

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 22nd, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Power County Commissioner Minutes for August 11th, 12th and 25th, 2008, as presented. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FLU SHOTS: The Commissioners contacted Sandy Sorrell of the Southeastern District Health Department, who reported that flu shots will be available for Power County employees on October 22nd, 2008. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to offer flu shots to County employees at County expense. Carried.

GREAT RIFT BUSINESS DEVELOPMENT – IDAHO DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT GRANT: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to contribute \$5,000 to the Great Rift Business Development organization as matching funds for the Idaho Department of Commerce grant, to be paid by PILT economic development funds. Carried.

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

AMBULANCE FEES – RESOLUTION #2008-07: Power County Ambulance District Director Di Jones and Power County Prosecuting Attorney F. Randall Kline appeared before the Commissioners to review proposed Power County Resolution #2008-07, which is a resolution setting fees/rates for the Power County Ambulance District. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to publish proposed Power County Ambulance Fee Resolution #2008-07 in the October 8th and 15th, 2008, editions of the Power County Press and schedule public hearing for Monday, October 27th, 2008, at 11:00 a.m. Carried.

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

J. R. SIMPLOT COMPANY – SMOKEY CANYON MINE (EXPANSION PERMIT): J. R. Simplot Company attorney David Maguire appeared before the Commissioners to

discuss the complaint recently filed in Federal Court to cease expansion of the Smokey Canyon Mine and requesting an injunction against J.R. Simplot from proceeding further. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve of the Petition and Affidavit of Power County to intervene in Federal Court Case #4:08-CV-00388-MHW. Carried. Mr. Maguire indicated that the Petition and Affidavit would be filed before the end of the week.

FISCAL YEAR 2008 – AUTHORIZED FUND TRANSFERS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the transfer of \$50,000 from PILT fund (50-00-559-08) to Interim Abatement Fund (05-00-397-00) and \$50,000 from PILT fund (50-00-559-02) to Justice Fund (08-00-397-00). Carried.

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 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.

POWER COUNTY SHERIFF – JAIL MEDICAL PROVIDER: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss a proposed contract for “in-house” jail medical services beginning October 1st, 2008. Sheriff Jeffries presented copies of proposed health care contracts from Correctional Health Care Management, Inc., and Badger Medical. Following discussion, the Commissioners authorized Power County Sheriff Jim Jeffries to continue contract negotiations with Correctional Health Care Management and this matter was tabled until September 29th, 2008.

POWER COUNTY SHERIFF – JAIL MASTER PLAN: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Jail Master Plan being prepared by Rocky Mountain Corrections. The Commissioners advised Sheriff Jeffries that a meeting has been scheduled for Thursday, October 23rd, 2008, at 3:30 p.m. between Power County and Idaho Department of Corrections Director Brent Reinke to discuss the housing of State inmates, and this matter was tabled until that time.

POWER COUNTY LANDFILL/TRANSFER STATION – IDAHO DISPOSAL SYSTEMS (DISPOSAL CONTRACT): Power County Prosecuting Attorney F. Randall appeared before the Commissioners to present the Agreement for Disposal of Solid Waste between Power County and Idaho Disposal Systems. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the original Agreement as presented. Carried.

POWER COUNTY WATERWAYS – BEACH USE ORDINANCE: The Commissioners reported that the Power County Waterways Board has requested that Power County adopt an ordinance prohibiting glass containers of any kind from being present on the beaches of the American Falls Reservoir and Snake River Access areas. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney F. Randall Kline, and this matter was tabled until October 27th, 2008.

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

General Fund	\$ 27,342.06
Ambulance District	3,469.97
District Court	7,965.79
Justice Fund	26,463.55
Indigent	1,663.73
Revaluation	1,095.64
Solid Waste	17,483.75
Weeds	11,602.26
Waterways	7,189.09
PILT	16,234.88

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken:

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

Carried.

INDIGENT CASE #2008-31-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2008-31-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

INDIGENT CASE #2008-28-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2008-28-I. Carried.

CAPITAL CRIMES DEFENSE BOARD – NOMINATION FORM: Following discussion, it was moved by Commissioner Funk, seconded by Meadows, to nominate Power County Commissioner Ken Estep to serve as the 5th District representative to the Idaho Capital Crimes Defense Board. Carried. Following further discussion, it was

moved by Commissioner Estep, seconded by Commissioner Meadows, to nominate Latah County Commissioner Jack Nelson to serve as the Member-At-Large on the Idaho Capital Crimes Defense Board. Carried.

POWER COUNTY SHERIFF – ENHANCED 911 UPGRADE: Power County Chief Deputy Sheriff Jackie Morris and Deputy Sheriff Kevin Ostler appeared before the Commissioners to discuss upgrades to the enhanced 911 system. Also present were Deputy Assessors Becky Smith and Donna Thornton. Also present by speaker telephone was Shawn Dooney and Brooks Shannon of Bullberry Systems, Inc., who presented an on-line demonstration of the mapping software upgrades available. Following discussion, the Commissioners agreed to table further discussion of this matter until September 29th, 2008.

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 report for the period ending August 31st, 2008. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Statement of Treasurer's Cash as presented. Carried.

POWER COUNTY WEED DEPARTMENT – CAPITAL PURCHASES: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners by speaker telephone to discuss the fiscal year 2008 budget balance and the fiscal year 2009 budget for capital outlay. Following discussion, the Commissioners agreed to review this matter further on September 29th, 2008.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STENLICHT, Clerk