

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 28th, 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.

POWER COUNTY BUILDING & GROUNDS – PUBLIC BUILDING USE POLICY:
Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to review the draft Public Building Use Policy for County-owned buildings and grounds. Following discussion, the Commissioners and Prosecutor Kline agreed on several changes and/or corrections, and further consideration of this matter was tabled until April 11th, 2011.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANTS:
Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the following:

- Memorandum of Understanding between the State of Idaho, Bureau of Homeland Security and Power County regarding State Use of the 2010 State Homeland Security Grant Program Funding on behalf of Power County.
- Sub-Grant Award #2010-SS-T0-0088 in the amount of \$43,165.04 (SHSP)

Carried.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Funk, seconded by Commissioner Meadows, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

POWER COUNTY AMBULANCE – WARRANTY/REPAIRS: Commissioner Funk reported that 20th Century Ford had completed the “certified dealer assessment” on Power County’s 2007 Ford Ambulance (VIN #1FDWF37P77EA62226) and found several mechanical problems that were immediately repaired under warranty; however, 20th Century Ford’s service manager has suggested that the 6.0 engine, as in this 2007 Ford model, has not been problem free and recommended that Power County trade-in that emergency vehicle for an updated model as soon as practical. Commissioner Funk further reported that the Ford Corporation has extended the existing warranty for an additional one year, or until November 28th, 2012, and the Commissioners agreed that continued use this 2007 Ford ambulance, which is now in good working order, would be safe and reliable until the extended warranty expires or until a trade-in and purchase arrangement can be made, whichever first occurs. Also present was Power County Ambulance District Director Di Jones, who reported that the Power County Ambulance District’s grant application to the Idaho Emergency Medical Services Bureau to purchase a new ambulance should be processed by mid-July, 2011.

Moved by Commissioner Funk, seconded by Commissioner Anderson, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners. Carried.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345, to communicate with legal counsel for the public agency or 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 Funk – Aye
Commissioner Anderson – Aye

Carried.

POWER COUNTY BUILDING & GROUNDS – PROPERTY MANAGEMENT (569 BANNOCK AVENUE): Commissioner Anderson presented the Board with a property management proposal from Launa Snow d/b/a Snow Property Management to manage Power County's idle property at 569 Bannock Avenue. Following discussion, the Commissioners agreed that they may be willing to consider property management services and referred this matter to Power County Prosecuting Attorney Randy Kline to determine whether a formal "request for proposals" for property management services should be published pursuant to Idaho law, and further consideration of this matter was tabled until April 11th, 2011.

POWER COUNTY TRANSFER STATION/LANDFILL – ENVIRONMENTAL PROTECTION AGENCY (GREENHOUSE GAS MONITORING): Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the Idaho Department of Environmental Quality's (DEQ) greenhouse monitoring training sessions that he attended in Boise last week. At the outset, Mr. Heward reported that Power County must immediately register on-line with the Environmental Protection Agency (EPA) and then provide the initial report by the September 30th deadline, after which EPA will make a determination for on-going greenhouse testing. Mr. Heward further reported that he has been assured that since the Power County Landfill has been officially closed since 1995, and is recognized as a closed landfill by DEQ and EPA, on-going monitoring or reporting for greenhouse emissions is unlikely.

CITY OF ROCKLAND – WASTEWATER TREATMENT PROJECT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to execute a letter supporting the City of Rockland's Wastewater Construction Grant with the Idaho Department of Environmental Quality to upgrade the City's wastewater treatment system. Carried.

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

Current Expense	\$ 16,899.17
Ambulance District	2,357.20
District Court	3,606.58
Justice Fund	5,327.23
Misdemeanor Probation/Drug Court	1,637.00
Elections	2,387.52
Indigent	178.80
Junior College	9,950.00
Solid Waste	4,802.91
Weeds	65.06
Waterways	18.10
PILT	285.31

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the 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 April 25th, 2011.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry and Power County Chief Deputy Assessor Mary Annen, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Order for Cancellation of Taxes in the amount of \$4,940.90 as presented. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Meadow, 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 to conduct an appeal hearing on Power County Indigent Case #2011-10-I. Upon a call of the question, the following roll call vote was taken:

Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

INDIGENT CASE # 2011-10-I: Following appeal hearing on Indigent Case #2011-10-I, and a review of the evidence, testimony and exhibits presented, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to sustain Power County's previous denial on Power County Indigent Case #2011-10-I, since applicant is not a resident of Power County as defined by Idaho Code #31-3502(22), since the applicant failed to cooperate and the application was process as incomplete pursuant to I.C. #31-

3505A(1) and since applicant has other resources sufficient to pay the medical expenses incurred pursuant to I.C. #31-3502(23). Carried.

FALLS IRRIGATION DISTRICT – DECLARATION OF PUBLIC ENTITIES LANDHOLDINGS (DAVID ZIMMERMAN LEASE): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Declaration of Public Entity's Landholdings received from Falls Irrigation District to certify and report Power County's farm property operated by Lessee David Zimmerman. Carried.

GREAT RIFT BUSINESS DEVELOPMENT – ECONOMIC DEVELOPMENT: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve Great Rift Business Development Director Kristen Jensen's request for Power County to appropriate funds for her to attend an energy marketing conference in Anaheim, California, from May 22nd-25th, 2011, to be paid from PILT economic development funds. Carried.

POWER COUNTY TELEPHONE SYSTEM – IDEACOM ECSI: Following discussion with Power County Clerk Chris Steinlicht, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the annual Maintenance Contract between Power County and IdeaCom ECSI in the amount of \$4,377.74 as presented. Carried.

2011 LEGISLATIVE SESSION – REBERGER & SULLIVAN (STATUS REPORT): Pat Sullivan of Reberger & Sullivan appeared before the Commissioners by speaker telephone to discuss 2011 Legislative issues and to report on the status of legislation pertinent to Power County.

POWER COUNTY SHERIFF – QUARTERLY JAIL INSPECTIONS (I.C. #20-622): The Board of Power County Commissioners then conducted their quarterly inspection of the Power County Jail facility pursuant to I.C. #20-622.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk