

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, November 3, 2003. Present were Commissioners Vicki L. Meadows and Ray Zimmerman. Commissioner Chairman Ken Estep appeared via speaker telephone. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY PROBATION OFFICE/COURT SERVICES: Power County Probation Office Supervisor Russ Wheatley appeared before the Commissioners to advise them that he would be returning to his previous work schedule of Monday through Friday, 8:00 a.m. until 5:00 p.m., due to his personal schedule and in order to more effectively manage the office; however, Probation Officers Max Sprague and Inez Bingham will continue working four ten hour days per week. Mr. Wheatley then presented the Commissioners with copies of the letters received from the State of Idaho Peace Officer Standards and Training Academy recognizing Max Sprague and Connie Shepherd's outstanding achievements during POST Juvenile Probation Academy Session #3. The letters will be placed in the employees' personnel files.

MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve Minutes for October 6th, 9th, 17th and 27th, 2003, as presented. Carried.

SOUTH FRONTAGE ROAD BICYCLE PATH: Commissioner Zimmerman reported that a meeting on the proposed bicycle/jogging path to be constructed along the South Frontage Road right-of-way from the American Falls City limits to the American Falls High School has been schedule for Friday, November 14th at 3:30 p.m. at the American Falls High School.

500 POCATELLO AVENUE – RENOVATIONS: Commissioner Zimmerman reported that Power County SCILD crew has completed the painting project in the Youth Center portion of the 500 Pocatello Avenue Building, and tiling in the bathrooms is expected to begin today.

DISASTER SERVICES – FIRE MITIGATION PLAN: Commissioner Meadows reported that she had attended the most recent meeting of the Fire Mitigation Plan team and indicated that an additional meeting should be held in Eastern Power County with the Eastern Power County Fire District patrons. Commissioner Meadows will report once that meeting has been scheduled.

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

DOUBLE L MANUFACTURING – TAX CANCELLATION REQUEST: Power County Prosecuting Attorney presented the Commissioners with a copy of the Penalty and Interest Forgiveness Contract between Power County Board of Commissioners and Double L Manufacturing. Following discussion, the Commissioners authorized Prosecutor Laggis to submit a copy of the contract to Double L Manufacturing for their review and consideration. This matter was tabled until November 17, 2003.

POWER COUNTY PROSECUTING ATTORNEY – FULL-TIME STATUS: Commissioners reviewed the Agreement between Power County Commissioners and Prosecuting Attorney Paul Laggis regarding full-time Prosecuting Attorney Services during fiscal year 2004, to be reviewed and renewed on an annual basis. The Commissioners have retained Pocatello Attorney Rob Naftz to serve as special counsel to the Commissioners in reviewing and considering the agreement as written. This matter was tabled until November 17, 2003.

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

General	\$ 5,491.63
Ambulance	367.21
District Court	3,020.65
Justice	32,566.82
Indigent	4,916.11
Revaluation	31.43
Solid Waste	672.10
Weeds	8,581.65
PILT	2,056.93

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

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

POWER COUNTY PLANNING & ZONING – CONFINED ANIMAL FEEDING OPERATION ORDINANCE: Power County Prosecuting Attorney Paul Laggis presented a copy of the proposed Confined Animal Feeding Operation Ordinance being recommended by the Power County Planning & Zoning Board. The Commissioners also received copies of a Petition In Support of the Proposed Power County CAFO Ordinance, which has been signed by numerous county residents. Prosecutor Laggis instructed the

Commissioners to reject and/or disregard any evidence or testimony offered prior to the public hearing. This matter was tabled until November 17th, 2003.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk