

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, August 29th, 2011. Present were Commissioners Vicki Meadows, Chairman, 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 Anderson, to amend the August 29th, 2011, Commissioner Agenda to include the following items:

Power County Commissioner – September Agenda
Power County Airport – Fiscal Year 2011 (Expenditures)
Table Mountain Repeater Site – BLM Right of Way Agreement
Power County Fairgrounds – Building & Grounds (Show Barn Addition)

Carried.

COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to review the Right of Way Agreement between the United States Department of Interior Bureau of Land Management and Power County for ingress and egress to the Table Mountain Repeater Site, which Agreement has been modified to address the concerns of Power County and adjacent land owners. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute Right-of-Way Agreement #IDI-36996 between the Bureau of Land Management and Power County for ingress and egress to the Table Mountain Repeater Site. Carried.

POWER COUNTY COMMISSIONERS – SEPTEMBER AGENDA: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to schedule regular business meetings in September on Tuesday, September 13th and Monday, September 26th, 2011. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT: Sandy Sorrell and Laree Zweigart of the Southeastern District Health Department appeared before the Commissioners to present the District's quarterly report for the period ending June 30th, 2011.

SOUTHASTERN DISTRICT HEALTH DEPARTMENT – EMPLOYEE SHOTS: Following discussion with Sandy Sorrell of the Southeastern District Health Department, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to offer the one-time series of Hepatitis A/B shots, annual TB tests and annual flu shots to County employees at County expense. Carried. Clerk Steinlicht will follow up with the

Southeastern District Health Department and advise the Power County employees of the scheduled date and time.

ROCK CLIMBING – MASSACRE ROCKS STATE PARK (BUREU OF LAND MANAGEMENT): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the letter to the Bureau of Land Management supporting local rock climbing enthusiasts' efforts to encourage the continued open, unlimited and diverse uses, including rock climbing, within the 600-acre portion of the Massacre Rocks State Park a/k/a Cedar Field Archeological Field which the BLM proposes to close in order to preserve cultural resources. Carried.

POWER COUNTY BUILDING & GROUNDS – PARKING AREAS: Commissioner Anderson reported that he will be obtaining a quote from Imperial Asphalt to repair and repave all parking areas adjacent to the Power County Courthouse and Annex, and the Commissioners agreed to table further consideration of this matter until September 26th, 2011.

STATE INSURANCE FUND (WORKERS COMPENSATION) – SAFETY INSPECTIONS/POLICY: David Smith of the State Insurance Fund appeared before the Commissioners to review Power County's safety policies. Following discussion, Mr. Smith suggested that Power County adopt a safety policy that includes inspections and follow up action, and provided the Commissioners with a sample policy and forms. Following further discussion, the Commissioners agreed to review the proposed policy changes with the Power County Elected Officials and Department Heads at their next joint meeting scheduled for September 13th, 2011, at 2:00 p.m.

U.S. DEPARTMENT OF ENERGY (EFFICIENCY AND CONSERVATION BLOCK GRANT): Power County Fairboard Chairman Bill Schroeder and Agricultural Extension Agent Reed Findlay appeared before the Commissioners to discuss Section #5.2.5 of the Energy Efficiency & Conservation Block Grant (EECBG) Contract #CON00044 to "replace the existing pump with energy efficient pump at fairgrounds". As requested, Mr. Schroeder presented the Commissioners with the Fairboard's written verification to the Idaho Department of Energy detailing the County's significant energy cost savings on variable frequency drive replacement versus total pump replacement. Following discussion, the Commissioners agreed that the Idaho Department of Energy's receipt of this requested information from the Power County Fairboard should fully and finally complete Power County EECBG Contract #CON00044.

POWER COUNTY FAIRBOARD – BUILDING & GROUNDS (SHOW BARN ADDITION): Power County Fairboard Chairman Bill Schroeder and Agricultural Extension Agent Reed Findlay appeared before the Commissioners to present a copy of the quote from BGM Builders in the amount of \$42,440, which quote has been accepted and approved by the Fairboard, to expand and upgrade the Show Barn at the Power County Fairgrounds. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to authorize the Power County Fairboard to access

its fiscal year 2011 and fiscal year 2012 PILT allocations, which total \$40,000, for the Show Barn expansion project. Carried.

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 DISASTER SERVICES – HOMELAND SECURITY GRANTS (2011 EMERGENCY MANAGEMENT PERFORMANCE GRANT): Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, approve and execute the 2011 Emergency Management Performance Grant application and assurances as presented. Carried.

POWER COUNTY RURAL ADDRESS SYSTEM – FORT HALL INDIAN RESERVATION: Power County Disaster Services Director Di Jones appeared before the Commissioners to report that the planning meeting, as discussed on August 22nd, 2011, has been scheduled for Tuesday, September 13th, 2011, at 2:30 p.m.; accordingly, this matter was tabled until that time.

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

AMBULANCE – EMS DISPATCH PROTOCOL: Power County Ambulance District Director Di Jones appeared before the Commissioners to review the proposed “Power County EMS Dispatch Guidelines”. The Commissioners agreed to review the proposed guidelines further with Power County Sheriff Jim Jeffries and consideration of this matter was tabled until September 13th, 2011.

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

NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND INCIDENT COMMAND SYSTEM (ICS) – TRAINING: Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss the National Incident Management System (NIMS) and Incident Command System (ICS). Following discussion, the Commissioners agreed to table further discussion of this matter until the Power County Elected Officials/Department Heads meeting scheduled for Tuesday, September 13th, 2011, at 2:00 p.m.

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 the evaluation, dismissal or disciplining of, or to hear complaints or charges

brought against a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Anderson – Aye

Carried.

POWER COUNTY SHERIFF – COMMUNICATIONS (REPEATER SITES): Power County Sheriff Jim Jeffries appeared before the Commissioners with Power County Disaster Services Director Di Jones to review the proposed Memorandum of Understanding between the State of Idaho Military Division and Power County to provide connectivity from the communication sites at Kinport and Chinese Peaks to the State's Master Site located in Meridian, Idaho. Sheriff Jeffries reported that the State of Idaho is proposing this MOU to provide guidelines for interaction between the County and State, based on 700 MHz standards. Following discussion, the Commissioners and Sheriff Jeffries agreed that each repeater site should be addressed through a separate and individual Memorandum of Understanding, and that Power County's participation in any Memorandum is based solely on Power County's use and not on any use by other government agencies or entities within Power County; therefore, each entity or agency should maintain independent Memorandums and/or payment agreements.

POWER COUNTY SHERIFF – JAIL MODIFICATION/REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss a plan to modify and remodel specific areas of the Power County Jail facility in order to meet compliance with Idaho Jail Standards. At the outset, Sheriff Jeffries reported that he and Gary Ferguson d/b/a BGM Builders are working on a design plan, which includes architect certification. Following discussion, the Commissioners agreed to table further consideration of this matter until October 24th, 2011.

POWER COUNTY AIRPORT – FISCAL YEAR 2011 EXPENDITURES: Power County Airport Manager Stan Bearup appeared before the Commissioners to review Power County's policy requiring the approval of the Power County Airport Board or Board of Commissioners for any expenditure over \$250.00. Commissioner Anderson reported that a meeting of the Power County Airport Board has been scheduled for Tuesday, September 6th, 2011, and budgetary issues will be addressed in greater detail at that time; accordingly, further discussion of this matter was tabled until September 13th, 2011.

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

VECTOR DISEASE CONTROL INTERNATIONAL – MOSQUITO ABATEMENT: Tim Bennett of Vector Disease Control International appeared before the Commissioners to present Power County's Mosquito Surveillance and Control Report for July, 2011.

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


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 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 Anderson – Aye

Carried.

INDIGENT CASE #2012-06-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve Indigent Medical Application #2012-16-I. Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk