

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 5, 2001. Present were Commissioners Ken Estep, Chairman, Valerie Hoybjerg and Janet S. Chapman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

MINUTES: Moved by Commissioner Hoybjerg, seconded by Commissioner Chapman, to approve the Minutes for October 9th, 16th, 24th, 29th and 31st, 2001 as presented. Carried.

ELECTED OFFICIALS MEETING: Present for the Power County elected officials meeting were Commissioners Ken Estep, Valerie Hoybjerg and Janet S. Chapman, Power County Clerk Christine Steinlicht, Power County Assessor Doug Glascock, Power County Treasurer Bobbie Mauch and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY WEB SITE: Trish Gutierrez of Surf The Snake met with Power County elected officials to gather information and answer questions about the County's new web site. Each elected official will work directly with Ms. Gutierrez on the information posted for his or her respective offices.

BUDGET HOLDBACKS: The Commissioners discussed a 6% hold back on the FY 2002 property tax budget with the other elected officials. The elected officials expressed their willingness to work towards a hold back within FY 2002 funds. The Commissioners will revisit this issue in December, 2001.

DOUBLE L – WARRANT OF DISTRAINT: Mike Campbell of Double L Manufacturing failed to appear after having requested a time to meet with the Commissioners and discuss the pending Warrant of Distraint issued by the Power County Treasurer. Treasurer Mauch will contact the Power County Sheriff's Office and instruct them to go ahead with the posting of the Warrant.

BANNOCK SHOSHONE INDIAN TRIBE: Prosecuting Attorney Laggis reported that he had an appointment to meet with the Tribal Council on Tuesday, November 13th, 2001, at 10:00 o'clock a.m. at the Tribal Offices, to discuss their recent letter regarding law enforcement patrolling within reservation boundaries. Sheriff Sprague will also attend that meeting.

PLANNING & ZONING – REZONE: The Commissioners again discussed the need to continue with the judicial review on the rezone. This matter was tabled until November 13, 2001.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FLU SHOTS: Following a review of the Billing Agreement for services received from the Southeastern District Health Department, it was moved by Commissioner Chapman, seconded by Commissioner Hoybjerg, to provide flu shots to County employees at County expense (\$10.00 per shot). Carried. The original Billing Agreement was signed and will be returned to the Southeastern District Health Department.

BEVERAGE LICENSE: Clerk Steinlicht reported that during the last Legislative Session, the Legislature granted authority to the State of Idaho to stagger renewal of licenses to sell alcohol. Licensees in Power County will now renew their beverage licenses with the State on August 1st rather than January 1st of each year. The staggering process is for State licenses only, not City or County licenses; however each County and City may follow the State's licensing schedule. Clerk Steinlicht reported that since the City of American Falls has also decided to renew licenses on August 1st, that the County should also set that date as a renewal date for beverage license applications. Clerk Steinlicht reported that in January, 2002, all beverage licenses issued by the State, City and County will expire July 31, 2002, and the fees prorated accordingly. County fees for licenses will remain as follows:

2002 Beer License Fees:

\$25.00 – Bottled or canned beer not to be consumed on the premises

\$75.00 – Bottled or canned beer to be consumed on the premises

\$100.00 – Draft beer and bottled or canned beer

\$60.00 – Wine

\$187.50 – Liquor License

POWER COUNTY BUILDING ADMINISTRATOR: Power County Building Administrator Richard Wiles appeared before the Commissioners to advise them that the next meeting of the Power County Planning & Zoning is scheduled for Tuesday, November 6, 2001, at 7:00 p.m. The Commissioners will be attending that meeting.

EXECUTIVE SESSION: Moved by Commissioner Estep, seconded by Commissioner Hoybjerg, to move into executive session pursuant to I.C. #67-2345 for the purpose of taking up personnel issues. Carried.

WOMEN'S ADVOCACY: LaMae Webber and Christine Muzzo of the Family Services Alliance appeared before the Commissioners with Power County Resource Coordinator Connie Shepherd to discuss Women's Advocacy in Power County. FSA has received grant funding for a part-time Advocate position in American Falls. Ms. Webber and Power County Sheriff Howard Sprague have discussed using the house adjacent to the Sheriff's Office as a temporary shelter for women in domestic crisis. Ms. Webber will keep the Commissioners informed of the FSA progress.

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

INDIGENT CASE #2001-08-I: Power County indigent services director Linda Annen appeared before the Commissioners to advise them that the judicial review on Indigent Case #2001-08-I has been scheduled before Judge William H. Woodland in March, 2002.

INDIGENT CASE #2001-16-I: Power County indigent services director Linda Annen appeared before the Commissioners to advise them that the appeal hearing on Indigent Case #2001-16-I has been scheduled before the Commissioners on November 13, 2001, at 1:00 p.m.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINDLICH, Clerk