

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, October 31st, 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 Anderson, to amend the October 31st, 2011, Commissioner Agenda to include the following items:

City of American Falls – Local Highway Technical Assistance Council (Grant)
Transportation Plan (Letter of Support)

Carried.

CITY OF AMERICAN FALLS (LOCAL HIGHWAY TECHNICAL ASSISTANCE COUNCIL (GRANT) – TRANSPORTATION PLAN (LETTER OF SUPPORT): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to issue a letter supporting the City of American Falls' grant application to the Local Highway Technical Assistance Council to assist with the preparation of a transportation plan for the City of American Falls. Carried.

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 Idaho Bureau of Homeland Security's 2011 Emergency Management Performance Grant Award Document #EMW-2011-EP-00082 in the amount of \$11,056.82 as presented. Carried.

POWER COUNTY COMMUNICATIONS – KINPORT/TABLE MOUNTAIN REPEATER SITES: Following discussion with Power County Sheriff Jim Jeffries and Power County Disaster Services Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Memorandum of Understanding between the State of Idaho Bureau of Homeland Security and Power County to provide connectivity from the State's communication sites located at Chinese Peak and Paps Mountain to the master site located in Meridian, Idaho, in order to maintain a circuit connection from the County's Kinport and Table Mountain sites to the State's master site for an annual fee of \$8,510. Carried.

POWER COUNTY COMMUNICATIONS – STATEWIDE RADIO SYSTEM MANAGEMENT (MASTER SITE): Power County Sheriff Jim Jeffries appeared before Commissioners to present a copy of the proposed Statewide Radio System's Standard Operation Procedures Manual for the Master Site located in Meridian, Idaho, which is

administered by Ada County. Following discussion, the Commissioners suggested that Sheriff Jeffries coordinate a joint meeting of the following entities to review the proposed Procedures Manual and accompanying Participant Agreement:

- Power County
- Power County Ambulance District
- Power County Highway District
- City of American Falls
- American Falls Rural Fire District
- Rockland Fire District
- American Falls School District #381

Following discussion, the Commissioners agreed to table further consideration of this matter until November 14th, 2011.

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 – DISPATCH GUIDELINES: Following discussion with Power County Sheriff Jim Jeffries and Power County Ambulance District Director Di Jones, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Power County EMS Dispatch and Response Guidelines as presented. Carried.

IDAHO COUNTIES RISK MANAGEMENT PROGRAM – TERRORISM COVERAGE: Moved by Commissioner Anderson, seconded by Commissioner Funk, to execute the Idaho Counties Risk Management Program Terrorism Coverage documents for Power County Ambulance District's fiscal year beginning October 1st, 2011. Carried.

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

IDAHO COUNTIES RISK MANAGEMENT PROGRAM – TERRORISM COVERAGE: Moved by Commissioner Anderson, seconded by Commissioner Funk, to execute the Idaho Counties Risk Management Program Terrorism Coverage documents for Power County's fiscal year beginning October 1st, 2011. Carried.

POWER COUNTY SHERIFF – ENHANCED 911 AGREEMENT: Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to authorize Power County Sheriff Jim Jeffries to execute the Services Agreement between Motorola Solutions and Power County for technician services at the County's Enhanced 911 Dispatch Center during Fiscal Year 2012. Carried.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners with Lee Dille of Design Place, PLLC, to review the standard form Agreement with Power County to provide architectural services for the Power County law enforcement building renovation project. Following discussion and approval by Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Architect Agreement as presented. Carried.

POWER COUNTY SHERIFF – DEPUTY ASSOCIATION: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that he may be investigating the possibility of establishing the “Power County Sheriff’s Deputy Association” to involve and educate members of the public in law enforcement operations within Power County, similar to the program recently implemented in Oneida County. Following discussion, Sheriff Jeffries agreed to keep the Commissioners apprised if this investigation proceeds.

POWER COUNTY RURAL ADDRESS SYSTEM (IDAHO ENHANCED 911) – FORT HALL INDIAN RESERVATION: Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the Fort Hall Tribal Council’s intentions to adopt a rural address system within the boundaries of the Fort Hall Indian Reservation, which conflicts with Power County’s current Rural Address System. At the outset, Sheriff Jeffries reported that he had discussed this issue with a representative of Century Link, Power County’s E-911 telephone service provider, who has assured Sheriff Jeffries that unless a formal written agreement is negotiated between Power County and the Shoshone Bannock Tribes, no address changes within the common boundaries of Power County and the Fort Hall Indian Reservation will be recognized through Power County’s Enhanced 911 System. Following discussion, the Commissioners agreed to table further consideration of this matter until November 14th, 2011.

FORT HALL INDIAN RESERVATION – SEWAGE DISPOSAL REGULATIONS (SOUTHEASTERN DISTRICT HEALTH DEPARTMENT): Bruce Olenick of the Idaho Department of Environmental Quality appeared before the Commissioners to discuss the State Department of Environmental Quality’s (DEQ) memorandum dated September 8th, 2011, to the Southeastern District Health Department (SDHD) regarding subsurface sewage disposal systems within the boundaries of the Fort Hall Indian Reservation. Mr. Olenick reported that State DEQ Director Toni Hardesty will be issuing a follow-up letter to SDHD to clarify the jurisdictional and regulatory relationships between the two agencies and to further define DEQ’s position with regard to the September 8th memorandum. Following discussion, the Commissioners agreed to review a copy of the follow up letter prior to proceeding further; accordingly, further consideration of this matter was tabled until November 14th, 2011.

DOCTORS CLINIC – RENOVATIONS: The Commissioners reviewed a quote from Pankratz & Son Building Contractors to remove an area of brick at the Doctors Clinic and to install shingles in the amount of \$6,315.32. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote as presented. Carried.

POWER COUNTY BUILDING & GROUNDS – 528 GIFFORD: Following discussion, the Commissioners agreed to table further consideration of this matter until November 14th, 2011.


ROCK CLIMBING – MASSACRE ROCKS STATE PARK (BUREAU OF LAND MANAGEMENT): Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to review the Memorandum of Understanding between the Bureau of Land Management and Power County concerning the proposed monument resource management plan amendment to close a portion of the Cedar Field Archaeological District to rock climbing, staging, camping and trail building. Following discussion, Prosecuting Attorney Kline reported that he will be submitting a list of Power County's proposed amendments to BLM Field Manager Mike Courtney and further discussion of this matter was tabled until November 14th, 2011.

ARBON VALLEY HERD DISTRICT: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to further discuss the Arbon Valley Herd District, which was established by the Board of Power County Commissioners on July 27th, 1918 (Book 1, Page 358). At the outset, Prosecuting Attorney Kline reported that he will be scheduling a meeting of affected residents in the Arbon Valley area to discuss reorganization and enforcement of Herd Districts as provided by I.C. #25-2401, et seq. Following discussion, the Commissioners agreed to table further consideration of this matter until November 14th, 2011.

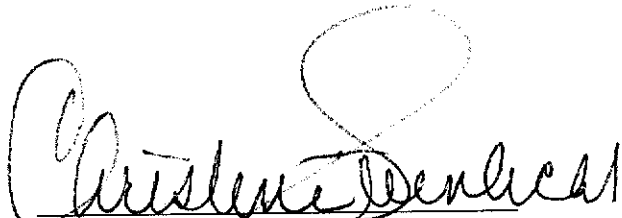
POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: The Commissioners and Power County Treasurer Deanna Curry then conducted on-site inspections of the following personal property tax parcels, upon which Warrants of Distraint are pending:

#PPY0027-08 – 1503 England Road
#MHZ0339-02 – 2304 Gas Plant Road #15
#MHZ0412-01 – 1737 Curlew Road
#MHZ0210-00 – 1733 Falcon Circle South
#MHZ0146-02 – 515 Arthur Street
#MHZ0003-04 – 165 Hillcrest Avenue #52
#MHZ0261-00 – 2149 Michaud Creek Road
#MHZ0094-05 – 2304 Gas Plant Road, #20
#MHZ0249-01 – 115 Roosevelt Street #6
#MHZ0457-03 – 2839 Pocatello Avenue, #6

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk