

## POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 30<sup>th</sup>, 2007. Present were Commissioners Vicki Meadow, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

### POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEAD MEETING:

Present for the Power County Elected Officials/Department Head meeting were the following Power County Elected Officials and Department Heads:

Vicki Meadows, Commissioner Chairman  
Ken Estep, Commissioner  
Ron Funk, Commissioner  
Chris Steinlicht, Clerk  
Paul Laggis, Prosecuting Attorney  
Mary Annen, Chief Deputy Assessor  
Jim Jeffries, Sheriff  
Robert Steinlicht, Building Department/Planning & Zoning  
Curtis Munk, Weed Department  
Craig Heward, Transfer Station/Landfill  
Di Jones, Ambulance/Disaster Services  
Connie Shepherd, Probation Department  
Stan Gortsema, Extension Office

POWER COUNTY WEB PAGE – SURF THE SNAKE: Trish Gutierrez d/b/a Surf the Snake appeared before the Power County Elected Officials and Department Heads to review the changes that need to be made on the Power County Web Page for each Office/Department. Ms. Gutierrez reported that the changes for each Office/Department will be made and e-mailed to the appropriate elected official/department head for their review and approval.

HOMELAND SECURITY GRANTS – FINANCIAL REPORTS: The Commissioners contacted Power County Disaster Services Director Di Jones by telephone to discuss the Homeland Security Grant Financial Reports due July 31<sup>st</sup>, 2007. Ms. Jones reported that she had completed, signed and returned the originals. Following discussion, the Commissioners agreed that all future Homeland Security Grant Applications and/or Financial/Progress reports should be reviewed and approved by the Board of Power County Commissioners prior to submission.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – STATISTICAL INFORMATION: Idaho Department of Juvenile Corrections Sixth District Liaison Bill

Lasley and Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners to present a copy of the State-wide statistical information on juvenile offenders for the period ending September 30<sup>th</sup>, 2006. Power County Prosecuting Attorney Paul Laggis reported that he will be working with Ms. Shepherd and School District #381 officials to implement a "diversion" program to deal with students who violate the School's attendance policy.

POWER COUNTY PLANNING & ZONING – COMPREHENSIVE DEVELOPMENT CODE AND LAND USE PLAN UPDATES (SOUTHEAST IDAHO COUNCIL OF GOVERNMENTS): Susan Lorenz of the Southeast Idaho Council of Governments (SEICOG) appeared before the Commissioners to discuss progress of the Power County Planning & Zoning Comprehensive Development Code and Land Use Plan updates. Also present was Power County Building Administrator Robert Steinlicht. Ms. Lorenz reported on the public hearings that have been and will be held around the County to obtain public input. Following discussion, the Commissioners agreed to table further discussion of this matter until August 27<sup>th</sup>, 2007.

IDAHO DEPARTMENT OF TRANSPORTATION – I-86 EXIT 40 INTERCHANGE UPGRADE: Ed Bala from the Idaho Department of Transportation appeared before the Commissioners to discuss the Idaho Department of Transportation's I-86 Exit 40 interchange upgrade, and presented the Commissioners with a copy of the Analysis dated June 25<sup>th</sup>, 2007, which was prepared by the Idaho Department of Transportation. Also present was Blake Rindlisbacher of the Idaho Department of Transportation, who presented conceptual alternatives, numbered 4-1 through 4-5. Also present was Legislative District #27 Senator Denton Darrington and representatives from the following entities:

City of American Falls  
American Falls School District #381  
Power County Development Authority Board  
Power County Highway District  
Harms Memorial Hospital  
Soil Conservation District

Following discussion, the Commissioners and other entity representatives agreed to review the alternatives and this matter was tabled until August 27<sup>th</sup>, 2007, at 1:00 p.m.

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

17. Robert T. Hess (Estate of Charles Hess) d/b/a Sagebrush Bar for the sale of draught and bottled or canned beer to be consumed on the premises.

18. Michael J. & Linda N. 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.
19. Pocatello Trap Club, Inc. d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.

Carried.

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

General Fund	\$ 4,100.50
Ambulance	72.35
District Court	100.00
Justice Fund	2,746.74
Indigent	132.00
Revaluation	2,926.91
Solid Waste	10.36
Waterways	211.64
PILT	10,726.64

POWER COUNTY TREASURER – ORDER FOR CANCELLATION OF TAXES: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and execute the Order for Cancellation of Taxes as presented by the Power County Treasurer Bobbie Mauch. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345 to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
 Commissioner Estep – Aye  
 Commissioner Funk – Aye

Carried.

POWER COUNTY PLANNING & ZONING – AARON FLOYD AND JAY GREENWALT D/B/A J.N.A. ENTERPRISES, L.L.C. (WARTH SUBDIVISION REZONE ORDINANCE): Commissioner Meadows announced that it was the date and time scheduled for further consideration on the recommendation of the Power County Planning & Zoning Board to adopt an ordinance to rezone a parcel of land located in Power County from agricultural to rural residential pursuant to the application of Aaron Floyd and Jay Greenwald d/b/a J.N.A. Enterprises, L.L.C, to permit the development of Warth Subdivision. Following discussion, it was moved by Commissioner Estep,

seconded by Commissioner Funk, to approve the recommendation of the Power County Planning & Zoning Board to rezone a parcel of land located in Section 2, Township 6 South, Range 33 E.B.M., Power County, from agricultural to rural residential. Carried. Upon a call for the question, it the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Estep – Aye  
Commissioner Funk – Aye

Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to instruct Power County Prosecuting Attorney Paul Laggis to prepare Power County Ordinance #2007-01 for Commissioner consideration and publication. Carried. There being no further discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to close public hearing and table further consideration of this matter until August 6<sup>th</sup>, 2007. Carried.

POWER COUNTY PLANNING & ZONING – JODY BREDDING D/B/A RIO PROPERTIES, L.L.C. (WATERS EDGE SUBDIVISION REZONE ORDINANCE):

Commissioner Meadows announced that it was the date and time scheduled for further consideration on the recommendation of the Power County Planning & Zoning Board to adopt an ordinance to rezone a parcel of land located in Power County from agricultural to rural residential pursuant to the application of Jody Bredding d/b/a Rio Properties, L.L.C., to permit the development of Waters Edge Subdivision. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the recommendation of the Power County Planning Zoning Board to rezone a parcel of land located in Section 7, Township 7 South, Range 31 E.B.M., Power County, from agricultural to rural residential. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye  
Commissioner Estep – Aye  
Commissioner Funk – Nay

Carried. Moved by Commissioner Meadows, seconded by Commissioner Estep, to instruct Power County Prosecuting Attorney Paul Laggis to prepare Power County Ordinance #2007-02 for Commissioner consideration and publication. Carried. There being no further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to close public hearing and table further consideration of this matter until August 6<sup>th</sup>, 2007. Carried.

POWER COUNTY AIRPORT – SURPLUS PROPERTY: The Commissioners reviewed the request of Power County Airport Manager Stan Bearup to declare certain Power County Airport property as surplus County property with a value of less than \$250, i.e. Farmall Model M Tractor. The Commissioners agreed to take this matter under advisement until August 6<sup>th</sup>, 2007.

POWER COUNTY TRANSFER STATION/LANDFILL – DEMOLITION PIT: Stan Harmon d/b/a M.S.C. Industrial Services, Inc., appeared before the Commissioners to discuss the demolition pit to be excavated at the Power County Landfill. Also present was Power County Transfer Station/Landfill Supervisor Craig Heward. Following discussion, the Commissioners agreed to enter into a written agreement with Mr. Harmon for excavation of the Power County Landfill demolition pit to begin as soon as possible, but in no event later than October 1<sup>st</sup>, with the project to be completed within fifteen (15) days, or no later than October 15<sup>th</sup>, 2007. Power County Prosecuting Attorney Paul Laggis agreed to prepare the agreement and present it to Mr. Harmon for his review and approval, and this matter was tabled until September 10<sup>th</sup>, 2007.

POWER COUNTY PLANNING & ZONING – LEGAL ISSUES: Power County Prosecuting Attorney Paul Laggis appeared before the Commissioners to discuss hiring special counsel to serve as the Power County Planning & Zoning attorney. Following discussion, the Commissioners agreed to contact several area attorneys and this matter was tabled until August 6<sup>th</sup>, 2007.

Adjourned

  
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VICKI MEADOWS, Chairman

  
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CHRISTINE STEINLICHT, Clerk