

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, May 12th, 2014. Present were Commissioners Ron Funk, Chairman, Delane Anderson and Norman Wright. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER AGENDA (I.C. #67-2343): Following a review of I.C. #67-2343, and good cause appearing therefore, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to amend the April 28th, 2014, Commissioner Agenda to include the following items:

Power County Airport – Commercial Aviation Pad (Water Access)
Power County Community Education – Escalara (Adult Spanish GED Class)

Carried.

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

AMERICAN FALLS RURAL FIRE DISTRICT – GENERATOR ACCESS: Power County Ambulance District Director Di Jones appeared before the Commissioners to report on her negotiations with the American Falls Fire Department to access the backup generator on-site at the Power County Emergency Services Building. Following discussion, the Commissioners agreed that the American Falls Fire Department should install an electrical transformer in the Power County EMS portion of the building as a part of the generator access project.

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

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

POWER COUNTY COMMISSIONER MINUTES: Moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Power County Commissioner Minutes for April 14th, 22nd, 28th and 30th, 2014, as presented. Carried.

POWER COUNTY BUILDINGS & GROUNDS – DOCTORS CLINIC LEASE (SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT): The Commissioners contacted Southern Idaho Public Health District board member Ken Estep by telephone to discuss the proposed Lease Agreement for the newly remodeled portion of the Doctors Clinic. At the outset, Mr. Estep reported that the Southeastern Idaho Public Health District Board is scheduled to meet on May 15th to review the square footage and proposed lease; accordingly, further discussion of this matter was tabled until June 9th, 2014.

SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT – QUARTERLY REPORT: Carrie Archibald of the Southeastern Idaho Public Health District appeared before the Commissioners to present the District’s quarterly report for Power County for the period ending March 31st, 2014.

POWER COUNTY TRANSFER STATION/LANDFILL – CASCADE EARTH SCIENCES (MONITORING WELLS): Keri Anne Pritchett of Cascade Earth Sciences appeared before the Commissioners to present her estimate of the costs to update the pump systems on the Power County Landfill monitoring wells in the amount of \$4,430.25. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve quote as presented. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – CASCADE EARTH SCIENCES (GROUND WATER MONITORING CONTRACT): Keri Anne Pritchett of Cascade Earth Sciences appeared before the Commissioners to present CES’s proposal for ground water monitoring services at the Power County Landfill for an additional five (5) year period. Following discussion, Ms. Pritchett agreed to amend the proposed agreement for the specific term of October 1st, 2014, through September 30th, 2019. Following discussion, further consideration of this matter was tabled until June 9th, 2014.

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

POWER COUNTY MOSQUITO ABATEMENT: Tim Bennett of Vector Disease Control, Inc., appeared before the Commissioners to discuss the Power County mosquito abatement program during the 2014 mosquito season.

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

POWER COUNTY AIRPORT – COMMERCIAL AVIATION PAD (WATER ACCESS): Commissioner Anderson reported that the Power County Airport Board has requested that they be allowed to access the current water line at the Power County Airport to provide water access for pilots who need to utilize the commercial pad. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to authorize the Power County Airport Board to install a water hydrant to supply a water source to the commercial aviation pad, in an amount not to exceed \$500.00. Carried.

POWER COUNTY COMMUNITY EDUCATION – ESCALARA (ADULT SPANISH GED CLASS): Commissioner Wright reported that he had met recently with Power County’s Spanish GED director Rudy Pena to discuss possible grant funding to provide the Escalera board with education and training, which could provide Escalera with additional grant funding opportunities, including incorporating “English as a second language” into the current Spanish GED curriculum. Following discussion, the Commissioners agreed to review these options further at the fiscal year 2015 budget request hearings scheduled for the week of June 2nd, 2014.

POWER COUNTY BUILDING & GROUNDS – DOCTORS CLINIC (SOUTHEASTERN IDAHO PUBLIC HEALTH DISTRICT REMODEL): Lee Dille d/b/a Design Places, PLLC, appeared before the Commissioners to present his monthly architect’s report. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve and accept amended change order #004 in the corrected amount of \$5,482. Carried.

POWER COUNTY TREASURER – WARRANTS OF DISTRAINT: Power County Treasurer Deanna Curry appeared before the Commissioners to present her “Warrants of Distraint Listing” dated May 9th, 2014, on the following parcels:

- Parcel #MHZ0458-01 – 424 Lincoln, #2
- Parcel #MHZ0412-01 – 1737 Curlew Road
- Parcel #MHZ0270-07 – 424 Lincoln
- Parcel #MHZ0360-00 – 2162 River Avenue, #10
- Parcel #MHZ0089-00 – 1881 Falcon Circle West
- Parcel #MHZ0180-01 – 155 Hillcrest #23

Treasurer Curry reported that the Sheriff’s sale on the above parcels has been scheduled for Tuesday, May 20th, 2014; accordingly, further consideration of this matter was tabled until May 27th, 2014.

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

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| Current Expense | \$ 22,909.40 |
| Ambulance District | 6,640.24 |
| Abatement District | 16,060.00 |
| District Court | 5,377.88 |
| Justice Fund | 22,665.03 |
| Misdemeanor Probation/Drug Court | 531.48 |
| Enhanced 911 Services | 1,833.18 |
| Elections | 6,497.90 |
| Indigent | 7,238.36 |
| Revaluation | 105.16 |
| Solid Waste | 18,619.86 |
| Tort | 1,799.97 |
| Weeds | 176.56 |
| Waterways | 1,082.44 |
| PILT | |

POWER COUNTY SHERIFF – CITY OF AMERICAN FALLS (COOPERATIVE LAW ENFORCEMENT AGREEMENT): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss Power County’s offer to provide dispatch services to the City of American Falls during fiscal year 2015 under the Cooperative Law Enforcement Agreement, which is scheduled to expire on September 30th, 2014. At the outset, the Commissioners

reviewed the Canyon County Mediation Brief issued by the Canyon County Prosecuting Attorney on January 3rd, 2012, which concludes that “double taxation” and “equal protection” to not apply to compensation paid by Cities for County dispatch services. Following discussion, Commissioner Funk reported that he will personally deliver Power County’s proposal for continued dispatch services to American Falls Mayor Marc Beitia before the end of the week; accordingly, further consideration of this matter was tabled until May 27th, 2014.

POWER COUNTY SHERIFF – BUREAU OF RECLAMATION (ENHANCED PATROL AGREEMENT): Power County Sheriff Jim Jeffries appeared before the Commissioners to review the proposed Service Contract between Power County and the Bureau of Reclamation for certain patrol services on Bureau of Reclamation (BOR) property within Power County. Following discussion, Sheriff Jeffries reported that he would be contacting BOR for clarification on several of the proposed contract provisions; accordingly, further consideration of this matter was tabled until May 27th, 2014.

POWER COUNTY SHERIFF – POWER COUNTY JAIL (BADGER MEDICAL – MENTAL HEALTH): Power County Sheriff Jim Jeffries appeared before the Commissioners to present a copy of the proposed Independent Contractor Agreement between Power County and Badger Medical, P.A. to provide certain mental health and consultation services to inmates at the Power County Jail from October 1st, 2014, through September 30th, 2016. Following discussion, the Commissioners agreed to review the proposed Agreement with Power County Prosecuting Attorney Ryan Peterson; accordingly, further consideration of this matter was tabled until May 27th, 2014.

POWER COUNTY SHERIFF – VEHICLE REPAIRS & MAINTENANCE: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that several vehicles in the Sheriff’s Office fleet have excessive miles and will require major repairs to remain reliable for law enforcement services. Following discussion, the Sheriff agreed to obtain replacement quotes and further consideration of this matter was tabled until the Sheriff’s fiscal year 2015 budget request hearing scheduled for the week of June 2nd, 2014.

POWER COUNTY TRANSFER STATION/LANDFILL – SOLID WASTE DISPOSAL CONTRACT (ENVIROUSA): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to discuss the Agreement for Disposal of Solid Waste between Power County and EnviroUSA, which is scheduled to expire on September 30th, 2014. At the outset, Supervisor Heward presented a copy of a proposal he received from Snake River Dispose-All, Inc., to provide solid waste and recycling collection services beginning October 1st, 2014. Following discussion, Commissioner Wright agreed to contact other county transfer stations and/or landfills to determine how loads are measured or weighed at their satellite sites; accordingly further consideration of this matter was tabled until May 27th, 2014.

POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEADS MEETING: Commissioner Funk announced that it was the date and time scheduled for the Power County Elected Officials and Departments Heads meeting. Present were the following individuals:

Commissioner Ron Funk

Commissioner Delane Anderson
Commissioner Norman Wright
Clerk Chris Steinlicht
Deputy Clerk Jennifer Rupp
Deputy Assessor Donna Thornton
Bob Steinlicht – Building Administrator
Connie Shepherd – Juvenile Probation
Di Jones – Ambulance District/Disaster Services
Curtis Munk – Weed Department
Karen Trappett – Deputy Clerk Extension Office
Laurie Call – Historical Society/Museum
Ken Estep – Historical Society

RAVE COMMUNICATIONS – POWER COUNTY WEB PAGE: Greg Gunter and Michael Jones of Rave Communications met with the Power County elected officials and departments heads to discuss updating the Power County web page and to provide support services to ensure that the site is continually up to date. Following discussion regarding the functionality and features needed for each office/department, Mr. Gunter agreed to maintain contact with each office and/or department to ensure that those features and functions are incorporated in the updated web page.

IDAHO ASSOCIATION OF COUNTIES – WEBINAR (MAY): Power County Clerk Chris Steinlicht reported to the Power County Elected Officials and Department Heads that the Idaho Association of Counties webinar for May is scheduled on Wednesday, the 14th, 2014, at 10:00 a.m. and is entitled “2014 Legislative Review”.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Anderson, seconded by Commissioner Funk, 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 4:15 p.m.:

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

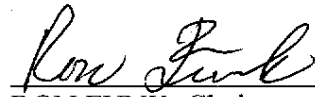
Carried. Moved by Commissioner Anderson, seconded by Commissioner Wright, to adjourn from executive session at 4:30 p.m. to take final action and make final decisions. Upon a call for the question, the following roll call vote was taken:

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

Carried.

INDIGENT CASE #2014-013-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to approve indigent medical application #2013-149-I. Carried.

Adjourn.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk