

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special joint session with the American Falls City Council on September 4th, 2013, at the American Falls City Hall. Present were Commissioners Vicki Meadows, Chairman, Ron Funk and Delane Anderson. Also present were Power County Clerk Christine Steinlicht and Power County Sheriff Jim Jeffries. Present from the City of American Falls were the following:

Marc Beitia – Mayor
Kristen Jensen – Council Member
Dan Hammond – Council Member
Norm Wright – Council Member
Stuart Pankratz – Council Member
Kathy Robertson – Council Member
Maria Rangel – Council Member

Also present from the City of American Falls were City Clerk Robyn Herndon and City attorney T. J. Budge of the firm Racine, Olson, Nye, Bailey & Budge, Chartered.

CITY OF AMERICAN FALLS – COOPERATIVE AGREEMENT (LAW ENFORCEMENT):

Power County Sheriff Jim Jeffries and American Falls Police Chief Brandon Wilkinson appeared before the Board of Commissioners and City Council to review the Cooperative Agreement between Power County and the City of American Falls Re: Law Enforcement Services, which is scheduled to expire on September 30th, 2013. Also present were Chief Deputy Sheriff Jackie Morris and Deputy Sheriff Kevin Ostler. Following discussion, the Board of Commissioners and City Council agreed that the Cooperative Agreement for Law Enforcement Services should be renewed, as is, for an additional five (5) year period, October 1st, 2013, through September 30th, 2018, at the base rate of \$58,147 for fiscal year 2014 with a three (3%) percent increase each fiscal year. Following further discussion, the Board of Commissioners and City Council agreed that the Cooperative Agreement should include a provision to allow either party to terminate the agreement upon 90 days notice. The Commissioners then agreed to refer this matter to Power County Prosecuting Attorney Ryan Petersen to prepare an updated Cooperative Agreement Re: Law Enforcement Services for the City's and County's review.

CITY OF AMERICAN FALLS – LAW ENFORCEMENT CONNECTIVITY (COMPUTER ARTS, INC.):

Power County Sheriff Jim Jeffries and American Falls Police Chief Brandon Wilkinson appeared before the Board of Commissioners and City Council to discuss the computer updates required to adequately maintain County and City law enforcement records. Also present were Power County Chief Deputy Sheriff Jackie Morris and Deputy Sheriff Kevin Ostler. At the outset, Sheriff Jeffries reported that all future costs to maintain the Computer Aided Dispatch (CAD) system will be borne by the Enhanced 911 Fund. Following discussion, the Board of Commissioners and City Council agreed that all other hardware costs required to maintain law enforcement records will be shared equally between Power County and the City of American Falls.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioners Funk, to move into executive session pursuant to I.C. #67-2345(c) to consider the acquisition of real property which is not currently owned by a public agency. Upon a call for the question, the following roll call vote was taken at 6:25 p.m.:

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

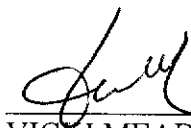
Carried.

The Board of Commissioners and City Council reconvened at 7:00 p.m., at which time it was moved by Commissioner Anderson, seconded by Commissioner Funk, 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.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk