

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 14, 2003. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

SOUTH FRONTAGE ROAD – BIKE PATH: Gary Aldous of American Falls High School appeared before the Commissioners to discuss with the Commissioners his efforts to get a bicycle/jogging path constructed along the South Frontage Road right-of-way from the American Falls City limits to the American Falls High School. Mr. Aldous indicated that grant monies might be available to complete the project; however, matching funds will be required. Mr. Aldous is attempting to gain broad public support for those matching funds and has already discussed this matter with the State Department of Transportation and the American Falls School District Superintendent Ron Bolinger. Mr. Bolinger has agreed to contact an engineering firm to prepare a construction plan. The Commissioners suggested that Mr. Aldous attend the joint City/County meeting scheduled for August 6<sup>th</sup> and also make arrangements to meet with the Power County Highway District Board and Falls Irrigation District. The Commissioners indicated that they would prepare a letter of general support for the project and submit the same to Mr. Aldous and the American Falls School District.

COURTHOUSE COOLING SYSTEM: Clerk Steinlicht advised the Commissioners that areas of the Courthouse were not properly being serviced by a cooling system. Following discussion, the Commissioners agreed to obtain estimates from responsible vendors for the upgrade of the Courthouse cooling system. Clerk Steinlicht will obtain quotes.

COMMISSIONER MEETING SITE – ROCKLAND: The Commissioners instructed Clerk Steinlicht to send written notice of the Commissioners Meeting scheduled in Rockland on July 28<sup>th</sup>, 2003, beginning at 2:00 p.m. to the Rockland Mayor and City Council, Rockland Rural Fire District and the Rockland Emergency Medical Services response team and invite them to send representatives to that meeting.

COUNTY VEHICLES: Clerk Steinlicht advised the Commissioners that Power County Assessor Doug Glascock had completed the purchase of a new vehicle for the Assessor's Office. Also present was Power County Probation Office Supervisor Russ Wheatley who advised the Commissioners of his desire to trade the vehicle currently being used by the Probation Office (Dodge Caravan) with the Assessor's old Vehicle (Ford Explorer). The Commissioners instructed Mr. Wheatley to have the vehicles inspected by a mechanic so that they could determine which vehicle to keep and which one to sell.

POWER COUNTY BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to Idaho Code #63-501. Also present was Richard Hartley of Kelsey & Company, the County Assessor's appraisal assistant.

The Commissioners again reviewed the valuation appeal information submitted on Parcel #A1235-00, described as Part of Lot 1, All of Lot 2, Block 71, Reclamation Addition, owned by M. Dan Hammond. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to accept the amended value submitted by Power County Assessor Doug Glascock. Carried.

The Commissioners again reviewed the valuation appeal information submitted on Parcel #RPA0013-00, described as Lots 15, 16 and 17, Block 28, Original Townsite, owned by Ross and Candy Johnson. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to sustain the value of Power County Assessor Doug Glascock. Carried.

There being no further business or valuation appeals to come before the Power County Board of Equalization, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to adjourn the Power County Board of Equalization. Carried.

SOLID WASTE DISPOSAL FEE – HARTMAN, INC.: Bob Hartman of Hartman, Inc., appeared before the Commissioners to discuss the solid waste disposal fees billed on his tax bill. Mr. Hartman feel that he being double billed since he is paying the fee on his tax bills as well the fee assessed directly at the landfill for all loads over a ton. Also present was Power County Treasurer Bobbie Mauch, who recalculated the fee solid waste disposal fee based on Mr. Hartman's current situation with a larger container requiring fewer dumps. Following discussion, the Commissioners agreed to review the recalculated charges and the County's solid waste fee ordinances and issue a written response to Mr. Hartman.

DISASTER SERVICES: Power County Disaster Services Director Mark Love appeared before the Commissioners to report that the next meeting of the Fire Mitigation Planning Committee will be on July 17<sup>th</sup>, 2003, at 2:30 p.m. at the Emergency Medical Services Building. Mr. Love and Dynamac Corporation are focused on getting major landowners in the County to attend that meeting. The Commissioners then asked Mr. Love to attend the Commissioners regular meeting at Rockland City Hall on July 28<sup>th</sup>, 2003, at 2:00 p.m. to discuss the Fire Mitigation Plan with members of the Rockland Fire District Board. The Commissioners would also like to include a long-term fire suppression plan within the Arbon Valley area in the Fire Mitigation Plan. Mr. Love indicated that once the Fire Mitigation Plan had been adopted by Power County, it could then be included in an "All Hazard" Mitigation Plan. It is anticipated that funding to adopt an "All Hazard" Mitigation Plan will be available through FEMA grants. Mr. Love then indicated that the next meeting of the Local Emergency Planning Committee (LEPC) has been scheduled for August 24<sup>th</sup>, 2003, at 12:00 noon at the EMS Building. Mr. Love then requested that he be allowed to purchase the quick response vehicle currently being used by Twin Falls

County Disaster Services in the amount of \$2,000. Following discussion, the Commissioner instructed Mr. Love to have the vehicle inspected by a mechanic prior to any purchase.

MCLEOD USA – TELEPHONE SERVICE PROPOSAL: Mark Sjostrom appeared before the Commissioners to present an updated proposal for telephone services for Power County, wherein McLeod USA would replace Qwest as the County’s telephone service provider at a 16.6% savings. The Commissioners asked that Mr. Sjostrom prepare a proposal that excludes the Sheriff’s Office four enhanced 911 lines. This matter was tabled until July 28<sup>th</sup>, 2003, at 11:00 a.m.

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

Current Expense (General)	\$ 43,880.31
Ambulance	2,967.65
District Court	4,418.70
Justice Fund	30,489.13
Indigent	3,013.24
Revaluation	8,507.52
Solid Waste	20,869.66
Weeds	3,879.61
Waterways	2,616.45
PILT	23,247.84

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345, for the purpose of taking up indigent medical applications. Carried.

INDIGENT CASE #2003-19-I: Moved by Commissioner Estep, seconded by Commissioner Meadows, to deny indigent medical application #2003-19-I, since applicant is not a resident of Power County as defined by I.C. #31-3502(12), and since application was processed as incomplete pursuant to I.C. #31-3505A. Carried.

INDIGENT CASE #2003-17-I: Moved by Commissioner Estep, seconded by Commissioner Meadows, to deny indigent medical application #2003-17-I, since applicant has other resources for payment of the medical expenses incurred pursuant to I.C. #31-3502(17). Carried.

ALCOHOL BEVERAGE LICENSES: Commissioner Estep announced that it was the date and time scheduled for consideration of numerous alcoholic beverage licenses. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the following alcohol beverage licenses:

1. Fay LaRay Correll d/b/a Willow Bay Café for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises.
2. Brenda Nichols d/b/a Stardust Lounge for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.
3. Pizza Hut of Idaho, Inc., d/b/a Pizza Hut for the sale of bottled or canned beer to be consumed on the premises.
4. AE Sales LLC d/b/a Jet Stop for the sale of bottled or canned beer not to be consumed on the premises.
5. Shirley Mitchell d/b/a Rockland Café for the sale of bottled or canned beer to be consumed on the premises.
6. Michael J. Smith d/b/a Time Out Lounge for the sale of draught and bottled or canned beer to be consumed on the premises and retail liquor.
7. Jacksons Food Stores, Inc. d/b/a Jacksons Food for the sale of bottled or canned beer not to be consumed on the premises and retail wine.
8. Emilio R. Silva d/b/a El Parralito Saloon for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises.
9. Valonna Wardell d/b/a W&W Quick Pick for the sale of bottled or canned beer not to be consumed on the premises and retail wine.
10. Charles R. Hess d/b/a Sagebrush Bar for the sale of draught and bottled or canned beer to be consumed on the premises.
11. American legion Roland Evans Post #3 d/b/a Freddie's Roadhouse for the sale of draught and bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises and retail liquor.
12. Catherine A. Garner d/b/a Ken's Food Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.
13. Hartman's, Inc. d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.
14. Hartman's, Inc. d/b/a Hilltop Truck Stop & Café for the sale of bottled or canned beer to be consumed on the premises and retail wine.

15. Leonel Brambila d/b/a Tres Hermanos for the sale of bottled or canned beer to be consumed on the premises.

Carried.

FISCAL YEAR 2004 BUDGET: Following discussion, the Commissioners advised Clerk Steinlicht of their revisions to the Clerk's budget. Clerk Steinlicht indicated that she would make the requested changes and present to the Commissioners a final budget to be published and set for public hearing prior to approval. This matter was tabled until July 28<sup>th</sup>, 2003.

Adjourned.

  
KEN ESTEP, Chairman

  
CHRISTINE STEINLICHT, Clerk