



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, January 13, 2014

The Board of Cassia County Commissioners met in regular session on Monday, January 13, 2014, at 9:00 a.m. in the Commissioner Chambers of the Cassia County Courthouse. Commissioner Christensen was excused as he was out of town.

THOSE PRESENT:	County Commissioners:	Dennis Crane, Chairman Bob Kunau
	Clerk of the Board:	Joseph W. Larsen
	Prosecuting Attorney:	Al Barrus
	County Administrator:	Kerry D. McMurray
	Others:	Ruthe Hobbs Monica Koyle Dwight Davis, Assessor Patty Justesen, Treasurer Dave Zanone, Building Inspector Jay Lenkersdorfer, The News Journal

- 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
 - a) 9:05 AM CALENDAR
 - i) Juvenile Probation Meeting 7:30 a.m. Tuesday, January 14, 2014, in Rupert and Commissioner Kunau will attend for Commissioner Christensen who is out of town.
 - ii) Joint Jail Meeting 8:00 a.m. Tuesday, January 14, 2014, in Rupert
 - iii) BLM Sage Grouse Open House at 5:30 p.m. Tuesday, January 14, 2014, at the Red Lion Hotel in Twin Falls
 - iv) Snowmobile Committee Meeting at 4:00 p.m. Tuesday, January 14, 2014
 - v) Monday, January 20, 2014, is a Federal holiday and the Board will not meet. A Special Board meeting will be held at 9:00 a.m. Tuesday, January 21, 2014.

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- vi) Southern Idaho Development Meeting at 12:00 p.m. Thursday, January 30, 2014 for Commissioner Kunau. This is the local arm of Southern Idaho Economic Development Organization (SEIDO).
- vii) Cassia Regional Medical Center grand opening celebration and ribbon cutting for their new chemotherapy facility at 12:00 p.m. Monday, January 13, 2014
- viii) IAC Midwinter Legislative Conference February 3rd to February 5th, 2014, at the Riverside Hotel in Boise.
- ix) Board Meeting for February 3, 2014, has been cancelled due to IAC Meetings for Elected Officials during that week in Boise.
- x) Planning & Zoning Meeting will be held this Thursday.
- b) 9:05 AM CORRESPONDENCE
 - i) Correspondence from the INEL indicating that they are recruiting new members on their advisory board
 - ii) University of Idaho Extension Bulletin 886
 - iii) Twin Falls County Republicans Lincoln Day Banquet featuring Senator Mike Crapo to be held at 7:00 p.m. Saturday, March 1 2014
 - iv) Correspondence from farmers regarding Elk Depredation to be brought forward at the joint meeting to be scheduled in the future.
- c) 9:35 AM PERSONNEL
 - i) CHANGE OF STATUS
 - (1) MINI-CASSIA CRIMINAL JUSTICE CENTER
 - (a) Grade change from contracted laborer to part time employee for Kurt T. Churba
 - (b) Increase in rate of pay for Jacob Mitchell for meeting requirements for physical fitness
 - (c) Reduction in rate of pay for Russell Hollins for failing to meet requirements for physical fitness
 - (d) Decrease in rate of pay for Angus Merrell for failing to meet requirements for physical fitness
 - (2) ADULT MISDEMEANOR PROBATION
 - (a) Change from Senior Deputy Probation Officer to Deputy Probation Officer for Michael McDaniel with reduction in rate of pay
 - (3) ASSESSOR'S OFFICE
 - (a) Increase in rate of pay for Assessor GIS Specialist/Mapper Karen Shaw following certification and evaluation.

9:38 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE SAID CHANGE OF STATUS REQUESTS AS PRESENTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) 9:52 AM APPROVAL OF MINUTES

9:52 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM JANUARY 6, 2014. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) 9:35 AM CSI RESIDENCY APPLICATIONS
 - i) The Board reviewed 12 CSI Residency applications; 10 CSI residencies and two high school dual credit applications.

9:35 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE 12 CSI RESIDENCY APPLICATIONS AS PRESENTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

f) 10:19 AM COUNTY PAYABLES

CURRENT EXPENSE FUND	104	\$10,237.02
DISTRICT COURT FUND	106	\$1,751.40
COUNTY ROAD & BRIDGE FUND	107	\$2,182.59
WEED & PEST FUND	108	\$2,692.19
REVALUATION FUND	114	\$30.90
911 COMMUNICATIONS FUND	115	\$5,784.13
ASSESSOR TRUST FUND	123	\$302.85
JUSTICE FUND	130	\$63,263.92
PHYSICAL FACILITIES FUND	144	\$34.98
ADULT MISDEMEANOR PROBATION	149	\$1,525.11
BOX ELDER CO. BOOKMOBILE TRUST	151	\$3,553.50
	TOTAL	\$91,358.59

10:19 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED JANUARY 13, 2014. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

g) 9:09 AM COUNTY ROAD AND BRIDGE

- i) There has been rain and ice but all the roads have been sanded.
- ii) Chairman Crane talked about road issues discussed in the FLAG Meeting last week with Alan Lloyd.
- iii) Crane suggested that opening roads in the County on a road by road basis as requested to the Board is an appropriate procedure.
- iv) Barrus will set out the procedures for opening a road.

h) 9:09 AM BUILDING AND GROUNDS MATTERS

- i) Quotes went out today to do wall construction on the main floor of the courthouse.
- ii) Bids will be received until 5:00 p.m. Wednesday, January 22, 2014.
- iii) Consideration for received bids take place on Monday, January 27, 2014, at regular Board meeting.

i) 9:11 AM GATEWAY MATTERS

- i) There will be a Gateway Task Force meeting next Tuesday, January 21, 2014, during a special meeting of the Board.

2) 9:11 AM HOMEOWNER'S EXEMPTION ON PARCEL RP10S22E262386

- a) Monica Koyle indicated that the parcel in question at 48 South 200 West was deeded from her parents to her and her husband in 2010 when it was refinanced.
- b) There was a quitclaim deed that was missed by the Assessor's office in July of 2010 which was after the homeowner's exemption deadline of April 15, 2010.
- c) Since that time they have only been getting only half of the homeowner's exemption where it was on record still at the Assessor's Office with her parents as half owner of the parcel.

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- d) Treasurer Justesen indicated that collected taxes have been turned over to the taxing districts. Preliminary calculations show that a credit could be given for the second half of 2013 and adjust the value of 2014 to account for the difference for just one year and return to appraised values in 2015.
- e) Justesen will make the Assessor's Office aware of the amount of reduction to reflect the change as presented.

9:18 AM

MOTION: COMMISSIONER KUNAU MOVED TO CREDIT KOYLES FOR THIS YEARS SECOND HALF PAYMENT IN JUNE 2014 AND ADJUST PROPERTY VALUE NEXT YEAR ONLY FOR THE BALANCE OF CREDIT THAT IS APPROPRIATE. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 3) 9:21 AM BUILDING DEPARTMENT ANNUAL REPORT WITH DAVE ZANONE
 - a) Zanone reported on 178 permits issued for 2013. That is down from 192 permits in 2012. There were 134 homes in 2013 and only 31 homes in 2012. Revenue and valuations are also higher.
 - b) Zanone also provided a Valuations/Fees Graph comparative from 2012 and 2013.
 - c) Building permit values in 2012 was \$13,580,944.12 and for 2013 was \$17,542,712.00. There were more new homes being built during 2013.
 - d) Zanone reported on inspections performed for building permits averaging 65 inspections a month.
- 4) 9:33 AM REVIEW IDAHO DEPARTMENT OF WATER RESOURCES (IDWR) LETTER ON DARRINGTON RIVER RAMP
 - a) A letter from the IDWR to Mark Darrington regarding an application for placement of the Darrington River Ramp was provided to the Board. They will put in place lava rock filled in by smaller rock in the ramp preparation.
 - b) The correspondence is mainly for information of the Board and no County permits or obligations are required.
- 5) 9:38 AM REVIEW DECEMBER 2013 VETERANS' SERVICE REPORT
 - a) The December 2013 Veterans' Service Report was read by Commissioner Kunau.
 - b) The Board discussed involving women veterans.
- 6) 9:44 AM REVIEW IDAHO PUBLIC UTILITIES COMMISSION CASE NO. IPC-E-13-22 NOTICE OF APPLICATION
 - a) The Board reviewed IPUC Case No. IPC-E-13-22 regarding Idaho Power Company's application to update its wind integration rates and charges.
- 7) 10:07 AM DISCUSS COMMENTING ON 2008 TRAVEL PLAN REVISION – PROPOSAL TO SUPPLEMENT
 - a) A proposal from the U.S. Forest Service for a supplemental revision to the 2008 Travel Plan was received by the Board. It does not propose any new action but highlights some closures that have been put into effect from 2008 and 2011.
 - b) The supplement deals with clarification of criteria and there will be a 30-day opportunity for written comments.
- 8) 10:20 AM REVIEW AND SIGN UPDATED OFFICIAL COUNTY ZONING MAP
 - a) A map was presented by McMurray for the Board's consideration for adoption of an updated County Zoning Map.
 - b) The Board reviewed and discussed the map.

10:20 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE UPDATED COUNTY ZONING MAP AS PRESENTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

9) 10:21 AM REVIEW AND SIGN ELECTION PRECINCT BOUNDARY MAP

- a) A map was presented by McMurray for the Board's consideration to adopt.
- b) The Board reviewed and discussed the election precinct boundary map.

10:21 AM

MOTION: COMMISSIONER KUNAU MOVED TO ACCEPT AND SIGN THE ELECTION PRECINCT BOUNDARY MAP AS PRESENTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

10) 10:25 AM INDIGENT MATTERS

10:25 AM EXECUTIVE SESSION

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

Welfare Director Susan Keck presented the following cases for review and approval of the Board:

- a) Case Presentation: 2013103
- b) Certificate of Denial: 2013100
- c) Order of Dismissal: 2013064, 2013076
- d) Notice of Continuance of Hearing: 2011057, 2013007, 2013074, 2013075, 2013077, 2013083
- e) Release of Medically Indigent Lien: 2013064, 2013076

10:39 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD RETURNED TO REGULAR SESSION AT 10:39 AM.

10:40 AM EXECUTIVE SESSION

MOTION: COMMISSIONER KUNAU MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING PERSONNEL MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(A). CHAIRMAN CRANE SECONDED THE MOTION. A ROLL CALL VOTE WAS UNANIMOUS WITH CHAIRMAN CRANE AND COMMISSIONER KUNAU VOTING IN THE AFFIRMATIVE. THE BOARD DISCUSSED THE EXTENSION OF VACATION TIME FOR AN EMPLOYEE. THE BOARD RETURNED TO REGULAR SESSION AT 10:40 AM.

10:41 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE EXTENSION OF VACATION TIME FOR SARA HAYNES AS REQUESTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

11) 10:55 AM LUNCH RECESS

12) 12:00 PM RIBBON CUTTING CEREMONY AT CASSIA REGIONAL MEDICAL CENTER (CRMC)

- a) The Board attended the ribbon cutting ceremony for the new chemotherapy addition to the CCRMC.
- b) Following the ribbon cutting, the Board toured the new facility.

13) 1:10 PM ADJOURNMENT

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APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board