

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, January 9th, 2012. 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 Anderson, seconded by Commissioner Funk, to amend the January 9th, 2012, Commissioner Agenda to include the following items:

Table Mountain Repeater Site
American Falls Fire District – Communications

Carried.

TABLE MOUNTAIN REPEATER SITE: Commissioner Anderson reported that Dan Long d/b/a Snake River Land Surveyors, a duly licensed Land Surveyor in the State of Idaho, has conducted a survey of the lands upon which the Table Mountain Repeater Site is situated and ingress and egress thereto. Commissioner Anderson further reported that Mr. Long's official Record of Survey and Plat will be recorded with the Power County Clerk on or before Friday, January 27th, 2012, which Plat shall include the proper legal descriptions to allow Power County Prosecuting Attorney Randy Kline to prepare the appropriate access easements. Accordingly, further consideration of this matter was tabled until February 13th, 2012.

EMPLOYEE ACCRUAL REGISTER – VACATION/COMPENSATORY TIME CARRY-OVER: The Commissioners reviewed the Power County Accrual Register showing vacation and compensatory time being carried over to calendar year 2012 by each County employee. Following discussion and a review of Sections VIII B(5), VIII C(1)(d) and VIII C(2)(e) of the Power County Personnel Manual, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to reduce vacation accrual balances on all employees to the maximum carry-over allowed under the Power County Personnel Manual. Carried.

INDUSTRIAL DEVELOPMENT/URBAN RENEWAL BOARD: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to reappoint Bob Cox and Karen Hammond each to serve an additional three (3) year term on the Power County Industrial Development Board (January, 2015). Carried.

SNOWMOBILE BOARD: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to reappoint Jaren Haskin to serve an additional three (3) year term on the Power County Snowmobile Board (January, 2015). Carried.

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

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Order for Cancellation of Taxes presented by Power County Treasurer Deanna Curry in the amount of \$2,528.39. Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER – CONTRACT: Power County Prosecuting Randy Kline appeared before the Commissioners to report that Lyle Eliassen d/b/a Eliassen Law Office has requested several changes to the proposed Agreement for conflict public defender services in Power County. Following discussion, the Commissioners agreed to table further consideration of this matter until February 13th, 2012.

POWER COUNTY TREASURER – TAX DEEDED PROPERTY (PARCEL #RPA0812-00 – 276 ROOSEVELT): Following discussion with Power County Treasurer Deanna Curry and Power County's commercial realtor Wes Leisy of Homeland Real Estate, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and execute the following documents:

- Commercial Real Estate Purchase and Sale Agreement dated January 4th and Addendum dated January 5th, 2012, between Power County and Neil Murdock in the amount of \$23,270.
- Compensation Agreement with Seller dated January 6th, 2012, between Power County and Wes Leisy in the amount of \$3,500, which amount is included in the purchase price.

Carried.

TAX DEEDED PARCEL (IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY): Kristen Jensen of Great Rift Business Development and Ralph Oborn of the Idaho Department of Environmental Quality appeared before the Commissioners to discuss Power County's disposal of Parcel #RPA0812-00 which was acquired by Power County through Tax Deed. At the outset, Mr. Oborn reported that additional "Brownsfield" funding has now been made available to the Idaho Department of Environmental Quality; accordingly, Power County's application for assessment can proceed. Following discussion with Power County Prosecuting Attorney Randy Kline, the Commissioners agreed that because a Real Estate Purchase and Sale Agreement is pending on said parcel, which agreement includes full disclosure and settlement of all unresolved issues, no further property assessments are necessary or required.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (JEWEL ANN WILLIAMS JACOBS): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Amended Non-Commercial Airport Hanger Lease between Power County and Jewel Ann Williams Jacobs to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (WILL ROWE, KLAREN KOOMPIN AND RONALD MILLER): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Will Rowe, Klaren Koopin and Ronald Miller to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (HAYES & WENDY RUDOLPH): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Hayes & Wendy Rudolph to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (RALPH BREDDING): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Ralph Bredding to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (GEORGE & MARILYN MERRILL): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and George & Marilyn Merrill to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (MIKE GLASER D/B/A DOUBLE POINT CONSTRUCTION): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Non-Commercial Airport Hanger Lease between Power County and Mike Glaser d/b/a Double Point Construction to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASE (DAVE SAVAGE): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Non-Commercial Airport Hanger lease between Power County and Dave Savage to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – COMMERCIAL AIRPORT HANGER LEASE (DAVE SAVAGE D/B/A SAVAGE AIR): Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Commercial Airport Hanger Lease between Dave Savage d/b/a Savage Air to clarify in paragraph #11 that tenant will carry adequate worker's compensation insurance, *if applicable*. Carried.

POWER COUNTY AIRPORT – COMMERCIAL AIRPORT HANGER LEASE (LANCE FUNK D/B/A PLEASANT VALLEY AVIATION): Following discussion with Power County Prosecuting Attorney Randy Kline, the Commissioners agreed to table further consideration of this matter until January 23rd, 2012, at 9:00 a.m. Carried.

POWER COUNTY SHERIFF – COURTHOUSE SECURITY: Power County Sheriff Jim Jeffries, Deputy Sheriff Kevin Ostler and Deputy Sheriff/Bailiff Brian Morris appeared before the Commissioners to discuss security issues at the Power County Courthouse. Also present were Power County Assessor Doug Glascock and Treasurer Deanna Curry. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to authorize the expansion of Power County's current Courthouse security system to the appropriate adjacent County properties and to upgrade the system to allow multiple individuals or offices to view the same public areas concurrently and without interference, with the first \$3,500 to be paid from the District Court Fund and the balance from PILT Funds. Carried.

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 #2012-28-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-28-I, since the application was not filed in a timely manner as provided by I.C. #31-3503E. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT:

Power County Disaster Services Director Di Jones appeared before the Commissioners to report that due to excess funding, Power County's 2010 Emergency Management Performance Grant has been increased. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the 2010 Emergency Management Performance Grant Award Document as presented. Carried. Supervisor Jones then suggested that Power County's 2010 Emergency Management Performance Grant be designated to purchase radios for those entities and/or departments that deferred radio upgrade to emergency and law enforcement services. Following discussion, the Commissioners agreed to table further consideration of this matter until February 27th, 2012, at 11:00 a.m.

AMERICAN FALLS RURAL FIRE DISTRICT – COMMUNICATIONS:

American Falls Rural Fire District Chief Pete Williams appeared before the Commissioners to discuss 700 MHz communication capabilities within Power County. Also present were Rockland Fire District Chief Jeff Evans and Power County Disaster Services Director Di Jones. At the outset, Chief Williams reported that the American Falls Rural Fire District, American Falls Fire Department, Power County Search & Rescue and Rockland Fire District intend to jointly purchase a communications console, which would allow those entities to reduce their cost to fully access the 700 MHz system via a unique priority channel. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to authorize the use of Power County's 2P regional communications channel by the American Falls Rural Fire District, American Falls Fire Department, Power County Search & Rescue and Rockland Fire District until February 29th, 2012, or until a joint console can be installed and made operational, whichever first occurs, which will allow immediate access to Power County's 700 MHz system by those agencies. Carried.

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

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| Current Expense | \$ 46,154.74 |
| Ambulance District | 6,000.79 |
| Abatement District | 16,060.00 |
| District Court | 5,671.50 |
| Justice Fund | 20,965.62 |
| Misdemeanor Probation/Drug Court | 2,503.06 |
| Enhanced 911 Services | 14,890.23 |
| Elections | 36.80 |
| Indigent | 5,115.37 |
| Junior College | 650.00 |
| Revaluation | 4,491.47 |
| Solid Waste | 17,390.40 |
| Weeds | 2,340.30 |
| Waterways | 36.16 |
| PILT | 5,177.37 |

POWER COUNTY CLERK – FISCAL YEAR 2011 ANNUAL FINANCIAL REPORT (I.C. #31-2307): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-2307 to present a copy of the Clerk's Fiscal Year 2011 Annual Report. The Commissioners agreed that they would need additional time to review the report and this matter was tabled until January 23rd, 2012.

2012 PRIMARY/GENERAL ELECTIONS – DESIGNATION OF POLLING PLACES (I.C. #34-302): Following discussion with Power County Clerk Chris Steinlicht, and a review of I.C. #34-302, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to designate the following Power County Precinct Polling Places for the 2012 Primary, General and Consolidated Elections:

- Power County Precinct #1 – Power County EMS Building
560 N. Oregon Trail, American Falls
- Power County Precinct #2 – American Falls Public Library
308 Roosevelt, American Falls
- Power County Precinct #3 – Power County Courthouse Annex
500 Pocatello Avenue, American Falls
- Power County Precinct #4 – Rockland City Hall
135 S. Main Street, Rockland
- Power County Precinct #5 – Arbon School
4405 Arbon Valley Highway, Arbon
- Power County Precinct #6 – Pocatello Municipal Airport
Airport Terminal, Pocatello
- Power County Precinct #7 – Power County Courthouse
(Absentee) 543 Bannock Avenue, American Falls

Carried.

POWER COUNTY COMMISSIONERS – NOTICE OF MEETINGS (I.C. #67-2343(1)): Following a review of I.C. #67-2343(1), it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Notice of Commissioner Meetings for 2012 prepared by Power County Clerk Christine Steinlicht, and to post said Notice in a prominent place at the Power County Courthouse and on the Power County Website. Carried.

COMMISSIONER MINUTES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Commissioner Minutes for December 5th, 12th and 21st, 2011, as presented. Carried.

POWER COUNTY BUILDING & GROUNDS – PROPERTY MANAGEMENT AGREEMENT: Following discussion with Launa Snow d/b/a Snow Property Management, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and execute the Property Management Agreement between Power

County and Launa Snow d/b/a Snow Property Management for the period January 1st through December 31st, 2012, for the following properties:

506-508 Gifford Avenue (Duplex Property)
507 Bannock Avenue (Residential Property)

Carried. Ms. Snow then reported that 506 Gifford and 507 Bannock Avenue, which are currently unoccupied, have been cleaned and prepared for immediate rental.

POWER COUNTY SHERIFF – LAW ENFORCEMENT CENTER AND JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners with Architect Lee Dille d/b/a Design Place, PLLC, to present the initial draft plan for expansion and remodel of the Power County Law Enforcement Center and Jail. Following review of the plans, the Commissioners, Sheriff Jeffries and Mr. Dille discussed minor changes to the proposed plan and initial cost estimates. Following discussion, the Commissioners agreed to table further consideration of this matter until January 23rd, 2012, at 3:00 p.m.

POWER COUNTY SHERIFF – ENHANCED 911 SERVICES: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the City of American Falls' request that an "Enhanced 911 Committee" be established to advise on the distribution of expenses attributed to infrastructure, software, maintenance and daily operation of the E-911 and 700 MHz systems in Power County. Following discussion, the Commissioner agreed to table further consideration of this matter until the joint City/County meeting scheduled for January 18th, 2012.

POWER COUNTY TRANSFER STATION/LANDFILL – VEHICLE USE POLICY/MILEAGE REIMBURSEMENT: Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners with his employee Lynn England to discuss Power County's vehicle use policy and mileage reimbursement. Following discussion, the Commissioners agreed to review Power County's current policies and this matter was tabled until January 11th, 2012, at 9:00 a.m.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk