

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 14th, 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 BOARD OF CANVASSERS (I.C. #34-1205) – CONSOLIDATED ELECTION: The Board of Commissioners then met as the Power County Board of Canvassers pursuant to I.C. #34-1205. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Election Abstract for the November 8th, 2011, consolidated election prepared and presented by Power County Clerk Christine Steinlicht. Carried. *(See attached)*.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Power County Commissioner Minutes for October 11th, 19th, 24th, 25th and 31st, 2011, as presented. Carried.

COUNTY BOARDS: The Commissioners reviewed the appointments that will need to be made in January, 2012, to fill vacancies on the various County Boards. The Commissioners agreed to contact the Chairpersons of each Board that they oversee to discuss the desires and/or suggestions for filling those vacancies. This matter was tabled until January 9th, 2012.

POWER COUNTY PERSONNEL MANUAL – VACATION/COMPENSATORY CARRY-OVER: The Commissioners reviewed the County's accrual register of vacation and compensatory time being carried by each Power County employee. Following discussion, the Commissioners agreed to send a memorandum to County employees reminding them of the maximum accrual carry-overs allowed under the Power County Personnel Manual. This matter was tabled until January 9th, 2012.

CLOUD SEEDING – HIGH COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT: The Commissioner reviewed the written request of High Country Resource, Conservation & Development (RC&D) that cloud seeding participants, including Power County, make a 5 year sponsorship commitment. Following discussion, the Commissioners instructed Power County Clerk Chris Steinlicht to give High Country RC&D written notice that appropriations for cloud seeding operations will be made on an annual basis, based upon current economic conditions, and no long term commitment for ongoing appropriations will be made at this time.

POWER COUNTY DISTRICT COURT – VIDEO ARRAIGNMENT EQUIPMENT (JAIL REMODEL): Power County Magistrate Judge Paul Laggis and Clerk of the District Court Chris Steinlicht appeared before the Commissioners with Power County Sheriff Jim Jeffries and Deputy Sheriff Kevin Ostler, to discuss including video

arraignment capabilities of inmates as a part of the Power County Jail Remodel. At the outset, Judge Laggis reported that Idaho's Sixth Judicial District, via Federal grant funding, will be providing a technological solution to allow Judges to conduct conferences and/or hearings with juveniles electronically using Ipad Nefsis (wi-fi) or Skype (3G), which will significantly reduce costs associated with transporting juveniles to and from detention centers for hearings, and Clerk Steinlicht questioned whether that technological solution could also be available in Power County for adult offenders so that video equipment purchases would not be duplicated due to incompatible systems. Deputy Sheriff Kevin Ostler reported that video hearings from the Power County Jail could be handled most efficiently through Power County's current network. Following discussion, the Commissioners instructed Sheriff Jeffries to be mindful of the future need for video proceedings to be conducted from the Power County Jail as a part of the Jail remodel plan.

FORT HALL INDIAN RESERVATION – JURISDICTION ISSUES (GENERAL): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute a letter to Idaho Governor C.L. "Butch" Otter, urging Governor Otter and his various agency Directors to make clear the position of the State of Idaho with regard to jurisdictional disputes within Idaho's Indian Reservations so that local governments can respond accordingly, and requesting that Governor Otter visit American Falls to discuss jurisdictional issues with Power County residents. Carried.

FORT HALL INDIAN RESERVATION – SEWAGE DISPOSAL REGULATIONS (SOUTHEASTERN DISTRICT HEALTH DEPARTMENT): The Commissioners then reviewed the letter of clarification dated November 2nd, 2011, from Idaho Department of Environmental Quality Director Toni Hardesty to Maggie Mann of the Southeastern District Health Department regarding subsurface sewage disposal regulations within the Fort Hall Indian Reservation. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to make written request to the Southeastern District Health Department that their Department continue to process any and all requests for sewage permits within the common boundaries of Power County and the Fort Hall Indian Reservation, as is required by law, and to give notice that Power County intends to advise individuals seeking building or septic tank permits within the common boundaries of Power County and the Fort Hall Indian Reservation that the Shoshone-Bannock Tribes do not have jurisdiction to impose regulations on non-members. Carried.

POWER COUNTY RURAL ADDRESS SYSTEM (IDAHO ENHANCED 911) – FORT HALL INDIAN RESERVATION: Power County Prosecuting Attorney Randy Kline and Power County Sheriff Jim Jeffries appeared before the Commissioners to present a revised draft copy of the written notice to all households within the common boundaries of Power County and the Fort Hall Indian Reservation that obtaining a "new address" under the Shoshone-Bannock Tribe's proposed enhanced 911 system is not necessary, and may ultimately be detrimental to the health, safety and welfare of the many non-tribal residents in that area when an E-911 emergency call is required. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to

approve and send the letter as edited. Carried. Prosecuting Attorney Kline reported that the notices would be mailed before the end of the week.

POWER COUNTY COMMUNICATIONS – STATEWIDE RADIO SYSTEM MANAGEMENT (MASTER SITE): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Statewide Radio System's Standard Operating Procedures Manual and Participation Agreement for the State's master site located at Meridian, Idaho, and administered by Ada County. At the outset, Sheriff Jeffries reported that a joint entities meeting to discuss the system has been scheduled for Monday, December 5th, 2011, at 6:00 o'clock p.m. in the Commissioners meeting room at the Power County Courthouse. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Southwest Idaho Wireless Integrated Network Participant Agreement between Power County and Ada County as presented, and to authorize the immediate payment of any and all delinquent participant fees owing for Power County. Carried.

POWER COUNTY SHERIFF – ENHANCED 911 SYSTEM: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss Power County's Enhanced 911 Fund, which has a current cash balance of \$126,046.42. Following discussion, Commissioners and Sheriff Jeffries agreed that this matter should be included as an agenda item at the joint participants meeting scheduled for Monday, December 5th, 2011, at 6:00 p.m., in the Commissioners meeting room at the Power County Courthouse.

TABLE MOUNTAIN REPEATER SITE: Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss the status of the Table Mountain Repeater Site project. Following discussion, the Commissioners instructed Ms. Jones to contact V-1 Propane and arrange for a rental tank to be placed at the Table Mountain Repeater Site as a backup to the electrical connection.

POWER COUNTY COMMISSIONERS – DECEMBER AGENDA: Following a review of the calendar, the Commissioners agreed to schedule regular meetings in December, 2011, on the 5th and 12th.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, 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 Funk – Aye
Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2012-23-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to deny indigent medical application #2012-23-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

INDIGENT CASE #2012-04-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve payment of all necessary medical expenses incurred by applicant from July 4th through August 31st, 2011, on indigent medical application #2012-04-I. Carried.

POWER COUNTY BUILDINGS & GROUNDS – 528 GIFFORD: Commissioner Anderson reported that all services have been disconnected from the structure situated upon Power County Parcel #RPA1021-00, also known as 528 Gifford Avenue. Commissioner Anderson then reported that Power County resident Gary Thomson, who purchased the structure at public auction on August 22nd, 2011, has requested additional time to get the structure removed. Following discussion, the Commissioner agreed to extend removal deadline until December 31st, 2011, and further consideration of this matter was tabled until January 9th, 2012.

POWER COUNTY HIGHWAY DISTRICT – ROAD SIGNS: Power County Highway District Commissioners Gilbert Hofmeister and Wade Povey appeared before the Commissioners to discuss several areas within Power County where road signs and/or numbering are inconsistent with the standard grid. Also present were:

Don Haskin – Power County Highway District Supervisor
Gary Aldous – Power County Highway District Employee
Robert Steinlicht – Power County Building Administrator
Derrick Sharp – Whisper Mountain Professional Mapping Service, Inc.

Following discussion, the Commissioners agreed that modifying Power County's rural address system to correct current inconsistencies would be overly burdensome to affected residents and may be cost prohibitive to correct. Following further discussion, the Commissioners and Highway District Board agreed that Power County's Rural Address System should simply incorporate current inconsistencies unless otherwise required by State or Federal regulations. Following further discussion, Mr. Sharp agreed to provide Power County and the Power County Highway District with digital copies of Power County's current grid map.

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

Current Expense	\$ 15,516.62
Ambulance District	6,013.14
Abatement District	16,060.00
District Court	6,836.61

Justice Fund	29,216.52
Misdemeanor Probation/Drug Court	3,713.74
Enhanced 911 Services	1,692.88
Elections	3,478.90
Indigent Services	5,164.96
Solid Waste	143,238.93
Tort	31.80
Weeds	5,256.83
Waterways	6,712.77
PILT	178,101.18

Carried.

Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the subsequent claims approval report as presented.

Tort	\$ 1,000.00
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Carried. Commissioner Anderson abstained.

POWER COUNTY COMMUNITY ADULT EDUCATION PROGRAM – SPANISH GED CLASS: Power County Adult Education Program Director Rudy Pena appeared before the Commissioners to report on the adult Spanish GED class being offered through the Power County Community Adult Education Program. Mr. Pena reported that he continues to seek funding from any and all sources. Mr. Pena then reported that the Saturday participants have decided to use the upstairs meeting rooms only and move child care services off-site to avoid any further use of the Youth Center portion of the building. Following discussion, the Commissioners agreed to review options for making County computers available upstairs for use by the adult participants and this matter was tabled until December 12th, 2011.

GERALD FEHRINGER YOUTH CENTER: Jennifer Rupp and Mary Annen of the Gerald Fehringer Youth Center Board appeared before the Commissioners to discuss their written request for Power County to appropriate funds to replace the Youth Center's estimated lost rental income when the adult Spanish GED classes utilize their facility on Saturdays. At the outset, Commissioner Meadows reported that since the Power County Adult Education Program will be making other arrangements, the Youth Center will not experience a loss of rental income.

ROCK CLIMBING – MASSACRE ROCKS STATE PARK (BUREAU OF LAND MANAGEMENT): Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to review the Memorandum of Understanding (MOU) between the Bureau of Land Management and Power County concerning the proposed monument resource management plan amendment to close a portion of the Cedar Field Archaeological District to rock climbing, staging, camping and trail building, which MOU has been edited to address Power County's concerns. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and

execute the edited Memorandum of Understanding between Power County and the Bureau of Land Management as presented. Carried.

DOCTORS CLINIC – RENOVATIONS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the job estimate submitted by Barela's Painting in the Amount of \$9,750.00 to prepare and paint the interior of the Doctors Clinic. 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 month ending October 31st, 2011.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Order for Cancellation of Taxes as presented in the amount of \$1,344.24. Carried.

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 #RPA0331-08 (558 Arthur Street)
- Parcel #RPD1382-00 (Cold Creek Road)
- Parcel #RPD1383-00 (Cold Creek Road)
- Parcel #RPD0812-00 (276 Roosevelt Street)

Following discussion, the Commissioners and Treasurer Curry agreed that, the owners of Power County Parcel #RPA0331-08 (558 Arthur Street) have paid all delinquent real property taxes owing within the statutory thirty (30) day redemption period; accordingly, a Redemption Deed will be executed and recorded to return ownership of said parcel.

Following discussion regarding Parcel #RPD1382-00 (Cold Creek Road), the Commissioners agreed that Treasurer Curry should contact adjacent landowners to discuss options for ownership transfer and further consideration of this matter was tabled until December 5th, 2011.

Following discussion regarding Parcel #RPD1383-00 (Cold Creek Road), the Commissioners agreed that Treasurer Curry should contact adjacent landowners to discuss options for ownership transfer and further consideration of this matter was tabled until December 5th, 2011.

The Commissioner and Treasurer Curry then reviewed the asbestos study dated October 25th, 2011, on Parcel #RPD0812-00 (276 Roosevelt) prepared by Great Basin Services, Inc. Following discussion, the Commissioners agreed that they would need additional time to review the study's conclusions and recommendations; accordingly, further consideration of this matter was tabled until November 28th, 2011.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – ANNUAL FINANCIAL REPORT: Following discussion with Power County Clerk Christine Steinlicht, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County's Annual Financial Report to the Idaho Department of Juvenile Corrections for the fiscal year ending September 30th, 2011. Carried.

POWER COUNTY COMMISSIONER DISTRICTS – REAPPORTIONMENT: Derrick Sharp of Whisper Mountain Professional Services, Inc., appeared before the Commissioners to discuss reapportionment of Power County's Commissioner District boundaries following the decennial federal census to ensure equal representation, and to present a proposed map that was prepared as directed by the Board of Commissioners in accordance with redistricting guidelines. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to re-establish Power County's three (3) Commissioner Districts as proposed, effective immediately. Carried. *(See attached legal descriptions).*

ARBON VALLEY HERD DISTRICT: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to report that a public meeting to discuss the Arbon Valley Herd District, which was established by the Board of Power County Commissioners on July 27th, 1918 (Book 1, Page 358), has been scheduled for today, Monday, November 14th, 2011, at 7:00 o'clock p.m. at the Arbon School in Arbon Valley Idaho. Following discussion, the Commissioners agreed to attend that meeting and further consideration of this matter was tabled until November 28th, 2011.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk

STATE OF IDAHO)
 : SS
COUNTY OF POWER)

We, the Commissioners of the County and State aforesaid, acting as a Board of Canvassers of Election, do hereby state that the attached is a true and complete abstract of all votes cast within this county at the **CONSOLIDATED ELECTIONS** held on **November 8th, 2011**, as shown by the records now on file in the office of the Power County Clerk.

POWER COUNTY BOARD OF CANVASSERS

[Signature]
VICKI MEADOWS, Chairman

[Signature]
RON FUNK

[Signature]
DELANE ANDERSON

ATTEST:
[Signature]
CLERK

STATE OF IDAHO)
 : SS
COUNTY OF POWER)

I, CHRISTINE STEINLICHT, County Clerk of said County and State, do hereby certify that the attached is a full, true and complete copy of the abstract of votes for the candidates and questions therein named for the **CONSOLIDATED ELECTIONS** held on **November 8th, 2011**, as shown by the record of the Board of Canvassers filed in my office this 14 day of Nov, 2011.

[Signature]
CHRISTINE STEINLICHT, County Clerk

**POWER COUNTY RESULTS
NOVEMBER 11TH, 2011, ELECTION**

CITY OF AMERICAN FALLS								
CITY COUNCIL (VOTE FOR THREE)								
Precinct	Spencer Hirschi	Gregory R. Huss	Stuart Pankratz	Kristen Jensen	Norman Wright	Write-In	Write-In	Write-In
Precinct #1	32	22	54	51	49			
Precinct #2	33	18	80	81	71			
Precinct #3	107	23	97	117	105			
Precinct #7	3	0	7	10	7			
CO. TOTAL	175	63	238	259	232	0	0	0

**POWER COUNTY RESULTS
NOVEMBER 8TH, 2011, ELECTION**

	CITY OF ROCKLAND		
	MAYOR		CITY COUNCIL
Precinct	EDDY HANSEN	WRITE-IN	WRITE-IN
Precinct #4	33		
Precinct #7	0		
CO. TOTAL	33	0	0 0

**POWER COUNTY RESULTS
NOVEMBER 8TH, 2011, CONSOLIDATED ELECTION**

	VOTING STATISTICS				
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
CITY OF AMERICAN FALLS					
Precinct #1	411	1	412	76	18.4%
Precinct #2	542	3	545	103	18.9%
Precinct #3	643	7	650	163	25.1%
Precinct #7	0	0	0	10	
CO. TOTAL	1,596	11	1,607	352	21.9%
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
CITY OF ROCKLAND					
Precinct #4	146	0	146	34	23.3%
Precinct #7	0	0	0	0	
CO. TOTAL	146	0	146	34	23.3%
Precinct	Total Number of Registered Voters at Cutoff	Number Election Day Registrants	Total Number of Registered Voters	Number of Ballots Cast	% of Registered Voters That Voted
CITY OF POCA TELLO					
Precinct #6	2	0	0	0	0.0%
Precinct #7	0	0	0	0	
CO. TOTAL	2	0	0	0	0.0%

POWER COUNTY COMMISSIONER DISTRICT #1

Commencing at the intersection of Sunbeam Road and the Northern I-86 right-of-way;

Thence Northeasterly along I-86 for approximately 1.06 miles;

Thence Northerly, leaving the Northern I-86 right-of way, to a point of intersection between an unnamed trail and the West bank of the Siphon Canal;

Thence Southwesterly along said trail approximately 168 feet to a an intersection with unnamed trail;

Thence Northerly along said trail to a point on Pocatello Avenue;

Thence Southwesterly on Pocatello Avenue to Bannock Avenue;

Thence Northerly on Bannock Avenue to Jackson Street;

Thence Northwesterly on Jackson Street to Fort Hall Avenue;

Thence Southerly on Fort Hall Avenue to Van Buren Street;

Thence Northwesterly on Van Buren Street to Oregon Trail Road;

Thence Southerly on Oregon Trail Road to Idaho Street;

Thence Northwesterly on Idaho Street to Highway 39;

Thence Northeasterly on Highway 39 to the intersection of the Union Pacific Railroad;

Thence Northeasterly along the Union Pacific Railroad to Fort Hall Avenue;

Thence Northerly on Fort Hall Avenue to Marina Road;

Thence Northeasterly on Marina Road to a point on the American Falls Reservoir shoreline;

Thence continuing along said shoreline to a point approximately 215 ft East of Michaud Road;

Thence East approximately 215 ft to Michaud Road;

Thence East on Michaud Road to Schaffer Lane;

Thence Southerly on Schaffer Lane to the intersection of the Northern I-86 right-of-way;

Thence Easterly along I-86 to the Power County Boundary;

Thence Northerly along the Power County Boundary and continuing along said boundary until the West County Boundary intersects with the high water line on the South bank of the Snake River;

Thence continuing along said high water line until reaching the intersection of the Union Pacific Railroad;

Thence Easterly along the Union Pacific Railroad until reaching a point that is approximately 327 ft East of the intersection of Fairway Avenue and Arthur Street;

Thence East approximately 327 ft to the intersection of Fairway Avenue and Arthur Street;

Thence continuing East on Fairway Avenue to Lincoln Street;

Thence South on Lincoln Street to Fort Hall Avenue;

Thence Northeasterly on Fort Hall to Taylor Street;

Thence Southeasterly on Taylor Street to Thyee Avenue;

Thence Southwesterly on Tyhee Avenue to Park Street;

Thence Southeasterly on Park Street to a point at the end of the Street, said point being approximately 265.5 ft Northeasterly of the Northern I-86 right-of-way;

Thence Southeasterly approximately 265.5 ft to the Northern I-86 right-of-way;

Thence Northeasterly along said right-of-way, to the point of beginning.

POWER COUNTY COMMISSIONER DISTRICT #2

Commencing at the intersection of Sunbeam Road and the Northern I-86 right-of-way;

Thence Southeasterly on Sunbeam Road to the intersection with the Utah Power and Light Company 230 KV Power Line;

Thence Southeasterly along said power line to the intersection with the Fort Hall Indian Reservation;

Thence South along the Fort Hall Indian Reservation boundary line;

Thence East along the Fort Hall Indian Reservation boundary line to a point where it connects with the ridge line of the Deep Creek Mountains;

Thence South along said ridge line to the intersection of the South Power County Boundary;

Thence West along the County Boundary and continuing along the County Boundary until the West County Boundary intersects with the high water line on the South bank of the Snake River;

Thence continuing along said high water line until reaching the intersection of the Union Pacific Railroad;

Thence Easterly along the Union Pacific Railroad until reaching a point that is approximately 327 ft East of the intersection of Fairway Avenue and Arthur Street;

Thence East approximately 327 ft to the intersection of Fairway Avenue and Arthur Street;

Thence continuing East on Fairway Avenue to Lincoln Street;

Thence South on Lincoln Street to Fort Hall Avenue;

Thence Northeasterly on Fort Hall to Taylor Street;

Thence Southeasterly on Taylor Street to Thyee Avenue;

Thence Southwesterly on Tyhee Avenue to Park Street;

Thence Southeasterly on Park Street to a point at the end of the Street, said point being approximately 265.5 ft Northeasterly of the Northern I-86 right-of-way;

Thence Southeasterly approximately 265.5 ft to the Northern I-86 right-of-way;

Thence Northeasterly along said right-of-way, to the point of beginning.

POWER COUNTY COMMISSIONER DISTRICT #3

Commencing at the intersection of Sunbeam Road and the Northern I-86 right-of-way;

Thence Northeasterly along I-86 for approximately 1.06 miles;

Thence Northerly, leaving the Northern I-86 right-of way, to a point of intersection between an unnamed trail and the West bank of the Siphon Canal;

Thence Southwesterly along said trail approximately 168 feet to an intersection with unnamed trail;

Thence Northerly along said trail to a point on Pocatello Avenue;

Thence Southwesterly on Pocatello Avenue to Bannock Avenue;

Thence Northerly on Bannock Avenue to Jackson Street;

Thence Northwesterly on Jackson Street to Fort Hall Avenue;

Thence Southerly on Fort Hall Avenue to Van Buren Street;

Thence Northwesterly on Van Buren Street to Oregon Trail Road;

Thence Southerly on Oregon Trail Road to Idaho Street;

Thence Northwesterly on Idaho Street to Highway 39;

Thence Northeasterly on Highway 39 to the intersection the Union Pacific Railroad;

Thence Northeasterly along the Union Pacific Railroad to Fort Hall Avenue;

Thence Northerly on Fort Hall Avenue to Marina Road;

Thence Northeasterly on Marina Road to a point on the American Falls Reservoir shoreline;

Thence continuing along said shoreline to a point approximately 215 ft East of Michaud Road;

Thence East approximately 215 ft to Michaud Road;

Thence East on Michaud Road to Schaffer Lane;

Thence Southerly on Schaffer Lane to the intersection of the Northern I-86 right-of-way;

Thence Easterly along I-86 to the Power County Boundary;

Thence Southerly along the Power County Boundary to a point on the South Boundary Line where it intersects with the ridge line of the Deep Creek Mountains;

Thence Northerly along said ridge line to a the intersection of the For Hall Indian Reservation;

Thence West along the Fort Hall Indian Reservation boundary line;

Thence North along the Fort Hall Indian Reservation boundary line to the intersection with the Utah Power and Light Company 230 KV Power Line;

Thence Northwesterly along said power line to the intersection of Sunbeam Road;

Thence Northwesterly on Sunbeam Road to the point of beginning.