

POWER COUNTY COMMISSIONERS MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 16th, 2004. Present were Commissioners Ken Estep and Vicki L. Meadows. Also present was Power County Clerk Christine Steinlicht.

TAX CANCELLATION REQUEST: Power County Treasurer Bobbie Mauch appeared before the Commissioners with Power County resident Troy Brazelton to discuss the taxes due and owing on Parcels #RPA1365-08 and #RPA1365-04 in the total amount of \$29,700.52. Following discussion, Mr. Brazelton requested that the Commissioners forgive the interest totaling \$5,794.35 and he would then immediately pay the remaining balance due in full. The Commissioners agreed to take this matter under advisement until August 23rd, 2004.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Rod Horejs from the Southeastern District Health Department appeared before the Commissioners to present a draft Power County Mass Prophylaxis Point of Distribution Plan to be annexed to the Power County Emergency Operation Plan that could be used in the event of a health emergency whether naturally occurring or as a result of the intentional release of biological weapons in Power County. Mr. Horejs requested that this plan be included in the next Power County Disaster Services tabletop exercise. The Commissioners agreed to review the proposed plan and provide a copy to the Power County Disaster Services Director once that position has been filled.

ENVIRONMENTAL PROTECTION AGENCY – FMC SITE: Sue Skinner from the Environmental Protection Agency (EPA) appeared before the Commissioners to discuss the FMC site. Also present via speaker telephone were EPA Senior Policy/Tribal Analyst Mark Masarik and EPA Remedial Project Manager Linda Meyer. At the outset, Ms. Skinner expressed the EPA's desire to work closely with Power County on development and land use at the FMC site in Eastern Power County. Mr. Masarik then addressed the two federal statutes, Resource Conservation and Recovery Act (RCRA) and Superfund Act (CERCLA) under which the FMC site must comply. Ms. Meyers addressed the ongoing soil and water sampling being done at the site, as well as the clean up progress to date. The Commissioners then reviewed a color-coded map showing the land use restrictions on the FMC site which was prepared for the FMC Corporation by A&E Engineering, and Ms. Skinner suggested that the Commissioners may need to consider these restrictions in Power County's land use planning. The Commissioners and EPA representatives agreed to continue discussions and work together to allow further development of the FMC site to continue in a timely manner.

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.

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

AMBULANCE DISTRICT/DISASTER SERVICES DIRECTOR: Harms Memorial Hospital District Administrator Bob Brummond appeared before the Commissioners to advise them that the Hospital District has qualified for grant funding through the State Office of Rural Health to supplement the Ambulance District/Disaster Services Director salary; however, the grant would be limited to one-year funding only. Mr. Brummond expressed his concern that the quality of the applicants may be compromised if the position was limited to the salary offered by Power County.

AMBULANCE SERVICE CONTRACT: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve the execute the Ambulance Service Contract between Power County Ambulance District and POW/MIA Rally as presented. Carried.

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

POWER COUNTY RESOLUTION #2004-02 – GEM COMMUNITY GRANT: Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and adopt Power County Resolution #2004-02, a resolution supporting and endorsing the participation of the American Falls community in the Gem Community Implementation Grant Program of the Idaho Department of Commerce. Carried.

JUNIOR COLLEGE – CERTIFICATE OF RESIDENCY: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Certificates of Residency submitted by the College of Southern Idaho. Carried.

IDAHO LIQUOR CATERING PERMIT: Moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and execute the Idaho Liquor Catering Permit for the American Legion Roland Evans Post #3 d/b/a Freddy's Road House to cater the POW/MIA Rally fundraiser at the Power County Fairgrounds on August 19th, 20th and 21st, 2004. Carried.

ARBON STORE SITE – DEMOLITION: Commissioners Estep reported that the trailer house situated on Power County's property in Arbon Valley, formerly referred as the Arbon Store site, should be demolished or removed. Following discussion, the Commissioners agreed to table further discussion of this matter until August 23rd, 2004.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINLICHT, Clerk