

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, March 23rd, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

POWER COUNTY LANDFILL – FINANCIAL ASSURANCE: The Commissioners reviewed the letter to the Idaho Department of Environmental Quality regarding financial self-insurance against landfill post-closure prepared by Power County Clerk Christine Steinlicht pursuant to I.C. #39-7417. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the written notice of financial self-insurance to the State of Idaho Department of Environmental Quality as presented. Carried.

POWER COUNTY WEED BOARD: Moved by Commissioner Meadows, seconded by Commissioner Estep, to appoint Burt Fehringer to serve a two (2) year term on the Power County Weed Board (Jan. 2011). Carried.

POWER COUNTY PROBATION DEPARTMENT – COMPENSATORY/OVERTIME: Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners with Power County Magistrate Judge Paul Laggis to discuss overtime and compensatory time currently being accumulated by the Power County probation officers due to personnel shortages. Following discussion, the Commissioners requested that the probation officers continue to track compensatory time accrued and this matter was tabled until April 13th, 2009.

POWER COUNTY PROBATION DEPARTMENT – STATISTICAL REPORT: Power County Probation Office Supervisor Connie Shepherd appeared before the Commissioners with Power County Magistrate Judge Paul Laggis to discuss caseload and statistics for juvenile, adult misdemeanor and drug court probation programs.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Meadows, seconded by Commissioner Funk, to move into executive session pursuant to I.C. #67-2345 to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent. Upon a call for the question, the following roll call vote was taken:

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

Carried.

FALLS IRRIGATION DISTRICT – DECLARATION OF PUBLIC ENTITIES LANDHOLDINGS (ROBERT ZIMMERMAN LEASE): Moved by Commissioner Meadows, seconded by Commissioner Funk, approve and execute the Declaration of Public Entity's Landholdings received from Falls Irrigation District to certify and report Power County's land that is operated by Lessee Robert Zimmerman. Carried.

POWER COUNTY TREASURER – MONTHLY REPORT (I.C. #31-2113): Power County Treasurer Bobbie Mauch appeared before the Commissioners pursuant to I.C. #31-2113 to present her Statement of Treasurer's Cash for the month ending February, 2009.

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

General Fund	\$ 16,897.38
Ambulance District	2,662.76
District Court	2,332.67
Justice Fund	7,906.80
Indigent	6,810.90
Junior College	6,050.00
Revaluation	5,416.50
Solid Waste	244.69
Weeds	31.15
PILT	1,482.08

POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEADS: Present for the Power County Elected Officials/Department Heads meeting were:

Vicki Meadows, Commissioner Chairman
Ken Estep, Commissioner
Ron Funk, Commissioner
Chris Steinlicht, Clerk
Doug Glascock, Assessor
Bobbie Mauch, Treasurer
Jim Jeffries, Sheriff
Paul Laggis, Magistrate Judge
Robert Steinlicht, Building Administrator
Craig Heward, Transfer Station/Landfill Supervisor
Connie Shepherd, Probation Office Supervisor
Di Jones, Ambulance/Disaster Services Director
Curtis Munk, Weed Department Supervisor

FISCAL YEAR 2010 BUDGET – PRELIMINARY DISCUSSIONS: The Power County Elected Officials and Department Heads discussed pending legislative issues and

economic concerns that may negatively impact Power County's fiscal year 2010 budget. Following discussion, the Commissioners suggested that all elected officials and department heads practice due diligence when submitting budget requests for fiscal year 2010.

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 April 27th, 2009.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Deputy Treasurer Teri Kendall appeared before the Commissioners with applicant to present an Application for Hardship Exemption on parcel #RPA0107-00 in the amount of \$840.38. Upon hearing the testimony and evidence presented, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to take this application under advisement until April 13th, 2009, at 1:30 p.m. Carried.

HARDSHIP EXEMPTION APPLICATION (I.C. #63-711): Power County Deputy Treasurer Teri Kendall appeared before the Commissioners with applicant to present an Application for Hardship Exemption on Parcel # RPA0245-03 in the amount of \$3,332.58. Upon hearing the testimony and evidence presented, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to take this application under advisement until April 27th, 2009, at 1:30 p.m. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Funk, seconded by Commissioner Estep, to move into executive session pursuant to I.C. #67-2345 to consider records that are exempt from disclosure pursuant to Chapter 3, Title 9, Idaho Code, specifically indigent medical applications. 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 #2008-11-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve payment of the Power County Ambulance District billing on indigent medical application #2008-11-I. Carried.

INDIGENT CASE #2009-12-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2009-12-I. Carried.

INDIGENT CASE #2009-17-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to pay one month's premium on applicant's COBRA policy pending final determination on indigent medical application #2009-17-I. Carried.

POWER COUNTY TRANSFER STATION/LANDFILL – PACIFIC RECYCLING:

Loren Jensen of Pacific Recycling appeared before the Commissioners with Power County Transfer Station/Landfill supervisor Craig Heward to discuss recycling opportunities at the Power County Transfer Station/Landfill. Mr. Jensen would like to bring a baler on site at the Transfer Station to bale and haul recyclable or “white” goods, the profits from which could be shared with Power County through a floating formula contract. The commissioners requested that Mr. Jensen provide a proposed contract for their review and this matter was tabled until April 13th, 2009.

POWER COUNTY PLANNING & ZONING – 2009 POWER COUNTY

COMPREHENSIVE PLAN: Power County Planning & Zoning Attorney Douglas J. Balfour appeared before the Commissioners with Power County Building Administrator Robert Steinlicht to review the 2009 Power County Comprehensive Plan, which was approved by the Power County Planning & Zoning Board by Findings of Fact and Conclusions of Law dated March 10th, 2009. Following discussion, Mr. Balfour agreed to submit a memorandum addressing questions and concerns expressed by the Power County Commissioners and this matter was taken under advisement until April 27th, 2009.

POWER COUNTY URBAN RENEWAL AGENCY – BOARD APPOINTMENT:

The Commissioners reviewed the Board appointments to be made to the Power County Urban Renewal Agency Board and agreed that the current Industrial Development Board members should also serve as the Power County Urban Renewal Agency Board. Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to appoint the following individuals to serve as members on the Power County Urban Renewal Agency Board:

- Dan Hammond (term expires January, 2010)
- Bob Cox (term expires January, 2012)
- Bob Schutte (term expires January, 2012)
- Kent Rudeen (term expires January, 2011)

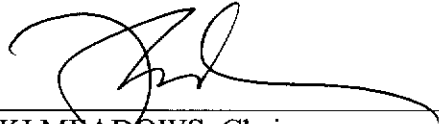
Carried. The Commissioners agreed that the vacant positions on the Power County Industrial Development/Urban Renewal Boards (term expires January, 2010) should be filled as suggested by the remaining board members and this matter was tabled until April 13th, 2009.

POWER COUNTY PLANNING & ZONING – ABATEMENT OF DANGEROUS

BUILDINGS (ORDINANCE #2009-02): Commissioner Meadows announced that it was the date and time scheduled for further consideration of Power County Ordinance #2009-02, which is an Ordinance adopting the Uniform Code for the Abatement of Dangerous Buildings. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the Findings of Fact and Conclusions of Law prepared by Power County Planning & Zoning Attorney Douglas J. Balfour. Carried. There being no public objection, it was moved by Commissioner Funk,

seconded by Commissioner Estep, to officially adopt Power County Ordinance #2009-02 as published and to close public hearing. Carried. Power County Ordinance #2009-02, as adopted, will be duly published as provided by I.C. #31-715.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk