

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on June 5, 2000. Present were Power County Commissioners Kent Rudeen, Chairman, Ken Estep and Valerie Hoybjerg. Also present were Power County Clerk Christine Steinlicht and County Civil Attorney Rob Naftz.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the Commissioner Minutes for May 8th, 11th, 15th, 22nd and 25th, 2000, as presented. Carried.

BUILDING & GROUNDS: Gary Thomson appeared before the Commissioners to discuss his janitorial and grounds maintenance contract with Power County. Mr. Thomson will be leaving the area for eighteen (18) months beginning October 1, 2000, and would like to subcontract for janitorial and grounds keeping services during his absence. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to allow Gary Thomson to subcontract the janitorial and grounds keeping services during his eighteen-month absence, subject to the Commissioners prior approval of any subcontractor. Carried.

CITY/COUNTY LAW ENFORCEMENT AGREEMENT: County Prosecuting Attorney Paul Laggis appeared before the Commissioners to discuss the City/County Law Enforcement Contract. Commissioner Rudeen presented a breakdown of the figures to operate the dispatch center and a proposed letter to the City of American Falls Mayor. Prosecutor Laggis will ask the City to submit a written offer for an interim dispatch fee for Fiscal Year 2001.

SEARCH & RESCUE: Robert Williams appeared before the Commissioners to inform them that the Idaho Department of Parks and Recreation has approved Search & Rescue's grant request for an equipment storage building at American Falls in the amount of \$42,782. Also present were the City Resource Coordinator Jerrie Boyce and City Building Administrator Jeff Nelson. Commissioner Hoybjerg discussed the possibility of purchasing the Clee Heaney property across the street from the Golf Course rather than using the City property to avoid possible traffic congestion. City Building Inspector Nelson indicated that because of the City's set back and zoning restrictions, the proposed building would not work on the Heaney lot. Mr. Williams indicated that the funds were granted for construction on the City property site and moving the site at this point would cause the grant to be revoked. Following a review of the anticipated building construction expenditures, it appears that the County will need to come up with an additional \$12,000, to be paid from Search & Rescue Construction line in the PILT fund. Jeff Nelson indicated that building permit fees have been waived. Moved by Commissioner Rudeen, seconded by Commissioner Estep, to

approve the Grant Use Agreement from the Department of Recreation as presented by Robert Williams upon the condition that the County gain clear title to the building site, which is currently owned by the City of American Falls. Carried.

CITY/COUNTY COMMUNITY SERVICE AGREEMENT: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to approve the City/County Community Service Agreement as presented. Carried. The original will be sent to the City of American Falls for their review and approval.

INDIGENT: Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, move into executive session for the purpose of taking up indigent medical applications. Carried.

CASE #2000-12-I: Moved by Hoybjerg, seconded by Rudeen, to approve indigent medical claim #2000-12-I. Carried.

PARENT PROJECT: Interim County Resource Coordinator Judy Meline appeared before the Commissioners to discuss the Parent Project. Graduation is scheduled for Thursday, June 8th at 6 o'clock p.m. Mrs. Meline requested that the Commissioners allow Ben and Linda Cavaness to attend the parent project training in California this Summer in order to become certified Parent Project Facilitators. Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to allow Ben and Linda Cavaness to obtain Parent Project Facilitator Certification at County expense. Carried. The Parent Project Facilitators and Mrs. Meline plan on traveling to Minidoka County to review their highly successful Parent Project program.

POWER COUNTY PROSECUTING ATTORNEY: Power County Prosecuting Attorney Paul Laggis indicated that he would like to hire a new Deputy Prosecutor to replace Rob Naftz as soon as possible. Mr. Laggis has posted a notice at the University of Idaho School of Law and has also solicited attorneys in the area. Following discussion, it was agreed that Mr. Laggis should be compensated from the Deputy Prosecuting Attorney funds for the County Civil work, which he will now be doing.

AIRPORT LEASE (SAVAGE): Moved by Commissioner Hoybjerg, seconded by Commissioner Estep, to approve the Addendum to the Airport Lease between Power County and David E. Savage as presented. Carried.

Adjourned.


KENT RUDEEN, Chairman


CHRISTINE STEINLICHT, Clerk