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COUNTY CHARGES FOR SERVICES TO

**INCARCERATED PERSONS** 

2008 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Richard A. Greenwood



None

26	Other Special Clauses:	
27	None	
28	<b>Utah Code Sections Affected:</b>	
29	AMENDS:	
30	17-50-319, as last amended by Laws of Utah 2001, Chapter 249	
31	63-2-103, as last amended by Laws of Utah 2007, Chapter 329	
32 33	Be it enacted by the Legislature of the state of Utah:	
34	Section 1. Section <b>17-50-319</b> is amended to read:	
35	17-50-319. County charges enumerated.	
36	(1) County charges are:	
37	(a) those incurred against the county by any law;	
38	(b) the necessary expenses of the county attorney or district attorney incurred in	
39	criminal cases arising in the county, and all other expenses necessarily incurred by the county	
40	or district attorney in the prosecution of criminal cases, except jury and witness fees;	
41	(c) the expenses necessarily incurred in the support of persons charged with or	
42	convicted of a criminal offense and committed to the county jail;	
43	(d) for a county not within the state district court administrative system, the sum	
44	required by law to be paid jurors in civil cases;	
45	(e) all charges and accounts for services rendered by any justice court judge for	
46	services in the trial and examination of persons charged with a criminal offense not otherwise	
47	provided for by law;	
48	(f) the contingent expenses necessarily incurred for the use and benefit of the county;	
49	(g) every other sum directed by law to be raised for any county purposes under the	
50	direction of the county legislative body or declared a county charge;	
51	(h) the fees of constables for services rendered in criminal cases;	
52	(i) the necessary expenses of the sheriff and deputies incurred in civil and criminal	
53	cases arising in the county, and all other expenses necessarily incurred by the sheriff and	
54	deputies performing the duties imposed upon them by law;	
55	(j) the sums required by law to be paid by the county to jurors and witnesses serving at	
56	inquests and in criminal cases in justice courts; and	

57	(k) [for a county of the first or second class and] subject to Subsection (2), expenses
58	incurred by a health care facility or provider in providing medical services at the request of a
59	county sheriff for existing conditions of:
60	(i) persons booked into a county jail on a charge of a criminal offense; or
61	(ii) persons convicted of a criminal offense and committed to a county jail.
62	(2) (a) Expenses described in Subsection (1)(k) are a county charge only to the extent
63	that they exceed any private insurance in effect that covers those expenses.
64	(b) If there is no contract between a county jail and a health care facility or provider
65	that establishes a fee schedule for medical services rendered, expenses under Subsection (1)(k)
66	shall be commensurate with:
67	(i) for a health care facility, the current noncapitated state Medicaid rates[-]; and
68	(ii) for a health care provider, 65% of the amount that would be paid to the health care
69	provider:
70	(A) under the Public Employees' Benefit and Insurance Program, created in Section
71	49-20-103; and
72	(B) if the person receiving the medical service were a covered employee under the
73	Public Employees' Benefit and Insurance Program.
74	(c) Subsection (1)(k) does not apply to expenses of a person held at the jail at the
75	request of an agency of the United States.
76	(d) A county that receives information from the Public Employees' Benefit and
77	Insurance Program to enable the county to calculate the amount to be paid to a health care
78	provider under Subsection (2)(b)(ii) shall keep that information confidential.
79	Section 2. Section <b>63-2-103</b> is amended to read:
80	63-2-103. Definitions.
81	As used in this chapter:
82	(1) "Audit" means:
83	(a) a systematic examination of financial, management, program, and related records
84	for the purpose of determining the fair presentation of financial statements, adequacy of
85	internal controls, or compliance with laws and regulations; or
86	(b) a systematic examination of program procedures and operations for the purpose of
87	determining their effectiveness, economy, efficiency, and compliance with statutes and

88	regulations.
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- (2) "Chronological logs" mean the regular and customary summary records of law enforcement agencies and other public safety agencies that show:
  - (a) the time and general nature of police, fire, and paramedic calls made to the agency;
  - (b) and any arrests or jail bookings made by the agency.
- (3) "Classification," "classify," and their derivative forms mean determining whether a record series, record, or information within a record is public, private, controlled, protected, or exempt from disclosure under Subsection 63-2-201(3)(b).
  - (4) (a) "Computer program" means:
- (i) a series of instructions or statements that permit the functioning of a computer system in a manner designed to provide storage, retrieval, and manipulation of data from the computer system; and
- 100 (ii) any associated documentation and source material that explain how to operate the computer program.
  - (b) "Computer program" does not mean:
  - (i) the original data, including numbers, text, voice, graphics, and images;
  - (ii) analysis, compilation, and other manipulated forms of the original data produced by use of the program; or
  - (iii) the mathematical or statistical formulas, excluding the underlying mathematical algorithms contained in the program, that would be used if the manipulated forms of the original data were to be produced manually.
    - (5) (a) "Contractor" means:
  - (i) any person who contracts with a governmental entity to provide goods or services directly to a governmental entity; or
    - (ii) any private, nonprofit organization that receives funds from a governmental entity.
    - (b) "Contractor" does not mean a private provider.
  - (6) "Controlled record" means a record containing data on individuals that is controlled as provided by Section 63-2-303.
  - (7) "Designation," "designate," and their derivative forms mean indicating, based on a governmental entity's familiarity with a record series or based on a governmental entity's review of a reasonable sample of a record series, the primary classification that a majority of

119 records in a record series would be given if classified and the classification that other records 120 typically present in the record series would be given if classified. 121 (8) "Elected official" means each person elected to a state office, county office, 122 municipal office, school board or school district office, local district office, or special service 123 district office, but does not include judges. 124 (9) "Explosive" means a chemical compound, device, or mixture: 125 (a) commonly used or intended for the purpose of producing an explosion; and 126 (b) that contains oxidizing or combustive units or other ingredients in proportions, 127 quantities, or packing so that: 128 (i) an ignition by fire, friction, concussion, percussion, or detonator of any part of the 129 compound or mixture may cause a sudden generation of highly heated gases; and 130 (ii) the resultant gaseous pressures are capable of: 131 (A) producing destructive effects on contiguous objects; or 132 (B) causing death or serious bodily injury. (10) "Government audit agency" means any governmental entity that conducts an audit. 133 134 (11) (a) "Governmental entity" means: 135 (i) executive department agencies of the state, the offices of the governor, lieutenant 136 governor, state auditor, attorney general, and state treasurer, the Board of Pardons and Parole, 137 the Board of Examiners, the National Guard, the Career Service Review Board, the State Board 138 of Education, the State Board of Regents, and the State Archives; 139 (ii) the Office of the Legislative Auditor General, Office of the Legislative Fiscal 140 Analyst, Office of Legislative Research and General Counsel, the Legislature, and legislative 141 committees, except any political party, group, caucus, or rules or sifting committee of the 142 Legislature; 143 (iii) courts, the Judicial Council, the Office of the Court Administrator, and similar 144 administrative units in the judicial branch; 145 (iv) any state-funded institution of higher education or public education; or 146 (v) any political subdivision of the state, but, if a political subdivision has adopted an 147 ordinance or a policy relating to information practices pursuant to Section 63-2-701, this 148 chapter shall apply to the political subdivision to the extent specified in Section 63-2-701 or as

specified in any other section of this chapter that specifically refers to political subdivisions.

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has complied with a records committee order.

(b) a nonprofit or profit corporation;

(17) "Person" means:

(a) an individual;

150 (b) "Governmental entity" also means every office, agency, board, bureau, committee, 151 department, advisory board, or commission of an entity listed in Subsection (11)(a) that is 152 funded or established by the government to carry out the public's business. 153 (12) "Gross compensation" means every form of remuneration payable for a given 154 period to an individual for services provided including salaries, commissions, vacation pay, 155 severance pay, bonuses, and any board, rent, housing, lodging, payments in kind, and any 156 similar benefit received from the individual's employer. 157 (13) "Individual" means a human being. 158 (14) (a) "Initial contact report" means an initial written or recorded report, however 159 titled, prepared by peace officers engaged in public patrol or response duties describing official 160 actions initially taken in response to either a public complaint about or the discovery of an 161 apparent violation of law, which report may describe: 162 (i) the date, time, location, and nature of the complaint, the incident, or offense; 163 (ii) names of victims; 164 (iii) the nature or general scope of the agency's initial actions taken in response to the 165 incident; 166 (iv) the general nature of any injuries or estimate of damages sustained in the incident; 167 (v) the name, address, and other identifying information about any person arrested or 168 charged in connection with the incident; or 169 (vi) the identity of the public safety personnel, except undercover personnel, or 170 prosecuting attorney involved in responding to the initial incident. 171 (b) Initial contact reports do not include follow-up or investigative reports prepared 172 after the initial contact report. However, if the information specified in Subsection (14)(a) 173 appears in follow-up or investigative reports, it may only be treated confidentially if it is 174 private, controlled, protected, or exempt from disclosure under Subsection 63-2-201(3)(b). 175 (15) "Legislative body" means the Legislature. 176 (16) "Notice of compliance" means a statement confirming that a governmental entity

181	(c) a partnership;
182	(d) a sole proprietorship;
183	(e) other type of business organization; or
184	(f) any combination acting in concert with one another.
185	(18) "Private provider" means any person who contracts with a governmental entity to
186	provide services directly to the public.
187	(19) "Private record" means a record containing data on individuals that is private as
188	provided by Section 63-2-302.
189	(20) "Protected record" means a record that is classified protected as provided by
190	Section 63-2-304.
191	(21) "Public record" means a record that is not private, controlled, or protected and that
192	is not exempt from disclosure as provided in Subsection 63-2-201(3)(b).
193	(22) (a) "Record" means a book, letter, document, paper, map, plan, photograph, film,
194	card, tape, recording, electronic data, or other documentary material regardless of physical form
195	or characteristics:
196	(i) that is prepared, owned, received, or retained by a governmental entity or political
197	subdivision; and
198	(ii) where all of the information in the original is reproducible by photocopy or other
199	mechanical or electronic means.
200	(b) "Record" does not mean:
201	(i) a personal note or personal communication prepared or received by an employee or
202	officer of a governmental entity in the employee's or officer's private capacity;
203	(ii) a temporary draft or similar material prepared for the originator's personal use or
204	prepared by the originator for the personal use of an individual for whom the originator is
205	working;
206	(iii) material that is legally owned by an individual in the individual's private capacity;
207	(iv) material to which access is limited by the laws of copyright or patent unless the
208	copyright or patent is owned by a governmental entity or political subdivision;
209	(v) proprietary software;
210	(vi) junk mail or a commercial publication received by a governmental entity or an
211	official or employee of a governmental entity:

212 (vii) a book that is cataloged, indexed, or inventoried and contained in the collections 213 of a library open to the public; 214 (viii) material that is cataloged, indexed, or inventoried and contained in the collections 215 of a library open to the public, regardless of physical form or characteristics of the material; 216 (ix) a daily calendar or other personal note prepared by the originator for the 217 originator's personal use or for the personal use of an individual for whom the originator is 218 working; 219 (x) a computer program that is developed or purchased by or for any governmental 220 entity for its own use; 221 (xi) a note or internal memorandum prepared as part of the deliberative process by: 222 (A) a member of the judiciary; 223 (B) an administrative law judge; 224 (C) a member of the Board of Pardons and Parole; or 225 (D) a member of any other body charged by law with performing a quasi-judicial 226 function; [or] 227 (xii) a telephone number or similar code used to access a mobile communication 228 device that is used by an employee or officer of a governmental entity, provided that the 229 employee or officer of the governmental entity has designated at least one business telephone 230 number that is a public record as provided in Section 63-2-301[-]; or 231 (xiii) information provided by the Public Employees' Benefit and Insurance Program, 232 created in Section 49-20-103, to a county to enable the county to calculate the amount to be 233 paid to a health care provider under Subsection 17-50-319(2)(b)(ii). 234 (23) "Record series" means a group of records that may be treated as a unit for 235 purposes of designation, description, management, or disposition. 236 (24) "Records committee" means the State Records Committee created in Section 237 63-2-501. 238 (25) "Records officer" means the individual appointed by the chief administrative 239 officer of each governmental entity, or the political subdivision to work with state archives in 240 the care, maintenance, scheduling, designation, classification, disposal, and preservation of 241 records. 242 (26) "Schedule," "scheduling," and their derivative forms mean the process of

243	specifying the length of time each record series should be retained by a governmental entity for
244	administrative, legal, fiscal, or historical purposes and when each record series should be
245	transferred to the state archives or destroyed.
246	(27) "Sponsored research" means research, training, and other sponsored activities as
247	defined by the federal Executive Office of the President, Office of Management and Budget:
248	(a) conducted:
249	(i) by an institution within the state system of higher education defined in Section
250	53B-1-102; and
251	(ii) through an office responsible for sponsored projects or programs; and
252	(b) funded or otherwise supported by an external:
253	(i) person that is not created or controlled by the institution within the state system of
254	higher education; or
255	(ii) federal, state, or local governmental entity.
256	(28) "State archives" means the Division of Archives and Records Service created in
257	Section 63-2-901.
258	(29) "State archivist" means the director of the state archives.
259	(30) "Summary data" means statistical records and compilations that contain data
260	derived from private, controlled, or protected information but that do not disclose private,
261	controlled, or protected information.

## **Fiscal Note**

## H.B. 121 1st Sub. (Buff) - County Charges for Services to Incarcerated Persons

2008 General Session State of Utah

## **State Impact**

Enactment of this bill will not require additional appropriations.

## Individual, Business and/or Local Impact

Enactment of this bill could result in costs savings for counties currently paying above medicaid rates for incarcerated individuals.

3/3/2008, 12:21:36 PM, Lead Analyst: Wilko, A.

Office of the Legislative Fiscal Analyst