

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, February 13<sup>th</sup>, 2006. Present were Commissioners Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

CITY OF AMERICAN FALLS – SKATE BOARD PARK: City of American Falls Parks & Recreation Superintendent Jason Hess appeared before the Commissioners to present a draft plan entitled “American Falls City Park Improvements” which include the addition of a skate board park and fountain at the American Falls City Park, and closing that portion of Idaho Street that runs through the center of the park. Mr. Hess indicated that the City of American Falls is seeking grant funding, which will require matching funds and labor. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to submit a letter of support for the skate board park project and appropriate the amount of \$5,000 from Power County’s fiscal year 2006 budget for matching funds.

POWER COUNTY PROBATION OFFICE – DRUG COURT CONFERENCE: Commissioner Meadows reported that Power County Probation Office Supervisor Russ Wheatley has requested that he and Power County Probation Officer Chuck Misner be allowed to attend the Idaho Drug Court Institute to be held in Boise from May 15<sup>th</sup> through 18<sup>th</sup>, 2006. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to authorize Power County Probation Office Supervisor Russ Wheatley and Power County Probation Officer Chuck Misner to attend the 5<sup>th</sup> Annual Idaho Drug Court Institute in Boise, Idaho, from May 15<sup>th</sup> through 18<sup>th</sup>, 2006. Carried.

COUNTY BOARD APPOINTMENTS: The Commissioners reviewed the appointments to be made to the various County Board for calendar year 2006, and agreed to reschedule this matter for February 27<sup>th</sup>, 2006.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to execute the Change Work Orders received from Brennan Construction Co., Inc., as presented. Carried. The Commissioners then scheduled a walk through of the Power County Courthouse expansion and remodel project with Architect Keeven Shropshire and Electrical Engineer Todd Payne for this afternoon at 4:00 o’clock p.m. to review the Architect’s Supplemental Instructions numbered ASI-12. This matter was tabled until February 27<sup>th</sup>, 2006.

POWER COUNTY SHERIFF – COURT FACILITY SECURITY STANDARDS:

Power County Sheriff Jim Jeffries appeared before the Commissioners to review the draft “Court Facility Security Standards” and “Court Facility Emergency Response Plan” received from Sixth District Trial Court Administrator Suzanne Johnson. Ms. Johnson had indicated that it is of critical importance to detect, deter and limit damages and injuries of all people using Court facilities within the State of Idaho. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to appoint Power County Sheriff Jim Jeffries to oversee the compilation and preparation of any and all written plans and/or procedures required by the Idaho Supreme Court and/or the Sixth District Administrative Judge, to insure the protection of people and property within Power County’s Court facilities and nearby grounds. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to move into executive session pursuant to I.C. #67-2345 for the purpose of discussing personnel issues. Carried.

VACATION/COMPENSATORY/SICK ACCRUAL – CARRY-OVER: The Commissioners reviewed the Power County Accrual Register of vacation, compensatory and sick time being carried over to the 2006 calendar year by each employee, and the Commissioners agreed to table further discussion of this matter until February 27<sup>th</sup>, 2006.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Power County Commissioner Minutes for January 6<sup>th</sup>, 9<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>, 2006, as presented. Carried.

COURT INTERPRETER FEES: Clerk Steinlicht presented the Commissioners with a copy of the Certification Exam addressed to Power County Court Interpreter Jerry Cuevas, indicating that Mr. Cuevas received a passing score on all sections of the Court Interpreter Certification Exam conducted by the Idaho Supreme Court, which now enables him to be recognized as an Idaho Certified Court Interpreter for the Spanish Language. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to increase Jerry Cuevas’ hourly interpreter fee to the amount of \$35.00. Carried.

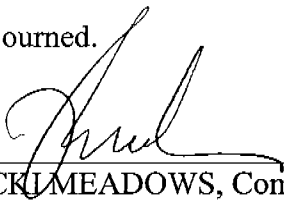
500 POCATELLO AVENUE – RENOVATIONS: The Commissioners discussed their recent walk through of the 500 Pocatello Avenue Building with Gary Ferguson d/b/a BGM Builders, at which time it was agreed that BGM Builders would perform any and all warranty work as soon as possible.

U. S. FOREST SERVICE – CRYSTAL SUMMIT PROPERTY: Clerk Steinlicht reported that the farm lease payment owing from Larry Fitch to the U.S. Forest Service and Power County has been paid in full through December 31<sup>st</sup>, 2006, and that the balance now held in the Power County Auditor’s Trust Account for the benefit of the U. S. Forest Service is \$2,609.50. Following discussion, the Commissioner agreed schedule this matter for annual review again in January, 2007.

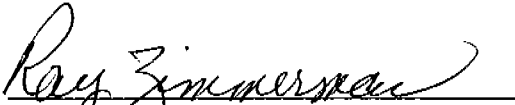
CLAIMS: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the claims as presented and supplemented. Carried.

General	\$ 30,283.92
Ambulance	4,694.52
District Court	5,804.71
Justice	38,474.73
Indigent	10,952.41
Revaluation	38.03
Solid Waste	13,604.19
Weeds	890.21
Waterways	17.53
PILT	234,705.10

Adjourned.

  
\_\_\_\_\_  
VICKI MEADOWS, Commissioner

  
\_\_\_\_\_  
CHRISTINE STEINLICHT, Clerk

  
\_\_\_\_\_  
RAY ZIMMERMAN, Commissioner