

COMMISSIONER MINUTES

#573

April 21, 2008

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, Paul Christensen and Clay D. Handy, Board Members; Alfred E. Barrus, Prosecuting Attorney; Susan Keck, Deputy Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEK'S MINUTES

The Minutes for April 14, 2008 were reviewed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Roll call vote was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for April 2008.

CORRESPONDENCE

The Board reviewed the following:

1. D.A.R.E Graduation announcement for Thursday, May 1, 2008.
2. Audit review of the Administrative Office and response
3. Notice from City of Burley regarding proposed amendment to zoning ordinance

CHANGE OF STATUS

The Board reviewed change of status forms. It was moved and seconded to approve the changes of status and roll call vote was unanimous by the Board.

REVIEW AND EXECUTE LETTER OF SUPPORT

The Board reviewed and executed a letter of support seeking grant funding for a part-time community service coordinator for the Mini-Cassia Juvenile Probation Department. A motion was made, seconded, and unanimously approved to execute this letter of support.

VOTE FOR APPOINTMENT TO HEALTH BOARD

The Board reviewed the nomination by the Lincoln County Commissioners for the reappointment of Mr. Everett "Buck" Ward to the Board of Health for South Central Public Health District and duly executed their vote by signatures on the ballot.

COUNTY CREDIT CARDS

The Board reviewed a request to update its authorized agents with US Bank for the county credit cards. A motion was made and seconded to approve the recommended changes as discussed, with roll call vote unanimous by the Board. Those authorized are Gayle Erekson, Kerry McMurray, and Susan Keck.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated April 21, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$13,340.37
DISTRICT COURT FUND	106	\$2,344.18
COUNTY ROAD & BRIDGE	107	\$3,523.15
WEED & PEST FUND	108	\$863.67
REVALUATION FUND	114	\$29.99
911 COMMUNICATIONS FUND	115	\$7,435.33
JUSTICE FUND	130	\$31,600.49
NARCOTICS SEIZED ASSETS FUND	134	\$787.80
PHYSICAL FACILITIES FUND	144	\$1,019.66

TOTAL \$60,944.64

HEARING DATE FOR ZONE AMENDMENT-JACKSON AREA

The Board reviewed a recommendation from the Planning & Zoning Commission regarding a zone amendment for a portion of the Jackson area of the county from Prime Agriculture to Residential Agriculture. A public hearing date for this matter was set for Monday, May 19th, 2008 at 11:00 a.m.

EXECUTIVE SESSION

At 10:06 a.m., it was proposed by Commissioner Handy and seconded by Commissioner Christensen that the Board convene in Executive Session under Idaho Code Section 67-2345(1) (d) with Commissioner Christensen voting yea, Commissioner Crane voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss medical indigent matters. The Board heard cases 206131, 207044, 204069, and 207032. Case number 207009 was briefly discussed: there was no currently known address for this case; therefore no subpoena could be issued. Case number 207016 did not appear as per subpoena; decision was made to have an arrest warrant issued for this case to appear before the Board at 9:00 a.m. on April 28th 2008. Other cases presented were case number 208042 and 208032. Following discussion it was proposed and seconded to return to regular session at 11:08 a.m. The matters were taken under advisement. Roll Call vote was unanimous by the Board.

EXECUTIVE SESSION

At 11:09 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(f) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss pending litigation. Following discussion it was proposed and seconded to return to regular session at 11:13 a.m. Roll Call vote was unanimous by the Board. Upon return to regular session, it was determined that County Prosecutor Al Barrus would develop appropriate findings of fact and decision. The matter will be under advisement pending presentation of decision to Board of County Commissioners.

EXECUTIVE SESSION

At 11:14 a.m. it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convene in Executive Session under Idaho Code Section 67-2345(1)(a) with Commissioner Crane voting yea, Commissioner Christensen voting yea, and Commissioner Handy voting yea. The purpose and general tenor of the meeting was to discuss personnel matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 11:22 a.m. Roll call vote was unanimous by the Board. The matter was taken under advisement and County Administrator Kerry McMurray was advised to send a letter to the volunteer to determine their continued interest in serving.

RECESS

With no further business to discuss, at 11:23 a.m. the meeting was recessed until 11:30a.m., Tuesday, April 22, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Sven Berg, SIP.

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman