

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Friday, January 21st, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

2011 LEGISLATIVE SESSION – REBERGER & SULLIVER (LETTER OF AGREEMENT): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Letter of Agreement with Reberger & Sullivan to contract for public policy services involving State legislative strategic advice, planning and representation during the 2011 Legislative Session. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – CASCADE EARTH SCIENCES (CES): Commissioner Anderson reported that he and Power County Transfer Station/Landfill Supervisor Craig Heward have reviewed CES's revised proposal for storm water pollution prevention planning and mandatory greenhouse gas reporting with Steven Pew of the Southeastern District Health Department. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the letter of agreement accepting "Task 1" of CES's proposal in the amount of \$5,100, to conduct an assessment of Power County's storm water control measures to determine if existing practices are adequate. Carried. Commissioner Anderson reported that the CES's report should be available for review on February 28th, 2011, and this matter was tabled until that time.

POWER COUNTY SHERIFF – IDAHO DEPARTMENT OF PARKS & RECREATION (JET BOAT GRANT): Power County Sheriff Jim Jeffries, Marine Patrol Deputy Robert Williams and Chief Deputy Sheriff Jackie Morris appeared before the Commissioners to report that Power County may qualify for funding under an Idaho Department of Parks & Recreation grant to purchase a new jet boat. Deputy Williams further reported that he has obtained a quote for the purchase of a Thunder Jet Boat and trailer in the approximate amount of \$28,000, and that Power County's matching funds for the grant would be limited to the following:

- \$13,293 cash match from the sale of Power County's 2001 AHQ open bow propeller boat and trailer to Valley County.
- \$2,994 in-kind match to transfer the existing equipment from the 2001 AHQ boat to the new Thunder Jet boat.

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to authorize Sheriff Jeffries to proceed with the Idaho Department of Parks & Recreation Grant as presented, upon the condition that Valley County commit, in writing, to purchase Power County's 2001 AHQ boat and trailer for \$13,293. Carried.

POWER COUNTY WATERWAYS – POWER COUNTY SHERIFF (BOAT REGISTRATION FEES): Power County Search & Rescue President Ron Stilwell appeared before the Commissioners with Power County Waterways Board Chairman Ron Anderson and Power County Sheriff Jim Jeffries to discuss contributions to Power County from Bannock County's boat registration fees. At the outset, Mr. Stilwell reported that the first set of ComGear equipment has been purchased and delivered; however, Search & Rescue intends to continue to seek funding for a second set, including a request for funding from Bannock County Waterways Board. Following discussion, the Commissioners agreed that the Power County Waterways Board, Commissioners and Sheriff should coordinate and prioritize a list of Power County's funding requests to Bannock County, and agreed to conduct a joint meeting on Tuesday, February 1st, 2011, at 12:00 noon to discuss the matter further.

POWER COUNTY SEARCH & RESCUE – BUILDING NETWORK: Power County Search & Rescue President Ron Stilwell appeared before the Commissioners to report that the office area inside the Search & Rescue Building is now complete and needs only interior ports installed to allow connection to the County's network system for telephone and internet service. Following discussion, Sheriff Jeffries agreed to refer this matter to Deputy Sheriff Kevin Ostler to obtain a quote from Connective Computer Cabling and/or Bryce Harris to install network ports, and this matter was tabled until February 14th, 2011.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk