

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, December 19th, 2005. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY AIRPORT: Commissioner Zimmerman reported that the Power County Airport Board is scheduled to meet tonight at 7:00 p.m., after which Commissioner Zimmerman will instruct the Airport Board to schedule an appointment with the Commissioners on January 9th, 2006, to discuss the Ewill Williams hanger lease and the Airport Manager Contract. This matter was tabled until January 9th, 2005.

POWER COUNTY PLANNING & ZONING – LAND SPLITS: Power County Building/Planning & Zoning Administrator Bob Steinlicht appeared before the Commissioners to discuss zoning requirements for land splits. The Commissioners agreed that the Power County Development Code is somewhat vague and should be amended to clarify the restrictions and requirements for land splits; which it is anticipated will become more frequent as the County's population increases. The Commissioners agreed to hold a joint work session with the Power County Planning & Zoning Board, Prosecuting Attorney Paul Laggis and Mr. Steinlicht to develop a check list of the sections in the Power County Development Code that need to be amended or re-written for clarification. This matter was tabled until January 9th, 2005.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711) – RUBY OWENS: Power County resident Ruby Owens appeared before the Commissioners to discuss her Application for Hardship Tax Exemption. Also present was Power County Deputy Assessor Mary Annen. Following discussion and a review of Ms. Owens' finances, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to forgive the property taxes and fees owing on Parcel #RPA0501-00 in the amount of \$1,090.22, pursuant to the hardship exemption provisions set forth in Idaho Code #63-711. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve the Certificates of Residency submitted by the College of Southern Idaho. Carried.

POWER COUNTY/FORT HALL RESERVATION – JOINT ECONOMIC REDEVELOPMENT GRANT (HUD): Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and execute the HUD Grant Agreement and Assistance Award to accept the Power County/Fort Hall Reservation Joint Economic Redevelopment Grant in the amount of \$99,200 as presented. Carried.

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

INDIGENT CASE #2006-01-I: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to approve indigent medical application #2006-01-I. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL: Commissioner Zimmerman reported that Power County Transfer Station Supervisor Craig Heward is currently on paid medical leave pursuant to instructions from his physician. Following discussion, the Commissioners agreed that part-time employee Lynn England will be allowed overtime pay after 40 hours per week during the time that Mr. Heward is out on medical leave.

POWER COUNTY CLERK, AUDITOR & RECORDER – CAPITAL PURCHASE: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the quote submitted by Yost Business Systems to authorize the purchase of a Minolta 6000 Digital Reader Printer by the Power County Clerk in the amount of \$7,978, half of which will be paid from the Clerk's capital purchases (01-01-806-00) and half from Current Expense General capital (01-18-800-00). Carried.

POWER COUNTY VEHICLE USE POLICY: Following discussion, the Commissioners agreed that a memo should be sent to each County official or department head that maintains a County vehicle(s), requesting that they submit mileage reports at the annual budget hearings. Clerk Steinlicht will coordinate an appropriate mileage report with the Power County Extension office for her shared use of the van.

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

General	\$ 13,098.03
Ambulance	4,093.70
District Court	2,160.79
Justice Fund	13,266.92
Indigent	658.67
Solid Waste	14,610.76
Tort	1,000.00
Weeds	1,541.86
Waterways	235.13
PILT	3,574.81

MINI-CASSIA JUVENILE DETENTION CONTRACT: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve and execute the original Memorandum of Agreement between Minidoka County and Power


County for housing Power County youth at the Mini-Cassia Juvenile Detention Facility during fiscal year 2006. Carried.

POWER COUNTY TREASURER – DELINQUENT ASSESSMENTS: Power County Treasurer Bobbie Mauch appeared before the Commissioners to discuss the current and delinquent taxes owing by Nii & Me, LLC, on Power County Parcel #RPD0872-15 in the amount of \$23,434.14. Following discussion, the Commissioners agreed that the Power County Treasurer should proceed with pending issues against the subject property.

ARBON DUMPSTER SITE – TAX CANCELLATION REQUEST: Commissioner Estep reported that Power County resident Barry Williams has requested that the \$60 solid waste disposal fee he is being assessed on Parcels #RPD2246-01 and #RPD2246-00 be cancelled annually in exchange for him allowing the Arbon Valley Dumpster site to be situated on his property fee of charge. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to cancel the solid waste disposal fees on Power County Parcels #RPD2246-01 and #RPD2246-00 in the total amount of \$120. Carried.

POWER COUNTY PLANNING & ZONING (BUFFER ZONE AMENDMENT) – POWER COUNTY RESOLUTION #2005-05: The Commissioners reviewed the proposed Findings of Fact, Conclusions and Decision prepared by Power County Prosecuting Attorney Paul Laggis following the public hearing held on November 28th and December 5th, 2005, and the Power County Commissioners decision to uphold the Planning & Zoning Board's request to amend Title 10, of the Power County Development Code dealing with setbacks and buffer zones as they apply to all zoning districts within Power County. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Findings of Fact, Conclusions and Decision prepared by Power County Prosecuting Attorney Paul Laggis. Carried. The Commissioners then reviewed proposed Power County Resolution #2005-05 prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and adopt Power County Resolution #2005-05 adopting and approving the proposed amendment to Chapter 10-4-6(A) and 10-8-6(A) of the Power County Development Code. Carried.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk