

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

PREVIOUS WEEK'S MINUTES

The minutes for June 20, 2005 were discussed. A motion was made and seconded to approve and proceed with publication of an appropriate synopsis. Voting was unanimous by the Board.

CALENDAR

The Board reviewed the calendar for June/July 2005.

CORRESPONDENCE

The Board reviewed the following:

1. The minutes of the last Veterans Advisory Board meeting, regarding budgetary matters.

EMERGENCY SERVICES ISSUES

Kerry McMurray introduced the topic of addressing changes for the Jackson Area. The coordinate addresses will be changed to Cassia County with a City of Declo address. The Postal Service indicated that it has concerns about changing the "Rupert" part of the address, and offered duplicate addressing proposals for the Jackson area. The Emergency responders believe that the USPS offering will not resolve the issues and will in fact compound the problem. Kent Searle, Captain Cary Bristol and Davis Vansant Jr. came before the Board to discuss some Emergency Services Issues. Kent Searle reported that Emergency Services could better respond to emergencies in the Jackson Area with implementation of Cassia County addressing coordinates, including the Declo designation. Kent played a recording of a 911 call, which demonstrated the confusion that the Emergency Services personnel encounter with the current addressing system. He also discussed the problems encountered by having dual addressing systems in the Jackson Area. He reported that the initial step in the solution is to change the addressing system, with input from the Emergency Services and Postal authorities, and hold the public hearing to receive the input from the local citizens. Mr. McMurray will work with the Emergency Services personnel to draft rural addressing ordinance changes. Those changes will be reviewed with emergency services agencies and the U.S. Postal Service, prior to submittal for Board consideration.

DEPARTMENT HEAD MEETING

Public Defender: Doug Whipple gave the Board a copy of the Public Defender Clients Commissioners Report for May 2005.

Assessor: Marty Holland reported that today is the last day to appeal assessed values. He received a lot of calls and people coming in, but the people are very easy to work with. The values have been flat with all of the plant closures, but things have changed now and values are going up.

Detention Center: Mike Fehlman reported that Dennis Dexter would be out of the office for a while on leave. There are currently 135 inmates, 37 from Minidoka County, 36 from Cassia County, 31 from the State, and 28 from other agencies. They have 2 openings and have received 1 verbal resignation today. There is 1 approved application on hand and he is currently at CSI completing his degree.

Sheriff's Department: Captain Cary Bristol reported that the Sheriff's department is fully staffed at this time. They had some small problems with the Regatta Celebration, mostly related to alcohol.

Treasurer: Have received the PILT funding which has increased from last year.

Janitorial/Maintenance: Sharon Higgins reported on the new watering system that was installed.

County Administrator: Kerry McMurray reported that there is a high degree of interest in the CAFO hearings. There are four (4) applications pending for the Planning and Zoning Board to consider next week.

Clerk: Larry Mickelsen reported on the changes in the Deputy Clerks moving to new office space and how they are much more efficient now that all clerks are together.

Mayor John Anderson: Thanked the Board for donating the land for the Centennial Park and remarked that it will be a very nice park when completed.

COUNTY EXPENDITURE

The Board reviewed the County's Payables Approval Report dated June 23, 2005. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$13,928.94
INDIGENT FUND	105	\$76.75
DISTRICT COURT FUND	106	\$1,198.47
COUNTY ROADS AND BRIDGE FUND	107	\$5,150.34
REVALUATION FUND	114	\$266.43
911 COMMUNICATIONS FUND	115	\$362.14
JUSTICE FUND	130	\$34,703.64
EMERGENCY MEDICAL SERVICE FEES	133	\$5,142.84
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$108.21
PHYSICAL FACILITIES FUND	144	\$1,399.44
ADULT MISDEMEANOR PROBATION	149	\$1,019.19
	TOTAL	\$63,356.39

AGRICULTURE BUILDING SITING PERMIT FORM

The Board reviewed the Agriculture Building Siting Permit Form that has been designed by Mr. McMurray. It was moved and seconded to approve and begin usage of the form for new applicants and voting was unanimous by the Board.

HOWELL CANYON ROAD

The Board reviewed the Howell Canyon Road Snow Removal and Maintenance Report through May 2005.

NOTICE OF APPLICATION BEFORE THE IDAHO PUBLIC UTILITIES COMMISSION

The Board reviewed the Notice of Application before the Idaho Public Utilities Commission to accommodate meter data translation system. This will modify the meter reading rules to allow for the usage to be monitored electronically. Comments are due no later than July 10, 2005.

EXECUTIVE SESSION

At 10:20am 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)(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 discussion, it was proposed and seconded that the Board return to regular session at 10:45am. Voting was unanimous by the Board.

Following Executive Session, the Board decided to have Mr. Barrus and Mr. McMurray investigate the matter further.

JAG GRANT FOR SHERIFF'S OFFICE

The recording of the Public Hearing is contained on tape labeled JAG Grant for Sheriff's Office Public Hearing. Captain Cary Bristol reported that they Sheriff's Office has the opportunity to receive a grant to pay for overtime totaling \$19,453.00. It can be used for any purpose except building matters. The Commissioners concurred with applying for the grant to offset overtime pay for the Sheriff's office. It was moved and seconded to accept the JAG Grant and allow the Sheriff's Office to decide how the grant monies will be spent and for the best usage and voting was unanimous by the Board.

REGION IV DEVELOPMENT/WORK FORCE INVESTMENT ACT RESOLUTION

Joe Herring and Candy McElfresh appeared before the Board to discuss the Region IV Development and Work Force Investment Act Resolution. They explained the role of the Local Officials and of the State Officials. The Governor's position is to reduce the funding to the Work Force Investment Program, but it has been shown that the long-term impact would not be a budgetary savings for the State. Mr. Barrus questioned the effect on the County if the Commissioners were to sign the proposed Resolution. Ms. McElfresh explained that the local county elected officials would form the "consortium" and if they did not join the consortium, the Governor's office would appoint those to serve as the members of the consortium. District VI has been established as a consortium and the Governor's proposal is to have the remaining 5 Districts, composed of 35 counties, for the second consortium. It was moved and seconded to sign the Work Force Investment Act Resolution and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:14am 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)(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 discussion, it was proposed and seconded that the Board return to regular session at 11:38am. Voting was unanimous by the Board.

Following Executive Session, the Board will have Mr. Barrus, Mr. McMurray and Mr. Cannon discuss the matter with other attorneys.

BLM / US FOREST SERVICE

John Lidle of the BLM reported that Wendy Reynolds is attending a fire meeting, where they are discussing the 22 fires in the area, all started by lightening. He said that the "grass drought" is officially over on the ranges in the area.

Scott Nannenga agreed that the "grass drought" is officially over. All of the permittees are doing well with their grazing areas. The campgrounds will officially open this week in the Howell Canyon area. Someone cut the lock from the gate and used the Howell Canyon Campgrounds this past weekend. The Porcupine Campground will open the week after the 4th of July, with a grand opening for the opening. Senator Larry Craig will be in the Boise and Idaho Falls areas next week.

EXECUTIVE SESSION

At 1:35pm 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 the discussion, it was proposed and seconded that the Board return to regular session at 2:30pm. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Notice of Lien and Application for Medically Indigent Benefits for Case #205072 and Case # 205073. Denied Case #205071 and Case #205036.

EXECUTIVE SESSION

At 2:39pm 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 2:55pm. Voting was unanimous by the Board.

Following Executive Session, the Board gave counsel regarding a personnel issue that will be handled internally.

TIME CLOCK

The computer-based time clock will be installed in the Treasurer's and District Court Clerk's offices on June 28, 2005. This will give the county sufficient time for "fine tuning" the software application prior to installing the program in all of the county offices.

BEER, WINE AND LIQUOR LICENSES

The Board approved the following applications for Beer, Wine and/or Liquor Licenses:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
Catering Permit, 7-9 July 05	James A Crosland	Sport Shop
Catering Permit, 4 July 05	Ina P DiGrazia	Sage Mountain Grill

RECESS

Meeting was recessed until 9:00 a.m., Monday, July 5, 2005.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Lorraine Cavener, Times News; Davis Vansant Jr.; Cary Bristol; Kent Searle; Mayor Jon Anderson; Doug Whipple; Mike Fehlman; Marty Holland; Joe Herring; Candy McElfresh; Scott Nannenga; John Lidle; Kelly Adans

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman