

POWER COUNTY COMMISSIONERS MINUTES

The Board of Power County Commissioners met in regular session on April 26, 1999. Present were Chairman Kent Rudeen, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and County Attorney Rob Naftz.

CLAIMS: Moved by Estep, seconded by Hoybjerg to approve the claims as submitted, plus the following additional claims:

1. Lloyd Shewey in the amount of \$2,000.00 for industrial appraisals (#20-00-674-00).

2. National Registry of EMT's in the amount of \$165.00 for First Responders Test (#04-00-560-00).

General	\$ 3,866.61
Ambulance	1,385.44
District Court	38.16
Justice	5,165.99
Indigent	491.51
Revaluation	2,000.00
Solid Waste	77,096.75
Weeds	26.46
Waterways	19.33
PILT	2.50

Motion Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Jack Palmer, Craig Madsen and Judy Meline appeared before the Commissioners and presented the FY 2000 Budget Request for the Southeastern District Health Department. The total County cost for FY 2000 would be \$68,954, which is a .98% increase over FY 1999 contributions. Jack Palmer advised the Commissioners that Power County would be receiving a 9.1% increase in clinic space rental income for FY 2000, which amounts to an \$814.00 increase over FY 1999.

DOMESTIC VIOLENCE AGREEMENT: Ann Wheeler appeared before the Commissioners to answer questions about a domestic violence program in Power County. The Commissioners then discussed the benefits of using YWCA versus Bingham County Crisis Center.

SOUTHEAST IDAHO UNITED WAY: Brian Varney and Jeanne Paseman appeared before the Commissioners to provide information about United Way's efforts to become permanently established in Power County. They would like to offer Power County and other major employers in the area an opportunity to make contributions to

non-profit agencies in Power County through a payroll deduction program.

STATE JAIL INSPECTION: The Commissioners participated in the State Jail Inspection at the Power County Jail.

DISASTER SERVICES: Chris Howell-Webb appeared before the Commissioners to discuss Disaster Services. She has been looking at a potential site for repeaters. Chris Howell-Webb then presented to the commissioners a listing of the LEPC Board members.

L.I.D.: American Falls Mayor Deborah Rudeen presented to the Commissioners a draft Memorandum of Agreement for Easement Purchase to allow Steve Lott a free hook up on the L.I.D. in exchange for an easement on either side of the L.I.D. line. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to approve and sign the Memorandum of Agreement for Easement Purchase as presented. Carried.

COUNTY COMPREHENSIVE TRANSPORTATION PLAN: The Commissioners then discussed with American Falls Mayor Debbie Rudeen the County's comprehensive transportation plan for future highway planning and funding.

FAIRBOARD (COMMUNITY BUILDING): Fairground Board Member Deborah Rudeen appeared before the Commissioners and indicated that an architect would need to be hired to prepare a plan for the proposed Community Building.

TRANSFER STATION/LANDFILL: Craig Heward, Transfer Station Supervisor, appeared before the Commissioners to discuss the State Division of Environmental Quality's inspection of the transfer station site for field/silt runoff. DEQ will draw up some plans to take care of runoff and submit those plans to the Commissioners. Commissioner Rudeen will contact Cascade Earth Sciences to discuss the impact of the on-site inspection. Heward indicated that the Transfer Station's annual household hazardous waste day will be held on June 5th. Heward indicated that the compactor is unsafe and cannot be used in it's current condition. Commissioner Rudeen will make inquiries about getting the brakes fixed so the compactor can be used until it is replaced.

EXECUTIVE SESSION: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to move into executive session for the purpose of taking up indigent medical applications at 3:30 o'clock p.m. Carried. Moved by Commissioner Estep, seconded by Commissioner Rudeen to recess from executive session and return to open session at 3:50 o'clock p.m. Carried.

INDIGENT #99-09-I: Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve application #99-09-I. Carried.

INDIGENT #98-19-I: Moved by Commissioner Rudeen, seconded by Commissioner Hoybjerg to hold application #98-19-I for an additional fifteen (15) days under I.C. #31-3505(c). Carried.

INDIGENT #99-10-I: This application was returned to applicant on April 12, 1999, as the Commissioners lack jurisdiction to hear this untimely filed application. County Attorney Rob Naftz will draft a letter to applicant explaining that the non-jurisdictional dismissal of the application is not an appealable issue.

911 ENHANCEMENT: The Commissioners discussed the option of holding enhanced 911 line fees received until sufficient funds had been collected to make a substantial down payment on the necessary equipment.

EXECUTIVE SESSION: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to move into executive session at 4:30 o'clock p.m. for the purpose discussing personnel matters. Carried. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep to return to open session at 4:55 o'clock p.m. Carried.

PROBATION OFFICE: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to offer the adult probation officer position to Reyna Vasquez at the annual salary of \$22,500, with a \$1,000 increase upon the successful completion of the six month probationary period. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to increase Probation Supervisor Russ Wheatley's annual salary by \$1,000. Carried.

RESOLUTION #99-05 (UNIFORM BUILDING CODE ADOPTION): Moved by Commissioner Estep, seconded by Commissioner Rudeen, to approve Resolution #99-05 to adopt the 1997 Uniform Building Code. Carried.

POWER COUNTY SHERIFF (FENCE LINE AGREEMENT): County Attorney Naftz reviewed the proposed fence line agreement between Power County and Harley Mauch to allow a fence to be built separating the adjacent properties. Moved by Commissioner Rudeen, seconded by Commissioner Estep to approve the fence line agreement as presented. Carried. The original Agreement was signed by the Commissioners and returned to Sheriff Sprague to obtain Harley Mauch's signature.

LANDFILL (FINANCIAL ASSURANCE): Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the financial

assurance proposal as submitted by County Attorney Rob Naftz, which will be furnished to DEQ. Carried.

COURT INTERPRETOR: County Clerk Christine Steinlicht indicated that due to the difficulty in obtaining qualified Court Interpreters, she would like to offer State Certified interpreters a \$30.00 minimum fee for appearing at arraignments, plus \$10.00 per hour for each hour over three hours. The Commissioners approved the request.

Adjourned.

Kent Rudeen
KENT RUDEEN, Chairman

Christine Steinlicht
CHRISTINE STEINLICHT, Clerk