

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 19<sup>th</sup>, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP) – FISCAL YEAR 2008 RENEWAL: Grayden Staley and Julie Larsen of Mutual Insurance Company appeared before the Commissioners to present the Public Entity Insurance Policy for Power County in effect during fiscal year 2008, as underwritten by the Idaho Counties Risk Management Program (ICRMP).

POWER COUNTY EMPLOYEE MEDICAL INSURANCE BENEFIT PLAN – GEM PLAN: Jim Guthrie of Mutual Insurance appeared before the Commissioners to discuss Gem Plan medical insurance coverage for Power County employees. Mr. Guthrie confirmed the financial stability of the Gem Plan and reported that minimum statutory reserves should be achieved within the next 18 to 24 months.

POWER COUNTY SHERIFF – CRIMINAL JUSTICE COUNCIL (POWER COUNTY RESOLUTION #2007-05): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute Power County Resolution #2007-05, which is a Resolution creating the “Power County Criminal Justice Council” to facilitate the collection of information and data to be presented to the Commissioners and disseminated to the public to enable all options pertaining to future operation, maintenance and expansion of the Power County Jail and juvenile detention facilities to be considered; and, further, to appoint Power County Sheriff Jim Jeffries to serve as Chairman of the Power County Criminal Justice Council. Carried.

POWER COUNTY SHERIFF – JAIL FOOD BUDGET/STATE INSPECTIONS: Power County Sheriff Jim Jeffries appeared before the Commissioners to review the Idaho Jail Standards Board nutritional requires for inmates at correctional facilities. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to authorize the Power County Sheriff to contract with Food Services of America for a three month trial period, to deliver prepared meals that meet all dietary and nutritional requirements for inmates. Carried.

POWER COUNTY PLANNING & ZONING – KBC FARMS, LLC (SUBDIVISION – REZONE ORDINANCE): Power County Prosecuting Attorney Paul Laggis appeared before the Commissioners to discuss the re-zone application of KBC Farms, LLC, to rezone approximately 110.63 acres from agricultural to rural residential, which request was granted by the Power County Commissioners following public hearing on April 12<sup>th</sup>, 2004. Following discussion, it was moved by Commissioner Meadows, seconded by

Commissioner Estep, to instruct Power County Prosecuting Attorney Paul Laggis to prepare Power County Ordinance #2007-04 for the Commissioners consideration. Carried. The Commissioners agreed to table further discussion of this matter until November 26<sup>th</sup>, 2007, at 9:30 a.m.

POWER COUNTY PERSONNEL MANUAL: The Commissioners and Power County Prosecuting Attorney Paul Laggis reviewed Section VII(C) of the Power County Personnel Manual dealing with prohibited workplace conduct, specifically prohibiting employees from bringing children to work. Following discussion, the Commissioners agreed that the Board of Power County Commissioners, as the governing Board for Power County, has the sole authority to establish general policy for Power County employees, and that the terms and conditions set forth in the Power County Personnel Manual cannot be superseded by any other County Elected official without the express written agreement of the Board of Power County Commissioners. The Commissioners and Prosecutor Laggis agreed to review this matter with ICRMP and table further discussion until November 26<sup>th</sup>, 2007.

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

EMERGENCY MEDICAL SERVICES – ANNUAL LICENSES (I.C. #56-1016): Power County Ambulance District Director Di Jones appeared before the Commissioners to review the letter received from the Idaho Department of Health & Welfare on November 15<sup>th</sup>, 2007, reporting that the State of Idaho had not yet received Power County's annual Emergency Medical Services re-license application pursuant to I.C. #56-1016. Ms. Jones reported that the application has in deed been filed and presented the Commissioners with a copy of the Power County Emergency Medical Services License #7620 issued by the Idaho Department of Health and Welfare which confirms that the Power County Ambulance District has met the provisions of Idaho Code #56-1012.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried.

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

POWER COUNTY TAXING DISTRICTS – JOINT MEETING (2008 IDAHO LEGISLATIVE SESSION): The Commissioners agreed to schedule a joint meeting for all Power County taxing entities sometime early next year to discuss issues pertinent to Power County which may be brought up during the 2008 Idaho Legislative Session.

POWER COUNTY TREASURER – DELINQUENT PERSONAL PROPERTY TAXES (WARRANTS OF DISTRAINT): Power County Treasurer Bobbie Mauch and Chief Deputy Treasurer Carol Whitnah appeared before the Commissioners to discuss the Warrants of Distraint issued for collection of personal property taxes owed on the following parcels:

1. Parcel #MHZ0032-07, described as a 1973 Fleetwood mobile home, in the amount of \$56.24 (Steven Doty).
2. Parcel #MHZ0356-00, described as a 1976 Sun Valley mobile home, in the amount of \$189.20 (Marisela Alvarez).
3. Parcel #MHZ0279-01, described as a 1976 Concord mobile home, in the amount of \$137.74 (Darrell McClure).
4. Parcel #MHZ0332-07, described as a 2003 mobile home (make unknown), in the amount of \$415.82 (Parrish Realty).
5. Parcel #MHZ0072-02, described as a 1975 Hallmark mobile home, in the amount of \$79.98 (Roy Ledoux).
6. Parcel #MHZ0119-02, described as a 1974 Brookdale mobile home, in the amount of \$215.41 (Michael Johnson).
7. Parcel #MHZ0436-06, described as a 1969 Tamarack mobile home, in the amount of \$79.34 (Joyce Tirado).

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to proceed with Sheriff's sale on the aforementioned warrants of distraint on November 28<sup>th</sup>, 2007, at 10:00 a.m. and to execute the standard letter of instruction to the Power County Sheriff. Carried. This matter was tabled until December 3<sup>rd</sup>, 2007.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Bobbie Mauch appeared before the Commissioners pursuant to I.C. #31-2113 to present her monthly Statement of Treasurers Cash for the period ending October 31<sup>st</sup>, 2007. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to instruct Power County Treasurer Bobbie Mauch to deposit all excess interest in the amount of \$71.17 to fully and finally balance the

Statement of Treasurers Cash with the Power County Clerk's Operation in Funds balance. Carried.

CITY OF AMERICAN FALLS – LAW ENFORCEMENT CONNECTIVITY PROJECT (HOMELAND SECURITY GRANT): Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Memorandum of Understanding prepared by the State of Idaho between Power County and the Idaho Transportation Department and the Idaho Military Division in support of public communications connectivity between the Power County Sheriff's office, the American Falls Police Department and the Emergency Operations Center. Carried.

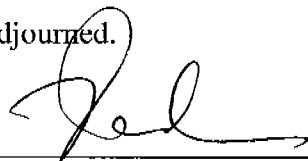
GREAT RIFT BUSINESS DEVELOPMENT BOARD: Great Rift Business Development Director Kristen Jensen appeared before the Commissioners to discuss economic development opportunities within Power County. Also present was Power County Building Administrator Robert Steinlicht. Following discussion, the Commissioner Meadows agreed to attend the next meeting of the American Falls City Council on Wednesday, November 21<sup>st</sup>, 2007, to discuss business development opportunities within the Power County/American Falls area. This matter was tabled until November 26<sup>th</sup>, 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 to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk