

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 Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEKS= MINUTES

The minutes for November 24, 2003 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 December 2003.

CORRESPONDENCE

The Board reviewed the following:

1. The Idaho Nonformulary Drug List with Formulary Alternatives from Regence Blue Shield of Idaho
2. An invitation to attend a Nativity program at the Burley West Stake Center on 12/12/03.
3. A packet from the Horejs to the Cassia County Board of Equalization.
4. The county transportation plan from Riedesel Inc. with comments from the Board of things to take into consideration when developing the final plan.

PLANNING & ZONING COMMISSION INTERVIEWS

The Board conducted interviews with Leonardo Vargas, Noel Bowcut, Rick Hawker and Brent Stoker to be considered for service as members of the Planning & Zoning Commission. After consideration of all applicants and of those whose terms will expire, it was moved and seconded to appoint Rick Hawker of the Oakley area, and reappoint Joyce Ward of the Almo area and Bruce Beck of the Pella area to the P&Z Commission and voting was unanimous by the Board.

COBRA AGREEMENT

The Board reviewed a Memorandum from the COBRA Management Services, Re: Renewal of COBRA Administration Agreement. After discussion with Cara Petterson, Deputy Auditor, the Board requested that additional information be provided prior to making a decision.

FAIR BOARD MATTERS

It was moved and seconded to appoint Paul Marchant, Brice Beck and Ted Higley to the Cassia County Fair Board and voting was unanimous by the Board.

AMBULANCE SERVICE REPORTS

The Board reviewed the Ambulance Service reports for July, August, September and October 2003.

CASSIA COUNTY ANNEX

The Board reviewed the status of the Cassia County Annex and a change order to install exhaust fans in the restrooms. There are still many problems with the Annex building. Mr. McMurray was instructed to make sure the contractor received the list of problems, outlining the county's concerns.

JUDGE HOLLOWAY'S SIGNATURE STAMPS

The Board discussed the disposition of Judge Roy Holloway's signature stamps. It was moved and seconded to offer one stamp to Judge Holloway and destroy the remainder. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 10:40 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 the discussion, it was proposed and seconded that the Board return to regular session at 11:40 a.m. Voting was unanimous by the Board.

Following Executive Session the Board Signed Certificate of Approval for Case #203157. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #203150, Case #203155, Case #203156 and Case #203158. Signed Findings of Fact, Conclusions of Law and Decision for Case #203086 and Case #203113. Signed a Stipulation for Enlargement of Time Limitations for Case #203082 with St. Alphonsus Regional Medical Center.

EXECUTIVE SESSION

At 10:25 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 the discussion, it was proposed and seconded that the Board return to regular session at 10:30 a.m. Voting was unanimous by the Board.

Following Executive Session, Mr. Barrus will further investigate the matter.

RECESS

Meeting was recessed until 9:00 a.m., Monday, December 8, 2003.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Rose Marie Parsons, Times News; Leonardo Vargas; Noel Bowcut; Rick Hawker; Brent Stoker

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman