

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, August 14th, 2006. Present were Commissioners Ken Estep, Chairman, Vicki Meadows and Ray Zimmerman. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

COMMISSIONER MINUTES: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to approve the Power County Commissioner Minutes for July 10th, 17th and 31st, 2006, as presented. Carried.

ALCOHOL BEVERAGE LICENSES: Commissioner Estep announced that it was the date and time scheduled for consideration of 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:

Bingham Cooperative d/b/a Bingham Country Store for the sale of bottled or canned beer not to be consumed on the premises.

Leonel Brambila d/b/a Tres Hermanos for the sale of bottled or canned beer to be consumed on the premises.

Carried.

ENHANCED 911 FEES – ANNUAL REVIEW: Moved by Commissioner Zimmerman, seconded by Commissioner Estep, to continue the \$1.00 enhanced 911 fee on cellular and telephone lines in Power County for an additional year. Carried.

POWER COUNTY HISTORICAL SOCIETY/MUSEUM: Commissioner Estep reported that the Power County Historical Society Board is working with Power County Prosecuting Attorney Paul Laggis to adapt their by-laws and charter to eliminate any conflicts between those documents and Power County and/or State of Idaho resolutions, ordinances or laws.

POWER COUNTY COURTHOUSE SECURITY: Power County Deputy Sheriff Max Sprague appeared before the Commissioners to discuss security enhancement now in place in the Power County Courthouse. The Commissioners authorized Deputy Sheriff Sprague to purchase one additional security camera port, which will accommodate twelve more security cameras.

AMERICAN FALLS RURAL FIRE DISTRICT – EXTRICATION AGREEMENT: Moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve

and execute the Extrication Agreement between Power County and the American Falls Rural Fire District for extrication services during fiscal year 2007. Carried.

POWER COUNTY COURTHOUSE EXPANSION/REMODEL: Brennan Construction Supervisor Joe Reams appeared before the Commissioners to review the final construction estimate summary on the Power County Courthouse expansion and remodel project. Mr. Reams indicated that the project architect Keeven Shropshire would be providing Power County with the final record drawings on the project within the next seven to ten days.

ORDER FOR CANCELLATION OF TAXES: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Zimmerman, to approve the Order for Cancellation of Taxes as presented by Power County Treasurer Bobbie Mauch. Carried.

JUNIOR COLLEGE – CERTIFICATES OF RESIDENCY: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Certificates of Residency as presented by the College of Southern Idaho. Carried.

THREE RIVERS RESOURCE, CONSERVATION & DEVELOPMENT (RC&D) – WILDLAND FIRE PREVENTION PROGRAM: Paula Jones and Richard Wolfe of Three Rivers Resource, Conservation & Development (RC&D) appeared before the Commissioners to report on the Wildland Fire Prevention and Education Program and the funds allocated for wildland fire protection within the Power County area. Also present was Power County Disaster Services Director Di Jones. Following discussion, Mr. Wolfe agreed to provide the Commissioners with a copy of the Bannock County codes that apply to new construction or structures moved into designated “wildland urban interface” areas.

POWER COUNTY PLANNING & ZONING – BUILDING CODE/COMPREHENSIVE PLAN UPDATES: The Commissioners discussed the updates to the Power County Building Codes and Comprehensive Use Plans. The Commissioners agreed that wildland fire prevention may need to be addressed and agreed to obtain input from the Commissioners of the American Falls Rural, Rockland Rural and Eastern Power County Fire Districts.

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

AMBULANCE PURCHASE: Moved by Commissioner Zimmerman, seconded by Commissioner Meadows, to authorize the purchase of a new ambulance from the Power County Ambulance District’s fiscal year 2007 Capital budget, in an amount not to exceed \$125,000.00. 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.

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.

PERSONNEL EVALUATIONS: The Commissioners instructed Power County Clerk Chris Steinlicht to obtain employee evaluations from all department supervisors on or before August 25th, 2006, and this matter was tabled until August 28th, 2006.

POWER COUNTY AIRPORT – BOARD APPOINTMENT: Commissioner Zimmerman reported that Power County Airport Board member Roger Johnson had resigned his position and moved from the area, creating a vacancy on that Board. Following discussion, it was moved by Commissioner Zimmerman, seconded by Commissioner Estep, to appoint Brian Fahye to fill the vacancy on the Power County Airport Board (January, 2008). Carried.

POWER COUNTY AIRPORT – TAXIWAY REPAIRS: Power County Airport Board Chairman Klaren Koopin and fellow Board members Will Rowe and Ron Miller appeared before the Commissioners with airport manager Stan Bearup to discuss the repairs that need to be made to the airport taxiway near American Air, LLC due to aircraft propeller strikes. Mr. Koopin requested that Power County assist with the repair costs, and the Commissioner agreed that Power County would pay to repair the damaged taxiway, in an amount not to exceed \$2,000, upon the condition that Brian Haynes d/b/a American Air, LLC, post the speed bump area with an appropriate visual sign or marking paint.

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 discussing potential litigation. Carried.

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

General Fund	\$ 28,086.89
Ambulance	2,422.44
District Court	4,842.86
Justice Fund	31,303.33
Indigent	889.66
Revaluation	136.99
Solid Waste	2,328.41
Weeds	13,033.95
Waterways	869.54
PILT	74,985.95

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 ORDINANCE #2006-01 – ANIMALS AT LARGE: The Commissioners conducted the second reading of proposed Power County Ordinance #2006-01, which is an ordinance regulating the running at large of domesticated animals within Power County, Idaho. This matter was tabled until August 28th, 2006.

POWER COUNTY ORDINANCE #2006-02 – POSSESSION OF FIREARMS OR WEAPONS AT SCHOOL: The Commissioners conducted the second reading of proposed Power County Ordinance #2006-02, which is an ordinance regulating the possession of firearms or weapons at schools or on the property of any school or in those portions of any buildings, stadium or other structure on school grounds or while riding school provided transportation within Power County, Idaho. This matter was tabled until August 28th, 2006.

CITY OF AMERICAN FALLS (AREA OF CITY IMPACT) – BUILDING CODE ENFORCEMENT: At the request of Power County Prosecuting Attorney Paul Laggis, the Commissioners agreed to continue this matter until August 28th, 2006.

POWER COUNTY AIRPORT – CHARLES BEARUP LEASE: At the request of Power County Prosecuting Attorney Paul Laggis, the Commissioners agreed to continue this matter until August 28th, 2006.

IDAHO DEPARTMENT OF JUVENILE CORRECTIONS – MENTAL HEALTH PROGRAM: Following discussion, the Commissioners agreed that they needed additional time to review the Memorandum of Agreement to support the Community Incentive Program (CIP), and the Re-Entry Program (REP) and/or the Mental Health Program (MHP) between Power County and the Idaho Department of Juvenile Corrections and this matter was tabled until August 28th, 2006.

FISCAL YEAR 2007 BUDGET – PUBLICATION: Power County Clerk Chris Steinlicht presented the Commissioners with the proposed Notice of Public Hearing on Power County's fiscal year 2007 proposed budget which will be published in the August 16th and 23rd editions of the Power County Press. Public Hearing is scheduled for August 28th, 2006, at 6:30 p.m. in the Commissioners public meeting room at the Power County Courthouse and this matter was tabled until that time.

POWER COUNTY CONFLICT PUBLIC DEFENDER CONTRACT FISCAL YEAR 2007: The Commissioners reviewed the proposals submitted for conflict public defender services for fiscal year 2007. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and accept the quote submitted by Lyle Eliassen to provide conflict public defender services in Power County during


fiscal year 2007. Carried. Power County Prosecuting Attorney Paul Laggis will prepare the appropriate Contract and this matter was tabled until August 28th, 2006.

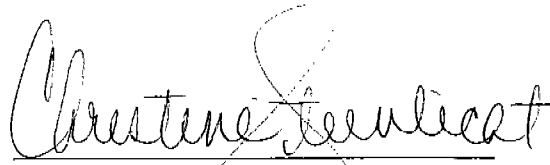
POWER COUNTY PUBLIC DEFENDER CONTRACT – FISCAL YEAR 2007: Power County Prosecuting Attorney Paul Laggis reported that he is preparing a proposed Contract between Power County and Robert Eldredge for public defender services during fiscal year 2007 and this matter was tabled until August 28th, 2006.

SOUTHEASTERN IDAHO COUNCIL OF GOVERNMENTS (SEICOG) – COMMUNITY ASSESSMENT QUESTIONNAIRE: Power County Clerk Chris Steinlicht presented the Commissioners with a Community Assessment Questionnaire from Southeastern Idaho Council of Governments (SEICOG), which has been delivered to random counties and cities in order to get feedback on a variety of issues. The Commissioners agreed to each fill out a questionnaire and return them back to SEICOG with a request that the results be made available upon the conclusion of the survey.

POWER COUNTY TRANSFER STATION/LANDFILL – COUNTY BINS: Power County Transfer Station/Landfill Supervisor Craig Heward appeared before the Commissioners to report that commercial and construction waste has been being deposited in the bins set around in the County that are designated specifically for household garbage only. The Commissioners agreed that the bins should be posted with “residential household garbage only” and/or “demolition allowed only by permission” signs. The Commissioners further agreed that in the Rockland area, household demolition that consists of wood or other allowable burn waste could be deposited on the burn pile to avoid extra dumps.

Adjourned.


KEN ESTEP, Chairman


CHRISTINE STEINLICHT, Clerk