

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, July 19th, 2004. 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.

500 POCATELLO AVENUE – RENOVATIONS: Commissioner Meadows reported that she had arranged a walk through of the 500 Pocatello Avenue building with electrician Pete Ramsey d/b/a Ramsey Repair and Power County Historical Society President Max Newlin on Wednesday, July 21st to formulate a plan to upgrade the electrical service in the museum and upstairs area of the building.

FISCAL YEAR 2005 BUDGET – CLERK’S PRESENTATION: Clerk Steinlicht presented the proposed fiscal year 2005 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 26th, 2004.

POWER COUNTY EMPLOYEE MEDICAL BENEFIT PLAN – MS ADMINISTRATIVE SERVICES (COBRA): The Commissioners reviewed the Administrative Agreement between Power County and MS Administrative Services for the Power County Employee Welfare Benefit Plan, which includes the rate of \$1.00 per employee per month for administration of COBRA benefits. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to accept and approve the Administrative Agreement between Power County and MS Administrative Services as presented. Carried.

SHOSHONE-BANNOCK TRIBES – ECONOMIC DEVELOPMENT: John Norstog of the Shoshone Bannock Tribal Building Department appeared before the Commissioners to discuss the possibility of developing common zoning areas, building fees and/or permitting procedures for construction and development within the common boundaries of Power County and Fort Hall Indian Reservation. Also present was Power County Building Administrator Richard Wiles. The Commissioners provided Mr. Norstog with a copy of the Power County Development Code. The Commissioners then reviewed the Comprehensive Planning & Zoning Use Area Map provided by Mr. Norstog on the overlap area of Power County and Shoshone-Bannock Tribes. Mr. Wiles also presented Power County’s Planning & Zoning maps of the same area. Following discussion, the Commissioners and Mr. Norstog agreed that they would like time to review the maps and Development Codes of both agencies and this matter was tabled until July 26th, 2004.

POWER COUNTY PUBLIC DEFENDER CONTRACT: The Commissioners reviewed the Agreement between Power County and George Southworth for Public Defender

Services during fiscal year 2005 prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Agreement for Public Defender Services between Power County and George Southworth as presented. Carried.

POWER COUNTY CONFLICT PUBLIC DEFENDER CONTRACT: The Commissioners reviewed the Agreement between Power County and John Souza for Conflict Public Defender Services during fiscal year 2005 prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Agreement for Conflict Public Defender Services between Power County and John Souza as presented. Carried.

CITY OF ROCKLAND – BUILDING INSPECTION AGREEMENT: The Commissioners reviewed the Building Inspection Agreement between Power County and the City of Rockland prepared by Power County Prosecuting Attorney Paul Laggis. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Building Inspection Agreement as presented, which will remain in full force and effect until July 31st, 2005. Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Certificate of Residency for the College of Southern Idaho as presented. Carried.

AMBULANCE: Moved by Commissioner Meadows, seconded by Commissioner Estep, to recess as Power County Board of Commissioners and reconvene as Power County Ambulance District Board. Carried.

AMBULANCE DISTRICT DIRECTOR: Power County Ambulance District Director Mark Love appeared before the Commissioners to discuss his recent resignation effective July 23rd, 2004. Following discussion, Mr. Love agreed to continue on as part-time Ambulance District Director, after hours and on weekends as his time permits, until a replacement has been hired. Mr. Love will keep track of these hours and be paid an hourly rate equal to his current salary rate. Also present was Harms Memorial Hospital District Administrator Bob Brummond to discuss the Hospital District's working relationship with the current Power County Ambulance District Director and his desire to continue a positive working relationship with Mr. Love's replacement. The Commissioners suggested that Mr. Brummond set forth in writing specific questions unique to the Hospital District's concerns to be used during the job interviews and hiring process. This matter was tabled until July 26th, 2004.

EMERGENCY MEDICAL TECHNICIANS (EMT) – SCHEDULING AND SERVICE MEETINGS: Power County Ambulance District Director Mark Love requested that the Commissioners authorize the Ambulance District to pay each volunteer EMT \$25 to attend the monthly scheduling and service meetings, in an effort to increase attendance

and participation. Following discussion, the Commissioners agreed to pay the additional \$25 as requested on a six-month trial basis, until December 31, 2004.

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.

Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to recess as Power County Ambulance District Board and reconvene as Power County Board of Commissioners.

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.

ALCOHOL BEVERAGE LICENSES: (#5:13:27) Commissioner Estep reported that it was the date and time set to consider a number of alcohol beverage licenses. There being no public objection, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the following alcohol beverage licenses:

1. Bingham Cooperative, Inc. for the sale of bottled or canned beer not to be consumed on the premises.
2. Fay LaRay Correll d/b/a Willow Bay Café for the sale of bottled or canned beer to be consumed on the premises and bottled or canned beer not to be consumed on the premises.
3. Rick Farnsworth d/b/a Cardinal Market for the sale of bottled or canned beer not to be consumed on the premises and retail wine.
4. Hartman's, Inc. d/b/a Hilltop Truck Stop & Café for the sale of bottled or canned beer to be consumed on the premises and retail wine.
5. Hartman's, Inc. d/b/a Pocatello Trap Club for the sale of bottled or canned beer to be consumed on the premises.
6. Pizza Hut, Inc., of Idaho for the sale of bottled or canned beer to be consumed on the premises.

Carried.

IDAHO DEPARTMENT OF COMMERCE – RURAL ECONOMIC DEVELOPMENT GRANT: The Commissioners reviewed the Clerk's RSVP list for the Idaho Department of Commerce Rural Economic Development Grant meeting scheduled for Thursday, July 22nd, 2004, at 7:00 p.m. at Melody Lanes & Café and agreed that the meeting should be

cancelled due to the grant being denied and lack of interest in attending the meeting. All parties will be contacted and so advised.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk