

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 27th, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht, Power County Prosecuting Attorney F. Randall Kline and Power County Commissioner-Elect Delane Anderson.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to amend the September 27th, 2010, Commissioner Agenda to include the following items:

Stan Bearup – Power County Airport Manager (Idaho Aeronautics & Aviation Grant)
506-508 Gifford Avenue (Duplex Property) – Emergency Shelter
Power County Transfer Station/Landfill (On-Site Inspection)

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 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 #2010-03-I: Following discussion, the Commissioners agreed to enter into settlement negotiations with Portneuf Regional Medical Center regarding the payment of medical expenses incurred by applicant in Power County Indigent Case #2010-03-I.

U.S. DEPARTMENT OF ENERGY (EFFICIENCY AND CONSERVATION BLOCK GRANT): Power County Clerk Chris Steinlicht reported that the Idaho Office of Energy has confirmed that the amendment to Contract #CON00044 has been prepared and forwarded to Power County, which expands the project to include the following:

- Replace 16 street lights at the Power County Fairgrounds

- Upgrade lighting at the Power County Fairgrounds Community Building
- Replace windows at the Power County Jail
- Replace windows at the Power County EMS Building
- Replace the well pump at the Power County Fairgrounds

Clerk Steinlicht further reported that Power County has obtained firm equipment, construction and administrative bids totaling \$36,769.33 and that project construction is expected to commence on or about October 1st, 2010, with the project to be finalized and closed prior to the January 31st, 2011, deadline.

NORTHWEST ENERGY – MOUNTAIN STATES TRANSMISSION INTERTIE (MSTI) – TRANSMISSION/UTILITY CORRIDOR: Tom Pankratz of Northwest Energy appeared before the Commissioners to present a copy of the map depicting proposed transmission and utility corridor routes through Power County. Mr. Pankratz further reported that the Power County Citizens Task Force has been included in Northwest Energy's discussions regarding the proposed routes for this project, and that the public comment period on the draft Environmental Impact Statement will be scheduled just after the first of the year.

POWER COUNTY TRANSFER STATION/LANDFILL – WOOD GRINDING CONTRACT: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to present a copy of the draft Contract for Services between Power County and Backatcha, LLC, for wood grinding and hauling services at the Power County Landfill commencing upon execution of the agreement and ending at an unspecified time. Following discussion, the Commissioners agreed that Power County Prosecuting Attorney Randy Kline should review the proposed Contract and this matter was tabled until October 12th, 2010.

POWER COUNTY TRANSFER STATION/LANDFILL – WATER TRUCK: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the option of acquiring a 4,000 gallon water truck from the Power County Highway District for use at the Landfill. Mr. Heward further reported that the Power County Highway District has expressed an interest in exchanging the water truck for Power County Parcel #RPD2238-01, which is 1.6 acre parcel in the Arbon Valley area that was deeded to Power County in June, 2003, through an indigent medical lien acquisition. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to transfer ownership, via Warranty Deed, of Parcel #RPD2238-01 from Power County to the Power County Highway District in exchange for Power County's acquisition of the Highway District's 1979 International 4,000 gallon water truck, with the understanding that the Power County Solid Waste Fund will contribute \$5,000 to the Power County Indigent Fund (28%) and State Catastrophic Health Care Program (72%) to fully satisfy the value of the property, which was acquired through an indigent medical lien. Carried.

POWER COUNTY COMMUNICATIONS – PAPS MOUNTAIN REPEATER SITE (LYNN SCHERER AND MARK SCHERER EASEMENT): Power County Prosecuting

Attorney Randy Kline presented the Commissioners with the final draft Access Agreement & Easement for the period October 1st, 2010, through September 30th, 2011, which has been now approved by Lynn and Mark Scherer and includes penalties for violation of the conditions for access. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Access Agreement & Easement Agreement between Power County and Lynn Scherer and Mark Scherer as presented. Carried. Prosecuting Attorney Kline agreed to obtain the required signatures and this matter was tabled until October 25th, 2010.

A.F. IMPACT – SKATEBOARD PARK (TONY HAWK GRANT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute a letter supporting A.F. Impact's Tony Hawk Grant Application to construct a skateboard park at the Lee Street Park in American Falls. Carried.

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY – QUARTERLY REPORT: Bruce Olenick of the Idaho Department of Environmental Quality appeared before the Commissioners to present his quarterly report. Also present was Great Rift Business Development Director Kristen Jensen. Mr. Olenick reported that Director Jensen had submitted two Power County properties that may qualify for assessment under the Idaho Department of Environmental Quality's "Brownsfield Program" and that the appropriate applications will be prepared and submitted prior to the October 1st, 2010, deadline. Following discussion, the Commissioners agreed that Mr. Olenick should continue to communicate directly with Director Jensen regarding these "Brownsfield Program" assessments.

POWER COUNTY SHERIFF – QUARTERLY JAIL INSPECTIONS (I.C. #20-622): Commissioner Estep reported that the Board of Power County Commissioners had conducted their quarterly inspection of the Power County Jail facility pursuant to I.C. #20-622 on Friday, September 24th, 2010.

POWER COUNTY MOSQUITO ABATEMENT DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Estep, to recess as Power County Board of Commissioners and reconvene as Power County Mosquito Abatement District Board. Carried.

VECTOR DISEASE CONTROL, INC.: Tim Bennett of Vector Disease Control, Inc., appeared before the Commissioners to present the Mosquito Surveillance and Control Report for August, 2010.

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

POWER COUNTY WATERWAYS – FISCAL YEAR 2010 BUDGET: Power County Waterways Board Chairman Ron Anderson and Board member Stan Gortsema appeared before the Commissioners to review boat registration fees that have been collected during

fiscal year 2010, which are nearly half of the amount collected during fiscal year 2009. Following discussion, Commissioners and Clerk Steinlicht agreed to monitor the Waterways revenue for additional shortfalls during fiscal year 2011.

POWER COUNTY AIRPORT – IDAHO DEPARTMENT OF TRANSPORTATION (DIVISION OF AERONAUTICES): Power County Airport Manager Stan Bearup appeared before the Commissioners to report that the Idaho Department of Transportation, Division of Aeronautics, will be awarding grant funds to the Power County Airport for the crack sealing, two coats of slurry seal and pavement re-marking that were applied to the taxiways, cross taxiways and tie down ramp in August, 2010. At the outset, the Commissioners expressed concern whether the grant will ultimately be awarded, since a written grant award has never been received but the County funds have already been expended. Mr. Bearup reported that he has been assured by Bill Statham at the Idaho Division of Aeronautics that the grant will be awarded and Power County will be reimbursed sometime in October or November, 2010.

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

Current Expense	\$ 34,594.15
Ambulance District	14,708.25
District Court	8,009.72
Justice Fund	19,296.62
Misdemeanor Probation/Drug Court	3,079.00
Enhanced 911 Services	34.40
Indigent Services	1,684.26
Revaluation	1,505.83
Solid Waste	23,036.73
Weeds	10,711.56
Waterways	5,902.30
PILT	4,601.86


POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the Statement of Treasurers Cash presented by Power County Treasurer Deanna Curry on September 13th, 2010. Carried.

506-508 GIFFORD AVENUE (DUPLEX PROPERTY) – EMERGENCY SHELTER: Following discussion with Power County Magistrate Judge Paul Laggis and Power County Deputy Sheriff/Bailiff Brian Morris, the Commissioners agreed to authorize use of Power County's duplex property, located at 506-508 Gifford, as an emergency, short-term and temporary shelter if the need arises and the facility is available, to be reviewed on a case-by-case basis.

POWER COUNTY TRANSFER STATION/LANDFILL – ON-SITE INSPECTION: The Commissioners then recessed to perform an on-site inspection of the Power County

Transfer Station/Landfill, specifically to review the current capacity of demolition pits, brush and wood piles, etc.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk