

## COMMISSIONER MINUTES

#551

May 1, 2006

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 A. Mickelsen, Clerk of the Board, and Kerry D. McMurray, County Administrator, present.

### PREVIOUS WEEK'S MINUTES

The minutes for April 24, 2006 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 May 2006.

### CORRESPONDENCE

The Board reviewed the following:

1. A letter from Dave Shirley RE: Oakley Flood District Meeting on April 24, 2006
2. A letter of support to Idaho State EMS Bureau Re: Life Run Ambulance Cassia Regional Medical Center Grant Application. It was moved and seconded to sign the letter of support and voting was unanimous by the Board.
3. A letter of appointment to Mr. Joe Tugaw, Re: Appointment as representative from District #3 for the Animal Damage Control Board. It was moved and seconded to sign the letter of appointment and voting was unanimous by the Board.
4. An Amendment of Request for Application/Modification of Assistance Agreement from the BLM for the MCCJC. It was moved and seconded to sign the amendment and voting was unanimous by the Board.
5. The Consignment Settlement Statement from US Auction for the Almo Road District, including a check for \$2,096.80, to the auction the Chemex CPC 2000 Steam Cleaner. It was moved and seconded to credit the revenue to the County Road and Bridge budget and voting was unanimous by the Board.
6. An announcement of the Meet the Candidates Night on May 9, 2006 at the Burley Inn.
7. Instructions from Safelink Internet Services Re: Setting up an internet connection for the Cassia County Historical Society.

### ALL HAZARD MITIGATION PLAN

At 9:20am, the Board opened the Bids for the All Hazard Mitigation Plan from Whisper Mountain Professional Services Inc. for \$33,000.00, Maxim Technologies Inc. for \$36,376.00, and Risk Management for \$40,945.00. It was moved and seconded to give the proposals to the Sheriff's Department for their further consideration and recommendation and voting was unanimous by the Board.

### PRESENTATION OF EMERGENCY OPERATIONS PLAN

Sheriff Jim Higans and Capt. Cary Bristol presented the proposed Cassia County Emergency Operations Plan to the Board for their consideration. They explained the purposes of the plan and how it would and could be implemented in emergency situations. The Board took the plan under advisement for further consideration.

### SEATBELT GRANT FUNDS APPLICATION

Capt. Cary Bristol explained the Seatbelt Grand Fund Application. It was moved and seconded to sign and approve the grant application for seatbelt awareness and voting was unanimous by the Board.

### **COUNTY MEDICAL INDIGENT FORM**

County Attorney Al Barrus reviewed the proposed medical indigent forms and County Clerk Larry Mickelsen will arrange for a meeting with the Cassia and Minidoka County Elected Officials and Welfare Directors to establish uniformity of the forms. After the proposed meeting, the County Officials will meet with the providers to develop comprehensive application packets.

### **BALLOT FOR APPOINTMENT**

The Board reviewed the ballots for appointment to Mid Snake Regional Water Resource Commission for Gooding and Lincoln County. It was moved and seconded to appoint Lew Pence as the Gooding County Member and Neal Bowman as the Lincoln County Member and voting was unanimous by the Board.

### **GOOSE CREEK FLOOD CONTROL DISTRICT**

The Board discussed the letter of support to NRCS for the Goose Creek Flood Control District. It was moved and seconded to sign the letter of support and voting was unanimous by the Board.

### **OAKLEY FLOOD CONTROL DISTRICT**

The Board discussed the flood potential for the Birch Creek drainage. The Board had Al Barrus, County Attorney, to prepare a letter of support for the Birch Creek diversion project. After review of the letter, it was moved and seconded to sign the letter of support for the diversion project and send it to the NRCS and voting was unanimous by the Board.

### **SOUTH CENTRAL HEALTH DISTRICT**

Cheryl Juntunen, Dr. Donald G. Bard and Don Clark met with the Board to present the FY 2007 Budget Proposal for the South Central Health District. Ms. Juntunen explained the total estimated expenditures and the total estimated income will both be \$5,971,276. The Cassia County Contribution Allocation will be \$98,741, which is a decrease of \$1,606 from FY 2006. (See attached budget proposal) It was moved and seconded to follow the recommendation of the South Central Health District for an allocation of \$98,741 and voting was unanimous by the Board.

Don Clark expressed his gratitude to the members of the District Health Board that he serves with and said that he would like to continue serving, with the approval of the Board of Commissioners. Chairman Crane informed Mr. Clark that his term has not expired at this time and asked that he continue to serve.

Dr. Bard reported on the Health Heroes awards they had presented during the past week to the youth in the school programs.

Donna Mitcheltree of the Burley Office explained the local programs for the schools with vaccinations to help mitigate communicable diseases such as flu and teaching them the importance of washing hands to keep from spreading the diseases. They are conducting case management studies on Medicaid for the young children. She spoke regarding the fluoride program that is offered to children on the WIC program.

Andy Heokey of the Burley Office explained the food and day care throughout the County. He said they have had no problems throughout the County this past year. They are inspecting the schools twice a year now, rather than once a year as in the past. They are conducting food safety classes on a regular basis now. They also conduct water purity inspections and sewage disposal inspections throughout the year.

### **EXECUTIVE SESSION**

At 10:43am 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 11:00am. Voting was unanimous by the Board.

Following Executive Session, the Board Signed Certificate of Denial for Cases #206021 and #206024, with 04-24-06 as the Date of Determination. Signed Certificate of Denial for Cases #206029, #206036, and #206038. Signed Assignments for 9 cases. Presented Case #206025.

**COUNTY ROAD AND BRIDGE**

The announcement for a full time employee for the County Road and Bridge Department closed last Friday, April 28, 2006. Owen Jones was the only applicant and the Board of Commissioners will wait for the recommendation of the Road and Bridge Board prior to making a decision.

**RECESS**

Meeting was recessed until 9:00 a.m., Monday, May 8, 2006.

**OTHERS IN ATTENDANCE AT TODAY'S MEETING**

Renee Wells, SIP; Denise Olsen;

**ATTEST:**

/s/Larry A. Mickelsen

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Larry A. Mickelsen, Clerk

**APPROVED:**

/s/Dennis D. Crane

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Dennis Crane, Chairman