

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

PREVIOUS WEEKS= MINUTES

The minutes for January 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 January 2004.

CORRESPONDENCE

The Board reviewed the following:

1. Legislative Tax Bulletin from the Associated Taxpayers of Idaho
2. A letter from the Snake River Alliance Re: reduction of nuclear waste above the Snake River Aquifer.
3. A tort claim Re: hostile work environment in the MCCJC.

COBRA

The Board requested Kerry McMurray discuss the COBRA matters with Tim Preston of Financial Strategies and present his findings on January 26, 2004.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS

The Board reviewed the funding announcements for grants available for FY2004, Enforcing Underage Drinking Laws. Larry Mickelsen will get copies of the announcement to Sheriff Higen and Judge Duff.

CITY OF BURLEY POLICE SERVICE CONTRACT

The Board reviewed a letter from the City of Burley regarding the police service contract. The City requests a discussion with the County to possibly change the current Fourth Amended and Restated Law Enforcement Services Agreement.

U S FISH AND WILDLIFE SERVICE NEWS RELEASE

The Board reviewed the U S Fish and Wildlife news release regarding the process to delist the Western population of the Gray Wolf to maintain the population recovery.

BLAINE COUNTY LETTER

The Board reviewed the letter from the Blaine County Commissioners Re: the Canyon View contract. The Board requested the Mr. Barrus review the letter and prepare a letter from Cassia County stating the County's position.

LETTERS OF SUPPORT Re: CMAQ APPLICATION

The Board discussed the request for letters of support for CMAQ (De-icer truck, etc.). Letters are forthcoming from the City of Rocks and the Idaho Department of Parks and Recreation and from area citizens.

EXECUTIVE SESSION

At 9:55 am 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, for a lunch break, at 12:00 pm. Voting was unanimous by the Board. Following Executive Session the Board approved Case #203122, Case #203142, and Case #203131. Original Denial stands for Case #203107, Case #203139, Case #203141, Case #203108, Case #203112, and Case #203123

RESOLUTION #2004-01-04

The Board reviewed and executed County Resolution #2004-01-04 providing for destruction of semi-permanent jail arrest files. It was moved and seconded to approve and sign the resolution and voting was unanimous by the Board.

EXECUTIVE SESSION

At 1:45 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)(d) 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 medical indigent matters. Following the discussion, it was proposed and seconded that the Board return to regular session at 3:15 pm. Voting was unanimous by the Board.

Following Executive Session the Board approved Case #204002, and Case #203147. Approved Stipulation for Enlargement of Time Limits for Case #203165, Case #203112, Case #203122 and Case #203123. Denied Case #203162, Case #203163, Case #203160, Case #204005 and Case #204006. Signed Order of Reimbursement for Case #203158. Signed Release of Medically Indigent Lien for Case #203067. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204001, Case #204002, Case #204003, Case #204004, Case #204006, Case #204007, Case #204008, Case #204009, Case #204010, Case #204011, and Case #204012. Denied a request for reconsideration/appeal hearing pursuant to Idaho Code 31-3502(13). Signed an amended assignment for 31.5% of proceeds received by Cassia County, for a citizen of the county, to be paid over immediately to the Catastrophic Health Care Fund.

RECESS

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

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Renee Wells, SIP; Laurie Poulton & Paul Young, CRMC; Julia Cameron of Dr. Petersen's office; Dave Gardner, EIRMC

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman