

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, July 7th, 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.

CITY/COUNTY JOINT MEETING: Clerk Steinlicht advised the Commissioners that the next joint meeting of the American Falls City Council and the Power County Commissioners has been scheduled for Wednesday, August 6th, 2003, at 6:00 p.m. at the City of American Falls Council Chambers. Clerk Steinlicht and American Falls City Clerk Betty Huse will coordinate an agenda.

COMMISSIONER MEETING SITE: Following discussion, the Commissioners agreed to conduct their regular business meeting at the Rockland City Hall on Monday, July 28th, 2003, from 2:00 p.m. until 5:00 p.m.

MCLEOD BUSINESS SYSTEMS – TELEPHONE SERVICE PROPOSAL: Commissioners again discussed the proposal submitted by Mark Sjostrom of McLeod USA to provide telephone and communication services to Power County. Clerk Steinlicht indicated that Mr. Sjostrom is working on an amended proposal. The Commissioners agreed to table this matter until July 14th, 2003.

POWER COUNTY RESOLUTION #2003-03 – HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA): Pursuant to Title XI/42 U.S.C. 1301 and the Health Insurance Portability and Accountability Act (HIPAA), it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve and adopt Power County Resolution #2003-03 appointing a HIPAA Privacy Officer and requiring compliance with HIPAA regulations. Carried.

MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Commissioner Minutes of June 2nd, 3rd, 4th, 9th, 16th, 23rd and 30th, 2003, as presented. Carried.

BOARD OF EQUALIZATION (I.C. #63-501): The Board of Power County Commissioners then met as the Power County Board of Equalization pursuant to I.C. #63-501. Also present was Richard Hartley of Kelsey & Company, the County Assessor's appraisal assistant.

The Commissioners again reviewed the valuation appeal information submitted on Parcel #RPA1170-00, described as Lot 5, Block 64, Reclamation Addition owned by Gilbert Kent. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to sustain the value of Power County Assessor Doug Glascock. Carried.

Gil Vasquez d/b/a Amusement Acres appeared and withdrew his Notice of Appeal Before the Power County Board of Equalization on Parcel #PPY0003-03 (personal property).

Candy Johnson appeared before the Commissioners via speaker telephone to dispute the Power County Assessor's assessed value on Parcel #RPA0013-00, described Lots 15, 16 and 17, Block 28, Original Townsite. Following discussion, the Commissioners took the appeal under advisement.

Mark D. Hammond appeared before the Commissioners to dispute the Power County Assessor's assessed value on Parcel #A1235-00, described as Part of Lot 1, All of Lot 2, Block 71, Reclamation Addition. Following discussion, the Commissioners took the appeal under advisement.

There being no further business to come before the Board, the Power County Board of Equalization recessed until Monday, July 14th, 2003, at 1:30 p.m., and the Board reconvened as the Power County Board of Commissioners.

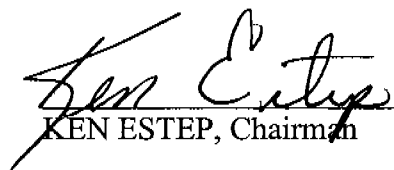
500 POCATELLO AVENUE – RENOVATION: Following discussion, the Commissioners agreed to grant Katherine Davis Little Theater use of the folding chairs at the American Legion Building. Clerk Steinlicht will arrange and date and time for pickup directly with the Theater Board.

TAX INCREMENT FINANCING DISTRICTS – ECONOMIC DEVELOPMENT: Commissioner Estep indicated that he had met with Robert Chambers, Planning & Development Supervisor for the City of Pocatello who discussed the possibility of establishing a tax increment financing (TIF) district in Eastern Power County on the City of Pocatello airport property, which would require written authorization from the Power County Commissioners. Following discussion, the Commissioners agreed that the issue would need serious consideration prior to authorizing any tax increment financing authority in Power County.

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 applications. Carried.

FISCAL YEAR 2004 BUDGET – CLERK'S PRESENTATION: Clerk Steinlicht presented the proposed fiscal year 2004 Clerk's requested budget, which balances anticipated revenue with the budgeted expenditures. The Commissioners agreed that they would review the proposed budget and this matter was tabled until July 14th, 2003.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk