

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 1, 2002. Present were Commissioners Ken Estep, Chairman, Valerie Hoybjerg and Janet S. Chapman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

DISASTER SERVICES: Power County Disaster Services Director Mark Love appeared before the Commissioners to discuss his fiscal year 2003 budget request for the Emergency Services department.

AMBULANCE: Moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE BUDGET: Power County Ambulance District Director Mark Love appeared before the Commissioners to discuss his fiscal year 2003 budget request for the Power County Ambulance District.

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

WEEDS: Power County Weed Department Supervisor Curtis Munk appeared before the Commissioners to discuss the fiscal year 2003 budget request for the Power County Weed Department.

COURT INTERPRETER SERVICES: Power County Court Interpreter Marina Kane appeared before the Commissioners to discuss her previous fiscal year 2003 budget request. Following discussion, the Commissioners agreed to compensate Ms. Kane \$27.50 per hour for County interpreter services beginning October 1, 2002. The Commissioners agreed to review Ms. Kane's hourly rate further upon her successfully completing the State of Idaho interpreter certification.

BOARD OF EQUALIZATION (I.C. #63-501): The Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. Power County Assessor Doug Glascock appeared before the Commissioners and reported that all valuation issues on appeal have been resolved. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to adjourn as the Power County Board of Equalization. Carried.

COUNTY PHOTOGRAPH: Commissioner Chapman reported that she had been unable to reach Lucien Armstrong of Lucien's Photography to discuss reproducing the photograph he prepared for Power County and the Idaho Association of Counties.

Following discussion, the Commissioners agreed that any person interesting in purchasing a reproduction of the photograph should be instructed to contact Mr. Armstrong directly.

MINUTES: Moved by Commissioner Estep, seconded by Commissioner Chapman, to approve the Minutes for June 3rd, 10th, 24th, 26th, 27th and 28th as presented. Carried.

CAPITAL CRIMES DEFENSE FUND – BOARD ELECTION: The Commissioners reviewed the memorandum from the Idaho Capital Crimes Defense Program regarding Capital Crimes Defense Fund Board elections. Following discussion, it was moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to nominate Power County Commissioner Ken Estep to serve on the Capital Crimes Defense Fund Board from District 5. Carried. Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to nominate Latah County Commissioner Jack Nelson to serve on the Capital Crimes Defense Fund Board as an “at-large” member. Carried.

500 POCATELLO AVENUE – PROPERTY IMPROVEMENTS: Commissioner Hoybjerg reported that the Commissioners had conducted a walk through of the building at 500 Pocatello Avenue with the following:

1. Architect Pete Anderson from Anderson & Meyers architectural firm.
2. A representative from Ramsey Repair (electrician).
3. Bob Anderson from Yellowstone Glass.

Architect Anderson will put together an “as is” floor plan to use in developing a list of priorities for property improvements so the Commissioners can determine how to proceed with the renovation. The electrician suggested a new electrical service be installed into the building. Bob Anderson from Yellowstone Glass performed an individual inspection of all windows and provided a quote for window replacement. The Commissioners reviewed the front steps that are being repaired by volunteers Donal Garrison and Vern Bethke. Following discussion, it was moved by Commissioner Chapman, seconded by Commissioner Estep, to approve the quote submitted by Yellowstone Glass for replacement of the windows at 500 Pocatello Avenue in the amount of \$14,371. Carried.

JOB DESCRIPTION – DRUG COURT COORDINATOR: The Commissioners reviewed the draft job description for the drug court coordinator prepared by Power County Probation/Court Services Office supervisor Russ Wheatley. Commissioner Hoybjerg will discuss the job description further with Mr. Wheatley.

FORT HALL INDIAN RESERVATION – LAW ENFORCEMENT MEMORANDUM OF AGREEMENT: The Commissioners reviewed a draft Memorandum of Agreement between Power County and the Bannock-Shoshone Tribes to establish an agreement for serving arrest warrants on tribal members within the boundaries of the Fort Hall Indian Reservation, which agreement was prepared by Power County Prosecuting Attorney Paul Laggis.

FISCAL YEAR 2003 BUDGET REQEUST: The Commissioners reviewed remaining funds and requested that Clerk Steinlicht figure increase of 2.5% rather than taking the 3%.

JULY AGENDA: Moved by Commissioner Chapman, seconded by Commissioner Estep, to reschedule the July 15th, 2002, meeting to Thursday, July 18th, 2002, due to a conflict in Commissioner schedules. Carried.

FISCAL YEAR 2003 BUDGET: The Commissioners and Clerk Steinlicht discussed the fiscal year 2003 budget requests from each department. Clerk Steinlicht reported that the Clerk's Budget would be submitted to the Commissioners on July 18, 2002.

CURB & GUTTER UPGRADE: Moved by Commissioner Estep, seconded by Commissioner Chapman, to accept the quote submitted by Bob Schmett Construction to install curb and gutter along the County's properties on Gifford Street and along the County's Johnson Street property, in the amount of \$8.00 per foot. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk