

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session for a joint meeting with the City of American Falls Mayor and City Council on Wednesday, September 6, 2006. Present from Power County were:

Commissioner Chairman Ken Estep
Commissioner Vicki Meadows
Commissioner Ray Zimmerman
Clerk Christine Steinlicht
Sheriff Jim Jeffries
Chief Deputy Sheriff Jackie Morris

Present from the City of American Falls were:

Mayor Amy Wynn
Council President Norman Wright
Council Member Stuart Pankratz
Council Member Kristen Jensen
Council Member Dan Hammond
City Attorney Randy Kline
Clerk Robin Herndon

FISCAL YEAR 2007 BUDGET CERTIFICATION (L-2) – REQUEST FOR EXTENSION: The Commissioners reviewed the written request submitted by American Falls School District #381 and Rockland School District #382 requesting an extension for budget certification. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to grant American Falls School District #381 and Rockland School District #382 the seven (7) day extension for budget certification provided by Idaho Code #63-808(2), or until September 18th, 2006. Carried.

POWER COUNTY SHERIFF/AMERICAN FALLS POLICE DEPARTMENT – COMPUTER CONNECTIVITY: At the request of Power County Sheriff Jim Jeffries, Computer Arts Representative Angie VanVliet appeared at the Joint City/County meeting to present proposals to connect the American Falls Police Department and the Power County Sheriff's Office through a fiber connection installed by Connective Cabling Company, which would allow the American Falls Police Department to access the law enforcement ARTS computer program currently in use by the Power County Sheriff. Sheriff Jeffries reported that this connection would result in a cost savings to both entities

in computer support and maintenance costs as well as employee time. Following discussion, the Commissioners and City Council agreed that they would like to proceed with the connection, and in fact expand the proposal to include connectivity to the Power County Emergency Services Building and the Search & Rescue building adjacent to City Hall, and Ms. VanVliet agreed to submit a cost proposal for the additional connections. The Commissioner and City Council further agreed that Power County and the City of American Falls would need to enter into a written Memorandum of Understanding to confirm each entity's intentions regarding planning and payment of software costs, networking and other services. This matter was tabled until September 25th, 2006.

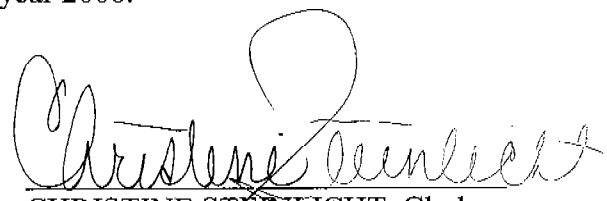
CITY OF AMERICAN FALLS – AREA OF CITY IMPACT (BUILDING CODE ENFORCEMENT): City Attorney Randy Kline appeared at the Joint City/County meeting to report that he and City of American Falls Building Administrator Jeff Nelson will need to meet directly with Power County Prosecuting Attorney Paul Laggis and Power County Building Administrator Robert Steinlicht to finalize several minor details before the Building Code Enforcement Agreement within the American Falls Area of Impact can be fully finalized. Following discussion, the Commissioners agreed to table further discussion of this matter until October 16th, 2006.

POWER COUNTY MUSEUM: Commissioner Estep reported on the progress at the Power County Museum and following discussion, the City Council agreed that they would be willing to assist if needed and would provide any and all support that the City of American Falls could make available to get the Power County Museum up and running.

CITY/COUNTY LAW ENFORCEMENT AGREEMENT: Power County Sheriff Jim Jeffries and Chief Deputy Sheriff Jackie Morris, also acting in the capacity of temporary Police Chief, appeared before the Joint City/County Meeting to report that both entities are fully satisfied with the terms of the City/County Law Enforcement Agreement, which should remain in effect as executed through fiscal year 2008.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk