

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, February 27th, 2012. 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.

SOUTHEASTERN IDAHO PUBLIC HEALTH DEPARTMENT (FORMERLY KNOWN AS SOUTHEASTERN DISTRICT HEALTH DEPARTMENT) – QUARTERLY REPORT: Sandy Sorrell of Power County's Southeastern Idaho Public Health Department f/k/a Southeastern District Health Department, appeared before the Commissioners to present the District's quarterly reports for the period ending September 30th and December 31st, 2011.

POWER COUNTY PLANNING & ZONING BOARD: Moved by Commissioner Funk, seconded by Commissioner Meadows, to appoint Bruce Winder to serve a term of three (3) years on the Power County Planning & Zoning Board (January, 2015). Carried.

POWER COUNTY WEED BOARD: Moved by Commissioner Meadows, seconded by Commissioner Anderson, to appoint Terrell Sorensen, Corey Kress and Barry Williams each to serve a term of two (2) years on the Power County Weed Board (January, 2014). Carried.

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

POWER COUNTY BUILDINGS & GROUNDS – 528 GIFFORD: Commissioner Anderson reported that Gary Thomson and Troy Brazelton have requested additional time to get the structure situated upon Power County Parcel #RPA1021-00 a/k/a 528 Gifford, removed from the premises. Following discussion, the Commissioners agreed that the absolute final date for removal of the structure is April 1st, 2012.

POWER COUNTY ELECTED OFFICIALS AND DEPARTMENT HEADS: Present for the Power County Elected Officials and Department Heads meeting were the following individuals:

Vicki Meadows, Commissioner Chair
Ron Funk, Commissioner
Delane Anderson, Commissioner
Christine Steinlicht, Clerk
Douglas Glascock, Assessor
Deanna Curry, Treasurer

Jim Jeffries, Sheriff
Randy Kline, Prosecuting Attorney
Mark Rose, Coroner
Connie Shepherd, Juvenile Probation Department
Robert Steinlicht, Building Department
Di Jones, Ambulance District/Disaster Services
Craig Heward, Solid Waste Services
Reed Findlay, Agricultural Extension Agent
Curtis Munk, Weed Department

POWER COUNTY CELLULAR TELEPHONE PLAN – VERIZON WIRELESS:
Verizon Wireless Government Account Representative Toye Cawley appeared before the Commissioners to report that Power County's existing Alltel government contract will expire soon and that, as a result of Alltel/Verizon integration, Power County's Alltel devices will need to be upgraded to Verizon Wireless devices in order to continue uninterrupted data services after June 1st, 2012. Following discussion, the Commissioners agreed that Ms. Cawley should meet directly with each elected official and department head to discuss individual cellular service needs and then follow up with information regarding contract options; accordingly, further consideration of this matter was tabled until March 12th, 2012.

STATE INSURANCE FUND (WORKERS COMPENSATION) – SAFETY INSPECTIONS/POLICY: The Power County Commissioners then discussed the State Insurance Fund's recommendation that Power County adopt a safety policy that includes inspections and follow up action. Following discussion, the Commissioners agreed to schedule a work session on Monday, March 19th, 2012, at 9:00 a.m. to review the sample policies and checklist forms provided.

POWER COUNTY AIRPORT – LANCE FUNK D/B/A PLEASANT VALLEY AVIATION (COMMERCIAL AIRPORT LEASE): Commissioner Anderson reported that following the meeting between Lance Funk d/b/a Pleasant Valley Aviation and the Power County Airport Board held February 16th to discuss a long-term Commercial Airport Lease, the Airport Board agreed that they would need additional time to fully define "aviation related" vs. "non-aviation related" uses of Power County Airport property. Prosecuting Attorney Randy Kline then reported that he and Mr. Funk's attorney are involved in on-going negotiations on a Commercial Airport Hanger Lease; accordingly, further consideration of this matter was tabled until March 12th, 2012.

POWER COUNTY AIRPORT – GARY LEE (NON-COMMERCIAL AIRPORT LEASE): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute the Non-Commercial Airport Lease between Power County and Gary Lee as presented. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT:
Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss Power County's 2010 Homeland Security Emergency Management Performance

Grant in the amount of \$32,336.68. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to designate the entire 2010 Emergency Management Performance Grant award in the amount of \$32,336.68 toward the purchase of radios for those entities and/or departments that deferred radio upgrade to emergency and law enforcement services. Carried.

POWER COUNTY COMMUNICATIONS – PAPS MOUNTAIN REPEATER SITE:

Power County Disaster Services Director Di Jones appeared before the Commissioners to discuss Idaho Power's electrical meters at the Paps Mountain repeater site, which monitor electrical usage to operate the emergency communications equipment. Following discussion, the Commissioners agreed that no changes or disconnections of electrical service should be made unless and until Idaho Power personnel can access the area and determine which connections, if any, could be disconnected without causing interference or interruption to any of the Power County taxing entities utilizing that radio communication site.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners with Architect Lee Dille of Design Place, PLLC, to discuss the Power County Jail remodel project. At the outset, Mr. Dille reported that he has arranged for qualified engineers to prepare "feasibility" and "cost" evaluations on the final jail remodel plan, which may ultimately result in minor adjustments, alterations or corrections. Following discussion, the Commissioners agreed to table further discussion of this matter until March 26th, 2012. Carried.

POWER COUNTY SHERIFF – ENHANCED 911 SERVICES (POWER COUNTY RADIO COMMUNICATIONS ADVISORY COMMITTEE – POWER COUNTY ORDINANCE #2012-01):

Power County Sheriff Jim Jeffries appeared before the Commissioners to review proposed Power County Ordinance #2012-01, which is an ordinance establishing the Power County Radio Communications Advisory Committee to advise the Commissioners as to actions the County might take in the maintenance and operation of Power County's radio communication system, which committee shall consist of seven (7) residents of Power County who represent each of the following taxing districts and/or entities:

- City of American Falls
- American Falls Rural Fire
- Rockland Fire
- Power County Highway
- Power County Ambulance
- Power County's Homeland Security Point of Contact
- Power County Sheriff

Following discussion with Power County Prosecuting Attorney Randy Kline, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to adopt and execute Power County Ordinance #2012-01 as presented. Carried. The Commissioners

then instructed Power County Clerk Chris Steinlicht to cause Power County Ordinance #2012-01 to be published as provided by I.C. #31-715 to complete effect.

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

Current Expense	\$ 17,747.95
Ambulance District	4,434.07
District Court	2,680.06
Justice Fund	24,983.64
Misdemeanor Probation/Drug Court	2,893.85
Enhanced 911 Services	700.00
Elections	200.00
Indigent Services	5,457.48
Revaluation	2,612.00
Solid Waste	3,043.09
Weeds	1,224.27
Waterways	481.12
PILT	864.64

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. Present were Power County Chief Deputy Assessor Mary Annen and Power County's independent contract appraiser Richard Hartley.

The Board took up the application of Heath Kopp for equalization of the 2011 assessment on Power County Parcel #RPD0833-08. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to sustain the value of the Power County Assessor and deny the Notice of Appeal as being untimely filed for the 2011 tax year. Carried.

POWER COUNTY ASSESSOR – HOMESTEAD EXEMPTIONS (I.C. #63-602(g)): The Board of Equalization and Power County Chief Deputy Assessor Mary Annen then reviewed the Idaho statutes regarding exemption of properties from taxation, specifically I.C. #63-602(g) dealing with an owner-occupied homestead or occupation by a beneficiary, partner, member or shareholder, and used as the primary dwelling place of beneficiary, partner, member or shareholder.

There being no further business to come before the Board, the Power County Board of Equalization recessed until March 12th, 2012.

POWER COUNTY TREASURER – TAX DEEDED PROPERTY (PARCEL #RPA0812-00 – 276 ROOSEVELT): Moved by Commissioner Meadows, seconded by Commissioner Funk, to accept the offer to purchase submitted by Neil Murdock and Carla J. Murdock in the amount of \$17,213.99 on Power County Parcel #RPA0812-00 a/k/a 276 Roosevelt Street, American Falls, and to execute and record that Quitclaim

Deed dated February 15th, 2012, conveying all of Power County's right, title and interest in and to said property, either now owned or hereafter acquired by Tax Deed, with the understanding that this conveyance is made "as is" and "without warranty". Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2113, to present her Statement of Treasurer's Cash for the month ending January 31st, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the Treasurer's Report as presented. Carried.

POWER COUNTY TREASURER – WARRANT OF DISTRAINT: Power County Treasurer Deanna Curry appeared before the Commissioners to present a draft Warrant of Distraint for non-payment of personal property taxes on Power County Parcel #MHZ0339-02 in the amount of \$84.17. Following discussion, the Commissioners and Treasurer Curry agreed that the Warrant of Distraint should be withdrawn and the amount of \$84.17 included on the Treasurer's next Order for Cancellation of Taxes.

POWER COUNTY TRANSFER STATION/LANDFILL – ACCOUNTS RECEIVABLE: Following a review of the Power County Landfill's Customer Balance Summary of accounts receivable, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to write-off the amount of \$1,417.50 charged to the City of American Falls for 2010 Spring Clean-up loads delivered to the Power County Transfer Station and Landfill. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345, to reconsider 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 #2012-34-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-34-I. Carried.

INDIGENT CASE #2012-32-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-32-I. Carried.

INDIGENT CASE #2012-33-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to take this application under advisement for fifteen (15) days as provided by I.C. #31-3505(C). Carried. Accordingly, further consideration of this matter was tabled until March 12th, 2012, at 2:30 p.m.

INDIGENT CASE #2012-10-I: Following a review of Power County Indigent Case #2012-10-I, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the application for follow up procedures, which services were the result of a previous diagnosis as provided by I.C. #31-3504(3). Carried.

POWER COUNTY CITIZENS TASK FORCE – UTILITY TRANSMISSION CORRIDORS (EMERGENCY MORATORIUM ORDINANCE #2012-02): Commissioner Funk reported that the Power County Citizens Task Force has requested that the Board of Commissioners establish an emergency moratorium to restrict the issuance of building permits or special use permits for electric utility transmission systems or corridors for a period not to exceed 182 days, which will allow the Citizens Task Force additional time to analyze any proposed transmission systems and complete their report to the Power County Planning & Zoning Board. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to adopt and execute Power County Emergency Moratorium Ordinance #2012-02 as presented by the Power County Citizens Task Force. Carried. The Commissioners then instructed Power County Clerk Chris Steinlicht to cause Power County Ordinance #2012-02 to be published as provided by I.C. #31-715 to complete effect.

POWER COUNTY MISDEMEANOR PROBATION – ADA PROBATION SERVICES, INC. (SERVICE CONTRACT): Nancy Cladis d/b/a Ada Probation Services, Inc., appeared before the Commissioners to discuss her Misdemeanor Probation Services Contract with Power County, which expires September 30th, 2012. Also present was Power County Magistrate Judge Paul Laggis, Power County Juvenile Probation Department Supervisor Connie Shepherd and Power County Sheriff Jim Jeffries. At the outset, Ms. Cladis requested that she be allowed to withdraw the written sixty (60) day notice of Contract termination dated February 22nd, 2012. Following discussion, the Commissioners agreed to continue the Misdemeanor Probation Services contract with Ada Probation Services, Inc., until it's expiration on September 30th, 2012. The Commissioners then contacted Wade Dishion d/b/a Dishion Enterprises, Inc., by telephone to discuss his interest and/or ability to provide contracted misdemeanor probation services for adult offenders in Power County beginning October 1st, 2012. Following further discussion, the Commissioners agreed to review Contract renewal options throughout the fiscal year 2013 budget process.

EXECUTIVE SESSION (I.C. #67-2345): At the request of Commissioner Anderson, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345 to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Upon a call for the question, the following roll call vote was taken:

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

Carried.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICH, Clerk