



Cassia County Board of Commissioners

Cassia County Courthouse
Commission Chambers
1459 Overland Ave. – Room 206
Burley, ID 83318
www.CassiaCounty.org

Board Members:

Chairman Dennis Crane (District #3) ~ dcrane@cassiacounty.org
Paul Christensen (District #1) ~ pchristensen@cassiacounty.org
Bob Kunau (District #2) ~ bob.kunau@cassiacounty.org

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Monday, December 1, 2014

9:00 AM

The Board of Cassia County Commissioners met this day in regular session in the Commission Chambers of the Cassia County Courthouse.

THOSE PRESENT:

County Commissioners:

Dennis Crane, Chairman

Paul Christensen

Bob Kunau

Prosecuting Attorney:

Administrator:

Clerk of the Board:

Doug Abenroth

Kerry D. McMurray

Joseph W. Larsen

Others:

Randall Hawkins, Burley City Council
Ruthe Hobbs

Ron Kelsey, "We the People"

Casey Anderson, Burley City Council
Laurie Welch, Times News

a) 9:05 AM CALENDAR

- i) Associated Taxpayers of Idaho 68th Annual Taxpayer Conference 8:30 a.m. Wednesday, December 10th at the Boise Centre Summit Auditorium
- ii) CAT meeting on 5:30 p.m. Tuesday, December 9th in Boise for Commissioner Christensen
- iii) Idaho Nitrate Symposium at 8:30 a.m. December 4th at the Canyon Crest Event Center in Twin Falls
- iv) Region IV Development meeting at 11:30 a.m. Thursday, December 4th in Twin Falls for Commissioner Kunau
- v) 2015 Conference on Housing and Economic Development on October 6th and 7th at the Boise Centre
- vi) Annual meeting with the Fair Board to be scheduled for December 8th and McMurray will contact the Region IV Development Organization for potential funding.
- vii) Public Hearing at 9:15 a.m. Monday, December 22nd to adjust the budget for FY2014 to reflect unscheduled revenue and/or expenses.
- viii) Quarterly Joint Jail inspection and tour at 8:00 a.m. Monday, December 15th
- ix) Veterans Advisory Board meeting in Rupert at 7:00 p.m. Thursday, December 4, 2014

b) 9:05 AM CORRESPONDENCE

- i) Copy of a letter from 34 U.S. Senators, which includes both Senator Mike Crapo and Senator James E. Risch from Idaho, to Senate Majority Leader Harry Reid and Senate Minority Leader Mitch McConnell requesting full funding for PILT and SRS for FY2015 with a solution before the end of the 113th Congress.
- ii) Thank you card to the County from Mary Lou's Flower Cart and staff.

CASSIA COUNTY COMMISSION

REGULAR SESSION

Monday, December 1, 2014

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- c) 9:06 AM PERSONNEL
 - i) Auditor Larsen asked about Comp Time payout for an employee who has exceeded 240 hours. McMurray said discussion should take place in Executive Session.
 - ii) Included was an Auditor’s sick bank report. Larsen expressed concern that department budgets may fall short if excessive sick bank accumulations have been allowed by department heads. The liability for those excesses has typically not been budgeted for.
- d) 9:12 AM APPROVAL OF MINUTES

9:12 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM A SPECIAL MEETING ON NOVEMBER 19, 2014. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

9:28 AM

MOTION: COMMISSIONER KUNAU MOVED TO MINUTES OF THE BOARD FROM NOVEMBER 24, 2014. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) 9:06 AM JUNIOR COLLEGE RESIDENCY APPLICATIONS
 - i) The Board reviewed three non-dual credit CSI Junior College Residency Applications

9:06 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THREE NON-DUAL CREDIT CSI JUNIOR COLLEGE RESIDENCY APPLICATIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- f) 9:30 AM COUNTY PAYABLES

CURRENT EXPENSES	104	\$6,624.97
DISTRICT COURT FUND	106	\$824.88
COUNTY ROAD & BRIDGE FUND	107	\$1,135.18
SOLID WASTE FUND	109	\$5,000.00
AMBULANCE SERVICE	110	\$15,502.50
REVALUATION FUND	114	\$30.90
JUSTICE FUND	130	\$6,804.79
ADULT MISDEMEANOR PROBATION	149	\$63.96
	TOTAL	\$35,987.18

9:30 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE COUNTY PAYABLES DATED NOVEMBER 30, 2014. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- g) 9:07 AM COUNTY ROAD AND BRIDGE
 - i) Chairman Crane reported they are currently sanding roads due to snowfall.
 - ii) Work is also being done on snow fences.
- h) 9:07 AM BUILDING AND GROUNDS MATTERS
 - i) Commissioner Kunau and Maintenance Supervisor Craig Munoz met with Algot Coltrin regarding rain gutters at the Cassia County Judicial Center (CCJC).
 - ii) McMurray talked about issues with the CCJC courtroom sound system. Project Mutual Telephone and Phase IV Electronics will be here at 10:00 a.m. tomorrow, December 2nd to troubleshoot those issues. When some attorneys call into the conference call sound system they cannot be heard.

- iii) Handicap signs continue to be damaged by cars hitting them at the CCJC parking lot. Commissioner Christensen asked about placement of concrete blocks near the signs to keep that from happening.
- iv) Chairman Crane commented that there are a lot of leaves in the downspouts at the back of the CCJC. McMurray reported that maintenance personnel have been taking care of that periodically.
- v) McMurray received two quotes for placement of windows in three interview office doors at the Juvenile Probation office. One bid for necessary materials and installation was \$1,194 and the other was for \$450.

9:12 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE \$450 BID FOR MATERIALS AND INSTALLATION OF WINDOWS IN THREE DOORS AT THE JUVENILE PROBATION OFFICE TO COMPLETE THE PROJECT AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 2) 9:10 AM DELIBERATE ON RESOLUTION NO. 2014-030 REGARDING FLOATING HOLIDAY
 - a) Commissioner Kunau read Resolution No. 2014-030 regarding a floating holiday for employees during the holiday season.
 - b) The floating holiday must be used between December 1st and January 4th.
 - c) This resolution mirrors what was done for employees last year.

9:16 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE RESOLUTION NO. 2014-030 FOR AN EMPLOYEE FLOATING HOLIDAY FOR EMPLOYEES AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 3) 9:15 AM DELIBERATE ON 2015 AOP SNOWMOBILE GROOMING AGREEMENT WITH US FOREST SERVICE
 - a) McMurray indicated that the agreement is the same as what has been done in previous years regarding the grooming of snowmobile trails.
 - b) The Board discussed the contract and decided to approve it.

9:17 AM

MOTION: COMMISSIONER KUNAU MOVED TO ACCEPT AND SIGN THE 2015 AOP SNOWMOBILE AGREEMENT WITH THE US FOREST SERVICE AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 4) 9:30 AM DELIBERATE ON ZONING ORDINANCE AMENDMENT ALLOWING WASTE TRANSFER STATIONS IN INDUSTRIAL/COMMERCIAL ZONES
 - a)  McMurray briefed the Board and citizens of the process regarding a potential ordinance amendment which could allow waste transfer stations in industrial commercial zoned areas of the County by the issuance of a conditional use permit.
 - b) Abenroth stated the factual evidence from the Board's hearing and the Planning and Zoning Committee hearing is what is used for consideration in making a decision. A written finding should take place and state facts as to why the decision should be made. Property rights and values are at issue. Evidence is what the Board relies on to make their decision along with an analysis of the impact on the County's Comprehensive Plan. Abenroth indicated it will take a period of time to do that analysis.
 - c) Chairman Crane asked Abenroth to provide the Board with information pertaining to the impact on the County's Comprehensive Plan.
 - d) The Board determined to take this matter under advisement and expressed a desire to possibly visit the site.

9:52 AM

MOTION: COMMISSIONER KUNAU MOVED TO TAKE THE MATTER UNDER ADVISEMENT ON A PROPOSED ZONING AMENDMENT REGARDING THE ALLOWING OF WASTE TRANSFER STATIONS IN INDUSTRIAL COMMERCIAL ZONED AREAS OF THE COUNTY. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5) 9:54 AM INDIGENT MATTERS

9:54 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 cases for review and approval of the Board:

- a) Certificate of Denial: 2014092
- b) Certificate of Approval: 2014098
- c) Order of Dismissal: 2014059
- d) Notice of Lien and Application for Medically Indigent Benefits: 2014110
- e) Release of Medically Indigent Lien: 2014059

10:04 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 10:04 AM.

6) 10:10 AM ADJOURNMENT

APPROVED:

/s/ _____

Bob Kunau, Acting Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board