



Cassia County Board of Commissioners

Commissioner Chambers

1459 Overland Ave.

Burley, ID 83318

www.cassiacyoung.org

Board Chairman:

Dennis Crane

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Board Members:

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Bob Kunau (District #2) ~ bob.kunau@cassiacyoung.org

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

Monday, May 19, 2014

The Board of Cassia County Commissioners met in regular session on Monday, May 19, 2014, at 9:00 a.m. in the Commissioner Chambers of the Cassia County Courthouse.

THOSE PRESENT:	County Commissioners:	Dennis Crane, Chairman Paul Christensen Bob Kunau
	Clerk of the Board:	Joseph W. Larsen
	Prosecuting Attorney:	Al Barrus
	County Administrator:	Kerry D. McMurray
	Others:	Ruthe Hobbs Jay Lenkersdorfer, The News Journal Ron Kelsey, "We the People" Jessie Belle, "We the People" Dwight Davis, Assessor Patty Justesen, Treasurer

1) 11:00 AM AMENDMENT TO AGENDA

11:00 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE THE AMENDMENT TO THE AGENDA DELIBERATION OF EMPLOYEE MEDICAL BENEFIT PLAN AMENDMENT #3 AND #4 THAT WERE PRESENTED AFTER THE POSTING OF THE AGENDA. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- a) Three amendments were presented and discussed to be effective January 1, 2014
 - i) Amendment #1 (on the posted agenda)
 - (1) Plan 3(C) and 4(D) deductible and out of pocket limit reduced from \$3,600 to \$3,000
 - (2) Hearing aid and examination for Plan 4(C) and 4(D) amended from 100% deductible waived to 100% deductible applies
 - ii) Amendment #3 (amended to agenda)
 - (1) Plan 1 hearing aid and examination amended from 100% deductible waived to 100% after deductible

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- (2) Plan 2(B), 3(C), and 4(D) amended from 100% deductible waived to 100% after deductible with Plan 4(D) limited to a \$500 lifetime maximum benefit
- iii) Amendment #4 (amended to agenda)
 - (1) Plan 2(B) and Plan 3(C) urgent care office visit amended from 100% after \$30 copayment per visit with deductible waived to 100% after \$42 copayment per visit with deductible waived.

11:03 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE EMPLOYEE MEDICAL BENEFIT PLAN AMENDMENTS #1, #3, AND #4 AS PRESENTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 2) 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) Primary Election Day tomorrow, May 20th, from 8:00 a.m. to 8:00 p.m. at the voter's precinct polling place.
 - ii) South Central Public Health Department (SCPHD) Board meeting on Wednesday, May 21st in Twin Falls for Commissioner Kunau
 - iii) Ground Water Meeting at 1:30 p.m. Tuesday, May 20, 2014, for Commissioner Christensen
 - iv) Burley West Stake LDS Seminary Graduation on Wednesday, May 21, 2014
 - v) Grand Opening of the Cassia Regional Medical Center (CRMC) addition from 12:00 p.m. to 2:00 p.m. Friday, May 23, 2014
 - vi) South Central Community Action Partnership Meeting on Thursday, May 22, 2014, in Twin Falls for Commissioner Kunau
 - vii) Retirement celebration for US Forest Service Ranger Scott Nannenga will be held at 6:00 p.m. Saturday, June 7, 2014, at the Dry Dock Restaurant. RSVP by May 27th.
 - viii) Email from the Department of Transportation regarding a public hearing to be held at the Burley City Council Chambers at 7:00 p.m. Thursday, May 29, 2014, for comments on requests to allow trucks weighing 129,000 pounds on three state highway route segments.
 - b) 9:05 AM CORRESPONDENCE
 - i) Email from Ronald Kelsey regarding misdemeanor probation
 - ii) Copy of a letter from Elko County Board of Commissioners to Neil Kornze, Director of the BLM inviting him to meet with the Elko County Commissioners to discuss public land management issues
 - iii) Thank you from Living Independence Network Corporation Transportation/IL Specialist Lorie Jeske for the Board allowing her to request matching funds for transportation services.
 - c) 9:18 AM PERSONNEL
 - i) CHANGE OF STATUS
 - (1) SHERIFF'S OFFICE
 - (a) Increase in rate of pay for Court Security Bailiff Kimberly Hammond for completion of POST for basic certification. This Change of Status was tabled. It did not include a POST completion certificate.
 - (b) Increase in rate of pay for Corporal – Patrolman Michael Phillips for Advanced Certification.
 - (2) FAIRGROUNDS

(a) Hiring of Blair Bowers as Fair Grounds Manager

9:21 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE SAID CHANGE OF STATUS REQUESTS AS PRESENTED EXCEPT ONE FOR SECURITY BAILIFF THAT WAS TABLED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

d) 10:18 AM APPROVAL OF MINUTES

10:18 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE MINUTES OF THE BOARD FROM MAY 12, 2014. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

e) 9:18 AM JUNIOR COLLEGE RESIDENCY APPLICATIONS

i) The Board reviewed six Junior College Residency Applications; five adults and one high school dual credit

9:18 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE SIX JUNIOR COLLEGE RESIDENCY APPLICATIONS AS PRESENTED. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

f) 10:59 AM COUNTY PAYABLES

CURRENT EXPENSES	104	\$7,412.46
DISTRICT COURT FUND	106	\$158.16
JUSTICE FUND	130	\$28,464.08
PHYSICAL FACILITIES FUND	144	\$3,424.24
ADULT MISDEMEANOR PROBATION	149	\$1,034.45
	TOTAL	\$40,493.39

10:59 AM

MOTION: COMMISSIONER KUNAU MOVED TO APPROVE COUNTY PAYABLES DATED MAY 19, 2014. COMMISSIONER CHRISTENSEN SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

g) 9:22 AM COUNTY ROAD AND BRIDGE

i) Chairman Crane reported that the crew was getting ready to put on magnesium chloride

h) 9:40 AM BUILDING AND GROUNDS MATTERS

i) TVR and Starr Corporation are working on measurements to rectify the heating and cooling system in the zone of the Clerks front window and the Clerk of the Court’s office. Concern had been expressed at the temperature variance in that heating and cooling system zone.

ii) McMurray reported that Dennis Wilcox has been hired to do the construction work in the basement area of the courthouse and will begin work right away.

iii) An email will be sent out to County departments for claim of extra furniture. If anyone needs any of those items, they can request that before they are stored or sold at auction.

i) 9:23 AM GATEWAY MATTERS

i) Correspondence had been received from Gateway West attorney Doug Balfour and Brent Stoker.

3) 9:10 AM BOARD OF EQUALIZATION (BOE)

9:10 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO GO INTO BOARD OF EQUALIZATION.

COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- a) Assessor Davis indicated the Roman Catholic Diocese of Boise had purchased two parcels at 1626 and 1634 Overland Ave.
- b) The parcels are the two lots south of the former John's Market building on the corner of 16th and Overland Avenue and will be used for the Little Flower Catholic Church parking.
- c) They are requesting property tax exemption under Idaho Code 63-602b for religious corporations or societies.

9:29 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE THE PROPERTY TAX EXEMPTION FOR LOTS FOR PARKING ON BEHALF OF THE ROMAN CATHOLIC DIOCESE OF BOISE AS REQUESTED. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- d) The Board went out of BOE at 9:29 a.m.
- 4) 9:25 AM REVIEW QUOTES FOR MAGNESIUM CHLORIDE FOR ROAD AND BRIDGE
 - a) Chairman Crane reviewed quotes with the Board for magnesium chloride treatment of County roads.
 - i) Desert Mountain Corporation for 335 tons of RoadSaver 30% magnesium chloride delivered in the amount of \$71.50 per ton totaling \$23,952.50
 - ii) Ag Express, Inc. for RoadSaver liquid for dust control and soil stabilization at \$78.80 per ton
 - iii) Road Solutions, LLC for DustGard delivered at \$68.60 per ton

9:27 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO ACCEPT THE BID OF ROAD SOLUTIONS, LLC, AT \$68.60 PER TON FOR DUSTGARD CONDITIONAL ON THE APPROVAL OF ROAD AND BRIDGE SUPERVISOR, SAM ADAMS. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

5) 9:32 AM REVIEW LETTER OF RECOMMENDATION FROM PLANNING AND ZONING; SET HEARING DATE FOR PROPOSED ZONING AMENDMENTS

- a) The Board reviewed a letter of recommendation of the Planning and Zoning Commission on proposed changes to Title 9 of County Code as follows:
 - i) Clearer definition of the minimal dedicated lot area of one acre per one principal dwelling unit
 - ii) Striking of language about development of standards and to include that standards are developed and located in County Code.
 - iii) Electrical transmission lines siting and performance standards of previously established corridors to include the meeting of all provisions of County Code and siting limitations imposed outside of the County's identified and established corridor
 - iv) Proposed amendments will be available at the Administration office and on the County website [www. Cassiacounty.org](http://www.Cassiacounty.org) under "Public Notices."
- b) A hearing on the matter was scheduled for June 9, 2014, and will be noticed by publication.

9:34 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE RECOMMENDATIONS OF THE PLANNING AND ZONING COMMISSION AND TO SET A PUBLIC HEARING FOR JUNE 9, 2014. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

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- 6) 9:41 AM REVIEW IPUC NOTICE OF APPLICATION ON CASE NO. IPC-E-14-04
 - a) The Board reviewed Case No. IPC-E-14-04, Idaho Power's application for determination of 2013 demand side management expenses prudently incurred.
 - b) The Board determined no comment on the case was necessary.
- 7) 9:43 AM INDUSTRIAL REVENUE BOND MATTERS FOR LITTLE MOO CATTLE COMPANY, LLC PROJECT INCLUDING ADOPTION OF AN INDUCEMENT RESOLUTION
 - a) The Industrial Development Corporation of Cassia County met this past Friday evening.
 - b) They are seeking an amount of \$10 million in bonds.
 - c) After discussion, they signed an indemnification agreement to start this process.
- 8) 9:50 AM COUNTY MEDICAL PLAN AMENDMENT #1 REVIEW AND EXECUTION
 - a) McMurray indicated there were two additional amendments that came in after the posting of the agenda and discussion would be appropriate after adding the discussion of proposed Amendments #3 and #4.
- 9) 9:45 AM REVIEW APRIL 2014 CONFLICT PUBLIC DEFENDER REPORT
 - a) The Board reviewed the April 2014 Conflict Public Defender Report as provided by Clayne Zollinger.
 - b) Larsen will follow up on budget amounts and charges of late.
- 10) 10:05 AM REVIEW AND EXECUTE RESOLUTION NO. 2014-009 REGARDING CELLULAR PHONE REIMBURSEMENT
 - a) McMurray reviewed the history of cell phone reimbursements.
 - b) In 2010 the Board agreed to reimburse \$20 per month to elected officials for personal cellular phone costs for use with County-related duties if they do not use a County-owned cellular phone.
 - c) Chairman Crane inquired as to which department heads and law enforcement officers have County-owned cellular phones.
 - d) The Board reviewed and discussed Resolution No. 2014-009 regarding reimbursement for the use of personal cellular phones of elected officials.

9:52 AM

MOTION: COMMISSIONER CHRISTENSEN MOVED TO APPROVE RESOLUTION NO. 2014-009 FOR A MONTHLY REIMBURSEMENT OF ELECTED OFFICIALS' PERSONAL CELLULAR PHONE EXPENDITURES. COMMISSIONER KUNAU SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY.

- 11) 10:15 AM BUDGET MATTERS: ASSESSOR/REVALUATION, TREASURER, CLERK/AUDITOR/RECORDER, PROSECUTOR, ADMINISTRATION, COUNTY ROAD AND BRIDGE, CORONER, EXTENSION OFFICE, BOOKMOBILE
 - a) Assessor Davis presented his Assessor and Revaluation budget requests for FY2015 to the Board.
 - b) Davis reported on desires for improvements at the Assessor's office facility.
 - c) Treasurer Justesen presented her Treasurers budget request for FY2016 to the Board.
 - d) Clerk Larsen presented his Social Services, Consolidated Elections, County Elections, and Recorder and Auditor budget requests for FY2015.
 - e) Larsen reported on desires for budgeting to replace Help America Vote Act (HAVA) required Automark machines that are 12 years old with Express Vote machines that are currently in the certification process.

12) 11:10 AM INDIGENT MATTERS

11:10 AM EXECUTIVE SESSION

MOTION: COMMISSIONER KUNAU MOVED TO CONVENE IN EXECUTIVE SESSION REGARDING MEDICAL INDIGENT MATTERS UNDER IDAHO CODE SECTION 67-2345(1)(D). COMMISSIONER CHRISTENSEN 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: 2014034, 2014035, 2014036
- b) Certificate of Approval: 2014049
- c) Notice of Lien and Application for Medically Indigent Benefits: 2014046, 2014047, 2014048
- d) Release of Medically Indigent Lien: 2014024
- e) Finding of Facts, Conclusions of Law, and Decision: 2014011

11:22 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 11:22 AM.

13) 11:23 PM ADJOURNMENT

APPROVED:

/s/ _____

Dennis Crane, Chairman of the Board

ATTEST:

/s/ _____

Joseph W. Larsen, Clerk of the Board