



Cassia County Board of Commissioners

Commissioner Chambers

1459 Overland Ave.

Burley, ID 83318

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Board Chairman:

Dennis Crane

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Board Members:

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

Monday, June 16, 2014

The Board of Cassia County Commissioners met in regular session on Monday, June 16, 2014, at 9:00 a.m. in the Commissioner Chambers of the Cassia County Courthouse. Commissioner Christensen was excused as he is 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:	Jay Lenkersdorfer, The News Journal Dwight Davis, Assessor Jay Heward, Sheriff George Warrell, Undersheriff Hilaree Whitehead, Elections Susan Keck, Elections Lori Mommaerts, Election Systems & Software Thurza Rickie Spearin Chuck Larson, Snowmobile Committee
		<i>(Joint Budget Preliminary Discussion in Rupert)</i>
	County Commissioners:	Dennis Crane, Chairman Bob Kunau
	Clerk of the Board:	Joseph W. Larsen
	County Administrator:	Kerry D. McMurray
	Minidoka Commissioners:	Bob Moore, Chairman Sheryl Koyle Kent McClellan
	Minidoka Clerk:	Patty Temple
	Others:	Darwin Johnson, Criminal Justice Center Amber Prewitt, Adult Misdemeanor Probation

CASSIA COUNTY COMMISSION

REGULAR SESSION

Monday, June 16, 2014

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- 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, BUDGET MATTERS
 - a) 9:05 AM CALENDAR
 - i) Planning and Zoning meeting at 2:00 p.m. Thursday, June 19, 2014 in the Commissioner Chambers that will include discussion of language clarification for development permits
 - ii) Joint powers budget presentation at 12:00 p.m. Monday, June 30, 2014, in the Commissioner Chambers
 - b) 9:05 AM CORRESPONDENCE
 - i) Zions Bank correspondence regarding public finance meeting to be held on June 24, 2014
 - ii) Letter to Assessor Davis from John Horejs declaring his Property Assessment Notice was not correct. Barrus responded indicating that if Horejs files a claim against the County for Quit title, the County would strongly contest that claim.
 - iii) Correspondence was received from an individual requesting information on a recent tax deed sale and other County surplus properties. Barrus recommended that a response would be in order indicating there are currently none.
 - c) 9:07 AM PERSONNEL
 - i) CHANGE OF STATUS
 - (1) SHERIFF'S OFFICE
 - (a) Increase in rate of pay for Sergeant – Patrolman Arley Ty Cahoon
 - (b) Undersheriff George Warrell indicated that Cahoon is making less than another Sergeant even though he has more time in the department. This request was to correct that disparity in pay.

9:09

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE SAID CHANGE OF STATUS TO INCREASE THE RATE OF PAY FOR SERGEANT – PATROLMAN ARLEY TY CAHOON IN THE CCSO AS REQUESTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- (2) MINI-CASSIA CRIMINAL JUSTICE CENTER (MCCJC)
 - (a) Hiring of Justin Tyler Higley as a Detention Deputy
 - (b) Higley has met physical fitness requirements

9:07 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE SAID CHANGE OF STATUS REQUEST FOR THE HIRING OF JUSTIN TYLER HIGLEY AT THE MCCJC. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- ii) The Board reviewed and signed the following Employee Time Sheets:
 - (1) Sam Adams, Supervisor of the Road and Bridge Department
 - (2) Katlyn Holt, Fair Board Secretary

- d) 10:20 AM APPROVAL OF MINUTES

10:20 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM JUNE 9, 2014. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- e) 9:06 AM JUNIOR COLLEGE RESIDENCY APPLICATIONS
 - i) The Board reviewed four adult Junior College Residency Applications from CSI

9:06 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE FOUR JUNIOR COLLEGE RESIDENCY APPLICATIONS FROM CSI AS PRESENTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

f) 11:04 AM COUNTY PAYABLES

CURRENT EXPENSES	104	\$4,612.28
INDIGENT FUND	105	\$46,583.94
DISTRICT COURT FUND	106	\$4,525.09
COUNTY ROAD & BRIDGE FUND	107	\$4,420.52
WEED & PEST FUND	108	\$3,520.41
REVALUATION FUND	114	\$748.47
911 COMMUNICATIONS FUND	115	\$1,463.89
COUNTY ELECTION FUND	116	\$675.98
COUNTY BOAT LICENSE FUND	117	\$99.40
COUNTY SNOWMOBILE FUND	118	\$177.10
JUSTICE FUND	130	\$68,583.73
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$2,901.96
PHYSICAL FACILITIES FUND	144	\$13,513.38
ADULT MISDEMEANOR PROBATION	149	\$3,807.69
	TOTAL	\$155,633.84

11:04 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED JUNE 16, 2014. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

g) 9:15 AM COUNTY ROAD AND BRIDGE – No Report

h) 9:15 AM BUILDING AND GROUNDS MATTERS – No Report

i) 9:16 AM GATEWAY MATTERS

i) Commissioner Kunau reported on an email received from Gateway West Task Force Chairman Brent Stoker. They are looking for someone who could do research for them regarding underground power. It was recommended to them to hire an engineer.

j) 9:17 AM BUDGET MATTERS

i) Larsen indicated that several counties in the State have solicited outside assistance with classification and compensation for employees. He felt it may be helpful to talk to some of the other counties in Idaho that are currently or have in the past gone through re-classification and compensation adjustments.

ii) The Joint Boards will meet on June 30th to hear budget proposals from Juvenile Detention, Juvenile Probation, and the Veterans Service Office who are all part of Minidoka County's jurisdiction. Budget proposals from Cassia County's jurisdiction will include the Mini-Cassia Criminal Justice Center, Adult Misdemeanor Probation, and the Public Defender's Office. They will meet beginning at 12:30 p.m. in the Commission Chambers in Burley. Larsen will be out of town and Lead Auditor Heather Evans will attend in his absence.

2) 9:13 AM BOARD OF EQUALIZATION (BOE)

9:13 AM

MOTION: COMMISSIONER KUNAU MOVED TO GO INTO BOE. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- i) Assessor Davis presented a Property Tax Exemption Application from El Buen Samaritano for Parcel No. RPBHM01007016A.
- ii) The property is used for church services and the owners were seeking exemption based on Idaho Code 63-602b.

9:14 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE EXEMPTION AS REQUESTED FOR PACEL NO. RPBHM01007016A. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

9:15 AM

MOTION: COMMISSIONER KUNAU MOVED TO GO OUT OF BOE. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

3) 9:17 AM CONCENTRATED ANIMAL FEEDING OPERATIONS (CAFO) DISCUSSION

- a) McMurray talked with Twin Falls County Planning and Zoning Administrator Bill Crafton as a follow up to Commissioner Christensen's discussion with Twin Falls Commissioner George Urie.
- b) The discussion included the possibilities of both Counties being deliberating on density issues. Twin Falls County is willing to discuss the prospects.
- c) Crafton needs to look at legal issues before a joint meeting is scheduled with Cassia and Twin Falls County commissioners.

4) 9:19 AM EXECUTE ORDINANCE NO 2014-06-01 REGARDING ZONING ORDINANCE AMENDMENTS

- a) The proposed ordinance is a follow up to last week's hearing regarding density on primary dwelling and siting of overhead transmission lines outside of established corridors.
- b) McMurray explained the paperwork associated with the ordinance amendments.

9:21 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE AND SIGN ZONING ORDINANCE NO. 2014-06-01 AS PRESENTED. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5) 9:25 AM DELIBERATE ON REQUEST FROM 9-1-1 COMMITTEE ON EXPENDITURES FOR REPAIRS OR REPLACEMENTS

- a) McMurray indicated that the County 9-1-1 Advisory Committee had a special meeting on June 13th to discuss failure issues concerning the Mt. Harrison repeater. Remedial action includes expenditures exceeding \$1000.00 and would need the approval of the Board.
- b) It was determined by All Wireless to first replace cabling and the antenna to see if that would remedy the problem at a cost of \$1,887.80. If not, a new repeater would need to be installed at a cost of \$1,727.00. There is a remote possibility that a duplexer may also be required at a cost of about \$1,600.00. Maximum exposure would be \$5,300.00. The Committee recommended to the Board to approve the necessary expenditures as recommended to assure its functionality.
- c) It was pointed out that the Mt. Harrison repeater is critical for emergency and safety services.

9:27 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE EXPENDITURES AS RECOMMENDED AND PRESENTED BY THE 9-1-1 ADVISORY COMMITTEE UP TO THE INDICATED \$5,300.00

MAXIMUM EXPOSURE. CHAIRMAN CRANE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 6) 9:28 AM PUBLIC UTILITIES COMMISSION CASE NO. IPC-E-14-07 AND IPC-E-14-06
- a) IPC-E-14-07 is an application of Idaho Power Company for approval or rejection of an energy sales agreement with North Side Energy Company for sale or purchase of electricity from the Head of U Canal Project. Cassia County is not impacted by that decision
 - b) IPC-E-14-06 is an application of Idaho Power Company for approval or rejection of an energy sales agreement with William Arkoosh for sale or purchase of electricity from the Little Wood River Ranch II Project. Cassia County is not impacted by that decision.
- 7) 10:00 AM BUDGET WORKSHOPS
- a) SNOWMOBILE
 - i) The Snowmobile budget was presented by Committee Chairman Chuck Larson with the request of budgeting \$50,000.00 for building of a snowmobile warming hut facility in Heglar Canyon. They will pattern it after the facility in Rock Creek.
 - ii) They will also be applying for a grant this next year. They missed this year and it takes a year for the Forest Service to do an impact study. The Mt. Harrison Snowmobile Club will need to provide 15% of the cost or \$7,000.00 before anything happens with the project.
 - iii) The snowmobile club has no funds but they are doing yard sales this summer. They do a few other options in the winter and will ask for donations from members.
 - b) WATERWAYS
 - i) The waterways request for funding for FY2015 remains the same as in the past.
- 8) 10:30 AM EQUIPMENT DEMONSTRATION FROM ELECTION SYSTEMS & SOFTWARE (ES&S)
- i) Lori Mommaerts from Election Systems and Software made a presentation to the Board of new equipment that meets the federally-mandated Help America Vote Act (HAVA) for assisting physically-challenged voters.
 - ii) The new ExpressVote is going through a certification hearing in August with the Secretary of State's office and once completed will be available to replace the aging AutoMark machines.
- 9) 9:52 AM INDIGENT MATTERS

9:52 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: 2014042
- b) Certificate of Denial: 2014041, 2014043
- c) Certificate of Approval for Additional Treatment: 2013007, 2014002
- d) Order of Dismissal: 2014028
- e) Release of Medically Indigent Lien: 2014026, 2014028
- f) Subordination Agreement: 2013011

10:18 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 10:19 AM.

- 10) 11:20 AM IDAHO ASSOCIATION OF COMMISSIONERS AND CLERKS (IACC) ANNUAL CONVENTION
REPORT – CLERK LARSEN
- a) IACC had very good representation from all but a few counties.
 - b) The first day’s discussions included an update on weed control, misdemeanor probation, substance abuse and community resources, detailed commissioner responsibilities regarding BOE, and an introduction of IACC resolutions.
 - c) The second day included installation of officers, federal land payments including Secure Rural School (SRS) funding and Payment in Lieu of Taxes (PILT), legislative changes regarding Counties, and an update on the impact of changes in healthcare.
 - d) The final day was training for public defense and IACC resolutions.
 - i) Public Defense changes will come no earlier than when their committee meets this coming December. Any changes in law or requirements will not go into effect during FY2015.
 - ii) Seven resolutions were presented for consideration and they all passed, some with modifications.
- 11) 11:30 AM WORKING LUNCH AT DRIFT INN FOR PRELIMINARY PRESENTATIONS OF JOINT BUDGETS
WITH MINIDOKA COUNTY
- a)
- 12) 1:15 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board