

## POWER COUNTY COMMISSION MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 26<sup>th</sup>, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY WATERWAYS BOARD – SEAGULL BAY YACHT CLUB (PUBLIC RESTROOMS): Power County Waterways Board Chairman Ron Anderson appeared before the Commissioners to report that the Seagull Bay Yacht Club is seeking financial assistance to remodel their public restrooms and shower facilities to meet ADA standards. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to contribute \$5,000 to the Seagull Bay Yacht Club's public facilities project, to be paid from the Power County Waterways Fund. Carried.

DEATON & COMPANY, CHARTERED – LETTER OF UNDERSTANDING: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Letter of Understanding and Audit Agreement between Power County and Deaton & Company, Chartered, for audit services related to Power County's fiscal year ending September 30<sup>th</sup>, 2010, and for the subsequent years ended September 30<sup>th</sup>, 2011 and 2012. Carried.

POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEADS MEETING: The following individuals appeared for Power County elected officials and department heads meeting:

Vicki Meadows – Commissioner Chairman  
Ken Estep – Commissioner  
Ron Funk – Commissioner  
Christine Steinlicht – Clerk  
Doug Glascock – Assessor  
Deanna Curry – Treasurer  
Jim Jeffries – Sheriff  
Randy Kline – Prosecuting Attorney  
Connie Shepherd – Juvenile Probation Department  
Robert Steinlicht – Building Department  
Craig Heward – Transfer Station/Landfill  
Stan Gortsema – University of Idaho Extension Department  
Curtis Munk—Weed Department  
Di Jones – Ambulance District

2010 LEGISLATIVE SESSION: The Power County elected officials and department heads reviewed and discussed legislation pertinent to Power County that was enacted during the 2010 Idaho Legislative Session.

FISCAL YEAR 2011 BUDGET: The Commissioners reported to the Power County elected officials and department heads regarding their Monday, April 19<sup>th</sup> and Thursday, April 22<sup>nd</sup>, 2010, working lunch meetings, at which they reviewed revenue and expenditure reports from current and previous fiscal years, and discussed future legislative issues and economic concerns that may further negatively impact Power County's fiscal year 2011 budget. Following discussion, the Commissioners suggested that all elected officials and department heads practice due diligence when submitting budget requests for fiscal year 2011.

IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP) – RISK MANAGEMENT PILOT PROGRAM: Clerk Chris Steinlicht reported that Power County has been invited to participate in the Idaho Counties Risk Management Program's free web-based loss control pilot program. Following discussion, the Power County elected officials and department heads agreed to participate, and designated Treasurer Deanna Curry as Power County's key contact person to work directly with ICRMP and to monitor utilization of ICRMP's On-line University.

FORT HALL INDIAN RESERVATION – JURISDICTION NOTICE (TRIAL NON-MEMBERS): Power County Prosecuting Attorney Randy Kline appeared before the Commissioner to report that he has reviewed and approved the Notice of Jurisdiction prepared by Power County Planning & Zoning Attorney Douglas J. Balfour, which Notice will be sent to all non-members of the Shoshone-Bannock Tribes who reside within the common boundaries of Power County and the Fort Hall Indian Reservation.

WHISPER MOUNTAIN PROFESSIONAL SERVICES, INC. – TABLE MOUNTAIN COMMUNICATION PLAN: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute as presented the Independent Contractor Agreement between Power County and Whisper Mountain Professional Services, Inc., to facilitate the funding for the installation of a 700 MHz radio repeater on Table Mountain. Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER: Power County Conflict Public Defender Scott Heide appeared before the Commissioners to review the Agreement between Power County and Conflict Public Defender Re: Conflict Indigent Legal Service for Power County, Sixth Judicial District, Idaho, and Extension thereof dated June 22<sup>nd</sup>, 2009, which Agreement expires September 30<sup>th</sup>, 2010. Following discussion, the Commissioners agreed that the fiscal year 2010 extension should continue as agreed and that any requested increases for fiscal year 2011 will be reviewed during the regular fiscal year 2011 budget process.

GERALD FEHRINGER YOUTH CENTER – ANNUAL REPORT: Gerald Fehringer Youth Center Board members Robert Schreiber and Mary Annen appeared before the Commissioners to present their annual report. Mr. Schreiber reported that attendance at the Center averages about 25 youths per day and the Board is in the process of hiring two replacement activity supervisors. Mr. Schreiber and Ms. Annen then presented the Youth

Center's fiscal year 2011 budget request and expressed their appreciation for Power County's continued support.

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

Current Expense	\$ 22,096.38
Ambulance District	3,470.28
District Court	3,670.81
Justice Fund	5,319.71
Misdemeanor Probation/Drug Court	2,167.00
Enhanced 911 Services	31.78
Indigent	552.58
Revaluation	2,362.50
Solid Waste	14,597.67
Weeds	233.08
Waterways	5,112.70
PILT	2,017.12

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as Power County Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until May 10<sup>th</sup>, 2010.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FISCAL YEAR 2010 BUDGET REQUEST: Ed Marugg of the Southeastern District Health Department appeared before the Commissioners to present the District's fiscal year 2011 budget request from Power County in the amount of \$58,593, which represents a 1.4% decrease over the fiscal year 2010 allocation.

POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORT (I.C. #31-1611): Power County Clerk Chris Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611 to present her quarterly financial report for the period ending March 31<sup>st</sup>, 2010. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Power County Clerk's Quarterly Financial Report as presented. Carried.

POWER COUNTY CLERK/TREASURER – JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Chris Steinlicht and Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2306 to present their Joint Quarterly Report for the period ending March 31<sup>st</sup>, 2010. Following discussion, it was moved by Meadows, seconded by Funk, to approve the Treasurer/Clerk Quarterly Report as presented. Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C.

#31-2113, to present her monthly Statement of Treasurer's Cash for the period ending March 31<sup>st</sup>, 2010. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Statement of Treasurer's Cash as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Order for Cancellation of Taxes in the amount of \$651.73 as presented. Carried.

POWER COUTY INVESTMENT COMMITTEE – INVESTMENTS: The Board of Power County Commissioners and Power County Treasurer Deanna Curry then met as the Power County Investment Committee pursuant to Power County Resolution #2007-02. Following a review of Power County's current investments and opportunities for future investments, the Commissioner agreed to table further action by the Power County Investment Committee until May 10<sup>th</sup>, 2010.

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 records that are exempt from disclosure pursuant to 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 #2010-19-I & #2010-20-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical applications #2010-19-I and #2010-20-I, since the applications were processed as incomplete pursuant to I.C. #31-3505(1). Carried.

INDIGENT CASE #2010-21-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2010-21-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided in I.C. #31-3502(17). Carried.

INDIGENT CASE #2009-23-I: Following further appeal hearing of Indigent Case #2009-23-I, and additional opportunity for testimony and exhibits to be submitted, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to continue further hearing of this matter until Friday, May 28<sup>th</sup>, 2010, at 2:30 p.m.

UNIVERSITY OF IDAHO – POWER COUNTY EXTENSION DEPARTMENT: Charlotte Eberlien and Janice Stimpson of the University of Idaho and Stan Gortsema of

the Power County Extension Department appeared before the Commissioners to discuss reorganization of the local Extension Department. At the outset, Mr. Gortsema announced that he would be retiring effective June 30<sup>th</sup>, 2010. Ms. Eberlien reported that the University of Idaho is anticipating filling extension agent vacancies in the Southeast Idaho area with shared services on a more regional basis.

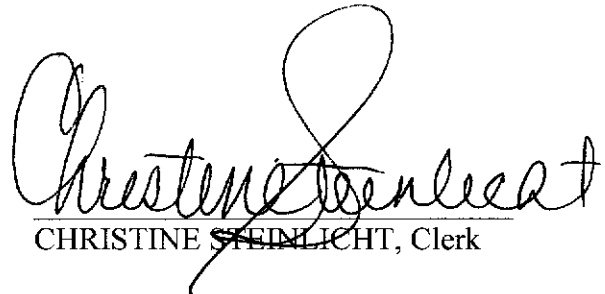
POWER COUNTY SHERIFF – SHERIFF/COMMISSIONER INMATE LABOR DETAIL (SCILD) – BICYCLE PROGRAM: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that he is in possession of excess bicycles and parts from the SCILD's bicycle program program, which has been discontinued due to lack of funding. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to declare all excess bicycles and parts in the possession of the Power County Sheriff as surplus property with a value of less than \$250, to be disposed of by Power County Sheriff Jim Jeffries in accordance with Idaho law. Carried.

POWER COUNTY SHERIFF – COMMUNICATIONS (TABLE MOUNTAIN): Power County Sheriff Jim Jeffries and American Falls Rural Fire District Chief Pete Williams appeared before the Commissioners to report that they will be pursuing federal funds through the Department of Homeland Security's Assistance to Firefighters grant to assist with the Table Mountain Repeater Site project. Following discussion, the Commissioners agreed that a local multi-entity grant should be pursued and Mr. Williams agreed to schedule a joint meeting for Power County's affected taxing entities on Monday, May 3<sup>rd</sup>, 2010, at 6:00 p.m. in the Fire Department's meeting room at the EMS Building to review the federal grant application and discuss local commitments for matching funds.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk