

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 11<sup>th</sup>, 2006. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER MINUTES – NOVEMBER: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Commissioners Minutes for November 8<sup>th</sup>, 13<sup>th</sup> and 27<sup>th</sup>, 2006, as presented. Carried.

ARBON DUMPSTER SITE – TAX CANCELLATION REQUEST: Commissioner Estep reported that Power County resident Barry Williams has requested that the \$60 solid waste disposal fee he is being assessed on Parcels #RPD2246-01 and #RPD2246-00 be cancelled annually in exchange for him allowing the Arbon Valley Dumpster site to be situated on his property free of charge. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to cancel the solid waste disposal fees on Power County Parcels #RPD2246-01 and #RPD2246-00 in the total amount of \$120. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL AGREEMENT: The Commissioners reviewed the proposals submitted by Snake River Dispose-All, Inc., and Idaho Disposal Systems to furnish containers and provide for the collection of solid waste from residential and commercial roll-off containers at the Rockland, Eastern Power County and Arbon dumpster sites and transfer the same to the Power County Transfer Station/Landfill. Following discussion with Power County Transfer Station Supervisor Craig Heward, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve and accept quote submitted by Idaho Disposal Systems for a solid waste disposal beginning January 11<sup>th</sup>, 2007. Carried. Mr. Heward agreed to contact Idaho Disposal Systems and Snake River Dispose-All to coordinate switching out the dumpsters and to eliminate any lapse in solid waste services at the dumpster sites. This matter will be referred to Power county Prosecuting Attorney Paul Laggis with instructions to prepare the Agreement for disposal of solid waste between Power County and Idaho Disposal Services and this matter was tabled until January 8<sup>th</sup>, 2007.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT: Craig Madsen, Steve Pew and Marguerite Reyes from the Southeastern District Health Department appeared before the Commissioners to present the Southeastern District Health Department's Quarterly Report for Power County for the Quarter ending September 30<sup>th</sup>, 2006.

AMBULANCE: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

MEDICAL SOLUTIONS (ENTRADA, INC.) – AMBULANCE BILLING CONTRACT: The Commissioners reviewed the Service Contract Agreement for Billing Services between Power County Ambulance District and Medical Solutions, which is scheduled to expire on December 31<sup>st</sup>, 2006. At the outset, Power County Ambulance District Director Di Armstrong reported that Medical Solutions is no longer interested in providing ambulance billing services upon the expiration of the Service Contract. Also present were Katie Davenport and Melissa Simpson of Entrada, Inc., who have been referred by Medical Solutions to present a proposal to provide ambulance billing services under the same terms and conditions of the Medical Solutions Service Contract. Following discussion, Ms. Davenport agreed to prepare and present a proposed Ambulance Billing Service Contract to the Power County Ambulance District Board for their review and consideration. This matter was tabled until December 18<sup>th</sup>, 2006.

Moved by Commissioner Estep, seconded by Commissioner Meadows, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners.

POWER COUNTY PERSONNEL MANUAL – VACATION/SICK/COMPENSATORY ACCRUAL CARRY-OVER: The Commissioners reviewed the County's accrual register of vacation, sick and compensatory time being carried by each Power County employee. Clerk Steinlicht reported that a memorandum has been sent to each County employee reminding them of the maximum accrual carry-overs allowed under the Power County Personnel Manual. This matter was tabled until January 8<sup>th</sup>, 2007.

POWER COUNTY COURTHOUSE ANNEX – FIRE EXTINGUISHERS: The Commissioners reviewed recommendations of American Falls Fire Chief Pete Williams for the placement of several additional fire extinguishers at the Power County Courthouse annex, and the Commissioners agreed to comply with those recommendations. Following discussion, Commissioner Estep agreed to advise all occupants of the Power County Courthouse Annex of when and where the additional extinguishers will be placed.

COUNTY BOARDS: The Commissioners reviewed the appointments that will need to be made in January, 2007, to fill vacancies on the various County Boards. The Commissioners agreed to contact the Chairman of each Board that they oversee to discuss the desires and/or suggestions for filling those vacancies. This matter was tabled until December 18<sup>th</sup>, 2006.

POWER COUNTY CREDIT CARD ACCOUNTS: Clerk Steinlicht presented the Commissioners with a list of all credit card accounts maintained by the various Power County offices and departments.

POWER COUNTY SHERIFF – EMPLOYEE SHOTS: Power County Sheriff Jim Jeffries appeared before the Commissioners to request that Power County offer annual TB tests and a one-time hepatitis A/B shot, which consists of a series of three shots, to Power County Sheriff Office employees. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to offer the one-time series of Hepatitis A/B shots and annual TB tests to all Power County employees at County expense. Carried. Clerk Steinlicht will contact the Southeastern District Health Department to arrange a date and time for the tests and/or shots.

POWER COUNTY COURTHOUSE SECURITY COMMITTEE: Following discussion, the Commissioners agreed that Commissioner Meadows would serve as the Power County Commissioner assigned to the Power County Courthouse Security Committee.

CITY OF POCATELLO – ECONOMIC DEVELOPMENT (LETTER OF SUPPORT): Power County Assessor Doug Glascock and Power County Development Authority Board member Brett Crompton appeared before the Board of Power County Commissioners to discuss economic development opportunities and options within the common boundaries of Power County and the City of Pocatello. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to execute the letter of support to Hoku Scientific, Inc., welcoming the construction of a polysilicon plant within the common boundaries of Power County and the City of Pocatello, which letter also expresses Power County's willingness to continue discussions with the City of Pocatello regarding tax increment and other financing options for the purpose of creating the necessary infrastructure to accommodate the facility. Carried. Commissioner Meadows requested that her "nay" vote be duly recorded in the Minutes.

POWER COUNTY PROBATION OFFICE: Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners to report on the current caseload and supervisory activities of the Power County Probation Officers. Ms. Shepherd reported that the Idaho Juvenile Offenders Statistics (IJOS) program is scheduled to be installed in the Power County Probation office in the very near future. Ms. Shepherd then advised the Commissioners of the rehabilitation programs which are scheduled to take place over the next several months, i.e. Our Girls, Parent Project, Addiction Counseling, etc. Ms. Shepherd agreed to meet with the Commissioners on a regular basis to keep them apprised of the probation office statistics.

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 taking up personnel issues. 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 taking up indigent medical applications. Carried.

INDIGENT CASE #1998-23-I: The Commissioners reviewed the request of applicant in Power County Indigent Case #1998-23-I that the Board of Power County Commissioners

release the lien and mark his Promissory Note as "paid in full" for a negotiated amount upon the sale of his residence. Following discussion, the Commissioners agreed to table further discussion of this matter until December 27<sup>th</sup>, 2006.

IDEACOM ECSI – COUNTY TELEPHONE SYSTEM: Steve Ryan of IdeaCom ECSI appeared before the Commissioners to discuss expansion of the County telephone system to include the Power County Emergency Medical Services and Power County Search & Rescue Buildings. The Commissioners and Mr. Ryan agreed that IdeaCom would need to review the County's fiber connectivity plan between the Power County Courthouse and the off-site buildings; after which Mr. Ryan would submit a proposal for telephone service. This matter was tabled until January 8<sup>th</sup>, 2007.

POWER COUNTY AIRPORT – NON-COMMERCIAL HANGER LEASE: The Commissioners reviewed the Non-Commercial Airport Hanger Leases that are scheduled to expire on December 31<sup>st</sup>, 2006, between Power County and the following individuals:

Jewell Ann Williams Jacobs  
Hayes Rudolph (Assigned from Peter B. Gaudion)  
Klaren Koopin, Will Rowe & Ron Miller (Assigned from Economy Cash Stores, Inc.)  
Ralph Breeding (Assigned from Gilbert and Gertrude Breeding)  
Double Point Construction  
Darrell & George Merrill

Following discussion, the Commissioners agreed to require that the above individuals appear before the Board of Power County Commissioners to review and renegotiate terms and conditions of a renewed Lease Agreement, and Commissioner Zimmerman will so advise the Power County Airport Board members at their next regular meeting. This matter was tabled until December 18<sup>th</sup>, 2006.

POWER COUNTY AIRPORT – STAN BEARUP RENTAL AGREEMENT: The Commissioners reviewed the Rental Agreement between Power County and Stan Bearup, which is expired on October 1<sup>st</sup>, 2006. Following discussion, the Commissioners agreed to request that Mr. Bearup appear at the next meeting of the Power County Commissioners to discuss renewal of the Rental Agreement, and this matter was tabled until December 18<sup>th</sup>, 2006.

CITY OF AMERICAN FALLS – LAW ENFORCEMENT COMPUTER CONNECTIVITY (IDAHO POWER AGREEMENT): Commissioners reviewed the Pole Attachment Agreement between Idaho Power and the City of American Falls to allow cables, wires and appliances to be attached to Idaho Power's power poles for the purpose of internal communication services and computer connectivity between the Power County Sheriff's Office and the American Falls Police Department. Following a review of the same, the Commissioners agreed that since Power County is not a party to the Agreement, that the Idaho Power Pole Agreement should be referred to the American Falls Mayor and City Council for their consideration.

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

General Fund	\$ 11,191.43
Ambulance	2,266.96
District Court	3,926.35
Justice Fund	24,388.26
Indigent	24,773.82
Solid Waste	3,852.56
Weeds	139.55
PILT	3,661.89

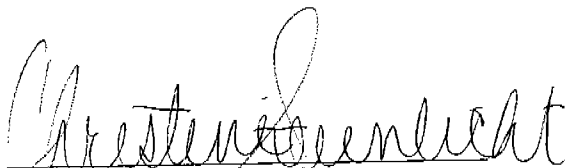
HARSHIP EXEMPTION APPLICATION (I.C. #63-711)—BOB HENSEN, ET UX: Power County resident Jean Jensen appeared before the Commissioners to discuss her Application for Hardship Tax Exemption. Also present was Power County Deputy Assessor Elna Neu. Following discussion and a review of the evidence submitted, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to forgive the property taxes and fees owing on Parcel #RPA0520-00A in the amount of \$244.10 and Parcel #MHZ0192-00A in the amount of \$90.82, for a total exemption of \$334.92 pursuant to I.C. #63-711. Carried.

POWER COUNTY PLANNING & ZONING BOARD – KERRY WARD D/B/A K.J. CATTLE (CONFINED FEEDING ANIMAL OPERATION) APPEAL: Power County Prosecuting Attorney Paul Laggis reported that the mediation previously ordered by the Commissioners pursuant to Idaho Code #67-510 has been scheduled with Sixth District Administrative District Judge N. Randy Smith acting as mediator at a date and time not yet determined. This matter was tabled until January 8<sup>th</sup>, 2007.

POWER COUNTY COURTHOUSE – SIDEWALK DAMAGE: Following discussion, the Commissioners agreed that the sidewalk damage sustained as a result of heavy equipment operations during the Power County Courthouse expansion and remodel project would need to be paid by Power County; however, the Commissioners further agreed that the repairs would need to be made next Spring, and this matter was tabled until April 23<sup>rd</sup>, 2007.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk