

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 23rd, 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 July 23rd, 2012, Commissioner Agenda to include the following items:

Power County Sheriff – Concealed Weapon Permits
Statutory Fee Increase (Effective 07/01/12)

Power County Code – Public Health & Safety (Title 4)
Open Burning (Chapter 1)

Power County Mosquito Abatement District
Pesticide Discharge Management Plan (Amendment)

Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – DUMPSTER SITE DISPOSAL (SOLID WASTE TRANSPORT CONTRACT): Following a review of the specifications for solid waste and recycling collection services prepared by Power County Transfer Station & Landfill Supervisor Craig Heward and Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to publish a “NOTICE OF CALL FOR SEALED BIDS” in the August 15th and 22nd, 2012, editions of the Power County Press inviting interested individuals to submit a sealed bid for contracted solid waste disposal and recycling services, with all sealed proposals to be submitted to the Power County Clerk by 5:00 p.m. on August 24th, 2012. Carried. Further consideration of this matter was tabled until bid opening on August 27th, 2012, at 9:00 a.m.

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to review past due accounts receivable. Following discussion with Power County Prosecuting Attorney Randy Kline, the Commissioners agreed to issue a fifteen (15) day letter of demand to Black Diamond Paving Corporation.

LEGISLATIVE ISSUES: Legislative District #28 Senate candidate Jim Guthrie appeared before the Commissioners to discuss legislative issues pertinent to Power County, and specifically legislation being proposed by the Idaho Association of

Commerce & Industry (IACI) to exempt personal property from taxation. Following discussion, the Commissioners agreed that the exemption of personal property remains Power County's number one legislative concern.

POWER COUNTY BUILDING & GROUNDS – 569 BANNOCK AVENUE: Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Modern Roofing in the amount of \$5,862 to repair the fascia and soffit on the County's building located at 569 Bannock Avenue. Carried.

POWER COUNTY BUILDING & GROUNDS – 507 BANNOCK AVENUE: Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Grounds Keepers Equipment and Machine in the amount of \$900 to extend the County's sprinkler system to cover the strip of grass and vegetation between the Power County Courthouse and the County's property at 507 Bannock Avenue. Carried.

POWER COUNTY BUILDING & GROUNDS – POWER COUNTY COURTHOUSE ANNEX (500 POCATELLO AVENUE): Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Grounds Keepers Equipment and Machine in the amount of \$3,200 to level the ground and install a sprinkler system at the Power County Courthouse Annex, 500 Pocatello Avenue. Carried.

POWER COUNTY BUILDING & GROUNDS – DOCTOR'S CLINIC (590 GIFFORD): Following discussion with Power County Building & Grounds Supervisor Gary Thomson, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Grounds Keepers Equipment and Machine in the amount of \$3,400 to install a sprinkler system at the Doctor's Clinic, 590 Gifford Avenue. Carried.

POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORT (I.C. #31-2306): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-2306 to present her quarterly financial report for the period ending June 30th, 2012. Following discussion, it was moved by 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 Chris Steinlicht and Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2306, to present their Joint Quarterly Report for the period ending June 30th, 2012. Following discussion, it was moved by Meadows, seconded by Funk, to approve the Clerk/Treasurer's 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 June 30th, 2012. Carried. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Treasurer’s report as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Order for Cancellation of Taxes in the amount of \$10.04 as presented. Carried.

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

ENTRADA, INC. – AMBULANCE DISTRICT BILLINGS (ACCOUNTS RECEIVABLE REPORT): Following a review of the accounts receivable report provided by Entrada, Inc., for the ambulance billing period ending June 30th, 2012, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the report as presented, which includes adjustments and refunds. Carried.

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

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

POWER COUNTY HISTORIC PRESERVATION BOARD – CENTENNIAL SUB-COMMITTEE: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to appoint the following individuals to the Power County Centennial Committee, a sub-committee of the Power County Historic Preservation Board, to serve “as necessary” throughout the Power County Centennial Celebrations:

- Hans Hayden – Arbon Valley
- Nancy Anderson – Neeley

Carried.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – EMPLOYEE FLU SHOTS: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Letter of Agreement between Power County and Southeastern

Idaho Public Health District to provide flu vaccine distribution to County employees for the 2012-2013 flu season. Carried.

POWER COUNTY SHERIFF – JAIL REMODEL BIDS: Power County Sheriff Jim Jeffries and Architect Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to review the single sealed bid submitted for the Power County Law Enforcement Building renovation project, which was opened and tabulated by Mr. Dille on July 18th, 2012, to-wit:

- BGM Builders, Inc. in the amount of \$424,221.

Also present was Gary Ferguson of BGM Builders, Inc. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the bid submitted by BGM Builders, Inc., in the amount of \$424,221, with the understanding that construction time will be extended from 120 days to 150 days. Carried.

POWER COUNTY SHERIFF – RADIO COMMUNICATIONS ADVISORY COMMITTEE (ENHANCED 911 SERVICES): Power County Sheriff Jim Jeffries appeared before the Commissioners to report the recent findings of the Power County Radio Communications Advisory Committee regarding radio, microwave and repeater upgrade costs. Sheriff Jeffries reported that each agency has agreed to pay their radio communication fees, in full, directly to Ada County on or before September 30th, 2012, and that the fee for the State microwave shall be divided between the following six (6) County agencies:

- Power County Sheriff's Office
- American Falls Police Department
- Power County Ambulance/EMS
- Power County Highway District
- American Falls Fire Department
- Rockland Fire Department

Sheriff Jeffries also reported that the Sheriff's Enhanced 911 Fund will pay for the upgrade to the Kinport Repeater Site, to be paid on or before October 31st, 2012.

POWER COUNTY SHERIFF – CONCEALED WEAPON PERMITS: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that the State's concealed weapon permit fee, provided for in I.C. #18-3302, increased by \$15.00 on July 1st, 2012. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to increase Power County's concealed weapon permit fee by \$10.00 effective immediately. Carried.

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

Current Expense	\$ 20,885.41
Ambulance District	4,757.05
District Court	1,614.48
Justice Fund	31,122.80
Misdemeanor Probation/Drug Court	1,219.96
Enhanced 911 Services	198.29
Elections	40.12
Indigent	1,223.72
Revaluation	94.10
Solid Waste	538.43
Weeds	20,434.21
Waterways	79.11
PILT	43,796.52

ALCOHOL BEVERAGE LICENSES (I.C. #23-903): Commissioner Anderson announced that it was the date and time scheduled for the consideration of a number of Alcohol Beverage Licenses as provided by I.C. #23-903. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the following 2012-2013 Alcohol Beverage Licenses:

#11 – NPC International, Inc. d/b/a Pizza Hut #2140 for the sale of bottled or canned beer to be consumed on the premises.

#12 – Jennifer or Marc Richardson d/b/a Dr. Unk’s Pour House for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.

#13 – Leonel Brambila, El Jaliciense, Inc. d/b/a Tres Hermanos for the sale of bottled or canned beer to be consumed on the premises.

#14 – Bill Beck d/b/a Bill’s Pro Shop for the sale of bottled or canned beer to be consumed on the premises and retail wine.

#15 – AE Sales LLC – Tonna Edmo d/b/a Jet Stop for the sale of bottled or canned beer not to be consumed on the premises.

#16 – Tina Lowder d/b/a Casey’s Restaurant & Lounge for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.

#17 – Charles & Jennifer Carroll d/b/a Willow Bay Marina & Café for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises and retail wine.

Carried.

IDAHO ASSOCIATION OF COUNTIES – NATIONAL FOREST SAFETY NET PAYMENTS (SECURE RURAL SCHOOLS): The Commissioners then reviewed

proposed Power County Resolutions #2012-04 and #2012-05, which are resolutions to elect how Power County's Federal Forest Payment, also known as Secure Rural School funds, will be allocated for federal fiscal year 2012 (Power County fiscal year 2013), which resolutions were prepared and presented by the Idaho Association of Counties. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Power County Secure Rural Schools Resolutions #2012-04 and #2012-05 as presented. Carried.

POWER COUNTY COOPERATIVE EXTENSION SERVICE (UNIVERSITY OF IDAHO) – FISCAL YEAR 2013 BUDGET REQUEST CERTIFICATION: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and certify the fiscal year 2013 budget request for the Power County Cooperative Extension Service as presented. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Funk, 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 #2012-20-I: Following a request for reconsideration, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2012-20-I. Carried. Commissioner Funk abstained.

INDIGENT CASE #2012-57-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2012-57-I, since the application was not timely filed as provided by I.C. #31-3505(1), since applicant failed to provide proof that applicant is lawfully present in the United States prior to receipt of public benefits as provided by Legislative Findings and I.C. #69-7901(1) and since services provided were not emergent in nature as provided by I.C. #69-7902(1). Carried.

POWER COUNTY CODE – OPEN BURNING (MORATORIUM): Following a review of Title 4, Chapter 1 of the Power County Code, the Commissioners agreed that all requests for open burning permits and/or moratoriums should be referred to Power County Sheriff Jim Jeffries.


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

VECTOR DISEASE CONTROL INTERNATIONAL, INC. – MOSQUITO ABATEMENT: Tim Bennett of Vector Disease Control International, Inc., appeared before the Commissioners to present his Mosquito Surveillance and Control Report for June, 2012.

VECTOR DISEASE CONTROL INTERNATIONAL – PESTICIDE DISCHARGE MANAGEMENT PLAN (AMENDMENT): Following discussion with Tim Bennett of Vector Disease Control International, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and adopt Attachment F to the Pesticide Discharge Management Plan to modify adult mosquito application thresholds to better reflect public tolerance and landing rates. Carried.

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

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk