

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 8th, 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.

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 August 8th, 2011, Commissioner Agenda to include the following items:

Power County Investment Committee – Investments Review

Carried.

CRYSTAL SUMMIT PARKING LOT – U.S. FOREST SERVICE (ADDENDUM TO CHALLENGE COST SHARE AGREEMENT): Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to report that the U.S. Forest Service has determined that the Addendum to Challenge Cost Share Agreement between Power County and the U. S. Forest Service for use and maintenance of the Crystal Summit Parking Lot property is unnecessary. Following discussion, the Commissioners agreed to continue management of the Crystal Summit parking lot property, which is owned by Power County and located in the Mink Creek area, under the original Cost Share Agreement between the parties dated June 1st, 2009, to withdraw the Addendum thereto dated June 27th, 2011, and to table further consideration of this matter until the original Agreement expires on September 30th, 2013.

POWER COUNTY MISDEMEANOR PROBATION – SERVICES AGREEMENT: Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Misdemeanor Probation Services Agreement between Nancy Cladis d/b/a Power County Misdemeanor Probation Services, Inc., and Power County for the term October 1st, 2011, through September 30th, 2012. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Certificates of Residency to the College of Southern Idaho. Carried.

POWER COUNTY TREASURER – TAX DEEDED PARCEL (IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY): Ralph Oborn of the Idaho Department of Environmental Quality appeared before the Commissioners with Great Rift Business Development Director Kristen Jensen to discuss Power County's disposal of Parcel #RPA0812-00 which was acquired through Tax Deed. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to apply for Idaho Department of Environmental Quality "Brownsfield Program" funds, for an

assessment to be performed to determine the particulate level of asbestos in and around the structure situated on Parcel #RPA0812-00, and to authorize Power County Clerk Christine Steinlicht to execute any and all applications or agreements to complete the assessment process. Carried.

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Power County Commissioner Minutes for July 7th, 11th, 22nd, and 25th, 2011, as presented. Carried.

POWER COUNTY JUVENILE PROBATION DEPARTMENT – JUVENILE ACCOUNTABILITY BLOCK GRANT (JABG) (PARENT PROJECT): Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Juvenile Accountability Block Grant Application to fund the Power County Parent Project Program during fiscal year 2012 as presented by Power County Juvenile Probation Office Supervisor Connie Shepherd. Carried.

POWER/MINIDOKA/CASSIA COUNTY BOARDS OF COMMISSIONERS (JOINT MEETING) – 2011 REAPPORTIONMENT: The Boards of Commissioners of Power, Cassia and Minidoka County met via telephone conference call to discuss the reapportionment of Idaho Legislative Districts by the 2011 Idaho Redistricting Committee. Present were the following individuals:

Power County

Vicki Meadows, Commissioner Chair
Ron Funk, Commissioner
Delane Anderson, Commissioner
Chris Steinlicht, Clerk
Randy Kline, Prosecuting Attorney

Cassia County

Dennis Crane, Commissioner Chair
Paul Christensen, Commissioner
Robert Kunau, Commissioner
Joseph Larsen, Clerk
Kerry McMurry, County Administrator

Minidoka County

Robert Moore, Commissioner Chair
Kent McClellan, Commissioner
Sheryl Koyle, Commissioner
Patty Temple, Clerk
Lance Stevenson, Prosecuting Attorney

Following discussion, the Commissioners agreed to execute a joint request that proposed map L-39 be adopted by the 2011 Idaho Redistricting Committee.

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.

AMBULANCE – EMS DISPATCH PROTOCOL: Power County Ambulance District Director Di Jones appeared before the Commissioners to present proposed “Power County EMS Dispatch Guidelines”. The Commissioners agreed to review the proposed guidelines with Power County Sheriff Jim Jeffries and further consideration of this matter was tabled until August 29th, 2011.

POWER COUNTY AMBULANCE DISTRICT – SURPLUS PROPERTY: Power County Ambulance District Director Di Jones appeared before the Commissioners to report that the 1984 Ford Braun (VIN #1FDKE30L2EHA08983) vehicle, which was declared as surplus County property on June 7th, 2011, has been sold. The Commissioners agreed that once payment in the amount of \$550 has been received by the Power County Clerk, title to the vehicle will be released.

AMBULANCE – WARRANTY/REPAIRS: Power County Ambulance District Director Di Jones appeared before the Commissioners to report that the Idaho Emergency Medical Services Bureau has received the application for grant funding to purchase an additional ambulance for Power County; however, that application is still under review by the Bureau’s grant committee. Following discussion, the Commissioners agreed to table further discussion of this matter until August 22nd, 2011.

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

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Anderson, 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, and specifically medical (HIPPA) records. 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 SHERIFF – COMMUNICATIONS (700 MHZ REPEATER RADIOS): Power County Sheriff Jim Jeffries and Power County Disaster Services Director Di Jones appeared before the Commissioners to review the radio fee billings from Clark Radio. Following discussion, the Commissioners agreed that Clark Radio should bill individual entities for their use of the Kinport 700 MHz repeater site.

POWER COUNTY SHERIFF – ENHANCED 911 (ANNUAL REVIEW): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to reauthorize \$1.25 per line per month fee on cellular and telephone lines in Power County to fund the enhanced 911 emergency system. Carried.

POWER COUNTY SHERIFF – ENHANCED 911 (UPGRADE): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss equipment upgrades that will eventually be required to maintain Power County's Enhanced 911 dispatch system and expressed his concern that Enhanced 911 funds currently being collected through cellular and telephone lines will be insufficient to meet future needs. Also present were American Falls Mayor Amy Wynn and Chief of Police Brandon Wilkinson. At the outset, Mayor Wynn indicated that it is the City's position that its contribution for certain law enforcement support services is set by the Cooperative Agreement between Power County and the City of American Falls, which agreement shall remain in effect through September 30th, 2013, and suggested that any requests from Power County for additional funding be placed on agenda for consideration by the American Falls City Council.

CITY OF AMERICAN FALLS – IDAHO TRANSPORTATION DEPARTMENT (LETTER OF SUPPORT): Following discussion with American Falls Mayor Amy Wynn and Chief of Police Brandon Wilkinson, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to issue a letter to the Idaho Department of Transportation supporting the City of American Falls' request to allow an additional access to the Willow Bay area. Carried.

NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND INCIDENT COMMAND SYSTEM (ICS) – TRAINING : Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss the National Incident Management System (NIMS) and Incident Command System (ICS). At the outset, Ms. Jones reported there are required training courses for all governmental agencies (First Responders, elected officials, supervisors, etc.), that must be completed in order to remain eligible for Federal Homeland Security funding. Also present were the following individuals:

POWER COUNTY

Chris Steinlicht, Clerk
Doug Glascock, Assessor
Deanna Curry, Treasurer
Jim Jeffries, Sheriff
Randy Kline, Prosecuting Attorney
Mark Rose, Coroner
Connie Shepherd, Juvenile Department Supervisor
Robert Steinlicht, Power County Building Administrator
Curtis Munk, Power County Weed Department Supervisor

CITY OF AMERICAN FALLS

Amy Wynn, Mayor

Brandon Wilkinson, Chief of Police

POWER COUNTY HIGHWAY

Wade Povey, Commissioner Chair
Bob Wetzel, Commissioner
Don Haskins, Supervisor

AMERICAN FALLS RURAL FIRE DISTRICT

Pete Williams, Fire Chief

Ms. Jones then reported that these courses describe the history, features, principles, and organizational structure of the ICS, as well as the relationship between ICS and NIMS, and that the course objective is to enable participants involved with emergency planning and response to demonstrate basic knowledge of the ICS. Ms. Jones then reported that the basic courses are offered on-line, free of charge to Power County participants. Following discussion, the Commissioners agreed that Ms. Jones should continue to monitor all Power County participants' progress on a quarterly basis until all training requirements have been met, with the first quarterly report due August 15th, 2011.

POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer Deanna Curry and the Board of Power County Commissioners then met as the Power County Investment Committee pursuant to Chapter 5, Title 2 of the Power County Code, to discuss the Certificates of Deposit with the Bank of Commerce. Following discussion, the Commissioner agreed to continue the current Certificate of Deposit investments with the Bank of Commerce, and to review those investments quarterly. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve an additional \$200,000 investment with Multi-Bank Securities, Inc., as proposed by Power County Treasurer Deanna Curry. Carried.

CLAIMS: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the claims as presented and amended. Carried. Commissioner Anderson abstained from the vote.

Current Expense	\$ 24,249.35
Ambulance District	3,198.56
Abatement District	16,060.00
District Court	3,317.57
Justice Fund	11,599.34
Misdemeanor Probation/Drug Court	1,668.00
Enhanced 911 Services	1,507.54
Indigent Services	9,902.14
Revaluation	7,785.31
Solid Waste	25,228.58
Tort	1,000.00
Weeds	2,874.65
Waterways	52.65

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 Funk – Aye
Commissioner Anderson – Aye

Carried.

INDIGENT CASE #2012-05-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent medical application #2012-05-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17) and since the application was not timely filed as provided by I.C. #31-3505(1). Carried. Commissioner Funk abstained from the vote.

INDIGENT CASE #2012-04-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to deny indigent case #2012-04-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(17). Carried.

INDIGENT CASE #2010-29-I: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve indigent medical application #2010-29-I. Carried.

COMMUNITY ADULT EDUCATION PROGRAM – SPANISH GED CLASSES: Power County Community Education Program Director Rudy Pena appeared before the Commissioners with Gerald Fehringer Youth Center Board Members Robert Schreiber, Jennifer Rupp and Mary Annen to discuss the adult Spanish GED classes conducted in Power County each Saturday. Following an on-site tour of the Power County Courthouse Annex and Youth Center, and upon consent and encouragement of the Youth Center Board, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to authorize use of the Gerald Fehringer Youth Center, computer lab, and the Power County Courthouse Annex Conference Room by the Power County adult Spanish GED class each and every Saturday from 8:00 a.m. until 3:30 p.m. beginning Saturday, August 20th, 2011. Carried.

POWER COUNTY BUILDING & GROUNDS – 507 BANNOCK AVENUE (RENTAL AGREEMENT): The Commissioners then discussed Power County's premises located at 507 Bannock Avenue and agreed that, until further notice, the current occupants should address all issues relating to their rental of the premises to Power County Clerk Chris Steinlicht. Following further discussion, the Commissioners agreed to obtain quotes to

repair and renovate certain lawn and garden areas at 507 Bannock Avenue and this matter was tabled until September 26th, 2011.

POWER COUNTY TRANSFER STATION/LANDFILL – EQUIPMENT PURCHASE:
the Commissioners then reviewed the various quotes for equipment purchase and/or replacement at the Power County Transfer Station & Landfill. Following discussion, the Commissioners agreed to table further consideration of this matter until August 22nd, 2011.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk