

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 12th, 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.

COMMISSIONER MINUTES: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Commissioner Minutes for February 13th and 27th, 2012, as presented. Carried.

POWER COUNTY AIRPORT – LANCE FUNK D/B/A PLEASANT VALLEY AVIATION (COMMERCIAL AIRPORT LEASE): The Commissioners reviewed the letter dated March 9th, 2012, from attorneys representing Lance Funk d/b/a Pleasant Valley Aviation requesting that Power County grant Mr. Funk a standard long-term commercial lease with the condition that ownership of the structure be transferred from Brian Haynes d/b/a American Air to Lance Funk d/b/a Pleasant Valley Aviation via an escrow account within ninety (90) days of execution. Following discussion, the Commissioners instructed Prosecuting Attorney Randy Kline to prepare a proposed lease between Power County and Lance Funk d/b/a Pleasant Valley Aviation, incorporating Mr. Funk's requested conditions. Commissioner Anderson then reported that the Power County Airport Board has adopted definitions for "aviation related" vs. "non-aviation related" use of Airport property and will be providing the Board of Power County Commissioners and Prosecuting Attorney Kline with copies of those definitions; accordingly, further consideration of this matter was tabled until March 26th, 2012.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC: Commissioner Meadows reported that she has been in contact with Marilyn Williams at the Doctors Clinic regarding the renovation project. Ms. Williams has reported that, due to unforeseen circumstances, the paint project has been delayed for several weeks. Following discussion, the Commissioners agreed to rescheduled further consideration of this matter until April 9th, 2012.

POWER COUNTY GUARDIANSHIP BOARD: Moved by Commissioner Funk, seconded by Commissioner Anderson, to reappoint Marie Sorensen to serve an additional term of two (2) years on the Power County Guardianship Board (January, 2014). Carried.

POWER COUNTY HISTORIC PRESERVATION BOARD: Moved by Commissioner Anderson, seconded by Commissioner Meadows, to appoint Howard Ringe to serve a term of three (3) years on the Power County Historic Preservation Board (January, 2015). Carried.

POWER COUNTY PLANNING & ZONING – LAND USE REQUEST: The Commissioners reviewed the written request of Rene' Bradley to allow a "Pioneer Cemetery" to be located on her family's Arbon Valley property. Following discussion

with Prosecuting Attorney Randy Kline, the Commissioners agreed that this "Land Use" request should be referred to the Power County Planning & Zoning Board.

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. Present were Power County Treasurer Deanna Curry and Chief Deputy Assessor Mary Annen.

TAX CANCELLATION APPLICATION (I.C. #63-1302) – PARCEL #RPA-0477-04: Applicant Jeff Duffin appeared before the Board to present his application for cancellation of taxes as provided by I.C. #63-1302 on Power County Parcel #RPA0477-04. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to cancel one-half of the late charges and interest due and owing on Parcel #RPA0477-04 in the total amount of \$551.38. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until March 26th, 2012, at 1:15 o'clock p.m.

POWER COUNTY COMMUNICATIONS – TABLE MOUNTAIN REPEATER SITE (FEDERAL AVIATION ADMINISTRATION TOWER REQUIREMENTS): The Commissioners then reviewed the quote submitted by Paul Clark of Clark Wireless to install an aviation safety light on the 180 foot tower situated atop the Table Mountain Repeater site, in the amount of \$8,293.00. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve the quote as presented. Carried.

POWER COUNTY CELLULAR TELEPHONE PLAN – VERIZON WIRELESS: The Commissioners then reviewed the Power County Plan Description and Equipment List provided by Toye Cawley, Verizon Wireless Government Account Representative. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the proposal as presented and authorize Power County Clerk Christine Steinlicht to execute any and all documentation required to implement the plan, with the understanding that Clerk Steinlicht and Deputy Clerk Maureen Schelske shall serve as Power County's Point-of-Contact on all issues related to Power County's Verizon Wireless Account. 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 February 29th, 2012. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Treasurer's report as presented. Carried.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Order for Cancellation of Taxes in the amount of \$2,341.55 as presented. Carried.

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 #2012-04-I: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical applicant's written reimbursement proposal in Indigent Case #2012-04-I as presented. Carried.

INDIGENT CASE #2012-37-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-37-I. Carried.

INDIGENT CASE #2012-41-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the payment of medical expenses attributable to the March 2nd, 2012, testing, but to deny any subsequent treatment, since the services provided thereafter were not "medically necessary" as provided by I.C. #31-2502(18). Carried.

INDIGENT CASE #2012-33-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2012-33-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). Carried.

INDIGENT CASE #2012-42-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve indigent medical application #2012-42-I. 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 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. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to appoint the following individuals to serve on the Power County Radio Communications Advisory Committee for the terms indicated:

Power County Sheriff – Jim Jeffries, Chairman (4 Years, January, 2016)
American Falls Rural Fire – Lynn Scherer (2 Years – January, 2014)

Rockland Fire – Kip Wilson (4 Years – January, 2016)
 Power County Highway – Don Haskin (2 Years – January, 2014)
 Power County Ambulance – Vicki Meadows (4 Years – January, 2016)
 Homeland Security Point of Contract – Di Jones (2 Years – January, 2014)
 City of American Falls – Norman Wright (4 Years – January, 2016)

Carried.

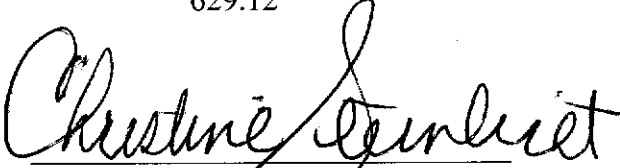
POWER COUNTY SHERIFF – BUREAU OF RECLAMATION (SNAKE RIVER ACCESS CLOSURE – PATROL AGREEMENT): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss enhanced patrol services on the Bureau of Reclamation property within Power County and review the proposed Service Contract. Also present was Steve Brown of Idaho Congressman Mike Simpson’s Office, Norm Wright of the American Falls City Council and several concerned citizens. Following discussion and opportunity for public input, the Commissioners and Sheriff agreed that since the Bureau of Reclamation has decided to close portions of recreational property downstream from the American Falls Reservoir without public input or local government involvement, Power County will provide neither enhanced patrol nor “non-emergency” enforcement services on any Bureau of Reclamation property in Power County unless and until closure information has been provided to the public. Following further discussion, the Commissioners agreed to invite officials from the Bureau of Reclamation, Bureau of Land Management and Idaho’s Congressional Delegation to meet with Power County’s public officials for further discussions on the proposed closure and further consideration of this matter was tabled until March 19th, 2012, at 2:00 p.m.

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

Current Expense	\$ 14,164.58
Ambulance District	961.82
Abatement District	16,060.00
District Court	2,719.09
Justice Fund	13,124.21
Misdemeanor Probation/Drug Court	2,244.00
Enhanced 911 Services	1,634.44
Elections	3,043.27
Indigent Services	13,984.26
Solid Waste	2,644.11
Weeds	1,091.12
Waterways	1,425.05
PILT	629.12

Adjourned.


 VICKI MEADOWS, Chairman


 CHRISTINE STEINLICHT, Clerk