

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, October 25th, 2004. Present were Commissioners Ken Estep, Chairman, and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY COURTHOUSE – EXPANSION/REMODEL: Keeven Shropshire of JHS Architects appeared before the Commissioners to present an updated floor plan for expansion of the Power County Courthouse. Following discussion, Mr. Shropshire agreed to prepare another set of revised drawings for the Commissioners review and this matter was tabled until November 8th, 2004.

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

General	\$ 40,666.26
Ambulance	11,082.51
District Court	3,304.24
Justice	17,874.53
Indigent	524.58
Junior College	6,300.00
Revaluation	330.19
Solid Waste	26,397.83
Weeds	4,586.47
Waterways	17.02
PILT	5,503.00

COMMISSIONER AGENDA – NOVEMBER: Following a review of the calendar, the Commissioners agreed to meet in November on the 8th and 22nd, 2004.

COMMISSIONER AGENDA – DECEMBER: Following a review of the calendar, the Commissioners agreed to meet in December on the 6th, 13th (after 1:00 p.m.) and 20th, 2004.

POWER COUNTY AMBULANCE DISTRICT: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to recess as Power County Board of Commissioners and reconvene as the Power County Ambulance District Board. Carried.

AMBULANCE DISTRICT DIRECTOR: Power County Ambulance District Director Di Armstrong appeared before the Commissioners to discuss her transition into the position of Power County Ambulance District Director.

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

DISASTER SERVICES – DEPUTY DIRECTOR: Power County Disaster Services Director Di Armstrong appeared before the Commissioners to discuss the Deputy Director appointment. Ms. Armstrong would like Virgil Barnard to continue on as deputy director; however, Mr. Barnard is living outside of Idaho until next April. Ms. Armstrong agreed to contact Mr. Barnard via e-mail to determine if he would be willing to continue in that position when he returns to Idaho.

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

INDIGENT CASE #2004-23-I: Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to deny indigent medical application #2004-23-I, since the application was untimely filed pursuant to I.C. #31-3504(1). Carried.

POWER COUNTY PLANNING & ZONING – PERMIT FEES: Commissioner Estep reported that the Power County Building Administrator Richard Wiles will continue to use the current permit fee schedule based on value on wind energy towers until an alternate fee schedule has been discussed and adopted.

EASTERN POWER COUNTY ECONOMIC DEVELOPMENT CORPORATION: Power County Prosecuting Attorney Paul Laggis appeared before the Commissioners and presented proposed Articles of Incorporation for the Eastern Power County Economic Development Corporation. The purpose of the proposed corporation would be to secure grants for re-develop the FMC site and the Pocatello Airport Property in Eastern Power County. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Zimmerman, to approve and adopt the Articles of Incorporation of The Eastern Power County Economic Development Corporation pursuant to the Idaho Nonprofit Corporation Act, Chapter 3, Title 30, Idaho Code. Carried.

POWER COUNTY RESOLUTION #2004-04 – ECONOMIC DEVELOPMENT (VITA NUOVA): The Commissioners reviewed the Agreement for Services received from Mike Taylor of Vita Nuova. Vita Nuova proposes to assist Power County, the Shoshone-Bannock tribes and FMC Corporation to develop a “Roadmap for Redevelopment” of the FMC site. Prosecuting Attorney Laggis advised the Commissioners that pursuant to I.C. #31-4003(2)(g), that the Commissioners would need to adopt a resolution announcing that there is only one vendor as a source of procurement for the specialized marketing services for the FMC site in Eastern Power County and that the procurement involves a contract which will not exceed one year. Prosecuting Attorney Laggis presented the Commissioners with proposed Power County Resolution #2004-04 for their review. The

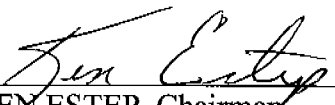
Commissioners agreed to publish the sole source procurement Resolution, numbered 2004-04 in the October 27th, edition of the Power County Press. This matter was tabled until November 1st, 2004.

500 POCATELLO AVENUE – RENOVATIONS: Commissioner Estep reported that he has a meeting scheduled next week with Architect Ken Douglass to put together specifications for the renovation of the upstairs portion of the 500 Pocatello Avenue Building. This matter was tabled until November 8th, 2004.

POWER COUNTY AIRPORT – L.I.D. HOOKUP: Commissioner Estep reported that the Power County Airport Board has received permission from the original members of the L.I.D. Board to proceed with hookup from the Power County's Airport hanger and airport housing into the L.I.D. water and sewer line.

2004 GENERAL ELECTION – PUBLIC TEST DECK: Power County Clerk Christine Steinlicht then processed the 2004 General Election Test Deck provided by the Idaho Secretary of State's Office under the observation of the Power County Commissioners. Clerk Steinlicht reported that every effort was made to involve the general public, media, candidates and party officials in the testing.

Adjourned.



KEN ESTEP, Chairman



CHRISTINE STEINLICHT, Clerk