

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 28th, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present were Power County Clerk Christine Steinlicht and 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 April 28th, 2014, Commissioner Agenda to include the following item:

Junior College – Certificate of Residency

Carried.

IDAHO EMERGENCY COMMUNICATIONS COMMISSION (IECC) – NEXT GENERATION 911: Power County Sheriff Jim Jeffries appeared before the Commissioners to review the letter dated April 21st, 2014, from the Idaho Emergency Communications Commission requesting assistance in the formation of a statewide “Next Generation 911” working task force to transition emergency calling beyond the traditional voice 911 system. Specifically, IECC is requesting that each County place two people on a regional committee and then that multi-county committee would nominate two people from their respective group to represent them at the IECC meetings. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to appoint Power County Sheriff Jim Jeffries and Commissioner Delane Anderson to represent Power County on the regional Next Generation 911 committee. Carried.

POWER COUNTY SHERIFF – CITY OF AMERICAN FALLS LAW ENFORCEMENT AGREEMENT (DISPATCH): Commissioner Funk reported that he had met with American Falls Mayor Marc Beitia to review the Cooperative Agreement for law enforcement and dispatch services which is scheduled to expire on September 30th, 2014. Commissioner Funk then reported that the City of American Falls has submitted their “preferred options” for renewal of the law enforcement agreement and presented a copy of those options for the Board’s consideration. Following discussion, the Commissioners agreed to table further discussion of this matter until May 12th, 2014.

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

ENTRADA – ACCOUNTS RECEIVABLE: Following discussion with Power County Ambulance District Director Di Jones, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Power County Ambulance District’s accounts receivable report for the period ending March 31st, 2014, in the amount of \$47,093.00, including any write-off’s and adjustments. Carried.

AMERICAN FALLS RURAL FIRE DISTRICT – GENERATOR ACCESS: Following discussion with Power County Ambulance District Director, Di Jones, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to authorize Ms. Jones to negotiate access by the Power County Ambulance District to the backup generator on-site at the American Falls Fire Department. Carried. Following further discussion, Ms. Jones agreed to report to the Commissioners on Monday, May 12th, 2014.

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

POWER COUNTY JUVENILE PROBATION DEPARTMENT – IDAHO DEPARTMENT OF JUVENILE JUSTICE (FISCAL YEAR 2015 PROJECTED REVENUE REPORT): Power County Juvenile Probation Department Supervisor Connie Shepherd appeared before the Commissioners with Lennart Nivegard of the Idaho Department of Juvenile Corrections, to present IDJC's anticipated funding to the Power County Juvenile Probation Department during Fiscal Year 2015. Following further discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Juvenile Accountability Block Grant Program's "Intent To Use Allocation" to operate a Parent Project program in Power County during Fiscal Year 2015 in the amount of \$3,200, with matching funds of \$365. Carried.

EXECUTIVE SESSION (I.C. #67-2345)(1)(b): Moved by Commissioner Anderson, seconded by Commissioner Funk, 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 10:25 a.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried. Moved by Commissioner Funk, 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 at 10:30 a.m.:

Commissioner Funk – Aye
Commissioner Anderson – Aye
Commissioner Wright – Aye

Carried.

POWER COUNTY ADULT MISDEMEANOR PROBATION – WADE DISHION D/B/A DISHION ENTERPRISES, INC.: Wade Dishion d/b/a Dishion Enterprises, Inc., appeared before the Commissioners to present his Misdemeanor Probation Surveys and statistical information for the month of March, 2014.

POWER COUNTY COURTHOUSE – MICROWAVE: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to authorize the purchase of a new microwave oven for the Courthouse kitchen area, in an amount not to exceed \$100.00. Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Certificate of Residency submitted by the College of Southern Idaho. Carried.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT: Commissioner Wright reported that he attended the most recent meeting of the Three Rivers Resource, Conservation & Development. Three Rivers RC&D has experienced recent budget cuts that will have a significant impact on their ability to provide services unless Counties' due are increased during fiscal year 2015. Following discussion, the Commissioners agreed to review this matter further during the fiscal year 2015 budget process.

POWER COUNTY TREASURER – POWER COUNTY INVESTMENT COMMITTEE: Power County Treasurer Deanna Curry and the Board of Power County Commissioners met as the Power County Investment Committee pursuant to Title 2, Chapter 5, of the Power County Code. Also present from Wells Fargo Bank were Tyson Kunz, Business Relationships Manager, and American Falls Branch representative Jeff Nunez, who reported that Business Elite credit cards are being processed for several Power County offices and department. Following further discussion, the Investment Committee agreed that no changes to Power County's current investments will be made during the balance of fiscal year 2014.

POWER COUNTY PUBLIC DEFENDER CONTRACT – 2014 LEGISLATIVE SESSION (HO542): The Commissioners reviewed House Bill 542 regarding public defender services at the County level, which passed the 2014 Legislative Session. The Commissioners contacted Idaho Association of Counties Executive Director Dan Chadwick by telephone to discuss options available to Power County that would also comply with the new law. The Commissioners then contacted Oneida County Commissioners by telephone to discuss a possible Joint Powers Agreement to provide public defender services. Following discussion, the Commissioners agreed to meet directly with the Oneida County Board of Commissioners on Wednesday, April 30th, 2014, at 9:30 a.m. at the Oneida County Courthouse; accordingly, further consideration of this matter was tabled until that time.

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

Current Expense	\$ 8,469.45
Ambulance District	1,840.36
District Court	2,329.78
Justice Fund	7,481.15
Misdemeanor Probation/Drug Court	806.69
Indigent	1,825.25
Revaluation	10,199.00
Solid Waste	1,355.18

Weeds	132.62
Waterways	29.88
PILT	1,055.83

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as a Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until May 27th, 2014.

POWER COUNTY PROSECUTING ATTORNEY – CHAPTER 7, TITLE 5, COUNTY CODE (ANIMALS AT LARGE): Power County Prosecuting Attorney Ryan Petersen appeared before the Commissioners with Power County Rancher Lamar Isaak to review Chapter 7, Title 5 of the Power County Code regarding Animals at Large. At the outset, Prosecutor Petersen presented his written outline of the current Animals at Large Ordinance. Mr. Isaak then addressed his concerns with the recent citations issued by the Power County Sheriff’s office and subsequently dismissed by the Prosecuting Attorney. Following the opportunity for public input, the Commissioners suggested that Prosecuting Attorney Petersen prepare and submit a proposed draft ordinance for the Board’s consideration; accordingly, further discussion of this matter will be tabled until receipt of a draft proposal.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Wright, 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 3:15 p.m.:

Commissioner Funk – Aye
 Commissioner Anderson – Aye
 Commissioner Wright – Aye

Carried. Moved by Commissioner Wright, seconded by Commissioner Funk, to adjourn from executive session at 3:25 p.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
 Commissioner Wright – Aye

Carried.

INDIGENT CASE #2013-149-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve indigent medical application #2013-149-I. Carried.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – FISCAL YEAR 2015 BUDGET REQUEST: Maggie Mann, Executive Director of the Southeastern Idaho Public Health District, appeared before the Commissioners with financial officer Kim Gaskill and Board member Ken Estep, to present their Fiscal Year 2015 budget request in the amount of \$63,593, which is 3.21%

increase over the Fiscal Year 2014 allocation. Director Mann then reported that the Southeastern Idaho Public Health District's annual budget hearing is scheduled for May 15th, 2014, in Preston, Idaho.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC REMODEL (SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT): Following discussion with Power County Buildings & Grounds Supervisor Gary Thomsen, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the quote submitted by Blind Obsession to install new blinds at the Southeastern Idaho Public Health District office located in the Doctors Clinic, in the amount of \$949.48. Carried.

POWER COUNTY CLERK – QUARTERLY REPORT (I.C. #31-1611): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-1611 to present her financial report for the quarter ending March 31st, 2014. 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 their joint quarterly report for the period ending March 31st, 2014. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, 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 to present her Statement of Treasurer's Cash for the month ending March 31st, 2014. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve the Treasurer's Report as presented. Carried.

POWER COUNTY TREASURER – COMPUTER ARTS, INC. (PROPERTY TAX SYSTEM): Power County Treasurer Deanna Curry appeared before the Commissioners to present a copy of the letter she received from Computer Arts, Inc., dated April 4th, 2014, regarding Power County's property tax system and the possibility that annual maintenance fees for this system may need to be increased in order to continue to provide the system and support at the current levels. Following discussion, the Commissioners and Treasurer Curry agreed to review this matter further during the Fiscal Year 2015 budget process.

Adjourned.



RON FUNK, Commissioner



CHRISTINE STEINLICHT, Clerk