

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

PREVIOUS WEEKS' MINUTES

The minutes for June 14, 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 June 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Mini-Cassia Board of Community Guardians Re: Reappointment of Board Members.

MID-SNAKE WATER COMMITTEE MATTERS

Glen Larson discussed the Mid-Snake Water Committee activities for the past year. Spoke about a "water call" deferment obtained by Speaker Bruce Newcomb to benefit the water users in the Mini-Cassia area. He discussed the recharge efforts of the water users in this water district and the good points of the efforts. Discussed the negative position of Idaho Power Company regarding water recharge. Discussed the position of the North Side Canal Company regarding water recharge. He discussed the multitude of ideas the State has to assist with water control matters and the economic impact they will have. He led a discussion of the questionable impact the shutting wells off will have on water recharge. He discussed the agreement to give 3% of the stored water to the Nez Perce Indian tribe. He discussed the use of the water and of the crop production value to the county and the state.

EXECUTIVE SESSION

At 9:47am 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 10:25am. Voting was unanimous by the Board.

Following Executive Session the Board Denied Case #204028, Case #203097, Case #204067, Case #204068, Case #204069, Case #204070, and Case #204076. Signed Notice of Lien and Application for Medically Indigent Benefits for Case #204075, Case #204077, Case #204078, and Case #204079. Signed Order of Reimbursement for Case #204014, Case #204020, Case #204038, Case #204044, Case #204055, Case #204057, Case #204064, and Case #204071.

BUSINESS ASSOCIATE CONTRACT

The Board reviewed the Business Associate Contract between Cassia County and the Declo QRU. It was moved and seconded to sign the contract and voting was unanimous by the Board.

BOARD OF EQUALIZATION

At 10:30am it was proposed and seconded to convene as the County Board of Equalization. Voting was unanimous by the Board.

Tim Schneider read a letter from John and Elaine Horejs concerning their alleged rights under the Constitution.

Marty Holland, County Assessor presented facts concerning Feeder's Grain, parcel #'s RP10S23E197275 and RP10S23E197275A. It was moved and seconded to follow the

recommendations of Mr. Holland and voting was unanimous by the Board.

Mr. Holland also presented a request from Reed Langford to donate his personal property to the County. The County Prosecuting Attorney, Al Barrus will ensure that all aspects of the proposal meet all legal ramifications.

Mr. Holland discussed an agreement from South Central Health District. It was proposed that the County Prosecuting Attorney's office review the agreement and draw up a proposed letter of agreement from the County.

At 10:52am it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

PHARMACEUTICAL BID

The Board discussed the Pharmacy bid, and following the Jail Committee's recommendation, it was moved and seconded to sign a letter to Smith's rejecting their proposal because it does not meet the minimum criteria for consideration and voting was unanimous by the Board. It was moved and seconded to sign a Second Request for Bids and voting was unanimous by the Board.

COURT SECURITY

The Board reviewed and had a discussion concerning the 5th Judicial District Trial Court Administrator's letter regarding study and payment for court security officers and bailiffs. The payment from the County will be \$550.00. It was moved and seconded to submit the payment and voting was unanimous by the Board.

COUNTY ROADS

Kerry McMurray read a letter from the Idaho Transportation Department regarding Stage Two (2) of the Back Country By-Way. A meeting with the ITD and the County Road Board will be scheduled for July 13, 2004.

CITY OF BURLEY LAW ENFORCEMENT PROPOSAL

Kerry McMurray read a letter from the City of Burley proposing an amount of \$1,314,769.00 per year as a fixed amount to the County for law enforcement for the next 2 years. Sheriff Higen explained how the City/County Law Enforcement Council functions. Curtis Mendenhall expressed the City's support of the Council. Sheriff Higen expressed his feelings that a fixed amount will be much easier to work with, rather than dealing with differing percentages every year. He also expressed satisfaction with the proposed contract that would allow for necessary emergency expenditures. The proposed contract will be reviewed by the County Attorney and presented for approval at the next City/County Law Enforcement Committee meeting in July 2004. It was moved and seconded to accept the proposed amount for the County Budget and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:51am 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 11:59am. Voting was unanimous by the Board.

Following Executive Session the Board took the matter under advisement.

COMMUNITY GUARDIANS

The Board reviewed the letter from the Mini-Cassia Board of Community Guardians. It was moved and seconded to reappoint Ray Koyle as a member of the Board of Community Guardians

and voting was unanimous by the Board. Clerk Larry Mickelsen will send Mr. Koyle a letter of reappointment.

BEER AND LIQUOR LICENSES

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

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
3 Day Catering Permit #62	Sportshop Ted R. Garcia	Sportshop, Paul, ID Angela's Mexican Food

RECESS

Meeting was recessed until 9:00 a.m., Monday, June 28, 2004.

OTHERS IN ATTENDANCE AT TODAY'S MEETING

Renee Wells, SIP; Chip Thompson, Times News; Curt Mendenhall, Don Dean, Mark Mitton, Reuben Saldana, Mayor Jon Anderson, all of the City of Burley; Cara Petterson, Cassia County

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman