

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, January 10th, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

DEATON & COMPANY – FISCAL YEAR 2007 AUDIT: Power County Assessor Doug Glascock and Power County Clerk Christine Steinlicht appeared before the Commissioners to review the five proposed Management Comments submitted by Power County's independent auditors at Deaton & Company. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and accept the recommendations and comments of Assessor Glascock and Clerk Steinlicht on Management Comments numbered one, two, three and five; and to duly note the recommendations contained in Management Comment number four, and include a Commissioner comment that no procedural changes are deemed necessary at this time. Carried.

GREAT RIFT BUSINESS DEVELOPMENT BOARD – 2008 LEGISLATIVE SESSION: Great Rift Business Development Board Chairman Brett Crompton appeared before the Commissioner to discuss issues pertinent to Power County which may be discussed during the 2008 Legislative Session.

IDAHO TRANSPORTATION DEPARTMENT – I-86 EXIT 40 INTERCHANGE UPGRADE: Power County Development Authority Board member Brett Crompton appeared before the Commissioners to discuss the I-86, Exit 40 Interchange upgrade. Following discussion, the Commissioners agreed to contact Ed Bala of the Idaho Department of Transportation to discuss this matter further. This matter was tabled until February 11th, 2008.

DISASTER SERVICES – HOMELAND SECURITY GRANT: Commissioner Meadows then reported that she had executed the Homeland Security Supplemental 2006 Emergency Management Performance Grant in the amount of \$7,098.36, a copy of which will be provided to Power County by Disaster Services Director Di Jones.

SIXTH DISTRICT JUVENILE DETENTION CENTER – BED SPACE ALLOCATION: Commissioner Meadows reported that Bear Lake County has agreed to accept Power County's offer to purchase bed space at the Sixth District Juvenile Detention Center. The Commissioners then reviewed the draft Joint Powers Agreement prepared pursuant to the reallocation of bed space, and Commissioner Meadows reported that Sixth District Juvenile Detention Center Supervisor Seth Scott will deliver the

original Joint Power Agreement for execution once it has been fully reviewed and approved. This matter was tabled until February 25th, 2008.

MINI-CASSIA JUVENILE DETENTION CENTER – MEMORANDUM OF AGREEMENT: The Commissioners then reviewed the Memorandum of Agreement between Minidoka and Cassia Counties and Power County for the purchase of bed space at the Mini-Cassia Juvenile Detention Facility. Following discussion, the Commissioners agreed to remove this matter as an agenda item, since said purchase is not necessary at this time.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – EMPLOYEE SHOTS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to offer the one-time series of Hepatitis A/B shots and Annual TB tests, which are available at the Southeastern District Health Department, to all Power County employees at County expense. Carried.

IDAHO COUNTIES RECIPROCAL MANAGEMENT PROGRAM (ICRMP) – EMPLOYEE CANDIDATE POLICY: The Commissioners then reviewed the draft Employee Candidate Policy prepared by Idaho Counties Reciprocal Management Program (ICRMP) for possible inclusion in Power County's Personnel Manual. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney Paul Laggis with instructions that he prepare a proposed Resolution to include the "Employee Candidate Policy" in the Power County Personnel Manual. This matter was tabled until January 28th, 2008.

POWER COUNTY PROBATION – JUVENILE MONITORING DEVICES: Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners to review the Lease Agreement between Power County and Secure Alert, Inc., to secure electronic monitoring devices to monitor juveniles via a web-based interface system at the rate of \$8.00 per day for each device in use. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve and execute the Lease Agreement between Power County and Secure Alert, Inc., as presented. Carried.

POWER COUNTY SHERIFF – JAIL MASTER PLAN (ROCKY MOUNTAIN CORRECTIONS): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss Phase II of the Jail Master Plan, which can be completed by Rocky Mountain Corrections for approximately \$12,000. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to authorize Rocky Mountain Corrections to proceed with Phase II of the Jail Master Plan. Carried.

POWER COUNTY JAIL – INMATE TELEPHONE SERVICES AGREEMENT (SECURUS TECHNOLOGIES): Power County Sheriff Jim Jeffries appeared before the Commissioners to review the Master Services Agreement between Power County and Securus Technologies, Inc., to provide jail telephone software that will allow the Jail Deputies to monitor inmate telephone use via the web. Following discussion, it was

moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Master Services Agreement between Power County and Securus Technologies, Inc., as presented. Carried.

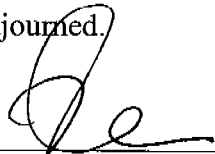
POWER COUNTY SHERIFF – DRUG DOG: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that the drug dog, Astor, is nearly ten years of age, and unable to fully perform. Sheriff Jeffries is investigating the costs to purchase a new drug dog and agreed to keep the Commissioners advised as this process proceeds.

CITY OF AMERICAN FALLS – CITY/COUNTY LAW ENFORCEMENT AGREEMENT: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Law Enforcement Agreement between Power County and the City of American Falls, which is scheduled to expire on June 28th, 2008. Sheriff Jeffries agreed to discuss renewal with American Falls Chief Police Brandon Wilkinson and the American Falls City Council and this matter was tabled until February 25th, 2008.

COMMISSIONER MINUTES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for December 3rd, 14th and 17th, 2007, as presented. Carried.

POWER COUNTY SEARCH & RESCUE – IDAHO DEPARTMENT OF PARKS & RECREATION (GRANT APPLICATION): Following discussion with Power County Search & Rescue Director Pete Williams, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Idaho Department of Parks & Recreation Grant Application in the amount of \$13,601.00 to replace the personal watercraft used in rescue and patrol operations within Power County. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STENLICHT, Clerk