

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 23rd, 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 June 23rd, 2014, Commissioner Agenda to include the following items:

Power County Building & Grounds – Parking Lot Repave (Amended Quote)
Power County Sheriff – Surplus Property (I.C. #31-801)

Carried.

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. Mr. Dille reported that the project is now nearly complete and that he will be giving his final report to the Board of Commissioners on Monday, July 28th, 2014.

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.

ENTRADA – ACCOUNTS RECEIVABLE: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Power County Ambulance District's accounts receivable report for the period ending May 31st, 2014, in the amount of \$63,036.05, including any write-off's and adjustments. Carried.

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

IDAHO ASSOCIATION OF COUNTIES – WEBINAR (JUNE): Power County Clerk Christine Steinlicht reported that the Idaho Association of Counties webinar for July is scheduled on Wednesday, the 9th, 2014, at 10:00 a.m. and is entitled "Public Defense Reform Interim Committee".

FISCAL YEAR 2014 – AUTHORIZED FUND TRANSFERS: Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the following budgeted fiscal year 2014 fund transfer:

\$13,830 from District Court Fund to PILT Fund

(Video Arraignment System Reimbursement)

Carried.

POWER COUNTY WEED DEPARTMENT – SPRAY TRUCK: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to discuss the quotes he obtained to purchase a new spray truck for the Weed Department. Also present via speaker telephone was Troy Brazelton d/b/a ABC Auto, who presented his proposal to repair the current spray truck in an amount not to exceed \$350. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to accept the proposal submitted by ABC Auto to repair the 1997 Ford F350 1-ton spray truck as presented. Carried. Following further discussion, the Commissioner agreed to table further consideration of this matter until July 14th, 2014.

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 May 31st, 2014. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the Treasurer Report as presented. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – SOLID WASTE DISPOSAL CONTRACT (ENVIROUSA): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to review the Agreement for disposal of solid waste between Power County and EnviroUSA, which expires September 30th, 2014. At the outset, Commissioner Wright reported that he will be meeting with Craig Heward and Power County Prosecuting Attorney Ryan Petersen to prepare an appropriate "Request for Proposals" for future solid waste disposal services; accordingly, further consideration of this matter was tabled until July 14th, 2014.

POWER COUNTY TRANSFER STATION & LANDFILL – TRANSFER STATION (ROOF REPAIRS): Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to present a quote from Smith Roofing, LLC, in the amount of \$22,422 to repair the existing roof at the Power County Transfer Station. Following discussion, the Commissioners suggested that Mr. Heward obtain additional quotes; accordingly, further consideration of this matter was tabled until July 14th, 2014.

POWER COUNTY SHERIFF – CITY OF AMERICAN FALLS (COOPERATIVE LAW ENFORCEMENT AGREEMENT): Power County Sheriff Jim Jeffries and Prosecuting Attorney Ryan Petersen appeared before the Commissioners to review the Cooperative Law Enforcement Agreement between Power County and the City of American Falls. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve and execute the Cooperative Agreement as presented to provide the City of American Falls with dispatch and other law enforcement services during Fiscal Years 2015, 2016 and 2017, at fixed annual rate of \$53,000. Carried.

POWER COUNTY SHERIFF – COMMUNICATIONS (ADA COUNTY MASTER SITE – MOTOROLA SOLUTIONS SYSTEM UPGRADE AGREEMENT): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the proposed System Upgrade Agreement between Power County and Motorola Solutions to provide periodic technology upgrades to the State of Idaho Master Communication Site in Meridian, Idaho, including Power County's entire ASTRO 700 MHz LMR network. Following discussion, the Commissioners agreed to schedule a meeting with Keith Cook at Motorola Solutions on Monday, July 28th, 2014, at 9:30 a.m. to discuss the details of the proposed agreement; accordingly, further consideration of this matter was tabled until that time.

POWER COUNTY SHERIFF – JAIL REMODEL: Power County Sheriff Jim Jeffries appeared before the Commissioners to report that he had met recently with Gary Ferguson d/b/a BGM Builders, to discuss replacing the floor in the outdoor recreation area at the Power County Jail. Sheriff Jeffries further reported that only half of the concrete floor in the recreation area would need to be removed and replaced to correct the drainage problems. Following further discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the quotes submitted by Lonnie Leslie painting in the total amount of \$6,280 to complete the painting projects at the Power County Sheriff's office, with \$1,690 to be paid from PILT Jail Remodel and the balance to be paid from PILT Property Improvements. Carried.

POWER COUNTY SHERIFF – COURTHOUSE SECURITY (CARD LOCK SYSTEM): Power County Sheriff Jim Jeffries appeared before the Commissioners to report that IdentiSys, Inc., has not yet provided him with any cost estimate or quote to install a card lock system at the Power County Courthouse, and requested that this matter be removed as an agenda item unless and until a proposal has been submitted to the Power County Sheriff's Office.

POWER COUNTY SHERIFF – ROCKLAND FIRE DISTRICT: Power County Sheriff Jim Jeffries and Prosecuting Attorney Ryan Petersen appeared before the Commissioners to review the proposed Rockland Valley Inter-agency Fire Group Memorandum of Understanding to provide fire suppression services in areas just outside of the Rockland Fire District. Following discussion, Sheriff Jeffries agreed to investigate how other County Sheriff Offices are handling fire suppression needs outside of fire district boundaries; accordingly, further consideration of this matter was tabled until July 28th, 2014.

POWER COUNTY SHERIFF – SPECIAL ASSISTANT UNITED STATES ATTORNEY (SAUSA): Power County Sheriff Jim Jeffries and Prosecuting Attorney Ryan Petersen appeared before the Commissioners to review the "Proposal for Statewide Implementation" of the SAUSA Project in Northern and Eastern Idaho, through which SAUSA would work closely with local and federal law enforcement partners to prosecute offenders in federal court, rather than state court, thereby sending those convicted to federal prison instead of an Idaho Correctional facility. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to take a "neutral position" on the proposed SAUSA Project Implementation at this time. Carried.

POWER COUNTY SHERIFF – DRUG ASSET FORFEITURE (REAL PROPERTY): Power County Sheriff Jim Jeffries and Prosecuting Attorney Ryan Petersen appeared before the

Commissioners to report that they have commenced a drug forfeiture action against certain real property within Power County, and agreed to keep the Board of Commissioners advised as that process proceeds.

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

Current Expense	\$ 15,258.87
Ambulance District	1,549.99
District Court	15,132.04
Justice Fund	19,619.18
Misdemeanor Probation/Drug Court	178.31
Enhanced 911 Services	208.31
Elections	83.70
Indigent Services	406.95
Junior College	3,100.00
Solid Waste	22,229.27
Weeds	1,033.15
Waterways	179.36
PILT	11,631.87

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501.

RURAL SUBDIVISION VALUES: Power County Deputy Assessor Donna Thornton appeared before the Commissioners to present the Assessor's report of Rural Subdivisions within Power County that have been allowed to maintain agricultural tax value pursuant to I.C. #63-602(k) until the initial improvement of building or infrastructure is commenced. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and accept the Rural Subdivision/Agricultural Tax Value report as presented. Carried.

There being no further business to come before the Board, the Power County Board of Equalization recessed until July 14th, 2014.

POWER COUNTY PUBLIC DEFENDER – FISCAL YEAR 2015 CONTRACT EXTENSION: Following discussion with Power County Prosecuting Attorney Ryan Petersen, the Commissioners agreed to table further consideration of this matter until July 14th, 2014.

POWER COUNTY HOSPITAL DISTRICT – LEASE AGREEMENT (PHYSICAL THERAPY TRAILER): Following discussion with Power County Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute the Lease Agreement between Power County and Power County Hospital District to lease the premises upon which the Hospital District's Physical Therapy trailer is situated, commencing October 1st, 2014, and terminating September 30th, 2019, at an annual lease rate of \$1,200. Carried.

SOUTHEAST IDAHO PUBLIC HEALTH DISTRICT – DOCTORS CLINIC (LEASE AGREEMENT): Following discussion with Power County Prosecuting Attorney Ryan Petersen, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve and execute the Lease agreement between Power County and Southeastern Idaho Public Health District to lease a 2,314 square foot portion of the Doctors Clinic building, commencing October 1st, 2014, and terminating September 30th, 2024, at rate of \$6.00 per square foot during fiscal years 2015 and 2016, with the rental rate reviewed every two years thereafter. 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 indigent medical applications. Upon a call for the question, the following roll call vote was taken at 2:30 p.m.:

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

Carried. Moved by Commissioner Funk, seconded by Commissioner Wright, to adjourn from executive session at 2:45 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 #2014-83-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to approve Power County Indigent Case #2014-83-I. Carried.

INDIGENT CASE #2014-69-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to hold in suspension the Board's initial determination to deny indigent medical application #2014-69-I as provided by I.C. #31-3505(C), since the sole basis for denial is that applicant may be eligible for another form of public assistance. Carried.

INDIGENT CASE #2014-75-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to deny indigent medical application #2014-75-I since applicant has other resources sufficient to pay medical expenses incurred as provided by I.C. #31-3502(25) and since applicant is not a resident of Power County as provided by I.C. #31-3502(24), since the services provided were not "emergent" in nature as provided by I.C. #67-7902(1) and since the applicant failed to provide proof that applicant is lawfully present in the United States prior to the receipt of public benefits as provided by Legislative Findings and I.C. #69-7901(1). Carried.

INDIGENT CASE #2014-61-I: Moved by Commissioner Funk, seconded by Commissioner Wright, to approve indigent medical application #2014-61-I for medical services provided on

April 29th, 2014 “to the point of stabilization” only, and to deny payment for any medical services provided after April 29th, 2014. Carried.

POWER COUNTY ELECTED OFFICIALS & DEPARTMENT HEADS: Present for the Power County Elected Officials and Department Heads meeting were the following individuals:

Ron Funk, Commissioner Chairman
Delane Anderson, Commissioner
Norm Wright, Commissioner
Christine Steinlicht, Clerk
Jennifer Rupp, Deputy Clerk
Donna Thornton, Deputy Assessor
Jim Jeffries, Sheriff
Kevin Ostler, Deputy Sheriff
Robert Steinlicht, Building Administrator
Connie Shepherd, Juvenile Probation Supervisor
Di Jones, Ambulance District/Disaster Services Director
Reed Findlay, Agriculture Extension Agent
Craig Heward, Transfer Station & Landfill Supervisor

RAVE COMMUNICATIONS – POWER COUNTY WEB PAGE: Greg Gunter and Michael Jones of Rave Communications met with the Power County elected officials and department heads to present the initial site map for a redesigned Power County Website, along with a proposed budget and production schedule. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to approve the Power County Website redesign proposal in an amount not to exceed \$20,000, with the understanding that the development costs will be paid from PILT Economic Development and training and support costs from PILT County Web Page. Carried.

POWER COUNTY SHERIFF – SURPLUS COUNTY PROPERTY (I.C. #31-801): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to declare Power County Sheriff Deputy Mark Christensen’s County issued badge and firearm as surplus County property with a value of less than \$250 to be donated to Deputy Christensen at his retirement on June 30th, 2014.

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 4:20 p.m.:

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

Carried. The Commissioner reconvened at 4:45 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
Commissioner Wright – Aye

Carried.

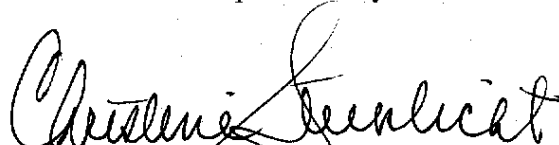
ESCALARA, INC. – ADULT SPANISH GED CLASS: Following discussion, the Commissioners agreed that since Escalara, Inc., has applied for and obtained Non-Profit 501(3)(c) status, the Power County Community Education Trust fund balance should be transferred to that Escalara on or before October 1st, 2014, to operate the adult Spanish GED class in Power County, with any future allocations from Power County to be distributed on a quarterly basis.

POWER COUNTY BUILDING & GROUNDS – PARKING LOT REPAVE: Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to approve the amended quote submitted by Eagle Rock Excavation in the amount of \$24,084 to repair, extend and repave the alley and parking areas adjacent to the Power County Courthouse, to be paid from PILT property improvements, which quote is \$6,144 over the initial quote submitted on June 9th, 2014, in the amount of \$17,940, and includes an additional 128 feet of paving in the alleyway between the Power County Courthouse and Annex. Carried.

QUARTERLY JAIL INSPECTION (I.C. #20-622): The Commissioners then conducted their quarterly jail inspection of Power County Jail and related facilities as provided by I.C. #20-622.



RON FUNK, Chairman



CHRISTINE STEINLICHT, Clerk