

COMMISSIONER MINUTES

#577

August 18, 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, and Kerry D. McMurray, County Administrator, present. Larry Mickelsen, Clerk of the Board was excused.

PREVIOUS WEEK'S MINUTES

The Minutes for August 11, 2008 were discussed. 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 August 2008.

CORRESPONDENCE

The Board reviewed the following:

1. Proposed law enforcement agreement with City of Burley
2. ICRMP- Reduction in Force guidelines
3. Billy Oldham –Re: Personal account funds in MCCJC
4. Tami Ursenbach- Re: Note of appreciation
5. USFS- Re: Recreational Residential Permits
6. Chamber of Commerce –Re: Request for continued assistance
7. Burley Fire Chief and City Building official- Re: Condemning of 818 Schodde Ave property that County owns through tax deed.

CHANGE OF STATUS

The Board reviewed two changes of status requests from MCCJC, approving the requests by a unanimous roll call vote.

THANK YOU NOTES

The Board requested that thank you notes for the fair board be sent to show appreciation for their work.

STOCK SALE

The Board reviewed their shared cost of purchase of stock from 4-H Fat Stock Sale at county fair.

JUNKYARD MATTERS

Melissa Price, County Compliance Officer met with the Board to discuss junkyard matters. First matter discussed was the Cole junkyard update and status of removal. The board reviewed photos of improvements made. The Board deliberated on the issue resulting in a motion made by Commissioner Handy to have the county take over the removal project on Wednesday, August 20, 2008, upon determination of what will not be cleaned up by this deadline under current removal agreement. The matter was seconded by Commissioner Christensen, and roll call vote was unanimous by the Board. Based upon this action, the Compliance Officer will work with the Prosecutor's Office to move forward on this issue.

The second item of discussion was regarding J&P Salvage/ RC Layton property owner. Owner (Layton) has served renter (Peterson) with eviction notice. Owner requested extension until March of 2009 to bring property in compliance. A motion to grant the requested extension was made by Commissioner Handy, seconded by Commissioner Christensen, and roll call vote was unanimous by the Board. The Board requested the Compliance Officer to accompany them on a tour of a few sites during the noon hour today.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated August 18, 2008. A motion was made and seconded to approve the report and roll call vote was unanimous by the Board.

CURRENT EXPENSES	104	\$6,038.70
INDIGENT FUND	105	\$312.47
DISTRICT COURT FUND	106	\$3,128.19
WEED & PEST FUND	108	\$6.86
REVALUATION FUND	114	\$257.07
COUNTY BOAT LICENSE FUND	117	\$1,350.00
JUSTICE FUND	130	\$32,985.70
COURT BOND FUND	138	\$8,522.55
COURT RESTITUTION FUND	139	\$52.73
PHYSICAL FACILITIES FUND	144	<u>\$23.98</u>
TOTAL		\$52,678.25

EXECUTIVE SESSION

At 10:10 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. Following Executive Session the board presented case numbers 208045 and 208050, taking the matters under advisement; Signed Notice of Liens for case numbers 208096, 208097, and 208098; Denied Case #'s 208094 and 208075, and Approved Case #'s 208095. Following the discussions, it was proposed and seconded that the Board return to regular session at 11:20 a.m. Roll call vote was unanimous by the Board.

EXECUTIVE SESSION

At 11:20 it was proposed by Commissioner Christensen and seconded by Commissioner Handy that the Board convenes in Executive Session under Idaho Code Section 67-2345(1)(b) 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 employee matters. Following the discussions, it was proposed and seconded that the Board return to regular session at 11:45 roll call vote was unanimous by the Board. Following executive session, Mr. McMurray was authorized to discuss settlement with employee's attorney.

EMPLOYEE CARRY OVER OF VACATION

The Board reviewed a request from the Administrative Office for the carry-over of vacation hours for an employee, with the Board unanimously approving the request.

CASSIA COUNTY PERSONNEL HANDBOOK

Kerry McMurray presented the newly completed Cassia County Personnel Handbook for the Board to review and adopt. It was moved and seconded to sign and execute Resolution No. 2008-08-3, adopting the Cassia County Personnel Handbook with the Revision Date of August 17, 2008; and roll call vote was unanimous by the Board.

VERIZON WIRELESS AGREEMENT

The Board reviewed the Verizon Wireless agreement for the MCCJC. After review and discussion a motion to approve and execute the agreement was made by Commissioner Handy, seconded by Commissioner Christensen, and roll call vote was unanimous by the Board.

RESOLUTION NO. 2008-08-4

The Board reviewed Resolution No. 2008-08-4 to declare *The Times-News* as the official area newspaper for purposes of official publication. A motion to execute this resolution was made by Commissioner Christensen, seconded by Commissioner Handy, and roll call vote was unanimous by the Board.

COMMISSIONER HANDY

Commissioner Handy was excused from the meeting at approximately 11:50 a.m. to depart for personal reasons.

LYLE RANDALL

Lyle Randall addressed the board concerning questions regarding the June 30, 2008 Board meeting minutes. This matter will be addressed with the Clerk upon his return.

JUNKYARD TOUR

The Board left the Courthouse at 12:05 p.m. to tour junkyard sites, accompanied by Compliance Officer Melissa Price. After the site tour, the board returned to the courthouse where Al Barrus was excused to attend another meeting, and the Compliance Officer was dropped off. After lunch the Board reconvened at 1:30 p.m., noting for the record the properties toured at 550 West 70 South, and also a parcel being considered for foreclosure. The Board had requested the Compliance Officer to follow up on more information regarding these properties and report back to the Board.

The meeting was then recessed until 9:00 a.m., Monday, August 25, 2008.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Lyle Randall, Jackson;

ATTEST:

/s/Larry A. Mickelsen

Larry A. Mickelsen, Clerk

APPROVED:

/s/Dennis D. Crane

Dennis Crane, Chairman