



# Cassia County Board of Commissioners

*Cassia County Courthouse  
Commission Chambers  
1459 Overland Ave. – Room 206  
Burley, ID 83318  
[www.CassiaCounty.org](http://www.CassiaCounty.org)*

## **Board Members:**

*Dennis Crane, Chair (District #3) ~ [dcrane@cassiacounty.org](mailto:dcrane@cassiacounty.org)  
Paul Christensen, Member (District #1) ~ [pchristensen@cassiacounty.org](mailto:pchristensen@cassiacounty.org)  
Bob Kunau, Member (District #2) ~ [bob.kunau@cassiacounty.org](mailto:bob.kunau@cassiacounty.org)*

**Phone:** (208) 878-7302

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Monday, June 22, 2015

9:00 AM

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

## THOSE PRESENT:

### **County Commissioners:**

Paul Christensen

**Administrator:**

Kerry D. McMurray

### **Others:**

Lana Bowers, Citizen

Winston Inouye, MCCA

Judge Richard Bevan, 5<sup>th</sup> District ADJ

Amber Prewitt, Adult Probation

Bob Kunau

**Clerk of the Board:**

Joseph W. Larsen

Dennis Crane, Chairman

**Prosecuting Attorney:**

Doug Abenroth

Jay Heward, Sheriff

Dwight Davis, Assessor

Patty Justesen, Treasurer

Ken Robinette, SCCAP, Inc.

Darwin Johnson, MCCJC

Linda Wright, 5<sup>th</sup> District TCA

Ruthe Hobbs, Citizen

Joel Packham, Extension Office

Craig Rinehart, Coroner

Carol Hearne, BLM

## **INFORMATION AND ACTION AGENDA ITEMS**

- 1) 9:00 AM CALL TO ORDER, PLEDGE OF ALLEGIANCE, AND PRAYER
- 2) 9:03 AM REVIEW CALENDARS AND MEETINGS
  - a) Joint Public Defender meeting at 7:30 am Tuesday, 06/23/2015 at the Commission Chambers
  - b) Joint Jail meeting at 8:00 a.m. Tuesday, 06/23/2015 at the Commission Chambers
  - c) Southern Idaho Solid Waste District Board meeting at 10:00 a.m. Wednesday, 06/24/2015
  - d) South Central Community Action Partnership, Inc. (SCCA) Board meeting Tuesday, 06/23/2015
- 3) 9:05 AM REVIEW CORRESPONDENCE
  - a) Monsanto Wheat Technology Center Grand Opening & Site Tour at 12:00 am Thursday, 07/16/2015
  - b) Invitation to be in the Oakley Pioneer Days, will hold to discuss in Department Head Meeting
  - c) Letter from Dr. Gary Farwell requesting that 49 members of the Class of 1965 be recognized by Cassia County on the plaques in the parks and county website for their service in the Armed Forces in conjunction with their 50<sup>th</sup> anniversary reunion.
  - d) John Horejs correspondence regarding administrative hearing
  - e) RAC Committee expenditure for SRS funding will be meeting Wednesday, 06/24/2015 in Jerome

**CASSIA COUNTY COMMISSION**

**REGULAR SESSION**

**Monday, June 22, 2015**

**1 | Page**

## ***SCHEDULED INFORMATION AND ACTION AGENDA ITEMS***

- 4) 9:05 AM BOARD OF EQUALIZATION (BOE) – None today
- 5) 9:10 AM MINI-CASSIA COMMERCE AUTHORITY (MCCA) REPORT – WINSTON INOUBE
- a) Inouye referred to the 2015 spring report he provided the Board.
  - b) Minidoka County Commissioners asked for bullet points of what MCCA provides.
  - c) Inouye provided talking points of the value of what has been brought to the Mini-Cassia area.
  - d) He speaks with City of Rupert Administrator Kelly Anthon regularly about potential projects.
  - e) A milk product company in the Magic Valley contacted Inouye regarding the value of adding an organic dairy operation. They like the Mini-Cassia area.
  - f) A beef processing company, Ida Beef is building seven miles south of Burley. MCCA helped with the grant process. Ida Beef continues to work with Idaho Policy Advisors, Inouye's group. They are currently hiring to get through the first phase of the project.
  - g) A local large food processing facility is interested in creating a staging facility to ship their products. He will meet with them tomorrow.
  - h) Inouye requested doing reports three times a year instead of four.
  - i) He requested for FY2016 compensation of \$500 per month or \$6,000 per year.
  - j) Clerk Larsen identified that this already is a part of the administration budget.

### **9:20 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO HAVE MCCA PROVIDE REPORTS THREE TIMES A YEAR RATHER THAN FOUR. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 6) 9:21 AM REVIEW JUNIOR COLLEGE CERTIFICATE OF RESIDENCY RECOMMENDATIONS FOR APPROVAL

- i) The Board reviewed three junior college Certificate of Residency applications
  - (1) College of Southern Idaho approvals:
    - (a) High school dual credit: 1
    - (b) Non-dual credit: 2

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE THREE JUNIOR COLLEGE RESIDENCY APPLICATIONS AS PRESENTED. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 7) 9:24 AM REVIEW AND APPROVE JOB DESCRIPTIONS FOR FAIR EMPLOYEE ASSIGNMENT TO COUNTY ADMINISTRATION

- i) The Fair Secretary job description remains the same and is to be supervised by County Administration.
- ii) Seasonal Grounds Worker for the fairgrounds will see to the grounds & building issues at the fairgrounds only, with direct supervisor to be by the county buildings & grounds supervisor. Overall supervision by the County Administrator.
- iii) Groundskeeper/Compliance Officer for Planning and Zoning is a combination job description with supervision by the County Administrator.
- iv) Job descriptions have been changed so supervision falls under County Administrator instead of the Fair Board at the suggestion of the County Prosecutor.
- v) Abenroth reviewed said changes and agreed they are adequate.

### **9:25 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE JOB DESCRIPTIONS FOR FAIRGROUNDS EMPLOYEES AND SUPERVISION AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 8) 9:26 AM GATEWAY TRANSMISSION LINE UPDATES – No matters today
- 9) 9:26 AM COUNTY ROAD AND BRIDGE DEPARTMENT WEEKLY WORK SCHEDULE
  - a) Elba Road is back into shape. More gravel will be placed on the Elba Canyon Road where there had been water problems.
  - b) County Road and Bridge personnel will help the Murtaugh Highway District with trade work Wednesday through Friday. The Oakley Highway District will also be involved.
  - c) The cattle guard problem south of Almo has been taken care of with the BLM’s involvement.
  - d) Road and Bridge worker Dee Yeaman is working part time. They have received three applications for seasonal positions and they need to be evaluated. Yeaman would also like to be considered. Chairman Crane is working with Sam Adams and McMurray on the matter.
- 10) 9:29 AM HEARING TO CONSIDER ALCOHOLIC BEVERAGE LICENSES FOR:
  - 6/22/2015 9:29 AM Went on the record
  - a) FANTASIA EVENT CENTER
    - i) Beer on premises
  - b) THE BIG KAHUNA
    - i) Beer off on premise and draft beer on premise
  - c) MAGLAUGHLIN GAS & GROCERY
    - i) Beer off premise

**9:30 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE ALCOHOLIC BEVERAGE LICENSES AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

6/22/2015 9:31 AM Went off the record

- 11) EXECUTIVE SESSION IDAHO CODE §67-2345(1)(b)

**9:32 AM CONVENE EXECUTIVE SESSION**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(b), CONVENE IN EXECUTIVE SESSION TO CONSIDER PERSONNEL MATTERS, THE PURPOSE OF WHICH IS TO CONSIDER HIRING. BOB KUNAU/PAUL CHRISTENSEN SECONDED THE MOTION, FOLLOWED BY A ROLL CALL VOTE:**

DENNIS CRANE, CHAIR	YES
PAUL CHRISTENSEN, MEMBER	YES
BOB KUNAU, MEMBER	YES

**THE BOARD ADJOURNED THE EXECUTIVE SESSION AT 9:44 AM. THE BOARD WILL TAKE IT UNDER REVIEW UNTIL THE TIME TO CONSIDER CHANGE OF STATUSES.**

**9:45 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO FOLLOW THE COURSE TO TAKE THE MATTER UNDER REVIEW. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 12) 9:45 AM DEPARTMENT HEAD MEETING

- a) JAY HEWARD – SHERIFF
  - i) Heward reported on 2,350 calls per service this past month which include accidents, citations, arrests, and services for both the City of Burley and the rest of the County.
  - ii) They have been busy this month.
  - iii) If they have inmates from the County and the beds are full it presents a liability to the County.

**CASSIA COUNTY COMMISSION  
REGULAR SESSION  
Monday, June 22, 2015**

- b) PATTY JUSTESEN – TREASURER
  - i) Justesen provided a Treasurer’s Cash Report and an Urban Renewal Report
  - ii) Revenues compared to payments don’t look very well.
  - iii) The tax due date is today. Lines have been slow this drive.
- c) DWIGHT DAVIS – ASSESSOR
  - i) DMV has been busy registering before increases.
  - ii) Discussion of values and explaining the valuation process. Does not anticipate many appeals.
- d) JOE LARSEN – CLERK
  - i) Larsen reported that there will likely not be a consolidated election this August.
  - ii) His office has been restructuring some duties.
  - iii) Twin Falls County has begun the rollout of the new Court’s Odyssey software. Our court clerks have been backing them up in their court duties while they are being trained. They will return the favor when Odyssey rolls out in Cassia County.
- e) DOUG ABENROTH – PROSECUTING ATTORNEY
  - i) Busy with the Sheriff’s office with investigations.
  - ii) Some trials are coming up.
- f) KERRY MC MURRAY – ADMINISTRATOR
  - i) McMurray provided the monthly Building Department report.
  - ii) A scheduled Planning & Zoning hearing was continued as the applicant didn’t meet application requirements. They will meet again on 08/06/2015 tentatively. They continue to work on amendments that were not adopted and will be coming back with hearings in the future.
  - iii) Compliance issues have come up regarding junk and weeds.
- g) AMBER PREWITT – ADULT MISDEMEANOR PROBATION
  - i) Prewitt reported on 483 active probationers.
  - ii) Xerox came in and talked about their copy machines. They are averaging 9,000 to 14,000 copies.
  - iii) Larsen commented on receiving bids for copy services. Commissioner Christensen commented that competitive bids are prudent.
  - iv) They hired Angus Merrell from the MCCJC for their open position.
  - v) They have had computer problems and have contacted Sara Haynes in the IT Department.
  - vi) A refrigerator was purchased from Redder’s Showcase. It was important to see that appropriate refrigeration was maintained as it holds all their drug testing assays which cost about \$5,000 per month. It could have been a disaster to lose that.
- h) DARWIN JOHNSON – MINI-CASSIA CRIMINAL JUSTICE CENTER
  - i) Johnson reported on 169 inmates for their jail census. They had 10 female inmates a week and a half ago. Johnson talked to the State about moving nine male inmates out and to take 12 females back to provide space for the extra local male inmates.
  - ii) The new MCCJC Lieutenant position has been posted according to Heward.
  - iii) Commissioner Kunau should have information regarding a storage container later today. The trailer proposed has a rollup door. The boxes only have swing open doors. Johnson said they must be water tight.
- i) GORDON EDWARDS – WEED AND PEST CONTROL
  - i) Not present
- j) CRAIG RINEHART – CORONER
  - i) Rinehart reported they have had a quiet month. He has only had a cremation review.
  - ii) He won’t be here next month as they will have their annual training paid for by the State of Idaho

- iii) Chief Deputy Rod Draper is back to work and will cover duties.
- k) JOEL PACKHAM – EXTENSION AGENT
  - i) Grasshopper bait is available at the Uscola Building. They have to go online to fill out a form and inspection before obtaining bait.
  - ii) Packham indicated they are still waiting for poison bait for voles to come in.
  - iii) Field checks and tree checks are taking place.
  - iv) The cereal tour took place last week and they are seeing a lot of diseases.
  - v) The home Preservation group is meeting weekly and the 4-H workers have been busy.
  - vi) A lot of people have called about mosquito abatement. The County does not provide that currently.
  - vii) A Mosquito Abatement District must be formed to work through problem areas.
  - viii) Larsen discussed other Counties who have formed districts in Idaho.
  - ix) Individual property owners can spray for mosquitoes.
  - x) Sheriff Heward talked about abatement in the Ada County area.
- l) CHAIRMAN CRANE
  - i) Chairman Crane informed elected officials that they have been invited to participate in the Oakley Pioneer Days parade at 5:00 p.m. Saturday, 07/18/2016
- 13) 10:01 AM LAW ENFORCEMENT COMMITTEE RECORDS REQUEST
  - i) Larsen explained figures and a chart they have prepared for the Law Enforcement Committee.
  - ii) He needs to couple that with assessed values from the Assessor's office for City of Burley properties compared to County properties outside the City of Burley to satisfy their request regarding percentages of contribution to both.
- 14) 9:32 AM PERSONNEL MATTERS
  - b) CHANGE OF STATUS
    - i) FAIRGROUNDS
      - (1) Santiago Quintero was hired as a part time seasonal worker at the fairgrounds.
  - c) PAYOUT OF ACCRUALS
    - i) TIME CARDS – Sam Adams' time card was reviewed and approved by the Board.
- 10:31 AM**
- MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE SAID CHANGE OF STATUS REQUEST AS PRESENTED, PAUL CHRISTENSEN MEMBER SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**
- 14) 10:32 AM AMBULANCE DISTRICT DISCUSSION
  - a) An informational packet was provided by Abenroth regarding requirements of establishment of an ambulance district.
  - b) Abenroth discussed Idaho Code § 31-3908 and § 31-3908A which needs to be reviewed regarding establishment of an Ambulance District.
  - c) Other information from other House Bills was provided.
  - d) 50 qualified electors have to present a petition with clearly defined boundaries to the Clerk. A hearing by the Board should be conducted where citizens can give their thoughts.
  - e) Christensen said it appears to be coming from the hospital down rather than from the citizens up. Abenroth said Christensen said this information could be provided the hospital regarding the process.
  - f) Abenroth discussed establishment of a district as well as adoption of ordinance deadlines that coincide with BOE.
  - g) The first step is to get a petition.
  - h) Christensen isn't in favor of increases in taxation for ambulance services.
  - i) The Board asked for the FY2016 budget to follow the trend line of costs for the past five years.

- 15) 11:17 AM DISCUSS SPECIAL ASSISTANCE U.S. ATTORNEY (SAUSA) MOU PARTNERSHIP AGREEMENT
- a) Commissioner Christensen said each city and county has been given an assessment in those jurisdictions. Cities are taking the lead on this program.
  - b) Cassia County has been asked to pay \$965.57 annually. The Board commented that with the costs being lower than originally presented, it is more attractive.
  - c) If we have a case in our area, the U.S. Attorney would cover the costs for Federal law violations and they would be housed as an inmate in a Federal facility if convicted.
  - d) Abenroth stated that internet, gang, and terrorism-related federal-related cases would be covered with this. Commissioner Kunau reported that former Prosecutor Barrus said they sit too long in our jail waiting for the Feds to prosecute. Abenroth said he is not sure we get a lot of benefit from it but because of the low cost, he isn't opposed to it.
  - e) Heward commented on a number of drive-by shooting instances that decreased significantly where they are prosecuted federally. The Feds run much slower in their prosecution.
  - f) Abenroth said again that the likelihood of having a qualifying case in a small county such as Cassia County is far less than larger counties.

**11:28 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO SET ASIDE FUNDS IN THE AMOUNT OF \$965.56 TO BE USED FOR THE SAUSA PROGRAM AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 16) 11:38 AM REVIEW AND EXECUTE LETTER TO CONGRESSIONAL DELEGATION REGARDING PUBLIC LANDS TRAVEL PLANNING AND ROAD CLOSURES
- a) A proposed letter to Idaho's Federal delegation opposing trail closures was read by Commission Kunau.
  - b) It was pointed out that comments were raised in opposition previously. It was felt those concerns were not listened to.
  - c) Safety is the biggest issue. There are very limited trails remaining and more are placed in a fish bowl environment with dust in campgrounds due to road closures. A less desirable situation is presented with so much entry and exit to campgrounds.

**11:45 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE AND SEND A LETTER TO IDAHO'S FEDERAL DELEGATION AS PRESENTED. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 17) 11:49 AM COURTHOUSE HEAT PUMP REPLACEMENT PROPOSAL
- a) A bid was presented from Ramsey's Heating and Electric for \$9,438 for replacement and installation of a high-efficiency heat pump at the courthouse. They also received a bid for a non-high efficiency unit.
  - b) Larry's Electric and Kerry's Heating from Twin Falls were both consulted but did not respond.
  - c) Commissioner Christensen asked about involving Marshall Worthington from the jail to reduce costs.
  - d) They are two or three weeks out being able to install the unit.

**11:54 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE THE BID FOR REPLACEMENT OF A HIGH-EFFICIENCY HEAT PUMP AT THE COURTHOUSE AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 18) 11:55 AM IDAHO ASSOCIATION OF COUNTIES (IAC) PUBLIC LANDS TRUST INVOICE DISCUSSION
- a) The Board discussed support and the work of WIR and membership.

**11:56 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE SUPPORT AND PAYMENT FOR THE PUBLIC LANDS TRUST IN THE AMOUNT OF \$1,022.00 AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

19) 11:36 AM REVIEW AND EXECUTE LETTER OF SUPPORT FOR U.S. FOREST SERVICE RAC FUNDING

- a) The proposed letter of support was read by Commissioner Kunau.
- b) The Board expressed support of fuel reductions, trail changes with making loops, but does not support trail obliteration.

**11:38 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE AND SIGN THE LETTER OF SUPPORT FOR THE US FOREST SERVICE RAC FUNDING AS PRESENTED. BOB KUNAU, MEMBER, SECONDED THE MOTION TO APPROVE AND SEND LETTER OF SUPPORT. THE MOTION PASSED UNANIMOUSLY.**

20) 12:08 AM VETERANS OFFICE MATTERS

- a) The Board reviewed the March 2015 minutes of the Veterans Service and the Veteran's Service Officer (VSO) annual report.
- b) A request for approval for a flyer for distribution was read by Commissioner Crane. The Board concurred with the request.

21) 11:57 AM CONSIDER SOUTHERN IDAHO TOURISM REQUEST FOR FUNDING

- a) Cassia County has typically paid \$700 and they are now requesting \$825.00 for FY2016 for Southern Idaho Tourism.
- b) Commissioner Christensen requested to proceed with the historical amount paid.

**11:58 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO KEEP PAYMENT TO SOUTHERN IDAHO TOURISM AT THE HISTORICAL AMOUNT OF \$700.00. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

22) 11:59 AM CONSIDER CHANGE OUT OF WATER LINES IN LAW ENFORCEMENT BUILDING BASEMENT – REVIEW QUOTES

- a) Bids were received from Harris Plumbing and Catmull Plumbing.
- b) Kunau asked about the pumps being done in conjunction with this.
- c) It was recommended to proceed with Catmull Plumbing

**12:01 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO GO AHEAD WITH CATMULL PLUMBING FOR CHANGE OUT OF WATER LINES AT THE LAW ENFORCEMENT BUILDING. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

23) 12:01 AM REVIEW OF DRAFT PUBLIC DEFENSE PROPOSED CORE CONTRACT'S TERMS

- a) It was pointed out it will be difficult to meet the core recommendations of the proposal. Attorneys who could meet the recommendations don't desire to do the work.
- b) Experience is a must to qualify in signing those contracts.
- c) Commissioner Christensen asked for McMurray to write to the committee enumerating concerns.
- d) Experienced attorneys are hard to find.
- e) Larsen talked about the recommendation of combining small counties from Judge Molly Huskey and suggested that the core requirements seems to define defending attorneys the same whether or not they are the first line public defender or a conflict public defender.

***CASSIA COUNTY COMMISSION***

***REGULAR SESSION***

***Monday, June 22, 2015***

**7 | Page**

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- 24) 10:24 AM LAW ENFORCEMENT COMMITTEE RECORD REQUEST FOLLOWUP
- a) Larsen asked the Board if providing the forms prepared by the Auditor's office plus assessment differences between the City of Burley and the County outside the City of Burley would be sufficient for the Law Enforcement Committee.
  - b) Larsen will review the information with McMurray before providing that to the committee.
- 25) 12:18 AM BUDGET OFFICER REVIEW OF STATUS OF CURRENT PROCESS
- a) Larsen reported on expenditure requests from department heads. Dedicated funds as well as nearly all Current Expense Funds are falling below last year's budgeted amounts. Justice Fund requests overall have experienced requests nearly \$1 million over last year's requests, all with budgeted revenues decreasing. Larsen requested the Board's guidance on expenditure budgeting recommendations for funds within the Justice Fund.
  - b) The Board will conduct budget workshops for law enforcement and MCCJC budgets next Board meeting.
- 26) 12:09 AM REVIEW OF PROPOSED UPGRADE FOR PANIC BUTTONS
- a) McMurray indicated they have had some recent issues where panic buttons were not working properly.
  - b) The current panic buttons are obsolete and they can no longer get parts for them.
  - c) They have requested to purchase 60 wireless panic buttons at just under \$10,000.00 in cost.
- 27) 12:13 AM REVIEW MINUTES FOR APPROVAL

**12:13 AM**

**MOTION: BOB KUNAU, MEMBER, MOVED TO APPROVE MINUTES OF THE BOARD FROM JUNE 15, 2015. PAUL CHRISTENSEN, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 28) 12:12 AM REVIEW COUNTY PAYABLES FOR APPROVAL (*attachment included*)

**12:12 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE COUNTY PAYABLES DATED JUNE 22, 2015. BOB KUNAU, MEMBER, SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.**

- 29) 10:46 AM INDIGENT MATTERS

**10:46 AM CONVENE EXECUTIVE SESSION**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(d), CONVENE IN EXECUTIVE SESSION TO CONSIDER MEDICAL INDIGENT MATTERS THAT ARE EXEMPT FROM PUBLIC DISCLOSURE AND VOTE TO DO SO BY ROLL CALL.**

DENNIS CRANE, CHAIR	YES
PAUL CHRISTENSEN, MEMBER	YES
BOB KUNAU, MEMBER	YES

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

- a) Certificate of Approval: 2015031, 2015035
- b) Order of Dismissal: 2014101
- c) Notice of Lien: 2015049, 2015050, 2015051
- d) Release of Medically Indigent Lien: 205050, 2014101

**11:02 AM**

**MOTION: PAUL CHRISTENSEN, MEMBER, MOVED TO APPROVE THE MEDICAL INDIGENT ACTIONS AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE BOARD ADJOURNED THE EXECUTIVE SESSION AT 11:01 AM.**

- 30) 11:02 AM SOUTH CENTRAL COMMUNITY ACTION BUDGET REQUEST AND REPORT
- a) Ken Robinette from the South Central Community Action Partnership, Inc. reported to the Board FY2014's crisis assistance provided.
  - b) He reported on transitional housing for a homeless family and supportive services that have been provided to six families in Cassia County.
  - c) The weatherization program is going through difficult times. Their director passed away at the end of December 2014.
  - d) Robinette provided statistics for community emergency services for 2014, their 2014 Annual Report, and all program-related costs.
  - e) A request for continued funding was presented to the Board by Robinette.
- 31) 11:30 AM UNITED STATES FOREST SERVICE (USFS)/BUREAU OF LAND MANAGEMENT (BLM) REPORT
- a) LOREN POPPERT – US FOREST SERVICE DISTRICT RANGER
    - i) Poppert reported they are working through extending mineral withdrawal.
    - ii) The Thompson Flat reconstruction is beginning this week and hopefully it will be completed soon.
    - iii) Howell Canyon was opened this past weekend and is accessible for use.
    - iv) The Forest Service will start some of their trail obliteration this week.
    - v) Gratitude was expressed for a joint venture with law enforcement conducted recently in the Sublett Division.
  - b) CAROL HEARNE – BLM ACTING FIELD MANAGER
    - i) Hearne is currently working on the general management plan for the City of Rocks and putting together their comments.
    - ii) The final Environmental Impact Study (EIS) for Sage Grouse is in the concluding stages on deciding how that will be handled in Cassia County.
    - iii) Hearne provided the Board with CD's regarding the process.
    - iv) They are providing "mythbuster" questions and answers to correct some misconceptions.
- 32) 12:20 PM COURTS FUND BUDGET WORKSHOP WITH 5<sup>TH</sup> JUDICIAL DISTRICT ADMINISTRATIVE JUDGE RICHARD BEVAN AND TRIAL COURT AGMINISTRATOR LINDA WRIGHT
- a) Administrative District Judge Richard Bevan and Trial Court Administrator Linda Wright was present to support the District Court Fund budgeting.
  - b) Larsen presented the request for that funding for FY2016, which included decreased in expenditure recommendations. He said we now have a better feel on items needed in the new CCJC to handle things appropriately.
  - c) The 5<sup>th</sup> Judicial District budget request was accommodated in that budget.
  - d) Larsen requested the Board make a decision soon to determine if Cassia County will have a Status Offender Service (SOS) program now that it is no longer sponsored by Twin Falls County. If so, it needs to be included in the budget.

**THE BOARD MET WITH THE MINIDOKA COUNTY BOARD, PROSECUTORS, AND AUDITORS TO DISCUSS FY2016 JOINT BUDGET CONSIDERATIONS**

- 33) 1:10 PM JOINT POWERS BUDGET PROPOSAL REVIEWS – MINIDOKA COUNTY COMMISSIONER CHAMBERS
- a) Veterans Service Officer (VSO), Georgianna Greenwell and Board member Chuck Driscoll met with the Joint Boards to discuss their FY2016 budget request. An increase in the contract with Greenwell of 3% was requested.
  - b) Joint budgets for Juvenile Probation, Juvenile Detention, Adult Misdemeanor Probation, and the MCCJC were discussed.
- 34) 4:00 PM ADJOURNMENT

APPROVED:

/s/ \_\_\_\_\_

Dennis Crane, Chairman of the Board

CLERK OF THE BOARD:

/s/ \_\_\_\_\_

Joseph W. Larsen

**ACCOUNTS PAYABLE ATTACHMENT**

6/22/2015

**COUNTY EXPENDITURES**

	<b>DEPARTMENT</b>	<b>FUND/DEPT</b>	<b>AMOUNT</b>
<b>104 Current Expense Fund</b>	COUNTY COMMISSIONERS	104.401	\$603.09
	AUDITOR & RECORDER	104.402	\$922.36
	TREASURER	104.404	\$0.00
	ASSESSOR	104.405	\$92.54
	AGRICULTURAL EXTENSION	104.410	\$0.00
	COUNTY BUILDING	104.411	\$5,948.95
	JUDICIAL CENTER	104.412	\$890.31
	BOARD OF HEALTH	104.413	\$0.00
	PLANNING & ZONING	104.414	\$303.60
	GENERAL	104.415	\$1,004.43
	CIVIL DEFENSE	104.416	\$101.18
	COUNTY ELECTIONS	104.417	\$0.00
	COUNTY ADMINISTRATION	104.419	\$563.60
	VETERANS SERVICE OFFICER	104.421	\$0.00
<b>CURRENT EXPENSE FUND TOTAL</b>			<b>\$10,430.06</b>
<b>Dedicated Funds</b>	SOCIAL SERVICES	105.502	\$950.00
	CASSIA COUNTY COURTS	106.602	\$304.70
	COUNTY ROAD & BRIDGE	107.707	\$2,794.02
	WEED & PEST	108.708	\$0.00
	SOLID WASTE	109.709	\$0.00
	AMBULANCE SERVICE	110.710	\$0.00
	FAIR EXHIBITS	111.711	\$0.00
	HISTORICAL SOCIETY	112.712	\$0.00
	COMMUNITY COLLEGE	113.713	\$0.00
	REVALUATION	114.714	\$0.00
	9-1-1 COMMUNICATIONS	115.715	\$0.00
	CONSOLIDATED ELECTIONS	116.716	\$0.00
	COUNTY WATERWAYS	117.717	\$1,100.00
	COUNTY SNOWMOBILE	118.718	\$27.21
	ASSESSOR TRUST	123.323	\$0.00
	EMERGENCY MEDICAL SERVICE	133.733	\$0.00
	NARCOTICS SEIZED ASSETS	134.334	\$0.00
	CASSIA DRUG TASK FORCE	136.736	\$389.76
	D.A.R.E. TRUST	137.737	\$0.00
	PHYSICAL FACILITIES	144.744	\$670.83
	ADULT MISDEMEANOR PROBATION	149.749	\$0.00
	VIOLENT PREDATOR ACCOUNT	150.750	\$0.00
	BOX ELDER COUNTY BOOKMOBILE	151.751	\$0.00
	WIDOW BENEFIT TRUST	198.798	\$0.00
<b>DEDICATED FUNDS TOTAL</b>			<b>\$6,236.52</b>
<b>130 Justice Fund</b>	JUSTICE FUND	130.330	\$0.00
	CLERK OF THE DISTRICT COURT	130.803	\$0.00
	CONFLICT PUBLIC DEFENDER	130.804	\$5,098.25
	JUVENILE JUSTICE	130.805	\$0.00
	PROSECUTING ATTORNEY	130.807	\$598.00
	PUBLIC DEFENDER	130.808	\$0.00
	CORONER	130.809	\$0.00
	LAW ENFORCEMENT BUILDING	130.812	\$1,371.66
	SHERIFF - PATROL	130.821	\$3,437.86
	SHERIFF - INVESTIGATIONS	130.822	\$390.79
	SHERIFF - DISPATCH	130.823	\$352.00
	SHERIFF - ADMINISTRATION	130.824	\$2,207.33
	M-C CRIMINAL JUSTICE CENTER	130.827	\$10,529.28
	M-C JUVENILE DETENTION CENTER	130.828	\$0.00
<b>JUSTICE FUND TOTAL</b>			<b>\$23,985.17</b>
<b>TOTAL EXPENDITURES</b>			<b>\$40,651.75</b>