

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, JoAnn Smith, Deputy Clerk and Kerry D. McMurray, County Administrator, present.

PREVIOUS WEEKS- MINUTES

The minutes for April 12, 2004 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 April 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from "A Citizen" regarding local law enforcement and the local "meth" problem.
2. A memorandum from the Idaho Department of Juvenile Corrections Re: Juvenile Justice Block Grant Allocation for State Fiscal Year 2004-2005.
3. A news release from the U.S. Fish and Wildlife Service Re: Initiation of a Status Review of the Greater Sage Grouse.

EXECUTIVE SESSION

At 9:10am 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 9:18am. Voting was unanimous by the Board.

Following Executive Session the Board took matters under advisement.

SOUTH CENTRAL DISTRICT HEALTH

Cheryl Juntunen presented the FY 2005 Budget Proposal for the South Central District Health to the Board. She explained the benefits provided to the county by the Health District and the reasons for the requested budget. Total budget expenditures and income are less than during the previous 2 years. Donna Mitcheltree and Scott Arnell discussed some of the cases that are seen in the clinics, some of the responsibilities for health inspections of food establishments, and some of the programs available for the citizens.

PUBLIC SALE – TAX DEED PROPERTIES

The public sale convened at 10:00am by Al Barrus, County Attorney, in the City Council chambers. There were 11 citizens in attendance. There were 6 lots for sale 5 of which were sold to the highest bidder. The building located on property RP10S22E294797 was not bid upon and not sold. The Board accepted all of the bids, even though 4 of them were for less than the taxes owed on the properties. The bidding closed at 10:15am. Upon reconvening in the Commissioner's Office, it was moved and seconded to accept the bids on Parcel Numbers RP#BB0010360140, RP#BB001101012A, RP#S23E300755 and RP#11S20E014190 and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed 3 changes of status forms from the Sheriff's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

OAKLEY ROLL-OFF STATION

Kerry McMurray explained the procedures employed thus far in offering the Oakley transfer station as an odd lot for sale. The City of Oakley would like to retain a small amount of the property to be used by the City. Mr. Barrus read a letter from Bruce Mitchell, representing Morgan Holdings LLC, stating the methods they would use to clean up the property and bury the "junk" that is on the property in exchange for ownership of the property. The Board asked that time be set in a near future meeting to meet with Mayor Greenwell and Mr. Mitchell to ensure full understanding of each party's position.

COUNTY/CITY LAW ENFORCEMENT CONTRACT MEETING

Chairman Crane opened the meeting with representatives Mayor Jon Anderson, Mark Mitton, Dennis Curtis, and Gordon Hansen of the City of Burley. The Board has received a letter from Dennis Curtis, City Councilman, who is requesting information concerning the agreements with the Cities of Declo, Malta, Oakley, and Albion s and inventory matters. Sheriff Higen explained the Sheriff's Department budget and the impact on the City and County with severe budget cuts.

JOHN WALSH LETTER

The Board reviewed the letter to the Division of Human Services, supporting John Walsh's petition seeking medical assistance through Idaho Medicaid. It was moved and seconded to sign the letter and voting was unanimous by the Board.

BOARD OF EQUALIZATION

It was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

It was proposed and seconded to (approve/deny) the Home Owners exemptions on the following parcels: RP#BB0011430030, RP#BWM010020100, RP#000140020070, RP#13S26E252600, AND RP#BSP410150050. Voting was unanimous by the Board. Notices will be sent to the property owners

It was proposed and seconded to return to regular session. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:55am 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 12:04. Voting was unanimous by the Board.

Following Executive Session the Board authorized the County Prosecutor and County Administrator to interview other employees to ensure proper understanding of their rights.

CITY OF ROCKS RIGHT OF WAY

A motion was made and seconded to sign the agreement on Parcel 43 for the City of Rocks Road Project. Voting was unanimous by the Board.

BUSINESS ASSOCIATED CONTRACTS

A motion was made and seconded to sign Business Associate Contracts with Dr. Wayne Wright, Dr. Walter R. Petersen and Raft River Rescue. Voting was unanimous by the Board.

EXECUTIVE SESSION

At 2:10 pm 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 3:00pm. Voting was unanimous by the Board.

Following Executive Session the Board Approved Case #204038; Denied Case #204011 and 204027. Signed Stipulations for Enlargement of Time on Case # 203100 and 203170; Findings of Fact & Conclusions of Law on on Case #204003 and 203163 and Orders of Reimbursement on Case #203155, 204021, 204023, 204022 and 204023.

The Board approved a request to receive a partial rebate from tax refunds on Case #202051; approved a request for refund on Case #203149; denied a request for lien waiver on Case #200042 and will accept half the tax refund on Case #203137 and 200007.

RECESS

Meeting was recessed until 9:00 a.m., Monday, April 26, 2004.

OTHERS IN ATTENDANCE AT TODAY-S MEETING

Renee Wells, SIP; Shelly Ridenour, Times News; Donald Bard, South Central District Health; Donald Clark, South Central District Health; Larry Hales; Cary Bristol; Kent Searle

ATTEST:

APPROVED:

_____/s/
Larry A. Mickelsen, Clerk

_____/s/
Dennis Crane, Chairman