

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 24<sup>th</sup>, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

FISCAL YEAR 2014 BUDGET – COMMISSIONER WORK SESSION: Following a budget work session with the Board of Commissioners, Power County Clerk Chris Steinlicht advised the Commissioners that, pursuant to #31-1603, her proposed budget for fiscal year 2014 will be filed with the Board on Monday, July 8<sup>th</sup>, 2013, at 11:00 a.m., and this matter was tabled until that time.

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 May 31<sup>st</sup>, 2013. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Treasurer's report as presented. Carried.

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.

MOSQUITO ABATEMENT – VECTOR DISEASE CONTROL INTERNATIONAL, INC.: Tim Bennett of Vector Disease Control International, Inc., appeared before the Commissioners to present the Mosquito Surveillance and Control Report for Power County for April and May, 2013.

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

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT: Judy Hoopes of the Southeast Idaho Public Health District appeared before the Commissioners to present the District's quarterly report for the period ending March 31<sup>st</sup>, 2013.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLNIC RENOVATION (SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT): Lee Dille of Design Place, PLLC, appeared before the Commissioners to present a proposed floor plan for renovation of the Southeast Idaho Public Health District facility located in the lower level of the Doctors Clinic. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and execute the Standard Form Agreement for architectural services as presented to renovate and remodel the lower level of the Doctors Clinic to accommodate the needs of the Southeast Idaho Public Health District. Carried.

POWER COUNTY SHERIFF – JAIL REMODEL (ARCHITECT REPORT – WORK CHANGE ORDER): Power County Sheriff Jim Jeffries appeared before the Commissioners with Architect Lee Dille d/b/a Design Place, PLLC, to present the Architect’s monthly report on the Power County law enforcement building renovation project. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the following Change Order prepared by Architect Lee Dille d/b/a Design Place, PLLC:

- Change Order #007 in the amount of \$64,200 Carried.

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

Current Expense	\$ 19,869.24
Ambulance District	3,224.58
District Court	2,247.34
Justice Fund	20,459.55
Enhanced 911 Services	8,676.39
Indigent Services	4,212.54
Revaluation	2,643.78
Solid Waste	21,495.98
Weeds	424.22
Waterways	7,305.61
PILT	12,752.89

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501.

RURAL SUBDIVISION VALUES: Power County Deputy Assessor Donna Thornton appeared before the Commissioners to present the Assessor’s report of Rural Subdivisions within Power County that have been allowed to maintain agricultural tax value pursuant to I.C. #63-602(k) until the initial improvement of building or infrastructure is commenced. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to approve and accept the Rural Subdivision/Agricultural Tax Value report as presented. Carried.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Deputy Assessor Donna Thornton appeared before the Commissioners to consider the Hardship Exemption Application on Power County Parcel #MHZ0238-02. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Hardship Exemption Application and to cancel the amount of \$235.28, which represents the second half of 2012 real and personal property taxes owing on Power County Parcel #MHZ0238-02. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until July 8<sup>th</sup>, 2013.

POWER COUNTY TRANSFER STATION & LANDFILL – SOLID WASTE DISPOSAL FEES: Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to discuss Power County's fee schedule for the disposal of solid waste. Following discussion, the Commissioners agreed to conduct a work session on household and commercial solid waste fees with Mr. Heward and Power County Treasurer Deanna Curry on Thursday, June 27<sup>th</sup>, 2013, at 1:30 p.m.; accordingly, further consideration of this matter was tabled until that time.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee or staff member. Upon a call for the question, the following roll call vote was taken at 2:30 o'clock p.m.:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried. The Commissioner reconvened at 3:00 o'clock p.m., at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from executive session to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

POWER COUNTY EMPLOYEE TERMINATION: Following executive session and consultation with Power County Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Notice of Termination, which has been reviewed by the Idaho Counties Reciprocal Management Program (ICRMP), effective immediately. Carried. The Notice of Termination will be delivered to said employee by the Power County Prosecuting Attorney.

POWER COUNTY SHERIFF – INMATE MEDICAL CONTRACT (BADGER MEDICAL): Power County Sheriff Jim Jeffries appeared before the Commissioners with Power County Prosecuting Attorney Ryan Petersen to review the proposed Independent Contractor Agreement between Power County and Badger Medical, P.A., to provide professional medical services to Power County Jail at the rate of \$7,800 per quarter for the period July 1<sup>st</sup>, 2013, through September 30<sup>th</sup>, 2015. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Independent Contractor Agreement for Power County Jail medical services as

presented and amended by interlineations to provide that the contract will expire on October 1<sup>st</sup>, 2014. Carried.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee or staff member. Upon a call for the question, the following roll call vote was taken at 3:30 o'clock p.m.:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried. The Commissioner reconvened at 4:00 o'clock p.m., at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Funk – Aye  
Commissioner Anderson – Aye

Carried.

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

POWER COUNTY ASSESSOR – ACCESS IDAHO (INTERNET RENEWAL): Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the 1<sup>st</sup> Amendment to the Service Level Agreement between Power County and Access Idaho for credit/debit card processing and electronic transaction services at the Power County Assessor's Office. Carried.

THREE RIVERS RESOURCE CONSERVATION & DEVELOPMENT – COOPERATIVE AGREEMENT: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve and execute the Cooperative Agreement between Power County and Three Rivers Resource Conservation & Development Council, Inc. (RC&D) to provide grant research, grant writing, project planning, project implementation and grant administration services during Power County Fiscal Year 2014. Carried.

POWER COUNTY BUILDINGS & GROUNDS – TREE REMOVAL: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the quote submitted by Jonathan Zundel Arborist, Inc., for tree removal at the Power County Courthouse and adjacent properties, which was quoted on a "per tree"

basis. Carried. Commissioner Anderson agreed to contact Power County Buildings & Grounds Supervisor Gary Thomson to determine which trees will be removed.

POWER COUNTY BUILDINGS & GROUNDS – WEED DEPARTMENT SHOP (FURNACE QUOTE): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the quote submitted by Sierra Heating in the amount of \$2,885 to install a furnace in the Power County Weed Shop. Carried.

POWER COUNTY BUILDINGS & GROUNDS – 569 BANNOCK AVENUE (GROUNDS): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to approve the quote submitted by Eastern Idaho Recycling & Salvage, LLC, in the amount of \$645 to remove concrete, chain link fence, gates and associated posts at the County's property located at 569 Bannock Avenue. Carried.

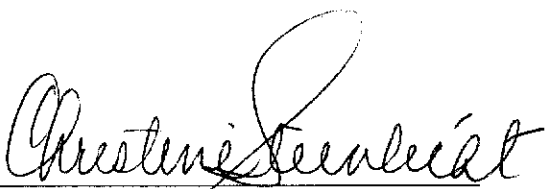
POWER COUNTY CONFLICT PUBLIC DEFENDER – ELIASEN LAW OFFICES (AGREEMENT FOR SERVICES): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to refer this matter to Power County Prosecuting Attorney Ryan Petersen to prepare and updated Agreement between Power County and Eliassen Law Office for Conflict Public Defender Services for the period October 1<sup>st</sup>, 2013, through September 30<sup>th</sup>, 2014; accordingly, further consideration of this matter was tabled until July 29<sup>th</sup>, 2013.

POWER COUNTY PROSECUTING ATTORNEY – APPOINTMENT OF SPECIAL COUNSEL CRAIG CHRISTENSEN (BANKRUPTCY ATTORNEY): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to report that Craig Christensen is still in the process of reviewing the proposed Resolution to accept appointment as special counsel to deal specifically with bankruptcy issues involving Power County as a creditor; accordingly, further consideration of this matter was tabled until July 29<sup>th</sup>, 2013.

DROUGHT DISASTER DECLARATION (I.C #44-222A): Commissioner Funk reported that he has been in contact with Deb Duba of the Power County Farm Service Agency to discuss the drought conditions within Power County, which have been sufficient in nature to qualify for Federal drought disaster relief. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to make a written request to the Department of Water Resources that Power County be declared a drought emergency area pursuant to Idaho Code #44-222A, and eligible for any Federal assistance relating thereto. Carried.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk