

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 25th, 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.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to amend the April 25th, 2011, Commissioner Agenda to include the following items:

City of Rockland – Area of City Impact (Power County Ordinance #1998-02)
Power County Building & Grounds – Schindler Elevator Corporation
(Inspection Agreement)

Carried.

POWER COUNTY BUILDING & GROUNDS – SCHINDLER ELEVATOR CORPORATION (INSPECTION AGREEMENT): Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Elevator Inspection Agreement between Power County and Schindler Elevator Corporation to perform the State of Idaho's required 5 Year Inspection in the amount of \$1,518. Carried.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – STATISTICAL/BUDGET INFORMATION: Idaho Department of Juvenile Corrections District Liaison Bill Lasley and Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners to present copies of statistical information on juvenile probation offenders in Power County over the past five (5) years. Mr. Lasley then presented the Commissioners with a copy of the Idaho Department of Juvenile Corrections' projected distribution of JCA and Tobacco Tax funds to Power County during Fiscal Year 2012, which will be reduced by 7% over the State's Fiscal Year 2011 allocation; however, Mr. Lasley indicated that Lottery fund distributions will be significantly increased due to "mega-winnings" by Idaho residents.

POWER COUNTY COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE: Commissioner Meadows reported that the Board of Commissioners personally met with the affected landowners and others to view the proposed Table Mountain Repeater site and to discuss an optimum access route. At the outset, Commissioner Meadows reiterated that the landowners are adamant that any easement for ingress and egress to the repeater site should be restricted to approximately 20 feet. Commissioner Meadows then reported that the Power County Highway District has agreed to assist Power County in establishing GPS coordinates on a designated access route, after which the Bureau of

Land Management and Idaho Power will be able to inspect the route for any issues of concern they might have.

POWER COUNTY HISTORIC PRESERVATION BOARD: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to reappoint Keith Stocking to serve an additional term of three (3) years on the Power County Historic Preservation Board (January, 2014). Carried.

POWER COUNTY ADULT MISDEMEANOR PROBATION – POLICY & PROCEDURE MANUAL (SIXTH DISTRICT ADMINISTRATIVE ORDER #2011-02): Power County Clerk Chris Steinlicht appeared before the Commissioners to report that Administrative District Judge David C. Nye has issued an Administrative Order (#2011-02) requiring that each misdemeanor probation department in the Sixth Judicial District shall establish a policies and procedures manual for adult misdemeanor services and professional responsibilities, which manual must be reviewed and adopted by the Board of Commissioners before the end of calendar year 2011. Clerk Steinlicht further reported that Kim Helmandollar of Ada County Misdemeanor Probation d/b/a Power County Misdemeanor Probation Services, Inc., is aware of the Administrative Order, has a Policy and Procedures Manual completed and will be providing the Board of Commissioners with a copy of said Manual for their approval. Following discussion, the Commissioners agreed to table further consideration of this matter until May 23rd, 2011.

DEATON & COMPANY – FISCAL YEAR 2010 AUDIT REPORT (I.C. #31-1701): Following discussion with Power County Auditor Chris Steinlicht, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Audited Financial Statements and other financial information for Power County's 2010 fiscal year prepared by Deaton & Company and presented to the Commissioners on April 11th, 2011, and to instruct Power County Clerk Steinlicht to return Proposed Management Comments, numbered one and two, to Deaton & Company with confirmation of compliance. Carried. Pursuant to I.C. #31-819, Clerk Steinlicht shall cause the Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balance from said audit report to be published in the May 4th, 2011, edition of the Power County Press.

POWER COUNTY AIRPORT – GRANT AGREEMENT/BUDGET: Commissioner Anderson reported that he has been in contact Power County Airport Manager Stan Bearup, who has confirmed that the Idaho Division of Aeronautics Grant in the amount of \$19,500 should be received by Power County within the next several weeks, which will alleviate the current negative budget balance for Power County Airport operations. Following discussion, the Commissioners again expressed concern with expending large sums under these Airport grant agreements when payout or reimbursement is so critically delayed. Following further discussion, the Commissioners agreed that, until further notice, the Power County Airport Board should submit claims only for necessary operational expenses and this matter was tabled until May 23rd, 2011.

POWER COUNTY ECONOMIC DEVELOPMENT – EVENT PARK (POWER COUNTY AIRPORT): Commissioner Anderson presented a copy of a proposal to utilize

a portion of the Power County Airport as an event park for off-street racing enthusiasts to gather and compete. Commissioner Anderson reported that the proposal contends that the Power County Airport, as a prime location for off-street vehicle testing, could regularly bring hundreds of contestants and spectators from all over Idaho and surrounding States for locally sanctioned events, and that an NHRDA or NADM-sanctioned event could draw several thousand individuals from all over the United States and Canada. Following discussion, the Commissioners suggested that Prosecuting Attorney Randy Kline and Commissioner Anderson meet directly with the proposer's appropriate representatives to discuss funding, liability insurance, Federal Aviation Administration Rules, possible runway damage, and other issues of concern to Power County, and this matter was tabled until May 23th, 2011.

POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORTS (I.C. #31-1611): Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611 to present her quarterly financial reports for the period ending March 31st, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Clerk's quarterly financial report as presented. Carried.

POWER COUNTY CLERK/TREASURER – JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Christine Steinlicht and Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2306, to present their joint quarterly report for the period ending March 31st, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Clerk/Treasurer Joint Quarterly Report as presented. Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2113 to present her Statement of Treasurer's Cash for the period ending March 31st, 2011. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Statement of Treasurer's Cash as presented. Carried.

POWER COUNTY TREASURER – TAX DEED (PUBLIC AUCTION): Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to schedule public auction of Power County Parcel #RPB0106-00 for Monday, May 23rd, 2011, at 9:00 a.m. on the front steps of the Power County Courthouse. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FISCAL YEAR 2011 BUDGET REQUEST: Ed Marugg, Kim Gaskell, Maggie Mann and Ken Estep of the Southeastern District Health Department appeared before the Commissioners to present the District's fiscal year 2012 budget request from Power County in the amount of \$58,460, which represents a .2% decrease over the fiscal year 2011 allocation.

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

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Treasurer Deanna Curry appeared before the Commissioners with applicant to review the Hardship Exemption Application on the following Power County Parcels:

#RPD2088-01	#RPD2487-00
#RPD2088-02	#RPD2451-00
#RPD2213-00	#RPD2457-00
#RPD2228-00	#RPB0135-00
#RPD2450-00	#RPD2095-00
#RPD2452-00	#RPD2096-00
#RPD2454-00	#RPD2094-00
#RPD2455-00	#RPD2090-00
#RPD2461-00	#RPB0139-00
#RPD2484-00	#RPB0136-00
#RPD2492-00	#RPB0123-01
#RPD2582-00	#RPB0110-00
#RPB0112-00	#RPD2209-00
#RPD2106-00	#RPB0135-01
#RPB0121-00	#RPB0134-00
#RPB0123-00	

Following a review of the testimony and evidence presented, the Commissioners agreed to take this application under advisement until May 9th, 2011.

There being no further business to come before the Board, the Power County Board of Equalization recessed until May 9th, 2011.

POWER COUNTY TRANSFER STATION/LANDFILL – SCRAP METAL RECYCLING: The Commissioners reviewed the proposal submitted by Walt's Auto Salvage to purchase scrap and waste metal from the Power County Transfer Station/Landfill. Following a review of the quote with Transfer Station/Landfill Supervisor Craig Heward, and a finding by the Board that all interested vendors were given ample opportunity to submit proposals, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to accept the quote presented by Walt's Auto Salvage, to remain in effect until the sunset date of September 30th, 2012. Carried.

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

Current Expense	\$ 14,348.90
Ambulance District	6,332.76
District Court	1,370.92
Justice Fund	12,580.29
Misdemeanor Probation/Drug Court	1,476.46
Enhanced 911 Services	34.94
Elections	1,512.02
Indigent	1,371.24
Solid Waste	16,946.01
Weeds	53.41
PILT	1,791.39

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure under Title 3, Chapter 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.

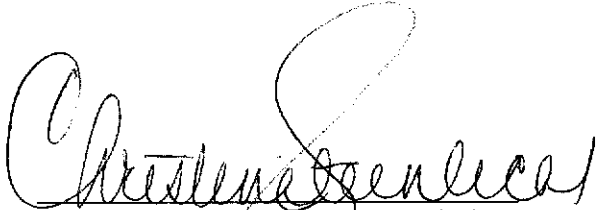
INDIGENT CASE #2011-16-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2011-16-I. Carried.

FISCAL YEAR 2012 – BUDGET REQUEST HEARINGS: Following a review of the calendar, the Commissioner agreed to reschedule fiscal year 2012 budget request hearings for June 6th, 7th, 8th, 9th and 10th, 2011.

CITY OF ROCKLAND – AREA OF CITY IMPACT: Rockland City Clerk Denise Ralphs appeared before the Commissioners to review a map of the Rockland City Limits and to discuss in general the Area of City Impact. Following discussion with Idaho Counties Risk Management Program (ICRMP) Attorney Jerry Mason, and a review of Power County Ordinance #1998-02, which is the ordinance establishing the City of Rockland's Area of Impact, the Commissioners referred City Clerk Ralphs to Power County Prosecuting Attorney Randy Kline to discuss enforcement jurisdiction and/or the appeals process on all actions within said Area of Impact.

Adjourned.


 VICKI MEADOWS, Chairman


 CHRISTINE STEINLICHT, Clerk