

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 30<sup>th</sup>, 2013. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Clerk Christine Steinlicht

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 Wright, to amend the December 30<sup>th</sup>, 2013, Commissioner Agenda to include the following item:

Power County Waterways – Oregon Trail Snake River Access (Portable Restrooms)

Carried.

POWER COUNTY WATERWAYS – OREGON TRAIL SNAKE RIVER ACCESS (FOUR J'S PORTABLE RESTROOMS): Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to accept City of American Falls' proposal to share expenses to place portable restrooms at the Oregon Trail Snake River Access, with the understanding that the City of American Falls will pay all costs during even numbered years and Power County will pay all costs during odd numbered years. Carried.

QUARTERLY JAIL INSPECTION (I.C. #20-622): The Commissioners then conducted their quarterly inspection of the Power County Jail and related facilities as provided by I.C. #20-622.

POWER COUNTY HIGHWAY DISTRICT – ROAD SIGNS: Gary Aldous of the Power County Highway appeared before the Commissioners to discuss several areas within Power County where road names and/or numbering grids are not current. Also present was Power County Building Administrator Robert Steinlicht. At the outset, Mr. Aldous reported that he has never received a digital copy of Power County's current grid map from Whisper Mountain Professional Mapping Services, Inc., as discussed on November 14<sup>th</sup>, 2011. Mr. Steinlicht then reported that Power County's current contract with Whisper Mountain does not include the specific services addressed by Mr. Aldous, since the Highway District previously opted not to participate in the Whisper Mountain contract. Following discussion, the Commissioners agreed to schedule a joint meeting with the following entities and/or departments on Tuesday, January 14<sup>th</sup>, 2014, at 10:30 a.m. to discuss expanding the current Whisper Mountain contract:

- Power County Sheriff
- Power County Ambulance District
- Power County Highway District
- American Falls Rural Fire District
- Rockland Rural Fire District
- Eastern Power County Fire District
- Power County Disaster Services
- Whisper Mountain Professional Mapping Services, Inc.

Building Administrator Steinlicht agreed to provide notice of the joint meeting and further consideration of this matter was tabled until that time.

POWER COUNTY GUARDIANSHIP BOARD: Moved by Commissioner Wright, seconded by Commissioner Funk, to reappoint Annette Colton, Marie Sorensen, Denise Ralphs, Teri Kendall and Daisy Hernandez each to serve an additional term of two (2) years on the Power County Guardianship Board (January, 2016). Carried.

POWER COUNTY FAIRBOARD: Commissioner Wright reported that Nancy Fitch has resigned her position on the Power County Fairboard, effective immediately, creating a vacancy on the Board. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to appoint Rod Colton to fill the vacant position on the Power County Fairboard (January, 2016). Carried. Following further discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to reappoint Lynn Hunter and Chris Fehringer each to serve an additional term of three (3) years on the Power County Fairboard (January, 2017). Carried.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Anderson, seconded by Commissioner Wright, 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 10:20 o'clock a.m.:

Commissioner Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

Carried. The Commissioners reconvened at 10:45 o'clock a.m., at which time it was moved by Commissioner Funk, seconded by Commissioner Wright, 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 Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

Carried.

POWER COUNTY SHERIFF – VICTIM/CHILD INTERVIEW ROOM: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that the interview room for specific victims and/or children has again been relocated to an area within the Power County Sheriff's office, which appears to be an adequate facility at this time.

POWER COUNTY SHERIFF – VIDEO ARRAIGNMENT SYSTEM: Power County Sheriff Jim Jeffries appeared before the Commissioners to present a quote from Arrow Point Solutions,

Inc., in the amount of \$1,894.85 to install LifeSize UVC video calling ports as a component of the new video arraignment system, which would allow the presiding Judge video access to Power County from any remote location. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve quote as presented, to be paid from District Court Fund capital. Carried.

SHOSHONE-BANNOCK TRIBES – JUSTICE FOR IDAHO CITIZENS, INC.: Justice for Idaho Citizens, Inc., Chairman Ken Estep appeared before the Commissioners to report on the status of JICI's continuing efforts to assist non-tribal members seeking justice against the Shoshone-Bannock Tribes. Also present were the following individuals:

- Dave Evans – Non-member Fee Land Owner
- Nichole Evans – Non-member Fee Land Owner
- Douglas J. Balfour – Attorney for JICI
- Paul Yochum – FMC
- Roger Kunz – FMC
- Jim Fitzgerald – Power County Planning & Zoning Chairman
- Jim Jeffries – Power County Sheriff

Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to allocate \$10,000 to JICI to be paid from PILT Consultant (50-00-670-13). Carried.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC REMODEL (SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT): Architect Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners with Contractor Gary Ferguson d/b/a BGM Builders, Inc., to present his monthly architect's report on the Southeast Idaho Public Health District remodel project.

POWER COUNTY SNOWMOBILE BOARD: Moved by Commissioner Anderson, seconded by Commissioner Wright, to reappoint Seth Lusk to serve an additional term of three (3) years on the Power County Snowmobile Board (January, 2017). Carried.

POWER COUNTY WATERWAYS BOARD: Moved by Commissioner Anderson, seconded by Commissioner Wright, to reappoint Beechnut Nelson to serve an additional term of three (3) years on the Power County Waterways Board (January, 2017). Carried.

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

Current Expense	\$ 22,895.80
Ambulance District	3,641.33
Abatement District	16,060.00
District Court	2,572.70
Justice Fund	45,280.76
Misdemeanor Probation/Drug Court	400.00
Enhanced 911 Services	330.20

Indigent	1,565.08
Revaluation	300.00
Solid Waste	952.64
Weeds	38.77
PILT	19,103.77

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

POWER COUNTY ASSESSOR – TAX CANCELLATION REQUEST: Following discussion with Power County Deputy Assessor Donna Thornton, it was moved by Commissioner Funk, seconded by Commissioner Wright, to cancel the second half of 2013 property taxes owing on Power County Parcel #RPC0658-00 in the amount of \$786.01, which is that portion that would have been exempted under a qualifying agricultural/rural subdivision exemption. Carried.

POWER COUNTY ASSESSOR – TAX CANCELLATION REQUEST: Following discussion with Power County Deputy Assessor Donna Thornton, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to cancel the \$1,429.67 owing for 2013 on Power County Parcel #RPD2538-03, with the understanding that \$580.97 will remain due and owing.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Chief Deputy Treasurer Teri Kendall, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Order for Cancellation of Taxes in the amount of \$2,594.63 as presented. Carried. Following further discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the subsequent Order for Cancellation of Taxes in the amount of \$3,072.53 as presented. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until January 27<sup>th</sup>, 2013.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Wright, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure pursuant to Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken at 2:30 o'clock p.m.:

Commissioner Funk – Aye  
 Commissioner Anderson – Aye  
 Commissioner Wright – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 2:45 o'clock p.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

Commissioner Funk – Aye  
 Commissioner Anderson – Aye

Commissioner Wright – Aye

Carried.

INDIGENT CASE #2013-125-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to deny indigent medical application #2013-125-I since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25) and since the application was processed as “incomplete” as provided by I.C. #31-3505(A). Carried.

POWER COUNTY BUILDING & GROUNDS – PROPERTY MANAGEMENT AGREEMENT: Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve and execute the Property Management Agreement between Power County and Launa Snow d/b/a Snow Property Management for the period January 1<sup>st</sup> through December 31<sup>st</sup>, 2014, for the following properties:

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

Carried.

POWER COUNTY URBAN RENEWAL AGENCY (URA) – TAX INCREMENT FINANCE DISTRICTS: Following discussion, the Commissioners agreed to table further reconsideration of this matter until January 13<sup>th</sup>, 2014.

HIGH COUNTRY RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – CLOUD SEEDING: Moved by Commissioner Funk, seconded by Commissioner Wright, to execute the Pledge Payment Form to contribute \$1,000 toward High Country RC&D's cloud seeding operation during Fiscal Year 2014 in an effort to increase upper Snake River watershed. Carried.

POWER COUNTY COMMISSIONERS – CENTENNIAL BANNERS (SURPLUS COUNTY PROPERTY): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to designate Power County Centennial Banners as surplus county property with an “unknown value”, to be disposed of by public auction conducted on the front steps of the Power County Courthouse, 543 Bannock Avenue, American Falls, on Monday, February 24<sup>th</sup>, 2014, at 9:30 a.m. Carried. Following discussion, the Commissioners instructed Clerk Steinlicht to cause the appropriate Notice of Public Auction to be published in the Power County Press on February 12<sup>th</sup> and 19<sup>th</sup>, 2014.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Anderson, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. 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 pursuant to Chapter 3, Title 9, Idaho Code, specifically

Power County Ambulance District patient accounts. Upon a call for the question, the following roll call vote was taken at 3:40 p.m.:

Commissioner Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

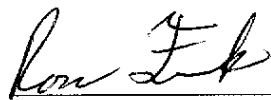
Carried. Moved by Commissioner Anderson, seconded by Commissioner Wright, to adjourn from Executive Session at 3:50 p.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

Commissioner Funk – Aye  
Commissioner Anderson – Aye  
Commissioner Wright – Aye

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 November 30<sup>th</sup>, 2013, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the report as presented in the amount of \$75,055.92, including any write-offs or adjustments. Carried.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk