

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Tuesday, June 7<sup>th</sup>, 2011. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

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 Funk, to amend the June 6<sup>th</sup>, 2011, Commissioner Agenda to include the following items:

Power County Ambulance District – Surplus Property  
Power County Treasurer – Tax Deeded Property

Carried.

POWER COUNTY JUVENILE PROBATION – FISCAL YEAR 2012 BUDGET REQUEST: Power County Juvenile Probation Department Supervisor Connie Shepherd appeared before the Commissioners to review her fiscal year 2012 budget request for the Power County Juvenile Probation Department.

POWER COUNTY DISASTER SERVICES – FISCAL YEAR 2012 BUDGET REQUEST: Power County Disaster Services Director Di Jones appeared before the Commissioners to review her fiscal year 2012 budget request for Disaster Services Department.

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

POWER COUNTY AMBULANCE DISTRICT – FISCAL YEAR 2012 BUDGET REQUEST: Power County Ambulance District Director Di Jones appeared before the Commissioners to review her fiscal year 2012 budget request for the Power County Ambulance District.

AMBULANCE PURCHASE: Royce Barton of Rocky Mountain Ambulance Sales appeared before the Commissioner by speaker telephone to discuss the purchase of a new ambulance by the Power County Ambulance District and a possible trade-in of Power County's 2007 Ford Ambulance (VIN #1FDWF37P77EA62226) and 1984 Ford Van (VIN #1FTJS34LOEHB11158). Following discussion, Mr. Barton agreed to provide Ms. Jones and the Board of Commissioners with the opportunity, on or about June 14<sup>th</sup>, 2011, to inspect and test drive a 2011 Chevy 4X4 Ambulance on-site at the Power County EMS Building and this matter was tabled until June 27<sup>th</sup>, 2011.

POWER COUNTY AMBULANCE DISTRICT – SURPLUS PROPERTY: Following discussion with Power County Ambulance District Director Di Jones, it was moved by

Commissioner Meadows, seconded by Commissioner Funk, to declare the 1984 Ford Braun (VIN #1FDKE30L2EHA08983) vehicle as surplus County property with a value of less than \$250, and to post the same for sale on Power County's EMS website. Carried. Following discussion, the Commissioners agreed to table further consideration of this matter until June 27<sup>th</sup>, 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.

POWER COUNTY AIRPORT – FISCAL YEAR 2012 BUDGET REQUEST: Power County Airport Manager Stan Bearup appeared before the Commissioners to review his fiscal year 2012 budget request for the Power County Airport.

POWER COUNTY TREASURER – FISCAL YEAR 2012 BUDGET REQUEST: Power County Treasurer Deanna Curry appeared before the Commissioners to present her fiscal year 2012 budget request for the Power County Treasurers Office.


POWER COUNTY TREASURER – TAX DEEDED PROPERTY: Power County Treasurer Deanna Curry appeared before the Commissioners to discuss Parcel #RPA0812-00, which is owned by Power County pursuant to Tax Deed. At the outset, Treasurer Curry reported that the Sheriff's SCILD crew will be unable to assist with securing the premises and presented quotes from independent contractors to enter and secure the structure to prevent public access. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the quote submitted by Burge Construction with the understanding that Mr. Burge will provide an updated estimate to limit the project to securing the second story windows on the west end of the building and the coal shoot into the basement. Carried. Treasurer Curry then reported that the U.S. Bankruptcy Court will consider right, title and interest to this property at a hearing scheduled for June 22<sup>nd</sup>; accordingly, further consideration of this matter was tabled until June 27<sup>th</sup>, 2011.

POWER COUNTY PROSECUTING ATTORNEY – FISCAL YEAR 2012 BUDGET REQUEST: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to present his fiscal year 2012 budget request for the Power County Prosecuting Attorney's office.


POWER COUNTY PROSECUTING ATTORNEY/SHERIFF – SNAKE RIVER ACCESS (ORDINANCE): Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to further discuss Power County's authority to adopt a local ordinance to authorize the Power County Sheriff to close the Snake River boat and recreational access ramps below the American Falls Reservoir due to excessive river and stream flows which may cause an imminent danger to life and property as to be beyond the control of the services, personnel, equipment and facilities of the local governments. Following discussion, the Commissioner and Prosecutor Kline agreed that the Board would first need to develop criteria for closure, designate specific boundaries for

potentially closed areas and a protocol for enforcement. Also present via speaker telephone was Tom Hess of the Bureau of Reclamation who agreed to contact Idaho Power to discuss the possibility of stretching a cable across the Snake River just below the American Falls Dam to mark a closed area boundary line. Following further discussion, the Commissioners agreed to table further consideration of this matter until June 8<sup>th</sup>, 2011.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk