cassia County Courthouse. Administrator Kerry D. McMurray was excused as he was out of the state attending meetings.

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| THOSE PRESENT: | County Commissioners: | Dennis Crane, Chairman Paul Christensen Bob Kunau |
| | Clerk of the Board: | Joseph W. Larsen |
| | Prosecuting Attorney: | Al Barrus |

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR, MINUTES, CORRESPONDENCE, PERSONNEL, CSI RESIDENCIES, COUNTY EXPENDITURES, COUNTY ROAD AND BRIDGE, BUILDING MATTERS, EXECUTE EXEMPTION CERTIFICATE FOR 4H
 - a) 9:05 AM CALENDAR
 - i) Jail Meeting in Rupert at 8:00 a.m. Tuesday, September 25, 2012
 - ii) Cassia Regional Medical Center Board Meeting at 7:00 a.m. Wednesday, September 26, 2012
 - iii) Solid Waste Board Meeting at 10:00 a.m. Wednesday, September 26, 2012
 - iv) Retirement Party at the Burley Best Western Inn for Sen. Denton Darrington from 7:00 to 9:00 p.m. Tuesday, October 23, 2012
 - v) Voter Information Night on the Referendums of the General Election with Lori Otter from 8:00 to 9:00 p.m. at the Little Theatre at Burley High School on Tuesday, September 25, 2012
 - vi) Oath of Office Ceremony for Blaine P. Cannon as Magistrate Judge at 3:00 p.m. Friday, September 28, 2012, in the District Courtroom
 - vii) Board of Commissioner Meeting has been cancelled for Monday, October 8, 2012, due to Columbus Day
 - b) 9:05 AM CORRESPONDENCE
 - i) South Central Community Action Partnership Ribbon Cutting for a weatherization project in Twin Falls at 9:00 a.m. Thursday, September 27, 2012
 - ii) Thank you note from the Tammi Pollard family for flowers sent for the funeral of her father

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- iii) Annual Meeting for mosquito abatement for Weed & Pest to be held on November 7 & 8, 2012, in McCall
- iv) Letter from Jim Bryant requesting that people be allowed to participate in bridge jumping
- c) 1:54 PM CHANGE OF STATUS
 - i) MCCJC
 - (1) David Evans Daniel Potter – Increase in pay proposed for Level I detention certification
 - (2) Brandi Ka Bourn – Increase in pay proposed for Level I detention certification
 - ii) Approved FY2013 budget year wage increases
 - (1) Various County employee increases at the discretion of department heads as verified by the Auditor’s Office were presented for Board approval

1:54 PM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE SAID CHANGE OF STATUS REQUESTS. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) 11:53 AM APPROVAL OF MINUTES

11:53 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM SEPTEMBER 10, 2012. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) 1:55 AM CSI RESIDENCY APPLICATIONS
 - i) The Board reviewed 17 CSI Residency applications, 1 CWI Residency application, and 119 dual high school credit applications.

1:55 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE 137 JUNIOR COLLEGE RESIDENCY APPLICATIONS. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) 2:26 PM COUNTY EXPENDITURES

| | | |
|-----------------------------|--------------|---------------------|
| CURRENT EXPENSES | 104 | \$106,255.36 |
| INDIGENT FUND | 105 | \$7,942.73 |
| DISTRICT COURT FUND | 106 | \$5,798.31 |
| COUNTY ROADS & BRIDGES FUND | 107 | \$640.67 |
| WEED & PEST FUND | 108 | \$1,131.65 |
| AMBULANCE SERVICE | 110 | \$14,627.50 |
| REVALUATION FUND | 114 | \$2,631.10 |
| 911 COMMUNICATIONS FUND | 115 | \$6,375.00 |
| COUNTY ELECTION FUND | 116 | \$15.67 |
| ASSESSOR TRUST FUND | 123 | \$302.75 |
| JUSTICE FUND | 130 | \$93,296.78 |
| COURT BOND FUND | 138 | \$747.50 |
| PHYSICAL FACILITIES FUND | 144 | \$36,882.36 |
| ADULT MISDEMEANOR PROBATION | 149 | \$3,370.64 |
| | TOTAL | \$280,018.02 |

2:26 PM

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MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE COUNTY EXPENDITURES DATED SEPTEMBER 24, 2012. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- g) 9:12 AM COUNTY ROAD AND BRIDGE
 - i) The Road and Bridge Department will be concentrating on grading roads this week.
- h) 9:13 AM BUILDING MATTERS
 - i) The Board deferred discussion of the LCA Architect bid documents to later in the meeting
- i) 9:11 AM EXECUTE EXEMPTION CERTIFICATE FOR 4H
 - i) The Board discussed authorization of a Federal Excise Tax on Archery Equipment Exemption Certificate for the exclusive use of items purchased by the 4H Department in the Extension Office.

9:11 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE EXEMPTION CERTIFICATE FOR USE OF PURCHASING ARCHERY EQUIPMENT FOR THE 4H DEPARTMENT OF THE EXTENSION OFFICE. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 2) 11:50 AM APPROVAL OF AUDIO RESOURCE GROUP EQUIPMENT FOR COURT INTERPRETER AND SCANNERS FOR COURTS
 - a) Larsen explained that four scanners will be purchased with two from the Courts Fund and two from the General Fund to digitize court documents in preparation for moving to the new Judicial Complex. They will be purchased through Stephenson Computer, LLC for \$693.00 each plus shipping and handling.
 - b) Larsen explained the court interpreter equipment as an enhancement for appropriate interpretation for approximately \$1000.

11.52 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE PURCHASE OF FOUR SCANNERS AND INTERPRETER EQUIPMENT FOR THE COURTS. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 3) 9:15 AM DISCUSS POLLING PLACES FOR UNITY AND JACKSON PRECINCTS
 - a) Elections Deputy Theresa Forthun presented proposed changes for two precinct polling places.
 - b) Leo and Barbara Robbins gave permission for the use of a building next to their home for a proposed polling location change for the Jackson Precinct. It was inspected by the Elections Office. The building contained appropriate electricity, heat, and air conditioning. It was adequate in size and they were going to build a handicap ramp for entry prior to the General Election. Restroom facilities will be available in the Robbins residence. This polling place will replace the home of Lola Nelson which has been used for a number of years previously.
 - c) The Unity Precinct polling place has currently been the Unity L.D.S. Church facility. It is being renovated and will not be available for approximately a year. The Sweetheart Manor facility was suggested by the Unity Precinct polling personnel and owner Diane Bevans was gracious to allow the usage of their facility. It was inspected by the Elections Office and will be appropriate for size, electricity, heating, air conditioning, and handicap access.
 - d) The Elections Office also requested approval to use one side of the main floor hallway of the courthouse roped off to place approximately four polling booths to be used for the designated Courthouse Absentee Voting location. Barrus was asked if that would pose a liability or other issues. He indicated that it should be appropriate.

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- e) Forthun indicated that absentee ballots had all been sent out and some voters had already come in to vote.
- 4) 9:20 AM DISCUSS BENEFITS TRUST FUND
 - a) Discussion of the Benefits Trust Fund was tabled until a future meeting.
- 5) 9:25 AM COST ANALYSIS FOR LUBRICANTS FOR ROAD AND BRIDGE – TOM ZUIDERVELD, SCHAFFER MFG.
 - a) Tom Zuiderveld from Schaffer Manufacturing presented a cost analysis based on oil drain intervals for road and bridge vehicular equipment as a follow-up to a previous presentation to the Board.
 - b) Zuiderveld indicated that oil will be delivered to the appropriate facility as well as test kits for samples which are all included in the costs.
 - c) The Board will take the matter under advisement.
- 6) 9:35 AM CASSIA COUNTY MUSEUM REQUEST FOR FUNDS – ROD SMITH
 - a) Commissioner Kunau discussed the budget of the museum
 - b) The Commissioners recommended work on getting an active Board functioning
 - c) It was pointed out that the museum and the Cassia County Historical Society are separate entities from the County even though the County has historically donated money to them
 - d) Rob Smith presented a printout regarding annual average costs and a Statement of Revenues and Expenses of the Historical Society.
 - e) Smith indicated that they will be out of funds as of October 1, 2012, and will need to shut their doors at the beginning rather than the end of October
 - f) The Board pointed out that the County budget for FY2013 has already been set
 - g) Smith indicated that the Historical Society needed to work harder on a budget
 - h) Chairman Crane suggested a meal for their annual meeting as has been done in the past in September as a fundraiser for the Historical Society. They could possibly have a kickoff meeting in the spring as well. The Board felt that interest could be created by doing that.
- 7) 9:45 AM STATEMENT OF TREASURERS CASH
 - a) Treasurer Patty Justesen presented to the Board a Statement of Treasurers Cash for August 2012 as well as a joint Treasurers and Auditors Report for August 2012 for their review.
- 8) 9:45 AM DEPARTMENT HEAD MEETING
 - a) RANDY KIDD – SHERIFF
 - i) Kidd indicated that his department was staying busy with harvest in full swing
 - ii) There have been a few accidents involving harvest vehicles
 - b) PATTY JUSTESEN – TREASURER
 - i) Justesen indicated that her office was applying specials to tax rolls which will soon be ready for approval of the Board
 - ii) They are currently waiting for occupancy changes from the Assessor’s Office for Solid Waste and Oregon Trail Taxing Districts assessments
 - iii) The District IV Treasurers met in Hailey and the AIC Treasurers Meeting will be meeting in October
 - c) DWIGHT DAVIS – ASSESSOR
 - i) Davis reported on the IAC Annual Convention in Sun Valley where House Bill H628A was discussed regarding the repeal of a 50 foot right of way on prescriptive rights of roads
 - ii) The Transportation Committee of IAC is opposed to H628A
 - iii) If passed it will give control to the State and away from the counties

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- iv) Representative Bedke is one of the sponsors of the bill
- v) It will include taxation to the landowner in lieu of an untaxed right of way
- vi) Commissioner Christensen said it is a monumental change from what it has been
- vii) Concerns include that it could present a liability issue to counties with snow removal and property such as trees, power lines, etc.
- viii) The House passed it unanimously and the Senate killed it in the last session
- ix) Davis reported on less money coming into the state from federal stimulus money
- x) Personal property tax exclusions could present a real issue where there will be less federal funding
- xi) Farm vehicles will continue to be processed in the county Assessor offices instead of the state as originally proposed
- xii) Transient personal property which includes construction equipment will be sent out from the Assessor's Office this week.
- xiii) Parcel revaluations are currently being done
- d) JOSEPH W. LARSEN – CLERK
 - i) Larsen reported on the upcoming General Election and his office's preparations for that election
 - ii) The Secretary of State's office is anticipating up to 85% of registered voters participating in the General Election
 - iii) Election Training was held this past week in Twin Falls
 - iv) A reception to recognize and honor newly-appointed judge Blaine Cannon will be held in the District Courtroom on Friday, September 28, 2012, at 3:00 p.m.
- e) AL BARRUS – PROSECUTING ATTORNEY
 - i) Barrus reported on the hiring of new deputy prosecutor Doug Abenroth
 - ii) He reported that there were a lot of jury trials coming up in the next 60 days
- f) KERRY MCMURRAY – ADMINISTRATOR
 - i) Not Present
- g) AMBER PREWITT – ADULT MISDEMEANOR PROBATION
 - i) Not Present
- h) RUSS RASMUSSEN – MINI-CASSIA CRIMINAL JUSTICE CENTER
 - i) Rasmussen indicated that MCCJC Supervisor Darwin Johnson was unable to attend as the U.S. Marshall inspection was being conducted today
 - ii) Rasmussen reported on jail population which was at 153 as of yesterday
 - iii) They are currently interviewing for one more detention deputy and are conducting background checks on applicants
 - iv) They are interviewing tomorrow for the nurse position that will be open due to a retirement
 - v) The MCCJC joint Board inspection will take place later today
- i) GORDON EDWARDS – WEED AND PEST CONTROL
 - i) Edwards reported on Sage Grouse starting to show testing positive for the West Nile virus
 - ii) Edwards will be sitting on a panel in Boise regarding cooperation with federal agencies to exchange data regarding invasive species, cheat grass, sagebrush, and grazing ramifications following recent wildfires
 - iii) Weeds are starting to come back following wildfires. Canadian Thistle is already 6 to 8 inches high

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- iv) Water Hyacinth, an invasive aquatic plant has been found in the waterways that need to be treated. Public entities need to be involved with that and the entire waterways need to be examined as it can be spread by motor boats
- v) Water Hyacinth can be bought commercially for fish tanks which subsequently can be put in sewage and waterways
- vi) Some waterways have actually been shut down to keep them clear of the Water Hyacinth
- vii) Statewide 43,000 watercraft have been inspected and 57 boats have been intercepted which have been infected with invasive species
- viii) It is estimated that those who drive by the checking stations may account for upwards of an additional 1/3 more infected watercraft
- ix) They are discussing making changes at the port of entry to make inspections better
- x) Education has been increased to help avert further invasive species problems
- xi) Commissioner Kunau asked about origination of boats intercepted and it was pointed out that most have come from Nevada
- xii) Commissioner Christensen asked about the West Nile Virus with Sage Grouse and the potential concern that may result in them being designated as an endangered species
- j) CRAIG RINEHART – CORONER
 - i) Not Present
- k) GRACE WITTMAN – EXTENSION REPRESENTATIVE
 - i) Wittman indicated that Extension Office Supervisor Joel Packham was not present today as he was in a meeting regarding the County Fair
 - ii) Rosie Davids will be teaching at a class at the high school
 - iii) Wittman will be teaching a class for women starting tomorrow
- l) PAUL CHRISTENSEN
 - i) Commissioner Christensen reported that there will be a 7% decrease in PILT funds for next year that was reported by federal legislative representatives
 - ii) Cyber security is a real big issue and is creating a number of problems with the banking industry with identity theft and it is finding its way into governmental agencies as well
 - iii) The County needs to take a positive stance regarding cyber security with our IT Department in the County
 - iv) A Public Defenders Commission has been organized by Governor Otter to look hard at the case loads of public defenders
 - v) The ACLU has made an issue with potential inadequacy of public defense
- m) BOB KUNAU
 - i) Commissioner Kunau reported that the County is about ready to go to bid on the Justice Complex
 - ii) The bid documents are ready to be gone over by the Administrator and Prosecutor
- 9) 10:30 AM REVIEW REQUEST FOR CANCELLATION OF TAXES ON RP11F23E229400A
 - i) 10:28 a.m. – The Board went on the record
 - ii) A letter from Reid Smith was read requesting cancellation on taxes on his rental home considered a total loss following a lightning strike and electrical fire. The timeframe requested was from September to December 2012 due to the casualty loss.
 - iii) A letter to the Board from Treasurer Patty Justesen was presented to cancel \$64.56 in taxes for 2012 for Smith as an estimated amount as levies have not yet been established.

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- iv) Assessor Dwight Davis indicated that there would be \$1000 left on the value of the house until the house is leveled and hauled away as well as land value for 1.07 acres for the home site at \$14,883 totaling \$14,883 for 2015.
- v) Barrus agreed that the statute provides for tax relief. The statute requires timely notification for the request and that has been met.
- vi) Justesen made an adjustment on the solid waste and Oregon Trail Recreation District as well.

10:35 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO TAKE THE RECOMMENDATION OF DAVIS AND JUSTESEN TO CANCEL TAXES AS REQUESTED BY REID SMITH IN THE APPROXIMATE AMOUNT OF \$64.56. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10) 10:20 AM REVIEW AND CONSIDER COUNTY EXTENSION BUDGET

- a) The Board reviewed the 2012-2013 County Extension Budget.

10:22 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE BUDGET AS PRESENTED AND AS WELL AS ASSOCIATED AGREEMENTS CONTAINED THEREIN. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

11) 9:13 AM DISCUSS JUSTICE COMPLEX BID SPECIFICATIONS AND DOCUMENTS

- a) Barrus has gone through the documents sent from LCA Architects and has made some notes.
- b) Barrus desires McMurray's input and recommended scheduling time to go through the documents once he returns.
- c) The Board tabled further discussion.

12) 10:50 AM DISCUSS LANDFILL ISSUES

- a) Commissioner Christensen indicated that directions were given to Josh to send a cease and desist letter to Twin Falls County as concerns presented are not a County issue but rather a Solid Waste District issue.

13) 10:55 AM RATIFY SALARY FOR CHIEF JUVENILE PROBATION OFFICER

- a) Commissioner briefed the Board on a salary request from Juvenile Probation Office Supervisor Dixie Tate that was not approved by the Joint Committee. Tate subsequently sought employment with the Twin Falls County jail and was offered an additional \$12,000 a year. She accepted that offer and the Minidoka County Board met at Judge Duff's recommendation, with Commissioner Christensen present, to discuss the issue. They determined that she was not only the Chief Officer but also a license Clinician. To outsource that work it would have cost at least an additional \$12,000.
- b) The recommendation of the Minidoka Board was for both Minidoka and Cassia Boards to make Tate an offer of an additional \$6000 to retain her in her current position.
- c) It was recommended to review Tate's job description.
- d) Minidoka County will have to open their budget to account for that increase that will be paid from the Probation Office Trust Fund.
- e) Chairman Crane pointed out that the joint agreement that we have with Minidoka County is over 10 years old and refers specifically to retiring Judge Duff in that document. Barrus and Minidoka County Prosecutor Lance Stevenson will pursue a review of the joint powers agreement after consulting with McMurray.
- f) The Board expressed concern that this may set the wrong precedence and asked why the issue wasn't brought to their attention earlier discussions. Tate had asked for an increase but didn't

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express these enumerated concerns but rather was comparing her job description with other department heads that wasn't similar in nature.

- g) It was discussed the desire to still locate the probation officers all in one location for appropriate supervision.
- h) It was noted that Cassia High School Principal Lauri Heward expressed a desire to have probation officers right at their facility. Judge Hodges seemed to be in favor of placement in the schools.
- i) Barrus was asked to keep these considerations in mind when revisiting the joint powers agreement with Stevenson.

10:56 AM

MOTION: COMMISSIONER KUNAU MOVED TO RATIFY THE JOINT BOARD DECISION TO INCREASE THE SALARY FOR JUVENILE PROBATION OFFICER DIXIE TATE BY \$6000 AS REQUESTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10:57 AM **EXECUTIVE SESSION**

MOTION: COMMISSIONER CHRISTENSEN MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PENDING LITIGATION UNDER IDAHO CODE SECTION 67-2345(1)(F). 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 11:05 AM.

14) 11:05 AM INDIGENT MATTERS

11:05 AM EXECUTIVE SESSION

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

- a) Case #2012-016, #2012-092
- b) Certificate of Denial on Case #2012-076, #2012-078, #2012-080, #2012-085, as well as two additional cases recommended by Keck
- c) Certificate of Approval on Case #2012-095
- d) Notice of Lien and Application for Medically Indigent Benefits on Case #2012-087, #2012-088, #2012-089, #2012-090, #2012-091, #2012-092, #2012-093, and #2012-094
- e) Release of Medically Indigent Lien on Case #20455, #2012-067, and #2012-069
- f) Finding of Facts, Conclusions of Law, and Decision on Case #2012-032
- g) Stipulation for Enlargement of Time Limitations on Case #2012-052 and #2012-047

11:29 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 11:29 AM.

15) 11:15 AM REVIEW REQUEST FROM MCEMS COMMITTEE FOR FUNDS

- a) The Board reviewed a request from the Mini-Cassia EMS Committee for financial support in the amount of \$6000 from the Service Budget and \$6500 from the EMS Fund that had been set aside for their services in the past.

11:18 AM

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MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE REQUEST OF THE MCEMS FOR FUNDING AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

16) 11:29 AM REVIEW AUGUST 2012 AMBULANCE REPORT

- a) The Board reviewed the monthly ambulance report provided by Life Run Ambulance coordinator Doug Adams for August 2012.

17) 11:25 AM DISCUSS HIGHWAY RIGHT-OF-WAY ISSUES

- a) Davis presented discussion of right-of-way issues during the Department Head Meeting.

18) 11:30 AM REVIEW AND EXECUTE LETTER TO CITY OF BURLEY

- a) The Board reviewed and approved a letter to be sent to the City of Burley regarding their request for rating of proposed airport relocation sites.

11:31 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE SENDING A PREPARED RESPONSE LETTER TO THE CITY OF BURLEY WITH AN ATTACHED LETTER FROM TO THEM DATED NOVEMBER 2011 AFFIRMING THE CONCERNS OF THE BOARD. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

19) 11:35 AM USFS/BLM

a) SCOTT NANNENGA – FOREST SERVICE RANGER

- i) Nannenga reported that both RAC requests got funded.
- ii) The Pine Creek timber sale is completed for this year. The road just before the switchback where homes are located on the Howell Canyon Road will be closed on Monday until July 1, 2013. Next year they will resume the cutting of more trees which will continue for a number of years in the future.
- iii) National Public Lands Day will be on Saturday, September 29, 2012, at the Pomerelle Parking Lot. They will be working on trails and Dale Whipple will provide lunch at the lodge.
- iv) 87 miles of fence needs to be replaced as a result of the wildfires. The Forest Service will be working with the regional office to get the funding to complete that. There has been a cattle issue with fences and gates down and there have been some complaints from the public.
- v) Snowmobile supervisor Chuck Larson inquired about trimming trees on the trail. Nannenga asked to have the trees marked. There are approximately a half dozen to a dozen trees to cut. They could cut them this weekend if the ones in question were marked.

b) MIKE COURTNEY – BLM DIRECTOR

- i) Courtney indicated that the County as a cooperating agency should receive CD's of the final draft on Friday, September 21, 2012, regarding the Gateway West power line route proposals.
- ii) The County should have received copies of the Sage Grouse EIS on September 17, 2012. Five alternatives have been identified to carry forth with. The comment period for that ends on October 5, 2012.
- iii) A summary map of wildfires in the Twin Falls District was provided.
- iv) The BLM is having a hard time getting seed for re-seeding wildfire burn areas. They have had to modify seeding plans to accommodate that. They are using some of the older crested wheat grass varieties to get some perennial plants in place due to the shortage.

20) 12:00 PM QUARTERLY JAIL REVIEW WITH MINIDOKA COUNTY COMMISSIONERS

- a) The Joint Boards met at the MCCJC for the Quarterly Review of the Jail
 - i) The Boards ate lunch at the MCCJC

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- ii) Minidoka Commissioner Sheryl Koyle discussed overcrowding with Jail Supervisor Darwin Johnson as well as maintenance in the foyer and restrooms of the facility
- iii) The jail was conducting a U.S. Marshalls inspection today as well
- iv) Johnson discussed with the Board the prospects of purchasing property next to the jail owned by the Cassia School District for potential expansion of the jail for a dual tier dorm.
- v) Maintenance Supervisor Brandon Salvesson indicated that a water circulation pump had failed on Thursday of the previous week and will be replaced as well as fixing a water leak
- vi) Johnson indicated that there had been a couple of fights with inmates in the past week
- vii) Larsen asked questions for the Quarterly Jail Inspection Report which included:
 - (1) No escapes during the past quarter
 - (2) No physical or operational weaknesses observed
 - (3) All inmate complaints regarding treatment and conditions have been resolved following investigation
 - (4) No physical or operational weaknesses regarding treatment or conditions of inmates were reported
 - (5) No sickness or infection of inmates out of the norm reported
 - (6) No physical or operational weaknesses regarding sickness or infection of inmates were reported

- 21) 1:25 PM RECONVENE
- 22) 2:23 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board