

The Cassia County Board of Commissioners met this day with Chairman Dennis Crane, and Paul Christensen, Board Members; Alfred E. Barrus, Prosecuting Attorney; Larry Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present. Commissioner Clay Handy was excused from the meeting.

PREVIOUS WEEKS= MINUTES

The minutes for March 1, 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 March 2004.

CORRESPONDENCE

The Board reviewed the following:

1. A letter from the Director of the Area Agency on Aging which will be given to Ray Koyle.
2. A letter to Randy Stone, lawyer for the City of Burley Re: Attorney Fees.
3. An announcement from the Idaho Department of Lands Re: 2004 Expiring Grazing/Cropland Leases to be posted in the Courthouse.
4. An invitation to attend a public meeting Re: the Future of Fish and Wildlife in the Upper Snake Province.

SIMPLOT PROPERTY

Mayor Jon Anderson discussed the status of the Simplot plant with the Commissioners.

EMS COMMITTEE

Vaughn Cook reported on the services provided and the positive example of the EMS of Cassia County. He expressed concern regarding: the Workman's Compensation for those who provide EMS and for Search and Rescue. This will impact about 65 EMTs and First Responders. Reported on the election of officers. It was moved and seconded by the Board to approve and support the results of the re-election of Wayne Mullen as President, Vaughn Cook as Vice President and Shirley Hubbard as Secretary and voting was unanimous by the Board. Discussed the insurance on the EMS vehicles and expressed their concerns about the cost and coverage. County Attorney Al Barrus reported that he had discussed the matter with the Idaho State Insurance fund and EMTs and First responders are covered for Workman's Comp under the Cassia County policy.

HOMELAND SECURITY

Sheriff Jim Higen reported on the homeland security efforts of the County. He discussed the newly completed Cassia County Emergency Operations Plan. Kent Searle discussed a letter from the State of Idaho Bureau of Disaster Services RE: fund availability for HF radios to provide communications continuity. Sheriff Higen reported on the items they have purchased with the Disaster Services grant money. He discussed payment for the Reserve Officers who provide security for those who are undergoing psychological evaluation.

COLLECTION SERVICES

Larry Mickelsen discussed the proposal from the Statewide Collections, Inc. to collect public debts and fees. He will conduct further research and invite the agency to discuss the collection procedures with Mr. Al Barrus, County Attorney, Kerry McMurray, County Administrator and other interested/concerned department representatives.

INMATES RIGHTS

Tonia Poulson of Life, Inc (Living Independently For Everyone, Inc). discussed the rights of inmates to communicate by the postal system and customers of Life Inc. who cannot pay for medical treatment. Dennis Dexter explained to policies of the MCCJC to the Board, regarding the inmate's right to use the postal system for communication and the availability of medical treatment to inmates.

RESOLUTION #2004-03-01

The Board reviewed and executed Resolution #2004-03-01 to transfer County property to the City of Oakley. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

RESOLUTION #2004-03-02

The Board reviewed and executed Resolution #2004-03-02, declaring the remnant of property surrounding the Oakley Roll-off Station as an odd lot. It was moved and seconded to approve the resolution and voting was unanimous by the Board. Letters will be sent to adjoining landowners who have shown interest in the property.

RESOLUTION #2004-03-03

The Board reviewed and executed Resolution #2004-03-03 for destruction of Cassia County Sheriff's office permanent records. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

RESOLUTION #2004-03-04

The Board reviewed and executed resolution #2004-03-04 for destruction of Cassia County Sheriff's office semi-permanent records. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

RESOLUTION #2004-03-05

The Board reviewed and executed Resolution #2004-03-05 for destruction of the Magistrate and District Court Clerk's permanent records. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

RESOLUTION #2004-03-06

The Board reviewed and executed Resolution #2004-03-06 for destruction of the Magistrate and District Court Clerk's semi-permanent records. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

RESOLUTION #2004-03-07

The Board reviewed and executed Resolution #2004-03-07 for the Recorder's office semi-permanent record detention. It was moved and seconded to approve and execute the resolution and voting was unanimous by the Board.

EXECUTIVE SESSION

At 11:05am it was proposed by Commissioner Crane 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 and Commissioner Crane 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 11:20am. Voting was unanimous by the Board.

Following Executive Session the Board denied Case #204011. Signed Stipulation for Enlargement of Time Limitations for Case #203167.

AUTHORIZATION TO RELEASE INFORMATION

The board reviewed a form for Authorization to release Information to K-Log, Inc. of Zion, IL. It was moved and seconded for Chairman Crane to sign the request and voting was unanimous by the Board.

MINI-CASSIA CRIMINAL JUSTICE CENTER

The Board reviewed MCCJC request for application of eligibility for Bureau of Federal Surplus Property. It was moved and seconded for Chairman Crane to sign the Application for Eligibility and voting was unanimous by the Board. Chairman Crane signed the Service Agreement for cell phones for the MCCJC supervisors who need mobile communications with the detention center.

COUNTY ROAD PROJECT OPEN HOUSE

The Board reviewed the County Road Project Open House preparations.

SMOKY MOUNTAIN CAMPGROUND

The Board Reviewed the Smoky Mountain Campground comment request.

BEER AND LIQUOR LICENSES

The Board approved the following application for Beer and/or Liquor Licenses out of session on March 5, 2004 required for a March 6, 2004 function:

<u>County #</u>	<u>Name</u>	<u>Doing Business As</u>
#56	Ina Digrazia	Sage Mountain Grill

RAFT RIVER HIGHWAY DISTRICT

The Board reviewed a letter from the Raft River Highway District Commissioners stating they felt it best not to participate in the replacement of the addressing signs and expressing their concerns about public liability.

COUNTY EXPENDITURE

The Board reviewed the County=s Payables Approval Report dated March 5, 2004. A motion was made and seconded to approve the report. Voting was unanimous by the Board.

CURRENT EXPENSES	104	\$17,516.07
INDIGENT FUND	105	\$651.55
DISTRICT COURT FUND	106	\$2,862.41
COUNTY ROADS (UNORG) FUND	107	\$64,418.86
WEED & PEST FUND	108	\$253.19
JR COLLEGE TUITION FUND	113	\$103,800.00
REVALUATION FUND	114	\$257.55
911 COMMUNICATIONS FUND	115	\$7,659.50
COUNTY SNOWMOBILE FUND	118	\$3,770.33
JUSTICE FUND	130	\$73,231.52
MINI-CASSIA DRUG ENFORCEMENT TASK FORCE	136	\$7,077.76
PHYSICAL FACILITIES FUND	144	\$2,802.98
ADULT MISDEMEANOR PROBATION	149	\$834.73
	TOTAL	\$285,136.45

BOARD OF EQUALIZATION

At 12:00pm 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 delete the Home Owners exemptions on the following parcels: RP#000030043340, RP#BHM01001001A, RP#BZN010000040, RP#13S25E324751, RO#10S23E361950, RP#11S22E150250, RP#BHM01005014A, and RP#DD003016001D. Voting was unanimous by the Board. Notices will be sent to the property owners

At 12:03pm it was proposed and seconded to return to regular session. Voting was unanimous by the Board.

AMENDMENT

It was moved and seconded to amend the minutes of February 9, 2004 and February 23, 2004 to reflect the Board convening as a Board of Equalization and containing the parcel numbers. The Board of Equalization paragraph has been inserted into the minutes of 9 & 23 February 2004.

RECESS

Meeting was recessed until 9:00 a.m., Monday, March 15, 2004.

OTHERS IN ATTENDANCE AT TODAY=S MEETING

Elda Mullen, Oakley EMS; Shirley Hubbard, West Cassia EMS; Larry Hale; Cary Bristol, CCSD;

ATTEST:

APPROVED:

Larry A. Mickelsen, Clerk

Dennis Crane, Chairman