

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, May 10<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 ADULT MISDEMEANOR PROBATION: Power County Magistrate Judge Paul Laggis and Prosecuting Attorney Randy Kline appeared before the Commissioners to review the Misdemeanor Probation Services Agreement between Nancy Cladis d/b/a Power County Misdemeanor Probation Services, Inc., and Power County dated October 1<sup>st</sup>, 2009. Following discussion, the Commissioners agreed that the monthly rental payments being made by Power County Misdemeanor Probation Services, Inc., on the County's premises located at 528 Gifford Avenue will cease until further review by the Board of Commissioners. Following further discussion, the Commissioners and Judge Laggis agreed that Power County Misdemeanor Probation Officer Davey Birrell should continue to monitor probationers pursuant to the provisions of his "Probation Agreement".

POWER COUNTY SHERIFF – COURT BAILIFF: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that he and Power County Magistrate Judge Paul Laggis have been discussing the availability of the Sheriff's bailiff to help supervise adult misdemeanor community service workers when not performing in-court duties. Following discussion, Sheriff Jeffries agreed to review and discuss this matter further during the fiscal year 2011 budget process.

POWER COUNTY AIRPORT BOARD: Moved by Commissioner Funk, seconded by Commissioner Meadows, to reappoint Will Rowe to serve an additional term of three (3) years on the Power County Airport Board (January, 2013). Carried.

POWER COUNTY CLERK & RECORDER – FAMILY SEARCH INTERNATIONAL A/K/A GENEALOGICAL SOCIETY OF UTAH: Power County Recorder Chris Steinlicht appeared before the Commissioners to request that Family Search International a/k/a Genealogical Society of Utah, a non-profit organization funded by the Church of Jesus Christ of Latter Day Saints, be allowed to reproduce Power County's records in a digital format for use on their on-line library. Clerk Steinlicht reported that in exchange for this opportunity, Family Research will provide Power County with a free copy of all digital images taken of Power County's records. Clerk Steinlicht further reported that she had received positive feedback from both the Bear Lake and Caribou County Clerks who were listed as references for Family Search. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to authorize Power County Clerk Chris Steinlicht to execute the Digital Imaging Agreement between Power County and Family Search International a/k/a Genealogical Society of Utah as presented. Carried.

POWER COUNTY GUARDIANSHIP BOARD – DECEASED WARDS: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to report that he has filed with the Power County Magistrate Court the final accounting documents on several deceased wards of the Power County Guardianship Board and anticipates that an order discharging the Guardianship Board from further responsibility will be issued within the week.

POWER COUNTY PLANNING & ZONING – CONFINED ANIMAL FEEDING OPERATION (CAFO) ORDINANCE: Commissioner Meadows announced that it was the date and time scheduled for further public hearing on the Power County Planning & Zoning Board's recommendation to pass and approve a proposed Confined Animal Feeding Operation (CAFO) ordinance, as amended. Also present was Power County Planning & Zoning Attorney Douglas J. Balfour and Power County Building Administrator Robert Steinlicht. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to remand this matter back to the Power County Planning & Zoning Board with a request that the Planning & Zoning Board conduct an additional public work session on the proposed Confined Animal Feeding Operation (CAFO) ordinance, and specifically include the following Power County residents:

Greg Andersen  
Marita Poulson  
Neil Poulson  
Dan Hammond

Carried. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to close public hearing. Carried.

COMMISSIONER MINUTES: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Power County Commissioner Minutes for April 12<sup>th</sup>, 13<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup>, 2010, as presented. Carried.

POWER COUNTY PUBLIC DEFENDER: Following discussion with Power County Prosecuting Attorney Randy Kline, the Commissioners agreed to discuss the possibility of extending the current Public Defender Contract between Power County and Robert O. Eldredge with Mr. Eldredge on Wednesday, June 9<sup>th</sup>, 2010, at 2:00 p.m., and this matter was tabled until that time.

POWER COUNTY CONFLICT PUBLIC DEFENDER: Following discussion with Power County Prosecuting Attorney Randy Kline, the Commissioners agreed to discuss the possibility of extending the current Conflict Public Defender Contract between Power County and Scott Heide with Mr. Heide on Wednesday, June 9<sup>th</sup>, 2010, at 2:30 p.m., and this matter was tabled until that time.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANTS (MOTOROLA SERVICE AGREEMENT): Power County Disaster Services Director Di

Jones appeared before the Commissioners to present the proposed Service Agreement between Power County and Motorola for the period January 1<sup>st</sup> through December 31<sup>st</sup>, 2010. Following discussion, the Commissioners agreed to review this matter further with Clark Radio prior to proceeding further and this matter was tabled until June 28<sup>th</sup>, 2010.

POWER COUNTY INVESTMENT COMMITTEE – MULTI BANK SECURITIES, INC.: Power County Treasurer Deanna Curry and the Board of Power County Commissioners then met as the Power County Investment Committee pursuant to Power County Resolution #2007-02. Present via speaker telephone was Chaz Kipp of Multi Bank Securities, Inc., to discuss investment opportunities in the federal bond market and penalties for early withdrawal. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to authorize the Power County Treasurer Deanna Curry to deposit \$200,000 with Multi-Bank Securities, Inc., to be invested in Federal Home Loan Bank's Quarterly Bond, with a maturity date of May 12<sup>th</sup>, 2015, with the understanding that said Bond may be subject to recall without penalty. Carried.

PUBLIC HEARING – POWER COUNTY RESOLUTION #2010-06 (OPENING FISCAL YEAR 2010 BUDGET): Commissioner Meadows announced that it was the date and time scheduled for public hearing on proposed Power County Resolution #2010-06. There being no public objection, it was moved by Commissioner Funk, seconded by Commissioner Estep, to approve and adopt Power County Resolution #2010-06 and instruct Power County Auditor Chris Steinlicht to reopen Power County's fiscal year 2010 budget to account for unanticipated revenue from monthly probation fees to Power County Misdemeanor Probation Services, Inc., in the amount of \$30,000 to fund adult misdemeanor probation services in Power County. Carried.

GREAT RIFT BUSINESS DEVELOPMENT – IDAHO DEPARTMENT OF COMMERCE (RURAL IDAHO ECONOMIC DEVELOPMENT PROFESSIONAL GRANT): Great Rift Business Development Director Kristen Jensen appeared before the Commissioners to discuss renewal of the Idaho Department of Commerce's Rural Idaho Economic Development Professional Grant. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to allocate \$5,000 from Power County's Fiscal Year 2011 budget as matching funds for the Rural Idaho Economic Development Professional Program, with the understanding that the allocation will be increased to \$6,000 if additional match funding cannot be secured. Carried.

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

|                                  |             |
|----------------------------------|-------------|
| Current Expense                  | \$16,350.70 |
| Ambulance District               | 6,624.57    |
| Mosquito Abatement District      | 16,060.00   |
| District Court Fund              | 5,378.23    |
| Justice Fund                     | 19,156.92   |
| Misdemeanor Probation/Drug Court | 819.00      |
| Enhanced 911 Services            | 1,282.74    |

|             |           |
|-------------|-----------|
| Indigent    | 1,922.05  |
| Revaluation | 15,362.50 |
| Solid Waste | 6,245.09  |
| Weeds       | 416.49    |
| Waterways   | 5,287.75  |
| PILT        | 1,345.64  |

SIXTH DISTRICT JUVENILE DETENTION FACILITY – FISCAL YEAR 2011 BUDGET REQUEST: Sixth District Juvenile Detention Facility Director Seth Scott appeared before the Commissioners to present a copy of the Detention Facility’s fiscal year 2011 budget request, which reflects a decrease from the fiscal year 2010 approved budget. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to authorize Power County Commissioner Chairman Vicki Meadows, to attend the next meeting of the Sixth District Juvenile Detention Board and to cast Power County’s vote in favor of the fiscal year 2011 proposed budget as presented. Carried.

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 under 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 #2010-23-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2010-23-I. Carried.

IDAHO DEPARTMENT OF HEALTH & WELFARE – 569 BANNOCK AVENUE (LEASE AGREEMENT): Bob Etlin of the Idaho Department of Health & Welfare appeared before the Commissioners via speaker telephone to discuss the Lease Agreement between Power County and the Idaho Department of Health & Welfare for the County’s facility at 569 Bannock Avenue, American Falls. At the outset, Mr. Etlin indicated that the Department intends to terminate the lease on May 31<sup>st</sup>, 2010, and reported that all furniture, equipment and trash will be removed from the premises and ready for Power County’s final walk-through inspection on Tuesday, May 19<sup>th</sup>, 2010, at 10:00 a.m., and the Commissioners agreed to table further discussion of this matter until May 28<sup>th</sup>, 2010.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501.

POWER COUNTY ASSESSOR – CIRCUIT BREAKER APPLICATIONS (I.C. #63-706): Power County Deputy Assessor Becky Smith appeared before the Board pursuant to I.C. #63-706 to present the applications for circuit breaker exemptions. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the circuit breaker applications as presented by the Power County Assessor. Carried.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Deputy Assessor Becky Smith appeared before the Commissioners with applicant to present the Hardship Exemption Application on Power County Parcels #RPA0272-00 and #RPA0268-01. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to forgive all 2009 property taxes, penalty and interest owing on Power County Parcel #RPA0272-00 in the amount of \$771.72 and Parcel #RPA0268-01 in the amount of \$175.28. Carried.

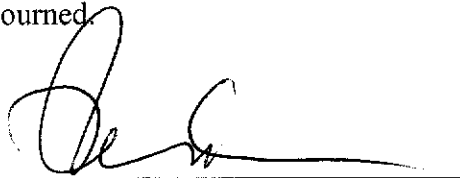
There being no further business to come before the Board, the Power County Board of Equalization recessed until June 28<sup>th</sup>, 2010.

FISCAL YEAR 2010 – AUTHORIZED FUND TRANSFER: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the fiscal year 2010 budgeted transfer balance of \$150,000 from PILT Fund to Justice Fund. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL FEES (COMMERCIAL): Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners with Power County Treasurer Deanna Curry to review the current commercial solid waste disposal fees that are being charged on annual tax bills. Following discussion, the Commissioners instructed Treasurer Curry and Craig Heward to review and recalculate all commercial solid waste disposal fees prior to the 2011 tax drive.

POWER COUNTY AIRPORT – IDAHO COUNTIES RISK MANAGEMENT PROGRAM (ICRMP): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the General Aviation Airport Liability Application for the Power County Airport as presented by Idaho Counties Risk Management Program (ICRMP). Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk