

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 6th, 2007. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

POWER COUNTY SHERIFF – BUREAU OF LAND MANAGEMENT (FEDERAL COMMUNITY ACCESS GRANT): Power County Sheriff Jim Jeffries and Ryan Hoffer of the Bureau of Land Management appeared before the Commissioners to review the Application for Federal Assistance to allow the Bureau of Land Management and Power County to complete an assessment and map all structures within wildland urban interface areas. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Application for Federal Grant Assistance #DLA030414 in the amount of \$10,000. Carried.

POWER COUNTY COURTHOUSE – SIDEWALK REPAIRS/SECURITY FEATURE: Power County Building & Grounds supervisor Gary Thomson appeared before the Commissioners to review the quotes received to repair sidewalk and driveway damage on County properties adjacent to the Power County Courthouse and to construct a small security feature in front of the Courthouse. Following discussion, the Commissioners agreed to table further consideration of these matters until August 10th, 2007.

POCATELLO REGIONAL AIRPORT: Pocatello Regional Airport Manager David Allen appeared before the Commissioners to report on the additional services and outreach being considered at the Pocatello Regional Airport in eastern Power County. Mr. Allen indicated that he would like to meet quarterly with the Board of Power County Commissioners to report on the Pocatello Regional Airport.

POWER COUNTY COMMISSIONER MINUTES – JULY: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the Commissioner Minutes for July 6th, 20th, 23rd, 27th and 30th, 2007. 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 DISASTER SERVICES – HOMELAND SECURITY GRANT (2004 FINANCIAL REPORTS): Power County Disaster Services Director Di Jones appeared before the Commissioners to report that she and Bureau of Disaster Services Southeast Area Field Officer Ken Fagnet are in the process of completing the Financial Status Reports for the 2004 Homeland Security Grants, which are due August 15th, 2007, and copies will be provided to the Power County Commissioners.

POWER COUNTY PLANNING & ZONING – KERRY WARD D/B/A K.J. CATTLE (CONFINED ANIMAL FEEDING OPERATION) APPEAL: The Commissioners reviewed a copy of the letter from Power County Prosecuting Attorney Paul Laggis to K.J. Cattle Company dated August 2nd, 2007, requesting that the medication previously ordered by the Commissioners pursuant to I.C. #67-6510 be re-scheduled and completed. Following discussion, the Commissioners agreed to table further consideration of this matter until August 27th, 2007, at 10:30 a.m.

BRIAN HAYNES D/B/A AMERICAN AIR DELINQUENT PROPERTY TAXES: Following discussion, the Commissioners agreed to remove this matter as an agenda item and to allow the Warrant of Distrainment issued by the Power County Treasurer for collection of delinquently property taxes on Parcel #RPD0872-15A in the amount of \$24,207.58 to continue in full force and effect.

PLANNING & ZONING – CITY OF POCATELLO (LAND APPLICATION PERMITS): Following discussion, the Commissioners agreed to table further consideration of this matter until August 27th, 2007.

POWER COUNTY HISTORICAL SOCIETY/MUSEUM – JOINT RESOLUTION: Following discussion, the Commissioners agreed to table further discussion of this matter until August 27th, 2007.

CONFLICT PUBLIC DEFENDER – FISCAL YEAR 2008 CONTRACT: The Commissioners reviewed the quotes received for conflict public defender services in Power County during fiscal year 2008. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to take this matter under advisement until August 27th, 2007.

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

General Fund	\$ 25,611.39
Ambulance	747.13
District Court	1,326.69
Justice Fund	22,598.05
Indigent	657.37
Revaluation	62.87

Solid Waste	9,611.30
Tort	323.70
Weeds	293.89
Waterways	147.61
PILT	27,553.32

POWER COUNTY PROSECUTING ATTORNEY – FISCAL YEAR 2008 FULL-TIME AGREEMENT: The Commissioners reviewed the fiscal year 2008 Agreement between Power County and Paul Laggis for full-time Prosecuting Attorney services. Following discussion, the Commissioners agreed to table further consideration of this matter until August 27th, 2007.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Meadows, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. Upon a call for the question, the following roll call vote was taken:

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

Carried.

INDIGENT CASE #2007-13-I: Moved by Commissioner Estep, seconded by Commissioner Meadows, to deny indigent medical application #2007-13-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

POWER COUNTY PLANNING & ZONING – LEGAL ISSUES: Following discussion, the Commissioners agreed to table further consideration of this matter until August 10th, 2007, at 12:00 noon to allow additional time to consult area attorneys regarding attorney fees for specialized Planning & Zoning issues.

POWER COUNTY AIRPORT – SURPLUS PROPERTY: Following discussion, the Commissioners agreed to table further consideration of this matter until August 27th, 2007.

GERALD FEHRINGER YOUTH CENTER – FISCAL YEAR 2008 LEASE: The Commissioners reviewed the Lease Agreement between Power County and the American Falls Youth Ministry, Inc., d/b/a Gerald Fehringer Youth Center, which is scheduled to expire on September 30th, 2007. Following discussion, the Commissioners agreed to refer this matter to Power County Prosecuting Attorney Paul Laggis for renewal and this matter was tabled until August 27th, 2007.

POWER COUNTY TRANSFER STATION/LANDFILL – FEE RESOLUTION:
Following discussion, the Commissioners agreed to table further consideration of this matter until August 27th, 2007.

POWER COUNTY CELLULAR TELEPHONE PLAN – ALLTEL: The Commissioners contacted Kati Patterson, Government Accounts Representative from Alltel by telephone, to discuss Power County's cellular telephone plan. Ms. Patterson will submit recommendations for changes to Power County's plan and this matter was tabled until August 27th, 2007.

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

20. El Jaliciense, Inc. d/b/a Tres Hermanos for the sale of bottled or canned beer to be consumed on the premises.

Carried.


POWER COUNTY PLANNING & ZONING – AARON FLOYD AND JAY GREENWALT D/B/A J.N.A. ENTERPRISES, L.L.C. (WARTH SUBDIVISION) POWER COUNTY ORDINANCE #2007-01: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the Findings of Fact, Conclusion and Decision prepared by Power County Prosecuting Attorney Paul Laggis, whereby the Power County zoning map shall be amended to reflect that a parcel of land located in Section 3, Township 6 South, Range 33 E.B.M., shall be rezoned with a classification of Rural Residential. Carried. Commissioner Meadows then announced that it was the date and time scheduled for the second reading of Power County Ordinance #2007-01, which is an ordinance amending the Official Zoning Map of Power County. Third and final reading of proposed Power County Ordinance #2007-01 has been scheduled for August 27th, 2007, at 11:00 a.m. and this matter was tabled until that time.

POWER COUNTY PLANNING & ZONING – JODY BREIDING D/B/A RIO PROPERTIES L.L.C. (WATERS EDGE SUBDIVISION) POWER COUNTY ORDINANCE #2007-02: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Findings of Fact, Conclusion and Decision prepared by Power County Prosecuting Attorney Paul Laggis, whereby the Power County zoning map shall be amended to reflect that a parcel of land located in Section 7, Township 7 South, Range 31 E.B.M., shall be rezoned with a classification of Rural Residential. Carried. Commissioner Meadows then announced that it was the date and time scheduled for the second reading of Power County Ordinance #2007-02, which is an ordinance amending the Official Zoning Map of Power County. Third and final reading of proposed Power County Ordinance #2007-02 has

been scheduled for August 27th, 2007, at 11:15 a.m. and this matter was tabled until that time.

NATIONAL ASSOCIATION OF COUNTIES (NACO) - ECONOMIC DEVELOPMENT SURVEY: The Commissioners reviewed the National Association of Counties' Economic Development Survey, which when completed and returned will identify the specific challenges and opportunities faced by County governments that can be then communicated to national policy-makers.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk