



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, June 24, 2013

The Board of Cassia County Commissioners met in regular session on Monday, June 24, 2013, 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 News Journal Lisa Koziol David Koziol Shannon Taylor, Sheriff's Office Michael Crabtree, District Judge Blaine Cannon, Magistrate Judge Mick Hodges, Magistrate Judge George Warrell, Undersheriff Jay Heward, Sheriff Mike Courtney, BLM David Ashby, US Forest Service Matt Ginder, US Forest Service

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, REVIEW CALENDAR, MINUTES, CORRESPONDENCE, PERSONNEL, CSI RESIDENCIES, COUNTY PAYABLES, COUNTY ROAD AND BRIDGE, BUILDING AND GROUNDS MATTERS, GATEWAY MATTERS, BEER AND LIQUOR LICENSES, UPDATE FY2014 BUDGET MATTERS
 - a) 9:05 AM CALENDAR
 - i) Joint Public Defender Board meeting at 7:30 a.m. Tuesday, June 25, 2013, at the Commissioner Chambers
 - ii) Joint Justice Board meeting at 8:00 a.m. Tuesday, June 25, 2013, at the Commissioner Chambers

CASSIA COUNTY COMMISSION

REGULAR SESSION

Monday, June 24, 2013

- iii) Southern Idaho Solid Waste District meeting for Commissioner Christensen on Wednesday, June 26, 2013.
 - iv) A multi-denominational choir patriotic celebration will be held on Sunday, June 30, 2013, at the King Fine Arts Center at 6:00 p.m. and then again at 8:00 p.m.
 - v) A Mid Snake Resource Conservation and Development meeting for Commissioner Kunau will be held at 2:00 p.m. Tuesday, June 25, 2013.
 - vi) A Mini-Cassia Economic Development group luncheon at 1:00 p.m. Monday, July 1, 2013.
 - vii) The Oakley Pioneer Days Committee invited elected officials to participate in the parade on Saturday, July 20, 2013.
 - viii) Joint budget workshop to be held at 11:00 a.m. Monday, July 1, 2013, at Perkins Restaurant for all joint Minidoka and Cassia County departments.
- b) 9:05 AM CORRESPONDENCE
- i) Notice from the South Central Public Health District of staff realignment including reduction of nurse staffing levels and the departure of Deputy Director, Bonnie Spencer to take the Chief of Operations position in the Central District Health Department.
- c) 2:00 AM PERSONNEL
- i) CHANGE OF STATUS
 - (1) PUBLIC DEFENDER OFFICE
 - (a) Hiring of Alan J. Boehme as a Deputy Public Defender effective March 1, 2013.
 - (b) A Change of Status request was not submitted upon Boehme’s hiring but was provided for the Board’s approval.
 - (2) MINI-CASSIA CRIMINAL JUSTICE CENTER
 - (a) Promotion of Angus Ross Merrell from Detention Deputy to Senior Detention Deputy with an increase in rate of pay.
 - (b) Promotion of Jacob Coleman Mitchell from Detention Deputy to Senior Detention Deputy with an increase in rate of pay.

2:00 AM

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

- d) 2:02 AM APPROVAL OF MINUTES

2:02 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE MINUTES OF THE BOARD FROM JUNE 17, 2013. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) 1:38 PM CSI RESIDENCY APPLICATIONS
 - i) The Board reviewed three CSI Residency applications for 2013-2014

1:38 AM

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

- f) 12:03 AM COUNTY PAYABLES

CURRENT EXPENSES	104	\$12,234.02
DISTRICT COURT FUND	106	\$229.00

COUNTY ROADS & BRIDGES FUND	107	\$2,188.42
WEED & PEST FUND	108	\$15,050.83
REVALUATION FUND	114	\$588.74
ASSESSOR TRUST FUND	123	\$60.15
JUSTICE FUND	130	\$13,667.09
NARCOTICS SEIZED ASSETS FUND	134	\$213.30
PHYSICAL FACILITIES FUND	144	\$1,040.26
	TOTAL	\$45,271.81

12:03 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE COUNTY PAYABLES DATED JUNE 24, 2013. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- g) 9:25 AM COUNTY ROAD AND BRIDGE
 - i) Chairman Crane reported that Road and Bridge personnel were continuing with application of magnesium chloride on roads.
- h) 2:27 PM BUILDING AND GROUNDS MATTERS
 - i) McMurray discussed with the Board regarding consistency with budgeting for building repairs and maintenance. He indicated that the joint Boards of Cassia and Minidoka are taking care of Adult Misdemeanor Probation and the MCCJC. The custodial and grounds department will be taking over cleaning of the Adult Misdemeanor Probation building. It will be less costly, will improve the quality of work, and will be better for the County in the long run. The Board further discussed a change in budgeting for capital improvements of the law enforcement building to the Administration's building budget.
- i) 12:02 AM GATEWAY MATTERS
 - i) McMurray asked the Board to review Doug Balfour's comments that were more inclusive of concerns of Power County than it was with Cassia County.
 - ii) Commissioner Christensen asked if there are issues regarding Cassia County that need to be added. McMurray suggested to include Cassia County with Power County in comments.
- j) 9:21 AM BEER AND LIQUOR LICENSES

9:21 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO GO ON THE RECORD TO CONSIDER APPLICATIONS FOR BEER AND LIQUOR LICENSES. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- i) The Board reviewed for approval the following Beer and Liquor License applications:
 - (1) Maglaughlin Gas and Grocery – beer sold but not consumed on premises
 - (2) Adams Petroleum Inc. DBA Unit 54 – beer sold but not consumed on premises
 - (3) Mike Williams Golf Shop, Inc. – beer sold for consumption on or off premises
 - (4) Mr. Gas Overland Car Wash – bottled beer and wine sold but not consumed on premises
 - (5) Mr. Gas South Overland - bottled beer and wine sold but not consumed on premises
 - (6) Mr. Gas Quik Pik – bottled beer and wine sold but not consumed on premises
 - (7) Skyline Bar – beer sold for consumption on or off premises
- ii) Chairman Crane reported that all applications had been checked by and signed off by the Sheriff's office.

9:24 AM

***CASSIA COUNTY COMMISSION
REGULAR SESSION
Monday, June 24, 2013***

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE AND SIGN THE BEER AND LIQUOR LICENSES AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- k) 12:03 AM FY2014 BUDGET MATTERS
 - i) Larsen discussed with the Board scheduling budget workshops with department heads.
 - ii) Discussion also took place regarding the Affordable Health Act and its implications for potential increases during FY2014.
 - iii) Federal sequestration of 5.1% aggregate for PILT and SRS funding was also presented.
 - iv) FY2013 PILT and FILT payments have been received by the County and resulted in a reduction of 2.34% from what was budgeted (about \$60,000) that will have an impact on spending for the remainder of FY2013. Further cuts in that Federal funding vehicle will need to be taken into consideration for FY2014 and must be reflected in attendant reductions in expenditures.
- 2) 9:00 AM IAC SCHOLARSHIP PRESENTATION
 - a) Commissioner Christensen presented a certificate to Jared Larsen and commended him on his accomplishments as recipient of the at-large Idaho Association of Counties scholarship. IAC has a scholarship fund supported by elected officials and others and recipients include relatives of elected officials in Idaho. Larsen is the son of Cassia County Clerk, Joe Larsen.
- 3) 9:10 AM BOARD OF EQUALIZATION
 - a) No Board of Equalization was needed today.
 - b) Davis reported receiving one individual appeal from Donna E. Westergard and one industrial appeal from Pacific Ethanol Magic Valley, LLC. The deadline for appeals is 5:00 p.m. today.
 - c) It was recommended for scheduling those and other appeals on Monday, July 1, 2013.
 - d) Davis indicated that will give him time for gathering information on the properties in question.
- 4) 1:48 pm BOARD OF EQUALIZATION (continued)
 - a) Davis reported on two additional BOE situations regarding Easy Pawn and Five Rivers (Interstate Feeders). Both entities did not follow the instructions for the appeal process. Since both concerns lacked information needed for the appeal, McMurray suggested that they be given until 5:00 p.m. today, June 24, 2013, to complete what is necessary to be considered.
- 5) 9:15 AM SALE OF COUNTY PROPERTY
 - a) Justesen presented Parcel Number RP14S22E040590 owned by Anthony Rapoza and Verenia Isabelle Rapoza in care of Toni Ketterling. Said property is a vacated road and Ketterling expressed no desire to keep the property or pay the delinquent taxes.
 - b) All work to conduct a tax deed sale has been completed. There remains \$503.10 in taxes owed and \$108.04 in costs for publication regarding the tax deed sale. The total outstanding amount due Cassia County is \$611.14.
 - c) Barrus indicated that the property is sold as is with no warranties. He further indicated that minimum bid to recover taxes owed is \$611.14.
 - d) Chairman Crane opened bidding for the minimum amount of \$611.14. A bid was presented by David and Lisa Koziol in that amount. With no other bidders, Chairman Crane asked for a motion to sell the property to the Koziol's for \$611.14.

9:19 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ACCEPT THE BID OF \$611.14 FROM DAVID AND LISA KOZIOL IN THE AMOUNT OF \$611.14 FOR PARCEL NUMBER RP14S22E040590. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- a) A quitclaim deed was prepared with Cassia County as grantor in favor of David and Lisa Koziol.

- 2) 9:25 AM APPROVAL OF AUDITOR'S OFFICE EQUIPMENT
- a) Larsen requested approval of the Board to purchase a Hon five-drawer lateral letter file cabinet and a Hon four-drawer file cabinet both with secure locks to house employee payroll files. A discounted price was received from Ed's Office Products totaling \$1,572.00.
 - b) These file cabinets are to replace some that present a hazard for tipping over when all drawers are extended.

9:27 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE PURCHASE OF FILE CABINETS FOR THE AUDITOR'S OFFICE AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 3) 9:30 AM BUDGET WORKSHOP
- a) Prosecuting Attorney
 - i) Barrus presented his budget requests which reflected few changes.
 - ii) He indicated that witness fees are very uncertain even though historically they haven't had to spend much money for that. He requested that those amounts budgeted remain as in the past as there are two pending murder cases in Cassia County.
 - iii) Their office has never had a paid intern to assist with their case load but indicated that it would be beneficial so he requested an addition of \$4,000.00 to pay for an intern.
- 4) 9:47 AM DEPARTMENT HEAD MEETING
- a) JAY HEWARD – SHERIFF
 - i) The regatta proceeded with no major problems. There was a parade on Friday and law enforcement received help from the Idaho State Police and the Heyburn and Rupert police departments.
 - ii) In the past month there have been two vehicle accidents involving County law enforcement vehicles. Neither accident was the employee's fault.
 - iii) There were 100 arrests in May, 86 arrests in June, and 214 citations issued so far this month.
 - iv) Six pounds of marijuana was seized off a greyhound bus. Law enforcement officer used drug dog to find the drugs.
 - v) Three officers have been sent to Nashville, Tennessee for drug training that is being paid for from drug seizure money.
 - b) PATTY JUSTESEN – TREASURER
 - i) Justesen provided the Board with the May 2013 Statement of Treasurer's Cash.
 - ii) She reported that the June tax collection went well but was a little slow compared to past years. They are still receiving payments from taxes mailed in from June 20, 2013, or before. A number of taxpayers also paid in May
 - iii) There were 221 parcels that were delinquent three years and would qualify for a tax deed sale. With the Treasurer's office efforts, they ended up with only one that necessitated a sale.
 - c) DWIGHT DAVIS – ASSESSOR
 - i) Davis reported that his office is coming to the end of the property tax appeals process deadline. There have been a lot of questions on the personal property tax exemption.
 - ii) One employee is off work with health-related issues so they are short a person in the DMV area.
 - iii) They are selling quite a few Idaho State Park passes.
 - d) JOE LARSEN – CLERK

- i) Larsen reported on budget challenges this year. Federal sequestration reduced the budgeted amount of Federal PILT money for Cassia County by 2.34%. Care will need to be taken to reduce money spent during the remainder of this fiscal year.
- ii) It was explained that with other reductions in revenues from the State of Idaho, grants, and other funding that attendant reductions in spending must also take place.
- iii) Personal property tax exemption of \$100,000.00 will adversely affect receipts of local tax money even though there will be replacement dollars from the State factored in to L2 calculations of funds payable from the Idaho State Tax Commissioner each year going forward.
- iv) Budget workshops will be scheduled for each department to present their requests for FY2014 to the Board of County Commissioners for their consideration.
- e) AL BARRUS – PROSECUTING ATTORNEY
 - i) Barrus reported on one employee that attended a victim’s conference.
 - ii) Their office is staying busy and they have a number of jury trials coming up.
- f) KERRY MCMURRAY – ADMINISTRATOR
 - i) McMurray presented a County Building Department Report for the month of May. There were 17 building permits valuing \$2,099,126.83 and two manufactured home permits valuing \$7,800.00 issued during that time.
 - ii) The County is changing our PPO vendor at the recommendation of MBA. The new PPO is Open Solutions and they have had some experience back east and in Texas. They have saved a lot of money with medical facility providers. Doctors are well within the scope of what they are doing. It will provide a savings in insurance costs and is positive in that there will no longer be non-PPO providers.
 - iii) Notification will be sent to employees at the appropriate time to exchange their current insurance cards for new ones with updated information at the Auditor’s office. It will be important for the insured to supply all providers with a copy of the new cards so their charges will be appropriately billed.
 - iv) Planning and Zoning approved an extension of time on a previous approval. East Ridge owned by Paul Duncan in the Jackson area was previously permitted but had not built yet and requested a three year extension.
 - v) Mapping and Compliance is going steady. Compliance officer, Melissa Price, recently received training.
 - vi) Permits and inspections are increasing a bit. Contractors are requesting building permits for remodels as well as for new structures.
 - vii) The joint budget workshop that had been scheduled for Friday, June 28, 2013, has been changed to Monday, July 1, 2013, at Perkins Restaurant.
- g) AMBER PREWITT – ADULT MISDEMEANOR PROBATION
 - i) Prewitt reported on 56 new intakes in the last three weeks in the Adult Misdemeanor Probation office.
 - ii) Their office is short-handed with probation officers taking on additional caseloads and with some officers on vacation.
 - iii) She reported on one probation officer that has applied for work elsewhere.
 - iv) She expressed that their office is gaining some ground financially.
- h) DARWIN JOHNSON – MINI-CASSIA CRIMINAL JUSTICE CENTER

- i) Johnson reported on their census with 49 from Cassia County, 41 from Minidoka County, and 81 from the State, Feds, and other counties.
 - ii) Cables were pulled last week for their security upgrade project.
 - iii) They had to hire a plumber to fix a plugged plumbing line.
 - iv) An employee is resigning his position and his last day will be July 7, 2013. He is taking a position as a security supervisor in Utah.
 - i) GORDON EDWARDS – WEED AND PEST CONTROL
 - i) Edwards reported that weeds are doing well.
 - ii) They sprayed in the Elba-Almo area for Kosha broadleaf in April and they have plans to hit those areas again.
 - iii) They are currently spraying in the Cottrell and Goose Creek areas.
 - iv) They have received a lot of complaints from landowners about weeds along fence lines. The highway districts are not spraying small areas between the highway and the fences.
 - v) Edwards reported on the difficulty in killing Canadian Thistle and that they were going to start spraying puncture vines right away.
 - vi) The Healthy Habitat Coalition is working with the Federal government to change how Federal funding is provided. Only 10% of the money that is received is used for actual work. Administration and research fees are eating away a lot of the funding. If changes can be made, it will help with spraying cheat grass to assist in the prevention of potential wildfire.
 - vii) Last week they toured Utah with wildlife biologists, this week they will be in Idaho, and next week in Nevada. They will then decide whether or not to list Goose Creek Milk Vetch as a noxious weed. Wildfires in Utah have exacerbated the situation.
 - viii) Edwards had a sign they are posting that reads, “Good neighbors spray their noxious weeds.”
 - ix) Commissioner Christensen asked about the cost per acre of spraying cheat grass. Edwards reported that they need to use 4 ounces per acre to not kill perennials and then there is the cost of application.
 - x) Commissioner Christensen inquired about the effects of the wildfire near spring water outlets and the effects on homeowners. Edwards stated it is hard to keep weeds controlled.
 - j) CRAIG RINEHART – CORONER
 - i) Not present
 - k) JOEL PACKHAM – EXTENSION AGENT
 - i) Packham reported on 4H projects.
 - ii) There will be a cereal tour in the Burley and Rupert area.
 - iii) There is a master food preserver course in Gooding this week to get personnel certified.
 - l) Bob Kunau
 - i) Commissioner Kunau reported that there will be a meeting tomorrow with Starr Construction for an update on the progress of the construction of the CCJC.
 - ii) They had lost 15 days due to roof problems that needed repair and they are scheduled for an August 10, 2013, completion date.
 - iii) A move of the courts to that building is scheduled for the third week of September as the judges will be at a judge’s conference and it will disrupt the courts less during that time.
 - iv) An open house will be scheduled after everything is in place.
- 10:33 AM MEETING WITH COURT AND OTHER PERSONNEL REGARDING CASSIA COUNTY JUDICIAL CENTER SECURITY
- m) Judge Crabtree presented on behalf of the court a discussion regarding enhancement of security.

- n) Judges met with Sheriff Jay Heward and Bailiff Shannon Taylor last week relative to budget for personnel. A concern was expressed that there is not enough part time qualified people to fill security functions at the new CCJC.
 - o) They felt they could not provide adequate security without the use of overtime. They desired to have the CCJC fully staffed from the beginning. They desire to be staffed with two additional fulltime employees. One would be stationed at the entrance and another to be a rover and do security in the building keeping track of inmates in holding cells. Gale Garrett also serves civil papers and is part time with the Juvenile Court.
 - p) Heward questioned if he could hire someone now in that retired officers have simply declined. Some officers are working with U.S. Marshall transports and other full and part time jobs that preclude their availability. One retired officer agreed to help if he is available.
 - q) It was presented by Taylor that they desire going to a 10 hour workday with someone starting at 7:30 a.m. to open up and someone securing the courthouse that would require working until about 5:30 p.m. to account for a 10 hour workday. They will have to cover time off and vacations.
 - r) Chairman Crane asked for what they felt was needed. Heward and Taylor indicated that two officers would be bailiffs in the court and they would like four full time people to have what they would need to make it. That would necessitate hiring two additional security officers.
 - s) When they are not working court security and bailiff duties they could be in a patrol car or at the law enforcement building.
 - t) They desire one officer to be a female to deal with female inmates. They have worked it out to move one female employee from the jail. They feel they are under the gun in that POST training starts on July 6, 2013, which concludes on September 13, 2013, to begin work at the jail. If they wait any longer, there might be a delay to get into POST.
 - u) Taylor indicated that they would need to have someone checking the holding area frequently. McMurray indicated that possibly the video would allow for monitoring.
 - v) Commissioner Kunau indicated that whether or not the City of Burley contracts for their law enforcement with the County will make a difference with available options.
 - w) Commissioner Christensen asked why sweeps have to take place twice a day. It was pointed out that they need to make sure nobody is hiding in places that are secure in the courthouse.
 - x) Larsen indicated that he had talked to other elected clerks regarding bailiff responsibilities and found that hardly any were having their most expensive trained officers filling those responsibilities. He obtained a job description of the bailiffs from Twin Falls County and will provide that to Taylor.
 - y) Barrus asked if the same standards applied to detainees at the courthouse as in the jail. McMurray will contact Dave Sasser with ICRMP to find out.
 - z) They further discussed buttons and batons that need to be looked into along with 30 minute checks for medical situations.
 - aa) Commissioner Christensen asked about transport from the jail to the court facility. It was pointed out that it was the responsibility of court people to go get them. Taylor pointed out that Judge Cannon begins court at 8:30 a.m. and they will have to start to 7:30 a.m. to get detainees from the jail to the court facility. They can transport about four or five detainees at a time and they could keep them there longer where there is bathroom facilities at the holding area.
- 5) 10:45 AM REVIEW MAY 2013 CONFLICT PUBLIC DEFENDER REPORT
- a) The Board reviewed Clayne S. Zollinger, Jr.'s Conflict Public Defender Report from May 2013.

- 6) 11:18 AM REVIEW AND EXECUTE CONTRACT WITH TRINITY FOR COMMISSARY AND BANKING AT THE MCCJC
- a) A contract between the MCCJC and Trinity Services Group, Inc. for inmate commissary services and trust fund accounting services has been prepared and is ready to sign.
 - b) Barrus reviewed the contract and indicated it looked appropriate to him.

11:19 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ACCEPT AND SIGN THE PROPOSED CONTRACTUAL AGREEMENT BETWEEN THE MCCJC AND TRINITY SERVICES GROUP, INC. FOR COMMISSARY AND ACCOUNTING SERVICES AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 7) 11:19 AM INDIGENT MATTERS

11:19 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. 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 #2013043
- b) Certificate of Denial on Case #2013034, #2013036, #2013039, #2013040, and #2013041
- c) Certificate of Approval on Case #2013042
- d) Notice of Lien and Application for Medically Indigent Benefits on Case #2013043
- e) Release of Medically Indigent Lien on Case #2012037, #2013023, #2013025, and #2012107
- f) Order of Dismissal on Case #2012107

11:34 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 11:34 AM.

- 8) 11:20 AM INVASIVE BOAT INSPECTION STICKER ISSUES

- a) Commissioner Kunau brought up difficulties he became aware of regarding Boat Regatta people expected to purchase an inspection sticker for each boat.
- b) There is a \$22.00 fee for the inspection sticker for every boat that goes into the water.
- c) Chairman Crane indicated that the Regatta Committee needed to be made aware of the necessity of those boats having inspection stickers.
- d) It was pointed out that there was a change with the Regatta Committee this year.
- e) Boat racers had no issue with the cost of the stickers, but rather the taking of pictures of their boats where they desire other racers to not see their equipment.
- f) It was determined that it is the responsibility of the Department of Agriculture for boat inspections and they should make contact with the Regatta Committee.
- g) A rough draft letter will be proved by Weed & Pest Supervisor Gordon Edward to Barrus. A copy of that letter will be sent to the new people over the Boat Regatta for guidelines of compliance.

- 9) 11:36 AM USFS/BLM REPORT

- a) DAVID ASHBY – FOREST SERVICE DISTRICT RECREATION MANAGER
 - i) Almost all campgrounds are open now.
 - ii) Lake Cleveland will officially be opened today.

- iii) Twin Lakes is still closed due to a mud hole. May be opened next week.
 - iv) Thompson Flats improvement project to re-construct group sites is taking place.
 - v) Thinning of trees near Thompson Flats will conclude next year. They are going to designate stacks of cut trees for those with firewood permits.
 - vi) Howell Canyon fuel reduction contracts will be consummated later this week.
 - vii) Terry Quinn, a retired deputy from Minidoka County, has volunteered to work at the Howell Canyon fire lookout. He will spend the weekends there mainly to provide tourist and visitor information. Secondly, he will be on the lookout for any fires.
 - viii) Ashby reported on the results of the Cave Canyon fire and how it affected US Forest Service ground. Some work will begin on fences in that area.
 - ix) They will work on trails affected by the fire as well.
 - b) MATT GINDER – US FOREST SERVICE
 - i) Radio repeater site concerns at Mt. Harrison and Heglar as expressed by a letter from the County were addressed.
 - ii) They are looking to remove non-necessary radios. Repeaters will remain and all 911 repeaters will remain there. All others will be moved off the hill. Antennas will then be removed.
 - iii) Ginder reported on significant fire potential based on situations as they currently exist.
 - c) MIKE COURTNEY – BLM DIRECTOR
 - i) Courtney presented a report on the Cave Canyon wildfire as follows:
 - (1) Lightning caused the fire on August 5, 2012, and it was contained on August 19, 2012.
 - (2) 88,950 acres burned and 27,948 acres were on BLM ground.
 - (3) Seed mixes included a variety for sage-grouse, Wyoming and juniper, and slopes and drainage for re-vegetation of the burned area.
 - ii) Things are very dry still and not much rehabilitation from the fire.
 - iii) Final commend period on the Gateway West EIS is this Friday, June 28, 2013.
 - iv) Courtney reported on a cost of \$60 an acre for aerial application of Roundup for Cheat grass.
- 10) 12:00 PM LUNCH
- 11) 1:30 PM BUDGET WORKSHOPS
- a) Treasurer
 - i) Justesen advised the Board that she made no change in the Treasurer budget from FY2013.
 - ii) She expressed concern of not depleting County savings so made no recommendation for wage increases in her department.
 - b) Assessor
 - i) Davis made few changes with the Assessor and Revaluation budgets.
 - ii) He expressed concern with capital improvements and repairs of the building.
 - (1) Cement work was needed on the west of the building.
 - (2) Tile in the entryway of the office is in need of replacement.
 - (3) Exposed wood and beams on the west side of the building need painted or covered.
 - (4) Carpet in the entryway of the DMV area needs attention.
 - (5) The interior has not been painted since 2004 when they moved in there.
 - iii) Davis reported that only 42% of his budget was spend after 50% of the fiscal year.
 - c) Clerk

- i) Larsen reviewed changes in his deputies which included the move of one court clerk to the Recorder's office, a recorder moved to the Auditor's office, recent adjustments of wages, and not replacing an auditor that retired.
- ii) Changes allowed a reduction in workforce and reduction in personnel costs for FY2014 budget requests.
- iii) Social Services is recommended by the IAC to be budgeted as in FY2013 despite the possible elimination of treatment of indigency with the Affordable Health Act.
- iv) Funds remaining in the Consolidated Elections and County Elections budget for FY2013 along with budgeting for FY2014 will be presented for the Board's consideration for new elections equipment to replace our outdated central tabulation in favor of polling place tabulators. Salary adjustments have been proposed to allocate wages for Elections Supervisor/Social Services Director Susan Keck correctly.
- v) The Auditor's budget was reduced in wages and in other expenditures.
- vi) Overall, with the attrition of one retiring employee and moving from a 75 to an 80 hour pay period, all clerk departments will reflect small changes accumulatively for "A" budget requests from what was budgeted in FY2013.

12) 2:25 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board