

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Wednesday, October 14th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Chief Deputy Clerk Linda Annen.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345, to consider records that are exempt from disclosure under 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 #2010-07-I: Moved by Commissioner Meadows, seconded by Commissioner Funk, to deny indigent medical application #2010-07-I, since applicant is not a resident as defined by I.C. #31-3505(A)(1), and since the application was processed as incomplete under I.C. #31-3502(12). Carried.

MOUNTAIN STATES TRANSMISSION INTERTIE (MSTI) – UTILITY/TRANSMISSION CORRIDOR: Mark Macowitz of the Bureau of Land Management and Tom Pankratz of Northwest Energy appeared before the Commissioners to discuss the Mountain States Transmission Intertie (MSTI) project and the utility corridor that is being proposed through Power County. Also present was Power County Planning & Zoning Attorney Douglas J. Balfour and Power County Planning & Zoning Administrator Robert Steinlicht. Following discussion, Mr. Macowitz reported that, taking into account the numerous concerns that need to be carefully weighed, alternative routes are still being considered and a final draft will be presented sometime early next year.

Adjourned.


VICKI MEADOWS, Chairman


LINDA ANNEN, Chief Deputy Clerk