

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 11<sup>th</sup>, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

### POWER COUNTY BUILDING & GROUNDS – PUBLIC BUILDING USE POLICY:

Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to review the updated draft Public Building Use Policy for County-owned buildings and grounds. Following discussion it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Power County Courthouse and Public Building Use Policy and Agreement as presented. Carried.

### POWER COUNTY BUILDING & GROUNDS – PROPERTY MANAGEMENT SERVICES:

Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to present the "Request for Proposals" for property management organizations or individuals to submit a proposal to manage Power County's idle properties. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to publish the Request for Proposals in the April 20<sup>th</sup>, 2011, edition of the Power County Press, with the understanding that all proposals must be submitted by 5:00 p.m. on Wednesday, May 4<sup>th</sup>, 2011, in order to be considered. Carried. Further consideration of this matter was tabled until May 9<sup>th</sup>, 2011.

### POWER COUNTY PROSECUTING ATTORNEY/COMMISSIONERS – SETTLEMENT AGREEMENT (MEDIATION) – POWER COUNTY RESOLUTION

#2011-02: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to review proposed Power County Resolution #2011-02, which is a Resolution to open Power County's fiscal year 2011 budget to satisfy the budgetary provisions of the Settlement Agreement executed by the parties following mediation on January 24<sup>th</sup>, 2011. At the outset, the Commissioners reported that they have scheduled a meeting with Power County Planning & Zoning Board Chairman Jim Fitzgerald and Prosecuting Attorney Kline on Friday, April 15<sup>th</sup>, 2011, at 3:00 p.m. to review the Settlement Agreement and to discuss transition, and further consideration of this matter was tabled until April 28<sup>th</sup>, 2011.

### DEATON & COMPANY – FISCAL YEAR 2010 AUDIT REPORT (I.C. #31-1701):

Power County Auditor Christine Steinlicht appeared before the Board of Commissioners with independent auditors Charles Clark and Brandi Young of Deaton & Company, Chartered, to present the audited financial statements and other financial information for Power County's fiscal year ending September 30<sup>th</sup>, 2010. At the outset, Mr. Clark presented the Commissioners with two Proposed Management Comments for the Commissioners review and consideration. Following discussion, the Commissioners agreed to review the Proposed Management Comments, numbered one and two, with

Power County Treasurer Deanna Curry and Power County Sheriff Jim Jeffries and this matter was tabled until April 25<sup>th</sup>, 2011.

POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss disposal of Power County Parcel #MHZ0096-00, which is a trailer house that was acquired by Power County through a Warrant of Distrain. At the outset, Treasurer Curry announced that the offer to purchase as outlined on December 27<sup>th</sup>, 2010, has been withdrawn. Following discussion, the Commissioners instructed Power County Prosecuting Attorney Randy Kline to contact the owner of the real property upon which the trailer house is situated to discuss other options for disposal of said parcel, and this matter was tabled until May 23<sup>rd</sup>, 2011.

POWER COUNTY TREASURER – TAX DEEDS: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss the following parcels, which are owned by Power County pursuant to tax deed:

Parcel #RPA0812-00  
Parcel #RPB0106-00  
Parcel #RPA1372-03

Treasurer Curry reported that City of American Falls Building Administrator Jeff Nelson has suggested that the third story windows at Power County Parcel #RPA0812-00 should be boarded until the building has been refurbished or demolished. Following discussion, Prosecuting Attorney Randy Kline agreed to review this matter with Bankruptcy attorney Craig Christensen, but suggested that Power County Building Administrator Robert Steinlicht and City of American Falls Building Administrator Jeff Nelson inspect the premises to determine whether the integrity of the building is adequate to allow access to cover the windows. Following a review of I.C. #31-801, the Commissioner agreed to table further consideration of this parcel until May 23<sup>rd</sup>, 2011.

Following discussion, the Commissioners and Treasurer Curry agreed that Power County Parcel #RPA1372-03 should be designated “odd lot property” and offered to adjacent landowners. Treasurer Curry agreed to contact adjacent landowners to discuss options for ownership transfer. Following a review of I.C. #31-801, the Commissioners agreed to table further consideration of this parcel until May 9<sup>th</sup>, 2011.

Treasurer Curry then announced that public auction on Power County Parcel #RPB0106-00 will be scheduled sometime later in the spring. Following a review of I.C. #31-808, the Commissioners agreed to table further consideration of this matter until April 25<sup>th</sup>, 2011.

POWER COUNTY DISASTER SERVICES – 2007 HOMELAND SECURITY GRANT (AMENDMENT 2): Power County Disaster Services Director Di Jones appeared before the Commissioners to review Amendment 2 to the 2007 Homeland Security Grant

Award. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Amendment 2 as presented. Carried.

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

EMERGENCY MEDICAL SERVICES – STATUS REPORT: Power County Ambulance District Director Di Jones appeared before the Commissioner to present the Power County Emergency Medical Services Ambulance Run Data Report for the period January 1<sup>st</sup>, 2011, through March 31<sup>st</sup>, 2011.

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 SHERIFF – DRIVERS LICENSE OFFICE: Power County Sheriff Jim Jeffries appeared before the Commissioners with Chief Deputy Sheriff Jackie Morris to discuss the hours of operation for the Drivers License Department at the Power County Sheriff's office. At the outset, Sheriff Jeffries reported on the difficulties of maintaining a full-time drivers license department for the State of Idaho given recent staff reductions and budget decreases. Also present was Bingham County resident Ken Feld who reported that he had personally been inconvenienced when the Drivers License Department was unexpectedly closed and suggested that specific hours of operation be set, posted and then strictly followed, even if overall hours ultimately need to be reduced to accommodate staff shortages or budget reductions. Following discussion, the Commissioner agreed to review these options during the fiscal year 2012 budget process.

POWER COUNTY MOSQUITO ABATEMENT DISTRICT: Moved by Commissioner Funk, seconded by Commissioner Anderson, to recess as Power County Board of Commissioners and reconvene as Power County Mosquito Abatement District Board. Carried.

VECTOR DISEASE CONTROL, INC. – STATUS REPORT: Tim Bennett of Vector Disease Control, Inc., appeared before the Commissioners to report on the upcoming 2011 mosquito control season and to announce that Vector Disease Control, Inc., has been purchased by Vector Disease Control International. Mr. Bennett reported that the local management staff and personnel will not be impacted by this ownership transfer, nor will current abatement controls and procedures.

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

WOMEN AND VICTIMS ADVOCACY PROGRAM – CITY OF AMERICAN FALLS (FAMILY SERVICE ALLIANCE): Commissioner Anderson reported that the City of

American Falls has entered into an agreement with American Falls School District #381 to provide office space for the women and victims advocacy program being administered through Family Service Alliance.

POWER COUNTY AIRPORT – IDAHO DEPARTMENT OF TRANSPORTATION (DIVISION OF AERONAUTICS): Power County Clerk Chris Steinlicht reported that the Power County Airport has not yet received the Division of Aeronautics grant in the amount of \$19,500 for the crack sealing, two coats of slurry seal and pavement remarking that were applied to the taxiways, cross taxiways and tie down ramp in August, 2010, resulting in negative budget balance for County Airport operations. Following a review of Power County Resolution #2010-18 and accompanying Grant Agreement #SP-04134.A-2 dated November 22<sup>nd</sup>, 2010, Commissioner Anderson agreed to discuss the negative budget balance with the Power County Airport Board and this matter was tabled until April 25<sup>th</sup>, 2011.

POWER COUNTY SHERIFF – IDAHO DEPARTMENT OF PARKS & RECREATION (BOAT GRANT AGREEMENT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Agreement between Idaho Department of Parks & Recreation and Power County for the FY 2011 Boat Safety Grant in the amount of \$19,328, with matching funds of \$9,664, for a total marine patrol budget of \$28,992. Carried.

COMMISSIONER MEETINGS – OCTOBER, 2011: Following a review of the calendar, the Commissioners agreed to conduct their regular meetings in October, 2011, on the 11<sup>th</sup> and 24<sup>th</sup>.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Certificates of Residency submitted by the College of Southern Idaho. Carried.

POWER COUNTY BUILDINGS & GROUNDS – COURTHOUSE ANNEX PARKING LOT: Power County Building & Grounds Supervisor Gary Thomson appeared before the Commissioners via speaker telephone to report that the parking lot area at the Power County Courthouse Annex needs repaired and repaved. Following discussion, the Commissioners suggested that Mr. Thomson obtain quotes to repair and repave the parking lot area and this matter was tabled until May 9<sup>th</sup>, 2011.

CLAIMS: Moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve claims as presented, amended and supplemented. Carried.

Current Expense	\$ 16,846.88
Ambulance District	8,667.56
Mosquito Abatement District	16,060.00
District Court	8,342.32
Justice Fund	20,612.23
Misdemeanor Probation/Drug Court	964.97

Enhanced 911 Services	1,670.56
Elections	339.70
Indigent	14,068.03
Revaluation	49.59
Solid Waste	1,244.97
Tort	35,833.00
Weeds	969.73
Waterways	164.74
PILT	21,161.79

POWER COUNTY TRANSFER STATION/LANDFILL – SCRAP METAL RECYCLING: The Commissioners reviewed the Power County Commissioner Minutes dated April 15<sup>th</sup>, 2009, and the most recent payment tickets from Walt’s Auto Salvage for the purchase of scrap metal from the Power County Transfer Station/Landfill. Following discussion, the Commissioner agreed that the current arrangement with Walt’s Auto Salvage, which contains no expiration or review dates, may need to be re-evaluated and this matter was tabled until April 25<sup>th</sup>, 2011.

POWER COUNTY SHERIFF – IDAHO JAIL STANDARDS: Power County Sheriff Jim Jeffries appeared before the Commissioners with State Jail Inspector Cindy Malm and Idaho Jail Standards Committee Chairman Paul Wilde to discuss current jail standards and how those standards are determined and implemented. Also present were Power County Magistrate Judge Paul Laggis and Power County Deputy Sheriff/Jailer Kasey Kendall. Following a lengthy discussion, the Commissioners agreed that remodeling the current Power County Jail and related facilities to comply with current building and facility standards may be attainable; however, minimum staffing requirements pose significant budgetary challenges that could not be overcome in the foreseeable future. Following discussion, the Commissioners agreed that they would continue to review all options to bring the Power County Jail into full compliance with Idaho Jail Standards.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure pursuant to Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken:

- Commissioner Meadows – Aye
- Commissioner Funk – Aye
- Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2011-15-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2011-15-I, since the application and additional request were not timely filed as provided by I.C. #31-3505(1),

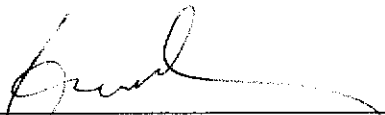
and since the applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17). Carried.

POWER COUNTY COMMISSIONER MINUTES – MARCH, 2011: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Commissioner Minutes for March 14<sup>th</sup> and 28<sup>th</sup>, 2011, as presented. Carried.

POWER COUNTY WATERWAYS – LIFE JACKET LOANER STATION: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to issue a letter to Robert Boyer, Natural Resource Manager at the Bureau of Reclamation, supporting the Aaron and Jared Hale family proposal to construct and maintain life jacket loaner Stations at the West reservoir boat ramp, Willow Bay Marina and Seagull Bay Yacht Club, which stations would be constructed, maintained and manned through grants via the Idaho Department of Parks & Recreation and/or private donations. Carried.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY – QUARTERLY REPORT: Bruce Olenick of the Idaho Department of Environmental Quality appeared before the Commissioners to present his quarterly report on environmental quality issues pertinent to Power County.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk