

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 9, 2003. Present were Commissioners Ken Estep, Chairman, Vicki L. Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

SIXTH DISTRICT RESIDENTIAL TREATMENT CENTER: Commissioner Meadows reported that she had not heard back from Sixth District Juvenile Justice Liaison Bill Lasley regarding the Sixth District Residential Treatment Center concept. Commissioners agreed that they would discuss this issue with the Idaho Association of Counties and possibly other commissioners at the Commissioners & Clerks Conference in Burley this week.

MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Commissioner Minutes for May 12th, 15th and 26th, 2003, as presented. Carried.

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

General	\$ 29,744.83
Ambulance	932.74
District Court	9,916.64
Justice Fund	20,239.81
Indigent	690.67
Revaluation	16,815.49
Solid Waste	19,886.31
Weeds	451.70
Waterways	490.81
PILT	8,773.98

EMPLOYEE MEDICAL INSURANCE BENEFITS – SEMONS FINANCIAL: Mark Semons of Semons Financial appeared before the Commissioners to discuss Power County's renewal of it's partially self funded insurance program. Mr. Semons and the Commissioners discussed Power County's current rate structure and the proposed funding rate for fiscal year 2004.

POWER COUNTY TRANSFER STATION/LANDFILL -- CASCADE EARTH SCIENCES (GROUNDWATER MONITORING): The Commissioners reviewed the

proposal submitted by Cascade Earth Sciences for groundwater monitoring services at the Power County Landfill. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the work authorization for landfill groundwater monitoring services for October, 2003, through September, 2004, as presented in the amount of \$13117.25. Carried.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT: The Commissioners reviewed the agreement for extrication services between Power County and the American Falls Rural Fire District prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve the Extrication Services Agreement between Power County and the American Falls Rural Fire District as presented. Carried.

DYNAMAC CORPORATION – FIRE MITIGATION PLAN: Jim Melton and Buck West of Dynamac Corporation appeared before the Commissioners to discuss the fire mitigation plan that they will be putting together for Power County. Also present was Fred Judd from the Bureau of Land Management, Power County Disaster Services Director Mark Love and State Bureau of Disaster Services representative Ken Fagnet. At outset, Mr. Melton and the Commissioners agreed that the amount quoted by Dynamac and accepted by Power County is \$34,900. Mr. Melton then presented the timeline to complete the project, which he anticipates could be fully completed by December 22, 2003. Dynamac will submit periodic progress reports and billings to Power County, which will be paid by Power County and then reimbursed by the Bureau of Land Management in an amount up to \$40,000. Following discussion, it was agreed to schedule a meeting with coordinating agencies for Monday, July 7th, 2003, at 3:00 p.m. at the Power County Courthouse. Mr. Melton will prepare a proposed agenda for that meeting and provide Power County with a list of agencies that should be involved and invited to that meeting. It was also agreed that a public meeting on the fire mitigation plan would be held in conjunction with the regular LEPC meeting on July 17th, 2003, at 12:00 noon at the EMS Building.

COMPUTER ARTS, INC. – TAX ASSESSMENT/COLLECTION PROGRAM: John Foard of Computer Arts, Inc., appeared before the Commissioners to discuss to advise the Commissioners of Computer Arts' recent purchase of the Ada County tax assessment and collection computer program. Also present was Power County Treasurer Bobbie Mauch and Power County Assessor Doug Glascock. Computer Arts is interested in installing the software for use in Power County for the sum of \$1.50 per parcel. The new program will eventually move from an AS 400 system to a server-based system. The Commissioners agreed that they intend to visit the vendor area during the Commissioners & Clerks Conference in Burley this week to take a look at the new Computer Arts tax assessment and collection program.

GLOBAL POSITION SYSTEM (GPS): Power County Highway District Supervisor Steve Lusk, City of American Falls Building Administrator Jeff Nelson and Power County Assessor Doug Glascock appeared before the Commissioners to discuss a joint-entity effort to implement a GPS office in Power County. Following discussion, it was

agreed that at the outset that any GPS office should be under the supervision of Assessor Glascock, with partial funding to be provided by the Power County Highway District and the City of American Falls. Mr. Lusk and Mr. Nelson indicated that they would discuss the funding issues with their respective governing boards.


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 for the purpose of taking up indigent medical application. Carried.

INDIGENT CASE #2003-14-I: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to deny indigent medical application #2003-14-I since applicant has other resources available for payment of the medical expenses incurred. Carried.

COURTHOUSE LAMP POSTS: The Commissioners reviewed the lighting book delivered to the Courthouse by Ramsey Repair that showed styles, but did not reflect prices. Commissioner Meadows will obtain quotes to have two new lampposts installed outside the front of the Courthouse. The Commissioners also agreed that a new flagpole light should also be installed.

POWER COUNTY ORDINANCE #2003-02 – CONFINED ANIMAL FEEDING OPERATION MORATORIUM – PUBLIC HEARING: At 4:30 p.m. Commissioner Estep announced that it was the date and time set for public hearing on proposed Power County Ordinance #2003-02, an ordinance adopting an emergency temporary moratorium prohibiting the granting of permits for confined animal feeding operations and/or expansion and modifications of the same, for a period of ninety (90) days. Following hearing of the testimony and evidence presented, it moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to reject and withdraw proposed Power County Ordinance #2003-02. Carried. Prosecuting Attorney Paul Laggis will prepare the appropriate written findings and conclusions for the Commissioners review and approval.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk