

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, April 28th, 2008. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney Paul Laggis.

POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEADS: The following Power County elected officials and department heads appeared to discuss the fiscal year 2009 budget process and funding issues:

Vicki Meadows – Commissioner Chair
Ken Estep – Commissioner
Ron Funk – Commissioner
Chris Steinlicht – Clerk
Doug Glascock – Assessor
Bobbie Mauch – Treasurer
Paul Laggis – Prosecuting Attorney
Jim Jeffries – Sheriff
Connie Shepherd – Probation Department
Stan Gortsema – Extension Department
Curtis Munk – Weed Department
Di Jones – Ambulance/Disaster Services
Craig Heward – Transfer Station/Landfill
Robert Steinlicht – Building Department/P&Z

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – FISCAL YEAR 2009 BUDGET REQUEST/HEARING: Ed Marugg of the Southeastern District Health Department appeared before the Commissioners to present the District's Fiscal Year 2009 budget request from Power County in the amount of \$60,622, which represents a 1.28% decrease over the Fiscal Year 2008 allocation. Mr. Marugg reported that the District's budget hearing is scheduled in Power County on May 22nd, 2008.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT – POWER COUNTY REPRESENTATIVE (I.C. #39-411): Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Meadows, to appoint Ken Estep to serve as Power County's representative to the Southeastern District Board of Health. Carried.

POWER COUNTY GUARDIANSHIP BOARD: Moved by Commissioner Funk, seconded by Commissioner Estep, to reappoint Ben Cavaness to serve an additional two (2) year term on the Power County Guardianship Board (Jan., 2010). Carried.

POWER COUNTY HISTORICAL SOCIETY/MUSEUM BOARD – POWER COUNTY HISTORIC PRESEVATION BOARD: Commissioner Estep reported that the Power County Historical Society Board has reorganized and separated into two autonomous boards, whose members shall be appointed by the Board of Power County Commissioners to serve three (3) year terms. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to appoint the following individuals to serve on the Power County Historical Society/Museum Board:

Laurie Call – Term Expires January, 2009
Dianne May – Term Expires January, 2009
Doris Garrison – Term Expires January, 2010
Marjorie Glascock – Term Expires January, 2010
Bill Schultz – Term Expires January, 2011

Following further discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to appoint the following individuals to serve on the Power County Historic Preservation Board:

Keith Stocking – Term Expires January, 2011
David Bethke Term Expires January, 2011
Doris Garrison – Term Expires January, 2010
Laurie Call – Term Expires January, 2009
Dianne May – Term Expires January, 2009

Carried.

DEATON & COMPANY, CHARTERED – FISCAL YEAR 2007 AUDIT REPORT (I.C. #31-1701): Independent Auditors Charles Clark and Brandi Young of Deaton & Company appeared before the Commissioners pursuant to I.C. #31-1701 to present the audited financial statements and other financial information for Power County's fiscal year ending September 30th, 2007. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to accept the Audited Financial Statement and other financial information as presented by Deaton & Company. Carried. Pursuant to I.C. #31-819, Clerk Steinlicht shall cause to be published the consolidated balance sheet of said annual audit report.

BOARD OF EQUALIZATION (I.C. #63-501): The Commissioners then met as Power County Board of Equalization pursuant to I.C. #63-501. There being no business to come before the Board, the Power County Board of Equalization recessed until May 12th, 2008.

POWER COUNTY PLANNING & ZONING – APPEAL FEES/COSTS: Following discussion with Power County Special Planning & Zoning Attorney Doug Balfour and Power County Prosecuting Attorney Paul Laggis, the Commissioners agreed to table further consideration of this matter until May 12th, 2008.

POWER COUNTY PLANNING & ZONING – AGRICULTURAL ZONING DISTRICT DWELLINGS (POWER COUNTY ORDINANCE #2008-02): Power County Special Planning & Zoning Attorney Doug Balfour and Power County Building Administrator Robert Steinlicht appeared before the Commissioners to discuss proposed Power County Ordinance #2008-02, which is an emergency Ordinance to eliminate the acreage restrictions contained in Power County Code #10-4-2E for 182 days pursuant to I.C. #67-6523 while a new Comprehensive Land Use Plan and Development Code are being developed. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to approve and adopt Power County Ordinance #2008-02 as presented. Carried.

PUBLIC HEARING – POWER COUNTY RESOLUTION #2008-03 (OPENING FISCAL YEAR 2008 BUDGET): Commissioner Meadows announced that it was the date and time scheduled for public hearing on proposed Power County Resolution #2008-03. There being no public objection, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and adopt Power County Resolution #2008-03 and instruct Power County Auditor Chris Steinlicht to reopen Power County's fiscal year 2008 budget to account for unanticipated grant revenue and boat registration fees from the Idaho Department of Parks & Recreation in the amount of \$8,000 to the Power County Waterways Fund to assist with marine patrol and boating operations. Carried.

POWER COUNTY SHERIFF – BUREAU OF RECLAMATION (PATROL GRANT): Power County Sheriff Jim Jeffries appeared before the Commissioners to discuss the 2008 Bureau of Reclamation Grant. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute Grant Contract #06PG140074 between Power County and the Bureau of Reclamation for law enforcement and patrol services during calendar year 2008 in the amount of \$10,500. Carried.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANTS (FINANCIAL STATUS REPORTS): Power County Disaster Services Director Di Jones appeared before the Commissioner to present the Idaho Bureau of Homeland Security Quarterly Financial Reports. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to authorized Power County Disaster Services Director to execute the following:

- 2005 HSGP Financial Status Report (Federal Grant #2005-GE-T5-0044)
- 2005 HSGP LETPP/CCP/EMPG Financial Status Report (Federal Grant #2005-GE-T5-0044)
- 2006 HSGP Financial Status Report (Federal Grant #2006-GE-T6-0030)

Carried.

CLAIMS: Moved by Commissioner Meadows, seconded by Commissioner Funk, to approve the claims as presented. Carried.

General Fund	\$ 17,543.49
Ambulance District	1,482.64
District Court	5,152.19
Justice Fund	7,232.42
District Court	5,522.72
Solid Waste	13,925.65
Weeds	1,846.44
PILT	100,389.93

BEHAVIORAL HEALTH CENTER – SERVICE PROVIDER AGREEMENT (MENTAL HEALTH): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Service Provider Agreement between Power County and Behavioral Health Center to ensure the provision of protective custody service for Power County. Carried.

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 to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code. Upon a call for the question, the following roll call vote was taken:

Commissioner Meadows – Aye
 Commissioner Estep – Aye
 Commissioner Funk – Aye

Carried.

INDIGENT CASE #2008-04-I: Moved by Commissioner Estep, seconded by Commissioner Funk, to dismiss the appeal of Power County Indigent Case #2008-04-I, and to sustain the Commissioners' previous denial of the indigent medical application. Carried.

BUREAU OF LAND MANAGEMENT – WILD LAND FIRE SUPPRESSION: Rick Belger, Kevin Conran and David Pacioretty of the Bureau of Land Management appeared before the Commissioners to discuss fire suppression services in wildland/urban interface areas. The Commissioners reported that the Power County Planning & Zoning Board is currently in the process of updating Power County's building and development codes and suggested that BLM submit proposals for fire mitigation and defensible space requirements for development within those interface areas.

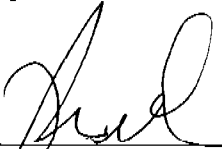
POWER COUNTY CLERK – QUARTERLY FINANCIAL REPORT (I.C. #31-2306): Power County Clerk Christine Steinlicht appeared before the Commissioners pursuant to I.C. #31-2306 to present the Clerk's Quarterly Financial Report for the period ending March 31st, 2008.

TREASURER/AUDITOR JOINT QUARTERLY REPORT (I.C. #31-2306): Power County Clerk Christine Steinlicht and Power County Treasurer Bobbie Mauch appeared

before the Commissioners pursuant to I.C. #31-2306 to present the Treasurer/Auditor Joint Quarterly Report for the period ending March 31st, 2008.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Bobbie Mauch appeared before the Commissioners pursuant to I.C. #31-2112 to present the Treasurer’s monthly report for the period ending March 31st, 2008.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk