

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, September 22nd, 2014. Present were Commissioner 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 Wright, seconded by Commissioner Anderson, to amend the September 22nd, 2014, Commissioner Agenda to include the following items:

- Power County Sheriff – Idaho Emergency Communications Committee
Enhanced 911 Grant
- Power County Agriculture Extension Department – University of Idaho
Power County Cooperative Extension Agent
- Power County Assessor – Idaho Department of Transportation
Administrative Fees

Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – EASTERN IDAHO RECYCLING & SALVAGING (SCRAP METAL RECYCLING): Randy Moffit d/b/a Eastern Idaho Recycling & Salvaging appeared before the Commissioners to discuss recycling the scrap metal deposited at the Power County Transfer Station & Landfill's satellite sites. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to approve the proposal submitted by Eastern Idaho Recycling & Salvaging to place recycling bins at the Big Sky and Rockland satellite sites, at no expense to Power County, to receive scrap metal, including but not limited to refrigerators, freezers, batteries and tires with rims, with the understanding that 100% of the proceeds from the recycled material will be retained by Eastern Idaho Recycling & Salvaging. Carried. The Commissioners agreed to refer this matter to Power County Prosecuting Attorney Ryan Petersen to prepare a written agreement beginning October 1st, which agreement shall be reviewed annually and will renew automatically for additional one (1) year periods unless either party gives thirty (30) days written notice. Carried.

POWER COUNTY TRANSFER STATION & LANDFILL – SALVAGE POLICY: Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners to request that Power County implement a policy to allow employees to accept salvage at the Power County Transfer Station. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to authorize "on duty" employees of the Power County Transfer Station & Landfill to salvage usable items, upon the condition that the items be removed from the premises as soon as practical and that Supervisor Heward authorize each and every salvage event.

POWER COUNTY TRANSFER STATION & LANDFILL – ENVIROUSA (SOLID WASTE DISPOSAL CONTRACT): Power County Transfer Station & Landfill Supervisor Craig Heward

appeared before the Commissioners to discuss the expiration of the EnviroUSA solid waste disposal contract on September 30th, 2014, and specifically EnviroUSA's failure to complete the contract by not dumping or removing their bins as agreed. Following discussion, the Commissioners agreed that Power County will make any arrangement necessary to remove EnviroUSA's bins to allow for the new vendor, Snake River Dispose-All to commence solid waste disposal services on October 1st, 2014, with the understanding that EnviroUSA has been "paid in full" for all services rendered under the contract.

POWER COUNTY SHERIFF – COMMUNICATIONS (MOTOROLA SOLUTIONS AGREEMENT – STATE MASTER SITE): Power County Sheriff Jim Jeffries appeared before the Commissioners to further review the ASTRO 25 System Upgrade and Software Maintenance Agreements for Power County's use of the master communications site in Meridian, Idaho. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve and execute the Communications Agreement between Power County and Motorola Solutions, Inc., for the period October 1st, 2014, through September 30th, 2016, with the understanding that the 2014 payment will be shared by the six entities comprising the Power County Communications Advisory Committee. Carried.

POWER COUNTY SHERIFF – IDAHO EMERGENCY COMMUNICATIONS COMMITTEE (ENHANCED 911 GRANT): Following discussion with Power County Sheriff Jim Jeffries, it was moved by Commissioner Wright, seconded by Commissioner Funk, to approve and execute the Fiscal Year 2015 IECC Grant Award Documents in the amount of \$57,157.00 to upgrade E-911 dispatch equipment as presented. Carried.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT – SOUTHEAST IDAHO COUNCIL OF GOVERNMENTS (GRANT AGREEMENT – FISCAL YEAR 2015): Paula Jones of Three River RC&D appeared before the Commissioners with Kathleen Lewis of SICOG to review Power County's Cooperative Agreement with Three Rivers to provide grant research and administration services during Fiscal Year 2014. At the outset, Ms. Jones reminded the Commissioners that Three Rivers RC&D will close its doors and cease operations effective January 31st, 2015; accordingly, the Cooperative Agreement will not be renewed. Following discussion with Ms. Lewis, the Commissioners agreed to transfer these grant and administrative services from Three Rivers RC&D to SICOG effective October 1st, 2014, and Ms. Lewis agreed to prepare an updated agreement for the Board's review; accordingly, further consideration of this matter was tabled until October 14th, 2014.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Applicant appeared before the Commissioners to review the Hardship Exemption Application on Power County Parcel #MHZ0248-08. Also present to discuss the Circuit Breaker Exemption application process was Power County Deputy Assessor Elna Neu. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Wright, to forgive all property taxes, penalty, interest and other costs owing on Power County Parcel #MHZ0248-08 for tax years 2013 and 2014, in the current amount of \$110.72, which represents the amounts that would have been exempted under a qualifying circuit breaker application. 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 August 30th, 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 – ORDER FOR CANCELLATION OF TAXES: Following discussion with Power County Treasurer Deanna Curry, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Order for cancellation of Taxes in the amount of \$56.32 as presented. Carried.

POWER COUNTY JUVENILE PROBATION DEPARTMENT – IDAHO DEPARTMENT OF JUVENILE PROBATION (STATUS REPORT): Power County Probation Department Supervisor Connie Shepherd appeared before the Commissioners with Sixth District Liaison Lennart Nivegard to present their quarterly juvenile justice reports. Following discussion and a review of the statistical information provided, it was moved by Commissioner Funk, seconded by Commissioner Wright, to approve and execute the Memorandum of Agreement to support the Community Incentive Program (CIP), the Re-Entry Program (REP) and/or the Mental Health Program (MHP).

POWER COUNTY JUVENILE PROBATION – COMMUNITY SERVICE PROJECT (SURPLUS COUNTY PROPERTY): Power County Juvenile Probation Officer Connie Shepherd appeared before the Commissioners to discuss the Juvenile Community Service Program in Power County. Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to designate all furniture, equipment and fixtures currently in storage areas adjacent to the Power County Courthouse as surplus county property with a value of less than \$250, to be disposed of by the Power County Juvenile Community Service Program in a manner consistent with Idaho Law, with the understanding that any and all proceeds from the sale of said furniture, equipment or fixtures will be deposited in trust for the benefit of the Power County Juvenile Community Service Program. Carried.

POWER COUNTY AGRICULTURE EXTENSION DEPARTMENT – UNIVERSITY OF IDAHO (COOPERATIVE EXTENSION AGENT): Commissioner Funk reported that Power County's University of Idaho Cooperative Extension Agent Reed Findlay will be transferred to the Bannock County Agriculture Extension Department sometime in the near future; however, Mr. Findlay has reported that the University of Idaho plans to fill his position with a full time agent. Commissioner Funk further reported that Mr. Findlay will be available as necessary throughout the transition period.

POWER COUNTY ASSESSOR – IDAHO DEPARTMENT OF TRANSPORTATION (ADMINISTRATIVE FEE): Following clarification by Power County Deputy Assessor Elna Neu, it was moved by Commissioner Funk, seconded by Commissioner Anderson, to correct the Power County Commissioner Minutes dated August 25th, 2014, to increase the Power County Assessor's administrative fee to \$2.00 and to *eliminate the 60 cent mailing fee rather than all mailing fees*, effective August 25th, 2014. Carried.

IDAHO POWER – IDAHO PUBLIC UTILITIES COMMISSION: Commissioner Funk reported that he has been in contact with the Idaho Public Utilities Commission regarding Power County's written grievance for Idaho Power's failure and refusal to consistently maintain electrical services throughout Power County. Commissioner Funk further reported that he requested that the IPUC make contact directly with Terrell Sorensen of Falls Irrigation District and John Hunt of Hunt Electric to discuss these issues and schedule a follow up meeting if necessary; accordingly, the Commissioners agreed to remove this matter as an agenda item unless and until further action by the Board of Power County Commissioners is requested.

POWER COUNTY BUILDINGS & GROUNDS – PARKING LOT REPAVE PROJECT (BACK FILL): Following discussion, it was moved by Commissioner Anderson, seconded by Commissioner Funk, to authorize Eagle Rock Excavation to purchase back fill, at extra expense to Power County, to complete the Power County Courthouse parking lot repave project. Carried.

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

Current Expense	\$ 29,394.58
Ambulance District	27,687.99
District Court	9,297.04
Justice Fund	34,751.18
Enhanced 911 Services	272.14
Elections	242.16
Indigent	1,191.67
Revaluation	9,431.11
Solid Waste	18,516.74
Weeds	6,227.06
Waterways	1,739.93
PILT	103,039.45

POWER COUNTY TRANSFER STATION & LANDFILL – SNAKE RIVER DISPOSE-ALL (SOLID WASTE DISPOSAL CONTRACT): At the request of Power County Deputy Prosecuting Attorney Ryan Sargent, the Commissioners agreed to table further consideration of this matter until October 17th, 2014.

CRYSTAL SUMMIT RECREATION AREA – U.S. FOREST SERVICE/POCATELLO PATHFINDERS SNOWMOBILE CLUB (ADDENDUM MEMORANDUM OF UNDERSTANDING): At the request of Power County Deputy Prosecuting Attorney Ryan Sargent, the Commissioners agreed to table further consideration of this matter until October 17th, 2014.

POWER COUNTY AIRPORT – AIRPORT MANAGER LEASE/CONTRACT: At the request of Power County Deputy Prosecuting Attorney Ryan Sargent, the Commissioners agreed to table further consideration of this matter until October 17th, 2014.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Moved by Commissioner Wright, seconded by Commissioner Anderson, to approve the Certificate of Residency for the College of Southern Idaho as presented. 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
Connie Shepherd, Juvenile Probation Supervisor
Reed Findlay, Agriculture Extension Agent
Curtis Munk, Weed Department
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 discuss the schedule for completing and maintaining Power County's redesigned website. Following discussion, the elected officials and department heads agreed to review the web page information pertinent to their office/department and report back to Rave Communications by October 14th, 2014.

POWER COUNTY COURTHOUSE SECURITY (ADMINISTRATIVE ORDER): The Power County elected officials and department heads then reviewed the "Administrative Notice" issued by Sixth District Administrative Judge Stephen Dunn regarding security at the Power County Courthouse. At the outset, the Commissioners reported that the Administrative Notice has been posted on all entrances into the Power County Courthouse, and will be enforced by the Power County Sheriff.

POWER COUNTY CLERK/TREASURER – FISCAL YEAR 2014 (CLOSING): Power County Clerk Chris Steinlicht and Treasurer Deanna Curry appeared before the Power County elected officials and department heads to report that Power County's Fiscal Year 2014 "closing" has been scheduled for October 21st, 2014, and that any and all claims to be paid from FY 2014 funds must be submitted to the Power County Clerk prior to October 6th, 2014.

POWER COUNTY CLERK – FISCAL YEAR 2015 BUDGET: Power County Clerk Chris Steinlicht appeared before the Power County elected officials and department heads to present the Fiscal Year 2015 expenditure budgets for each office/department.

POWER COUNTY TRANSFER STATION & LANDFILL – TRANSFER STATION VENTILATION PLAN: Power County Transfer Station & Landfill Supervisor Craig Heward appeared before the Commissioners with Keevan Shropshire of JHS Architects to discuss the installation of a proper ventilation system at the Power County Transfer Station to control dust, odor and other particulates. At the outset, Architect Shropshire reported that JHS Architects

could prepare an engineered plan for less than \$1,000. Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Anderson, to authorize JHS Architects, LLC, to prepare an engineered plan and cost estimate to install a ventilation system at the Power County Transfer Station in an amount not to exceed \$1,000. Carried.

POWER COUNTY COURTHOUSE – JUDICIAL SECURITY AREA: Keeven Shropshire of JHS Architects appeared before the Commissioners to present his initial floor plans to upgrade the secured area within the Power County Courthouse. Following discussion, the Commissioners agreed to review the two plan options with Power County Magistrate Judge Paul Laggis, Prosecuting Attorney Ryan Petersen and Sheriff Jim Jeffries; accordingly, further consideration of this matter was tabled until October 14th, 2014.

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

ENTRADA, LLC – ACCOUNTS RECEIVABLE: Following discussion, it was moved by Commissioner Wright, seconded by Commissioner Funk, to approve the Power County Ambulance District's accounts receivable report for the period ending August 30th, 2014, in the amount of \$59,446.35, including any write-off's and adjustments. Carried.

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

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Wright, 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 4:30 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 4:45 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

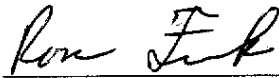
Carried

INDIGENT CASE #2014-133-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to deny indigent medical application #2014-133-I 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), since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25) 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 #2014-114-I: Moved by Commissioner Funk, seconded by Commissioner Anderson, to deny medical application #2014-114-I since applicant has other resources sufficient to pay the medical expenses incurred as provided by I.C. #31-3502(25). 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.

Adjourned.



RON FUNK, Chairman


CHRISTINE STEINLICHT, Clerk