

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 9<sup>th</sup>, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

### IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – POWER COUNTY JUVENILE PROBATION (STATISTICAL INFORMATION/ANNUAL REPORT):

Sharon Harrigfeld, Director of the Idaho Department of Juvenile Corrections appeared before the Commissioners with Sixth District Liaison Bill Lasley and Power County's Juvenile Probation Office Supervisor Connie Shepherd to review Power County's Annual Juvenile Justice Report to the Idaho Department of Corrections, as well as to review State-wide statistical information on juvenile probation offenders for the period ending September 30<sup>th</sup>, 2009.

### BRIAN HAYNES D/B/A AMERICAN AIR, LLC – COMMERCIAL AIRPORT HANGER LEASE (ASSIGNMENT):

The Commissioners reviewed the request of Brian Haynes d/b/a American Air, LLC, to assign his right, title, interest, obligations and duties under the Commercial Airport Hanger Lease entered into on May 9<sup>th</sup>, 2005, between Power County and American Air, LLC, formerly known as Nii & Me, LLC. Following discussion, the Commissioners instructed Prosecuting Attorney Kline to give Mr. Haynes notice that any assignment of the Commercial Airport Hanger Lease will need to be negotiated between the Commissioners, Mr. Haynes and the proposed assignee during a regular business meeting of the Board of Power County Commissioners.

COUNTY BOARDS: The Commissioners reviewed the appointments that will need to be made in January, 2010, to fill vacancies on the various County Boards. The Commissioners agreed to contact the Chairpersons of each Board that they oversee to discuss the desires and/or suggestions for filling those vacancies. This matter was tabled until December 14<sup>th</sup>, 2009.

### POWER COUNTY PERSONNEL MANUAL – VACATION/COMPENSATORY CARRY-OVER:

The Commissioners reviewed the County's accrual register of vacation and compensatory time being carried by each Power County employee. Following discussion, the Commissioners agreed to send a memorandum to County employees reminding them of the maximum accrual carry-overs allowed under the Power County Personnel Manual. This matter was tabled until January 11<sup>th</sup>, 2010.

### SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – QUARTERLY REPORT:

Sandy Sorrell of the Southeastern District Health Department appeared before the Commissioners to present the District's quarterly reports for the periods ending June 30<sup>th</sup> and September 30<sup>th</sup>, 2009.

POWER COUNTY AIRPORT – SAVAGE AIR: David E. Savage d/b/a Savage Air Service appeared before the Commissioners to review his various Airport Lease

Agreements with Power County. Following discussion, the Commissioners agreed to refer this matter to Prosecuting Attorney Kline to prepare updated Lease Agreements and this matter was tabled until December 14<sup>th</sup>, 2009.

COMMISSIONER MINUTES: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Power County Commissioner Minutes for October 5<sup>th</sup>, 14<sup>th</sup> and 26<sup>th</sup>, 2009, as presented. Carried.

DEATON & COMPANY – FISCAL YEAR 2009 AUDIT (I.C. #31-1701): Charles Clark and Brandi Young of Deaton & Company, Chartered, appeared before the Commissioners to discuss Power County's 2009 Fiscal Year audit, which will be completed by Deaton & Company pursuant to I.C. #31-1701.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Planning & Zoning Attorney Douglas J. Balfour, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. Upon a call for the question, the following roll call vote was taken:

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

Carried.

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

General Fund	\$ 32,428.01
Ambulance District	1,881.68
Mosquito Abatement District	16,558.33
District Court Fund	3,481.04
Justice Fund	16,222.13
Misdemeanor Probation/Drug Court	2,792.20
Enhanced 911 Services	1,272.53
Indigent Services	1,042.46
Revaluation	3,645.00
Solid Waste	18,672.08
Weeds	297.21
Waterways	538.80
PILT Fund	3,595.45

DISASTER SERVICES – HOMELAND SECURITY GRANTS (2009 APPLICATION/QUARTERLY FINANCIAL REPORTS): Power County Disaster Services Director Di Jones appeared before the Commissioners with Bureau of Homeland

Security Regional Coordinator Ken Fagnet to discuss Homeland Security grant funding. Also present were Power County Sheriff Jim Sheriff and Chief Deputy Sheriff Jackie Morris. At the outset, Ms. Jones indicated that the 2007 and 2008 HSGP quarterly reports, which are due November 30<sup>th</sup>, 2009, will be completed and mailed within the week. Following further discussion, the Commissioners agreed that the 2009 Homeland Security Grant Application, which is due November 30<sup>th</sup>, 2009, will be prepared and submitted following Sheriff Jeffries' meeting with other Power County agencies to discuss interoperability and to negotiate a consensual plan for future communication upgrades. This matter was tabled until November 23<sup>rd</sup>, 2009, at 11:00 a.m.

DISASTER SERVICES – HOMELAND SECURITY GRANTS (POINT OF CONTACT): Power County Disaster Services Director Di Jones appeared before the Commissioners with Bureau of Homeland Security Regional Coordinator Ken Fagnet to discuss the appointment of Power County's Point of Contact on Homeland Security matters, including grants. Following discussion, the Commissioners agreed to table further consideration of this matter until November 23<sup>rd</sup>, 2009, at 11:00 a.m.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Estep, 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. 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 #2010-11-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2010-11-I, since applicant is not a resident of Power County as defined by I.C. #31-3506(2)(a). Carried.

INDIGENT CASE #2010-10-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2009-10-I. Carried.

INDIGENT CASE #2010-08-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2010-08-I. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – BUILDING REMODEL: Power County Transfer Station/Landfill supervisor Craig Heward appeared before the Commissioners to review the quotes submitted to construct a small break/lunch room within the existing structure of the Power County Transfer Station to offer a dry, sanitary area for employees to take lunch and coffee breaks. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and accept the quotes submitted by BGM Builders and Hunt Electric in the total amount of \$6,005, to be paid from Solid Waste Capital Construction funds. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to review the Power County Landfill's Customer Balance Summary of accounts receivable. Following discussion, the Commissioners agreed that no accounts are uncollectible or need to be "written off" at this time.

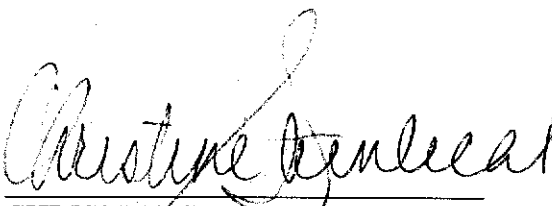
POWER COUNTY PLANNING & ZONING – GATEWAY TRANSMISSION LINE PROJECT ADVISORY TASK FORCE (RESOLUTION #2010-03): Power County Planning & Zoning Attorney Douglas J. Balfour and Power County Building Department Supervisor Robert Steinlicht appeared before the Commissioners to present proposed Power County Planning & Zoning Resolution #2010-03, which is a resolution creating an advisory task group for the Gateway West Transmission Line Project. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve and adopt Power County Resolution #2010-03 creating the Gateway West Citizens Task Force and designating Kent Rudeen and Wade Povey to serve as co-chairman, to seek information and make recommendations to the Board of Power County Commissioners concerning the appropriate location of utility transmission lines in Power County, in compliance with the Power County Comprehensive Plan and the Power County Development Code. Carried.

EASTERN POWER COUNTY FIRE DISTRICT – WILDLAND FIRE INTERFACE CODE: Power County Planning & Zoning Attorney Douglas J. Balfour and Power County Building Department Supervisor Robert Steinlicht appeared before the Commissioner to report that the Power County Planning & Zoning Board will be working directly with the Eastern Power County Fire District to develop a Wildland Fire Interface Code for that District, and Mr. Balfour agreed to keep the Commissioners advised if and when a proposed code has been prepared for public hearing.

POWER COUNTY ASSESSOR – ELECTRONIC PAYMENTS (SERVICE AGREEMENT): Power County Deputy Assessor Elna Neu appeared before the Commissioners to present a copy of the proposed Electronic Transaction and Access Service Agreement between Power County and Idaho Information Consortium, LLC, to create a service for the Power County Assessor to accept electronic credit card payments. Following discussion, the Commissioners authorized Power County Assessor Doug Glascock to accept on-line and credit card payments and to execute any Memorandums of Understanding or agreements for electronic transactions and deposits as he deems appropriate.

Adjourned.

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk