

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 July 26, 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 August 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A thank you from the Rexburg Chamber of Conference for the folk dance festival.
2. An announcement from the Burley Public Library with a schedule of events for August 9 - September 18, 2004.
3. An announcement from the U.S. Fish & Wildlife Service Re: a 5-year review of the Bliss Rapids snail as required under the Endangered Species Act.
4. A Project Record Summary from the Idaho Transportation Department showing the financial status of projects with the ITD. Cassia County has 1 project, the County Transportation Plan, #STP-0004(129), total project cost \$4,339.28.

MAYOR ANDERSON

Mayor Anderson discussed the city's request that the county purchase land from City Council Member Dennis Curtis and the use of the boat docks and the land along the Snake River.

PHARMACEUTICAL BID OPENING

The Board opened and reviewed bids received for Mini-Cassia Youth & Adult Detention Centers. Bids were received from PharmEase LLC, Rite Aid, and Northwest Pharmaceutical. The Board will have the MCCJC, the Youth Detention Center, and the Jail Executive Committee review the bids and specifications, then make a recommendation to the Boards of Commissioners for each of Minidoka and Cassia Counties.

SOLID WASTE

Commissioner Handy discussed the increased rate and tonnage for solid waste in Cassia County. Minidoka County has had a decrease in solid waste but North Burley has not had a survey conducted to determine the amount of solid waste since 1998. Kerry McMurray will meet with Mark Mitton City from the City of Burley, and Terry Schultz of the Solid Waste District to discuss conducting an evaluation of tonnage of solid waste for North Burley.

GRAVEL SCEENING

The Board opened and reviewed bids received for gravel screening. Bids were received from Maverick Construction and Kloefer Inc. After review and recommendation, it was moved and seconded to award the bid to Maverick Construction for \$45,600.00. Voting was unanimous by the Board. Rick Holmes of Maverick Construction and Karl Kloefer of Kloefer Inc. were in attendance. Al Barrus, County Attorney was instructed to prepare a contract with Maverick Construction.

GEM PLAN BRIEFING

Ron Ramirez, Commissioner from Teton County presented the GEM Plan to the Board. The Board will consider the plan presented after the Employee Committee evaluates the plan, requests a quote, and makes a recommendation.

CASSIA COUNTY HISTORICAL SOCIETY

The Board reviewed the request from the Cassia County Historical Society for funds disbursement. It was moved and seconded to release the 2nd half of their funds, which totals \$5,000.00, and voting was unanimous by the Board.

MIDDLE SNAKE REGIONAL WATER RESOURCE COMMISSION

The Board reviewed the Middle Snake Regional Water Resource Commission letter and the attached budget request of \$2,560.00 for 2004-2005.

ICRMP MEMBERSHIP

The Board reviewed the ICRMP membership renewal confirmation for \$143,001.00. It was moved and seconded to renew the membership and voting was unanimous by the Board.

RIEDESEL & ASSOCIATES

The Board reviewed Riedesel & Associates invoice #01-1678 for \$17,252.03 concerning the Cassia County Transportation Plan. It was moved and seconded to approve the invoice and voting was unanimous by the Board.

CHANGE OF STATUS

The Board reviewed four change of status forms, three for the Assessor's Office and one from the Recorder's Office. It was moved and seconded to approve the changes of status and voting was unanimous by the Board.

ANNEX BUILDING ROOF REPAIR

The Board reviewed the bids for the County Annex Building roof repair. Bids were received from TLC Construction of Declo, Algot Coltrin Enterprises, Inc of Burley, and R.B. Higgins of Burley. The Board took the bids under advisement and will make a decision after further review.

REGIONAL MENTAL HEALTH BOARD

The Board reviewed the letter ratifying some members to serve on the Regional Mental Health Board. Commissioner Christensen reported Bill Brockman, Commissioner from Twin Falls and Veronica Lierman Commissioner from Jerome County and Bill Southwick of Canyon View Hospital were appointed to the Board. It was moved and seconded to ratify them as members of the board and voting was unanimous by the Board.

DISPATCH CONSOLE UPGRADE

The Board reviewed and discussed the "sole source" resolution for the upgrade of the dispatch console. Resolution #2004-08-01 is resolved that All Wireless Communications LLC declared and determined to be the only reasonably available source of procurement for upgrade equipment, components, accessories, software, replacements parts and service. Further resolved the work was not to exceed \$33,655.00 and further resolved that this resolution be published in the South Idaho Press at the earliest date to serve as official notice of sole source procurement. This resolution shall take effect and be in force from and after ten (10) days following its publication, as a "sole source" resolution. It was moved and seconded to approve and sign resolution #2004-08-01 and voting was unanimous by the Board.

COUNTY BOAT DOCK ORDINANCE

Tim Little from the Cassia County Sheriff's office and Barbara Mai expressed safety concerns of the boat docks on the Snake River at the KOA Campgrounds. The swimmers and other boats create congestion at the docks and prevent boaters from launching or recovering their boats. They were informed that there is a county ordinance prohibiting such conduct and Mr. Little was requested to have signs posted and to enforce the ordinance.

LAND ACQUISITION

The Board reviewed the proposal regarding the City of Burley's request to assist in land acquisition along the Snake River, West of Overland Avenue. The Board took the matter under advisement for further research regarding the City's request.

INTERMOUNTAIN HOSPITAL CONTRACT

It was moved and seconded to renew the contract with Intermountain Hospital for mental holds and voting was unanimous by the Board.

COUNTY ROAD ACCESS COMMITTEE

Kerry McMurray discussed the concerns and activities of the Road Access Committee and reported of a meeting on August 27, 2004 at 1:00pm to conduct a tour of the roads in the Albion area. Some of the roads may be beyond the control of the County Commissioners, but under the control of the various Highway Districts within the County, or may be suitable for declaration by the Board under federal law RS 2477.

AMENDMENTS TO MINUTES

It was proposed to lower the city's share of the Sheriff's budget by \$1.00 to make the figure an even figure divided by 12. The city's share will be \$1,314.768.00. It was moved and seconded to approve the amendment to the minutes and voting was unanimous by the Board.

MCCJC GRANT

Dennis Dexter presented an assistance agreement from the U.S. Department of the Interior Bureau of Land Management for services provided the BLM by the Mini-Cassia Criminal Justice Center inmates. The task order provides funding in the amount of \$2,400.00 for recreation site cleanup. It was moved and seconded to sign the agreement and voting was unanimous by the Board.

COUNTY BUDGET

The Board discussed the department budget requests with the individual Department Heads, Sheriff Jim Higen, Richard Garrard, Gordon Edwards, Dennis James, Dean Draper, Jack Funk, Doug Whipple, Kent Searle, Kerry McMurray and Marty Holland. Cara Petterson represented the Auditor's Office. The remainder of the budgets will be discussed next Monday, August 9, 2004.

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>
2005-032	Jay Fox	Country Store Gas & Deli
2005-033	Charlene Carrick	Riverside Park
2005-034	Rob Franklin	United Oil
2005-035	Cindy DeRoche	Li'l Cinders Smoke Shop
2005-036	John R. Erickson	Marsh Creek Event Center
2005-037	Gerald A. Waller	Pizza Hut of Idaho, Inc
2005-038	Andres Arceo	Guadalajara Mexican Restaurant
2005-39	William A. Parsons	BPOE Elks #1384
2005-40	Charley D. Jones	Fearless Farris Stinker Station
2005-41	Brent K. Searle	Searle's
2005-42	Gary Bake	Bake Central
2005-43	Thomas J. DiGrazia	Sage Mountain Grill
2005-44	Elaine Asher	Elaine's
2005-45	Stephen C. Ross	Burley Trap Club
2005-46	Dixie Lee Estes	The Big Kahuna
2005-47	Ned E. Dansie	Snake River Sports & Marina, Inc.

2005-48
2005-49

Ryan Thomas
A.W. Anderson

Chadwick Grille
Andrwood Inc./Pomerelle Ski Area

EXECUTIVE SESSION

At 4:35pm 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 4:50pm. Voting was unanimous by the Board.

Following Executive Session the Board Signed Release of Medically Indigent Lien for Case #204018. Signed Notices of Lien and Application for Medically Indigent Benefits for Case #204099, Case #204100, Case #204101, Case #204102, Case #204104, Case #204105, and Case #204106. Signed Certificates of Approval for Case #204068, Case #204078, Case #204079, and Case #204084. Denied Case #204094, Case #204092, Case #204089, Case #204087, and Case #204082. Case #204090 and Case #204091 were taken under advisement.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Chip Thompson, Times News

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman