

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 21st, 2013. Present were Commissioners Ron Funk, Chairman, 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 Anderson, to amend the October 21st, 2013, Commissioner Agenda to include the following item:

Power County Building & Grounds – 507 Bannock Avenue
Fence Quote (Duffer Construction)

Carried.

POWER COUNTY BUILDINGS & GROUNDS – 507 BANNOCK AVENUE (FENCE QUOTES): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the quote submitted by Duffer Construction in the amount of \$1,275 to extend the vinyl fence at Power County's residential property located at 507 Bannock Avenue, to be paid from PILT property improvement funds, with the understanding that \$637.50 will be immediately advanced for the cost of materials. Carried.

POWER COUNTY AIRPORT – DAVE AND NORA SAVAGE (NON-COMMERCIAL AIRPORT HANGER LEASE): Nora Savage appeared before the Commissioners via speaker telephone to discuss the Non-Commercial Airport Lease between Power County and Dave and Nora Savage, husband and wife, which premises were previously leased to Hayes Rudolph. Following discussion, the Commissioners agreed to table further consideration of this matter until November 12th, 2013.

CASSIA COUNTY COMMISSIONERS – ELK & DEER POPULATION (IDAHO DEPARTMENT OF FISH & GAME): Commissioner Funk reported that he, Commissioner Anderson and Power County Special Counsel Douglas Balfour attended an October 15th, 2013, meeting with the Cassia County Board of Commissioners to discuss the exploding deer and elk herds in Southern Idaho, which Cassia County believes has caused, and will continue to cause, extensive damage to crops and an infestation of noxious weeds. Commissioner Funk further reported that the affected landowners and County officials have requested that the Idaho Legislature and the Idaho Department of Fish & Game coordinate expanded deer and elk hunts throughout Southern Idaho to help control increasing game populations.

POWER COUNTY WATERWAYS – WILLOW BAY MARINA (BEACH RESTORATION PROJECT): Following a review of the Power County Commissioner Minutes dated September 9th, 2013, the Commissioners agreed to make a written request to Bannock County Waterways

Director Bill Davidson for the \$3,000 contribution to purchase fuel for the beach cleanup and reclamation project at the Willow Bay Marina.

POWER COUNTY ASSESSOR – ACCESS IDAHO ELECTRONIC PAYPORT (1ST AMENDMENT TO ADDENDUM): Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the 1st Amendment to Addendum A to the Service Level Agreement for electronic transaction and access for Payport electronic payments to the Power County Assessor as presented. Carried.

POWER COUNTY PLANNING & ZONING BOARD – APPOINTMENT: Moved by Commissioner Funk, seconded by Commissioner Anderson, to appoint Cory Kress to replace Kevin Boyer on the Power County Planning & Zoning Board (January, 2016). Carried.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – DOCTORS CLINIC RENOVATION: Lee Dille d/b/a Design Place, PLLC, appeared before the Commissioners to present his complete site plan, drawing and project manual for the Southeastern Idaho Public Health District remodel project, which is located in the basement portion of the Doctor's Clinic. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to authorize Architect Dille to prepare up to 20 sets of site plans and project manuals, in an amount not to exceed \$1,100. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL CONTRACT (ENVIROUSA): Power County Prosecutor Ryan Petersen appeared before the Commissioners with Power County Transfer Station/Landfill Supervisor Craig Heward to discuss the recycling provisions of Agreement for disposal of solid waste between Power County and EnviroUSA. At the outset, Commissioner Anderson reported that he received an e-mail on October 18th, 2013, from EnviroUSA Manager Scott M. Parks indicating that Heather Crabtree will no longer be servicing Power County's account and that all comments or inquiries should be directed to Mr. Parks. Following discussion, the Commissioners agreed to contact EnviroUSA manager Scott Parks to discuss the recycling provisions of the current contract, which is scheduled to expire on September 30th, 2014.

CONFLICT PUBLIC DEFENDER CONTRACT (ADDENDUM): Following discussion with Power County Prosecuting Attorney Ryan Petersen the Commissioners agreed to table further consideration of this matter until November 12th, 2013.

POWER COUNTY DISASTER SERVICES – EMPG/SHGP GRANT APPLICATION (2013): Following discussion with Power County Disaster Services Director Di Jones, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the following

- 2013 Homeland Security Grant Program Subgrant Application for Assistance
- 2013 Emergency Management Performance Grant Application for Assistance

Carried.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Anderson, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

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 Power County Ambulance District patient accounts. Upon a call for the question, the following roll call vote was taken at 10:30 a.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried. Moved by Commissioner Funk, seconded by Commissioner Anderson, to adjourn from Executive Session at 10:40 a.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried.

ENTRADA, INC. – AMBULANCE DISTRICT BILLINGS (ACCOUNTS RECEIVABLE REPORT): Following a review of the accounts receivable report provided by Entrada, Inc., for the ambulance billing period ending September 30th, 2013, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the report as presented in the amount of \$72,545.86, including any write-offs or adjustments. Carried.

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

MOSQUITO ABATEMENT – VECTOR DISEASE CONTROL INTERNATIONAL, INC.: Tim Bennett of Vector Disease Control International, Inc., appeared before the Commissioners to present the 2013 Year End Mosquito Surveillance and Control Report for Power County.

MOSQUITO ABATEMENT – VECTOR DISEASE CONTROL INTERNATIONAL, INC. (PROFESSIONAL SERVICES AGREEMENT): Tim Bennett of Vector Control International, Inc., appeared before the Commissioners to review Power County's Professional Services Agreement to provide mosquito control in Power County for the period January 1st, 2013, through December 31st, 2013, to be renewed, without notice, for successive one year periods commencing January 1st of each year, unless a written intent to modify or terminate is provided on or before November 15th of each contract year. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to renew the Professional Services Agreement, as is, for an additional one (1) year period, or until December 31st, 2014. Carried.

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

IDAHO DEPARTMENT OF ENVIRONMENTAL QUALITY – SEMI-ANNUAL REPORT: Bruce Olenick of the Idaho Department of Environmental Quality appeared before the Commissioners to discuss the status of environmental quality issues pertinent to Power County.

ECONOMIC DEVELOPMENT – GREAT RIFT BUSINESS DEVELOPMENT (IDAHO DEPARTMENT OF COMMERCE GRANT): Great Rift Business Development Professional Kristen Jensen appeared before the Commissioners to review the Memorandum of Understanding between Power County and Idaho Department of Commerce to provide funding for the purpose of delivering locally based, full service economic development services in Power County for the period July 1st, 2013, through June 30th, 2014, in the amount of \$30,000. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Rural Idaho Economic Development Professional Memorandum of Understanding as presented. Carried.

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

Current Expense	\$ 10,355.02
Ambulance District	3,311.86
District Court	1,617.27
Justice Fund	21,728.36
Misdemeanor Probation/Drug Court	180.00
Enhanced 911 Services	9,207.16
Elections	20.10
Indigent	257.67
Revaluation	3,124.00
Solid Waste	16,926.59
Weeds	544.47
Waterways	156.26
PILT	16,958.83

POWER COUNTY CLERK – FISCAL YEAR 2013 AUDIT (I.C. #31-1701 – DEATON & COMPANY): Power County Clerk & Auditor Christine Steinlicht appeared before the Commissioners to report that Power County Fiscal Year 2013 has been fully balanced and will be officially closed on November 8th, 2013; after which the initial audit information will be provided to Charles Clark and Brandi Young at Deaton & Company.

POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORT (I.C. #31-1611): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611, to present her quarterly financial report for the period ending September 30th, 2013. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Clerk's Quarterly Financial Report as presented. Carried.

POWER COUNTY CLERK/TREASURER – JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Christine Steinlicht and Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2306 to present the Clerk/Treasurer Joint Quarterly Report for the period ending September 30th, 2013. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the Clerk/Treasurer Joint Quarterly Report as presented. 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 September 30th, 2013. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Treasurer's monthly report as presented. Carried.

POWER COUNTY TREASURER – ANNUAL REPORT (I.C. #31-2112): Power County Treasurer Deanna Curry appeared before the Commissioners pursuant to I.C. #31-2112 to present her annual report for Power County's fiscal year ending September 30th, 2013. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Treasurer's Annual Report as presented. Carried.

POWER COUNTY SHERIFF – IDAHO EMERGENCY COMMUNICATIONS COMMISSION (E-911 GRANT): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Idaho Emergency Communications Commission E-911 Grant Award Document #2014-0275-01 in the amount of \$2,000 to cover travel, lodging and per diem for Power County Sheriff's Office personnel to participate in the "Next Generation 911" planning meeting. Carried.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Funk, 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 3:00 o'clock p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried. The Commissioner reconvened at 3:30 o'clock 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 Funk – Aye
Commissioner Anderson – Aye

Carried.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR (OCTOBER): Power County Clerk Chris Steinlicht reported that the Idaho Association of Counties Webinar for October is scheduled for Wednesday, October 23rd, 2013, at 10:00 o'clock a.m. in the Commissioner meeting room at the Power County Courthouse. Clerk Steinlicht further reported that all County elected officials have been notified and encouraged to attend.

CLOUD SEEDING – POWER COUNTY: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to discuss the cloud seeding operation in Power County during the upcoming snow season.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Funk, 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 Commissioners agreed that Clerk Steinlicht should be excused from the executive session and the following roll call vote was taken at 4:30 o'clock p.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye

Carried. The Commissioners reconvened in the presence of Clerk Steinlicht at 8:30 o'clock 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 Funk – Aye
Commissioner Anderson – Aye

Carried.

Adjourned.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk