

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, June 27th, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY SHERIFF – ROCKY MOUNTAIN CORRECTIONS (JAIL MASTER PLAN): Power County Sheriff Jim Jeffries appeared before the Commissioners with Chief Deputy Sheriff Jackie Morris and Sheriff Deputies Kevin Ostler, Max Sprague and Casey Kendall. Also present were Greg Sage of Rocky Mountain Corrections and Randy Blades of the Department of Corrections. At the outset, Mr. Blades presented a copy of the proposed Non-Binding Letter of Intent between Power County and the Idaho Department of Corrections for the housing of State prisoners if the County were to construct a new detention facility, which would allow the facility to be constructed and maintained without burdening Power County taxpayers. Mr. Sage of Rocky Mountain Corrections then presented the Commissioners with a draft timeline for site, design and financing of the project, with a projected construction start date of December 1st, 2008. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Non-Binding Letter of Intent as presented. Carried.

Adjourned



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk