

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Thursday, August 9th, 2012. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY COMMISSIONERS – OPEN MEETING VIOLATION (POWER COUNTY CASE #CV-2012-213) – POWER COUNTY RESOLUTION #2012-06:

Following a review of I.C. #67-2347(7)(a)(ii), it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and adopt Power County Resolution #2012-06, which is a resolution to cure the open meeting violation alleged by the State of Idaho in Power County Case #2012-213, and is made through an acknowledgment of the violation and a statement of intent to cure, and to declare that all actions taken at or resulting from the meetings in violation to be void. Upon call for the question, the following roll call vote was taken:

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

Carried.

POWER COUNTY COMMISSIONERS – PETITION FOR JUDICIAL REVIEW (POWER COUNTY CASE #CV-2012-206) – POWER COUNTY RESOLUTION #2012-07:

Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and adopt Power County Resolution #2012-07, which is a resolution to retain independent legal counsel so that unbiased and measured advice, and competent and zealous advocacy can be obtained relating to the Petition for Judicial Review brought by the Power County Prosecuting Attorney against the Commissioners and its members in Power County Case #2012-206. 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 COMMISSIONERS – PETITION FOR JUDICIAL REVIEW (POWER COUNTY CASE #2012-206):

Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to retain Michael Kane & Associates, PLLC, of Boise, Idaho, to represent the Board of Power County Commissioners and its members in all matters pertaining to the Petition for Judicial Review brought by the Power County Prosecuting Attorney in Power County Case #2012-206. Upon a call for the question, the following roll call vote was taken:

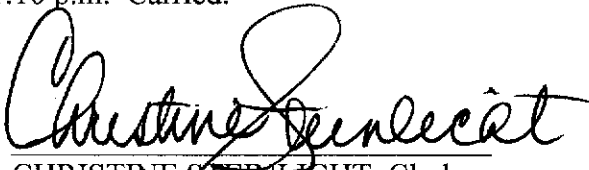
Commissioner Meadows – Aye
Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

Moved by Commissioner Meadows, seconded by Commissioner Funk to adjourn the Power County Commissioners' special meeting at 1:10 p.m. Carried.



VICKI MEADOWS, Chairman



CHRISTINE STERLICHT, Clerk