

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in Special Session on Wednesday, December 27th, 2006. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY COURTHOUSE – COURTROOM SECURITY: Power County Sheriff Jim Jeffries and Deputy Sheriff/Bailiff Brian Morris appeared before the Commissioners to discuss Courtroom security, and renovations that need to be made to improve Courtroom security during jury trials. Following discussion, the Commissioners authorized Sheriff Jeffries and Deputy Sheriff Morris to obtain renovation quotes, and this matter was tabled until January 8th, 2007.

POWER COUNTY COURTHOUSE ANNEX – GERALD FEHRINGER YOUTH CENTER: Gerald Fehringer Youth Center Board Member Bobbie Mauch appeared before the Commissioners to report that Ramsey Repair has installed exterior lighting at the South entrance of the Gerald Fehringer Youth Center to enhance safety for children who are entering or leaving the Youth Center after dark; however, she has been unable to discuss the leakage area with Power County Building & Maintenance Contractor Gary Thomsen. The Commissioners agreed to table further discussion of this matter until January 22nd, 2007.

POWER COUNTY AIRPORT – NON-COMMERCIAL AIRPORT HANGER LEASES: Following discussion, the Commissioners instructed Power County Clerk Chris Steinlicht to proceed with the 2007 non-commercial airport hanger billing at 4 cents per square foot. Clerk Steinlicht then reported that Power County Prosecuting Attorney Paul Laggis had not yet prepared the draft renewals of the expiring Non-Commercial Airport Hanger Leases, and this matter was tabled until January 8th, 2007.

2006 HOMELAND SECURITY GRANT – AWARD DOCUMENTS: The Commissioners reviewed the fiscal year 2006 State Homeland Security Grant Program budget and award to Power County. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve and execute the 2006 State Homeland Security Award Document and Memorandum of Understanding between the State of Idaho and Power County as prepared by the Idaho Bureau of Homeland Security. Carried.

2004 HOMELAND SECURITY GRANT – AMENDMENT DOCUMENTS: The Commissioners reviewed the 2004 State Homeland Security Grant Amendment, which extends the performance period of the grant through May 31st, 2007. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner

Zimmerman, to approve and execute the 2004 Homeland Security Grant Amendment as prepared by the Idaho Bureau of Homeland Security. Carried.

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

ENTRADA, INC. – AMBULANCE BILLING SERVICES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the Ambulance Billing Services Contract between Power County Ambulance District and Entrada, Inc., to provide office billing and collection services from January 1st, 2007, through September 30th, 2008. Carried. The duplicate originals will be returned to Entrada, Inc., for their review and consideration.

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

POWER COUNTY COURTHOUSE EXPANSION/REMODEL: Following a review of the Power County Courthouse Expansion and Renovation file, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to refer this matter to Power County Prosecuting Attorney Paul Laggis with a request that he pursue collection of the architect's final record drawings on the Power County Courthouse expansion and remodel project. Carried. This matter was tabled until January 22nd, 2007.

BEHAVIOR HEALTH CENTER – SERVICE PROVIDER AGREEMENT (MENTAL HOLDS): The Commissioners reviewed the updated Service Provider Agreement between Power County and Behavioral Health Center to ensure the continued provision of protective custody service for Power County. Following discussion, the Commissioners agreed that they would like additional time to review this matter with Power County Prosecuting Attorney Paul Laggis and this matter was tabled until January 8th, 2007.

POWER COUNTY PROBATION – IDAHO JUVENILE OFFENDER SYSTEM (IJOS) (AUTHORIZED AGENCY USER AGREEMENT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the Authorized Agency User Agreement between Power County and the Idaho Department of Juvenile Corrections to allow the Power County Juvenile Probation Office to participate in the statewide juvenile offender information system (IJOS) pursuant to Idaho Code #20-501(9). Carried.

POWER COUNTY COURTHOUSE – OFFICE SIGNS: The Commissioners again reviewed the quote submitted by SBI Contracting, Inc., to office signs at various County offices inside the Power County Courthouse. The Commissioners agreed that they would need additional time to discuss this quote with Power County Buildings & Maintenance Contractor Gary Thomsen and this matter was tabled until January 8th, 2007.

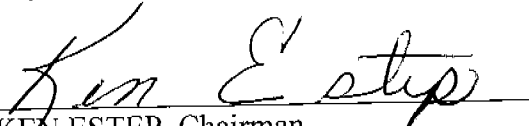
EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up indigent medical applications. Carried.

INDIGENT CASE #2007-04-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve indigent medical application #2007-04-I. Carried.

INDIGENT CASE #1998-23-I: Following discussion, the Commissioners agreed to make offer of settlement in the amount of \$6,300 to indigent applicant in Case #1998-23-I and this matter was tabled until January 22, 2007.

QUARTERLY JAIL INSPECTION: The Commissioners then conducted their quarterly inspection of the Power County Jail.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk