

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, May 13th, 2013. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Ryan Petersen.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to amend the May 13th, 2013, Commissioner Agenda to include the following items:

Power County Transfer Station/Landfill – Equipment Upgrade
Western States Equipment Quote

Power County Sheriff – Jail Remodel

Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – EQUIPMENT UPGRADE (WESTERN STATES EQUIPMENT QUOTE): Commissioner Funk presented a copy of the quote from Western States Equipment Company to mount counterweight on the Caterpillar 963D Loader at the Power County Transfer Station and Landfill. Commissioner Funk then reported that Power County Transfer Station & Landfill Supervisor Craig Heward will be traveling to Oneida County to inspect and operate an upgraded loader at the Oneida County Landfill; accordingly, further consideration of this matter was tabled until May 28th, 2013.

COMMISSIONER MINUTES: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Power County Commissioners Minutes for April 8th, 15th, 22nd and 26th, 2013, as presented. Carried.

POWER COUNTY CENTENNIAL – MONUMENT: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and sign-off on the draft template for the Power County Centennial Monument presented by William Walker Monument Company. Carried.

POWER COUNTY BUILDINGS & GROUNDS – SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT (DOCTORS CLINIC RENOVATIONS): Commissioner Meadows reported that she will be attending the Southeastern Idaho Public Health District's fiscal year 2014 budget hearing on May 23rd, 2013, in Soda Springs; accordingly, further consideration of upgrading the basement of the Doctors Clinic was tabled until May 28th 2013.

POWER COUNTY SNOWMOBILE BOARD: Commissioner Anderson reported that Jaren Haskins has resigned his position on the Power County Snowmobile Board effective immediately. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Meadows, to appoint Randy Phythian to fill the vacant position on the Power County Snowmobile Board (January, 2015). Carried.

COMMISSIONER APPOINTMENTS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to adjust the Commissioner appointments to County Departments and boards each would oversee or act as liaison with during calendar years 2013 and 2014.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – POWER COUNTY JUVENILE PROBATION (FISCAL YEAR 2014): Lennart Nivegard of the Idaho Department of Juvenile Probation appeared before the Commissioners with Power County Juvenile Department Supervisor Connie Shepherd to present IDJC's calculations of State funds to be allocated to the Power County for Juvenile Probation during Fiscal Year 2014.

IDAHO ASSOCIATION OF COUNTIES – LEGISLATIVE WEBINAR: Power County Clerk Chris Steinlicht reported that the Idaho Association of Counties Legislative Webinar is scheduled for Thursday, May 16th, 2013, at 2:00 o'clock p.m. in the Commissioner meeting room at the Power County Courthouse. Clerk Steinlicht further reported that all County elected officials are being encouraged to attend.

POWER COUNTY WOMEN'S ADVOCACY PROGRAM – SURPLUS PROPERTY (COMMISSIONER LAPTOP): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to designate the Commissioners' Dell Latitude D620 laptop, serial #24093949357, as surplus county property with a value of less than \$250, to be donated to the Power County Women's Advocacy Program. Carried.

POWER COUNTY ABATEMENT DISTRICT: Moved by Commissioner Meadows, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Abatement District Board. Carried.

VECTOR DISEASE CONTROL INTERNATIONAL – MOSQUITO ABATEMENT: Tim Bennett of Vector Disease Control International appeared before the Commissioners to discuss Power County's mosquito abatement program during the 2013 water season.

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

POWER COUNTY BUILDINGS & GROUNDS – COMMISSIONER MEETING ROOM (DOOR): Following discussion, the Commissioners agreed to obtain quotes to replace the public access door in the Commissioners meeting room with a solid core,

privacy door. Following discussion, further consideration of this matter was tabled until May 28th, 2013.

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES:

Following discussion with Power County Chief Deputy Treasurer Teri Kendall, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Order for Cancellation of Taxes in the amount of \$321.52 as presented. Carried.

POWER COUNTY TREASURER – PENDING ISSUE FEES (POWER COUNTY RESOLUTION #2013-07):

Commissioner Meadows announced that it was the date and time scheduled for public hearing on proposed Power County Resolution #2013-07. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to approve and execute Power County Resolution #2013-07 as published to establish a schedule of fees for the processing of Pending Issues of Tax Deeds which incur costs to Power County. Carried.

POWER COUNTY PROSECUTING ATTORNEY – APPOINTMENT OF SPECIAL COUNSEL CRAIG CHRISTENSEN (BANKRUPTCY ATTORNEY):

Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners to report that Craig Christensen is in the process of reviewing the proposed Resolution to accept appointment as special counsel to deal specifically with bankruptcy issues involving Power County as a creditor. Following discussion, the Commissioner agreed to table further consideration of this matter until May 28th, 2013.

POWER COUNTY SHERIFF – ANIMAL CONTROL ORDINANCE:

Power County Sheriff Jim Jeffries and Prosecuting Attorney Ryan Petersen appeared before the Commissioners to discuss the possibility of Power County adopting an ordinance regarding pet ownership, i.e. canine limitations, exotic pets, etc., similar to Oneida County's recent animal control ordinances. Following discussion, the Commissioners, Prosecutor Petersen and Sheriff Jeffries agreed that this may be an appropriate issue to be considered by the Power County Planning & Zoning Board.

POWER COUNTY SHERIFF – TABLE MOUNTAIN REPEATER UPGRADE:

Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the upgrades to the Table Mountain Repeater Site that have been proposed by Motorola Solutions. At the outset, Sheriff Jeffries reported that he is waiting to receive a "phase-in" plan from Motorola to allow the upgrades to be made over a ten year period; accordingly, Sheriff Jeffries will discuss this issue further with the Power County Radio Communications Committee and report to the Commissioners as necessary.

POWER COUNTY SHERIFF – JAIL REMODEL:

Power County Sheriff Jim Jeffries appeared before the Commissioner to report that the jail remodel project is nearly completed and all Power County prisoners have been returned to the Power County Jail. The Commissioners then expressed their appreciation for the outstanding efforts of

Sheriff Jeffries, Magistrate Judge Paul Laggis and Power County's court personnel to accommodate the jail remodel process.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Meadows, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee or staff member. Upon a call for the question, the following roll call vote was taken at 11:15 a.m.:

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

Carried. The Commissioner reconvened at 11:30 a.m., at which time it was moved by Commissioner Meadows, seconded by Commissioner Anderson, to adjourn from executive session with the understanding that no decisions, determinations, actions, votes or final dispositions need be recorded as a result of this executive session. 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 EXTENSION DEPARTMENT – VEHICLE UPGRADE: Power County Extension Department Supervisor Reed Findlay appeared before the Commissioners to report that 1994 Mercury Villager Van being used to transport 4-H students to and from events, camps, etc., is unreliable and may need to be replaced. Following discussion, the Commissioners agreed to address vehicle replacement or rotation during the regular fiscal year 2014 budget process and suggested that, in the meantime, Mr. Findlay contact Courtesy Ford, the Ford dealership in Pocatello, to determine immediate repairs that need to be made to the van.

CLAIMS: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the claims as presented, amended and supplemented. Carried.

Current Expense	\$ 26,774.34
Ambulance District	4,275.83
Abatement District	16,060.00
District Court	2,393.85
Justice Fund	15,525.25
Misdemeanor Probation/Drug Court	665.00
Enhanced 911 Services	2,925.32
Indigent Services	7,155.09
Revaluation	14,995.80

Solid Waste	34,501.17
Weeds	217.68
Waterways	926.14
PILT	24,691.23

Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the subsequent claims approval report as presented. Carried. Commissioner Anderson abstained.

Justice Fund	\$ 451.72
Tort	494.50

ALCOHOL BEVERAGE LICENSES (I.C. #23-903): Commissioner Meadows announced that it was the date and time scheduled for the consideration of a of 2012-2013 alcohol beverage licenses. There being no public objection, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the following alcohol beverage license:

#19 – Pocatello Raceway, LLC d/b/a Pocatello Raceway for the sale of bottled or canned beer to be consumed on the premises.

Carried.

POWER COUNTY WOMEN’S ADVOCACY PROGRAM: Power County Women’s Advocate Ann Wheeler appeared before the Commissioners to request that she be allowed to access the women’s advocacy funds allocated in the County’s PILT fund. Following discussion, the Commissioners agreed to allow the Power County Women’s Advocacy program to utilize PILT funds via the standard claims process. Following further discussion, the Commissioners and Mrs. Wheeler agreed to discuss future or on-going funding during the regular fiscal year 2014 budget process.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Anderson, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure pursuant to Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken at 2:30 p.m.:

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

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 3:00 p.m. to take final action and make final decisions. 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 #2012-145-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to continue PCIP medical insurance coverage for an additional six (6) month period under indigent medical application #2012-145-I. Carried.

INDIGENT CASE #2013-054-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to grant indigent medical application #2013-054-I for PCIP medical insurance coverage for applicant for a six (6) month period. Carried.

INDIGENT CASE #2013-049-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2013-049-I, since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25), and since the application was process as incomplete as provided by I.C. #31-3505A. Carried.

Adjourned.


VICKI MEADOWS, Chairman


CHRISTINE STEINLICHT, Clerk