

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, June 9<sup>th</sup>, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

### POWER COUNTY WATERWAYS – BOAT DOCKS (SNAKE RIVER ACCESSES):

Power County Waterways Board Chairman Ron Anderson appeared before the Commissioners to discuss the possible need to regulate the use of docks along the Snake River accesses below the American Falls Dam to restrict or limit fishing from those docks. Following discussion, Mr. Anderson and the Commissioners agreed that a use ordinance for docks below the dam may not be necessary at this time; however, Mr. Anderson will address this matter with the Power County Waterways Board.

POWER COUNTY WATERWAYS: Power County Waterways Board Chairman Ron Anderson appeared before the Commissioners to discuss his fiscal year 2010 budget request for the Power County Waterways.

POWER COUNTY SHERIFF: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss his fiscal year 2010 budget requests for the Power County Sheriff's Office and related departments.

POWER COUNTY DISASTER SERVICES: Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss her fiscal year 2010 budget request for Disaster Services Department.

AMBULANCE DISTRICT: Moved by Commissioner Estep, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

Power County Ambulance District Director Di Jones appeared before the Commissioners to discuss her fiscal year 2010 budget request for the Power County Ambulance District.

Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

POWER COUNTY BUILDING & GROUNDS: Power County Building & Grounds Supervisor Gary Thomsen appeared before the Commissioners to discuss his fiscal year 2010 budget request.

POWER COUNTY PUBLIC DEFENDER (CONFLICT): Power County Conflict Public Defender Scott Heide appeared before the Commissioners to review his fiscal year 2010

budget request for conflict public defender services in Power County. Following discussion, the Commissioners and Mr. Heide agreed that a one year extension of his current Contract would satisfy the requirement of I.C. #19-860 for a two year term of service. The Commissioners then advised Mr. Heide that a "call for bid" may be considered for public defender services for fiscal years 2011 and 2012.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 to consider negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried.

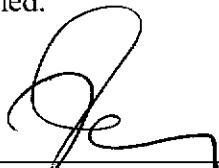
POWER COUNTY ASSESSOR: Power County Assessor Doug Glascock appeared before the Commissioners to discuss his fiscal year 2010 budget requests for the Power County Assessor's Office and related departments.

POWER COUNTY TREASURER: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss her fiscal year 2010 budget request for the Power County Treasurer's Office.

POWER COUNTY CORONER: Power County Coroner Mark Rose appeared before the Commissioners to discuss his fiscal year 2010 budget request for the Power County Coroner's Office.

POWER COUNTY PROSECUTING ATTORNEY: Power County Prosecuting Attorney F. Randall Kline appeared before the Commissioners to discuss his fiscal year 2010 budget request for the Power County Prosecuting Attorney's office.

Adjourned.



VICKI MEADOW, Chairman



CHRISTINE STEINLICHT, Clerk