

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Wednesday, October 19th, 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.

POWER COUNTY COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE:

Power County's Table Mountain Project Director Ken Estep appeared before the Commissioners to discuss the Table Mountain 700 MHz project. Also present via telephone conference call were Idaho Bureau of Homeland Security Director Brigadier General William Shawver, Assistant Director Jim Brede and Public Information Officer Robert Feeley. Also present were Power County Sheriff Jim Jeffries and Deputy Sheriff Kevin Ostler. At the outset, Mr. Estep reported that Power County is planning to begin full operation of the Table Mountain Repeater beginning November 4th, 2011, and requested that the Idaho Bureau of Homeland Security accommodate connectivity to the master site in Meridian, Idaho, with Power County to provide a connector link between Table Mountain and Paps Mountain. General Shawver suggested that Power County must first complete the Memorandum of Understanding process for the Kinport Repeater Site before the Idaho Bureau of Homeland Security will consider any further connectivity projects in Power County. Sheriff Jeffries and General Shawver then discussed the fees being assessed to individual subscriber agencies by Ada County for its administration of the Master Site. General Shawver explained that the Bureau of Homeland Security's "long-haul" connectivity fee for the master site, which is a one circuit connection that cannot be separated out per agency, is separate and apart from other fees and has been billed solely to each County and not to individual subscriber agencies; likewise, any Memorandum of Understanding for Kinport Peak, Table Mountain or Paps Mountain would be solely between Power County and the Idaho Bureau of Homeland Security. General Shawver then reported that additional funding for the Table Mountain Repeater project may be available from excess Homeland Security allocations and any additional funding requests should be administered through Power County's disaster services director. Following further discussion, the Commissioners and General Shawver agreed to meet personally at the Power County Courthouse on Tuesday, October 25th, 2011, at 10:00 a.m., and further consideration of this matter was tabled until that time.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk