

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 8th, 2009. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present were Power County Clerk Christine Steinlicht and Power County Prosecuting Attorney F. Randall Kline.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Power County Commissioner Minutes for May 5th, 11th, 20th, 22nd, 26th and 27th, 2009, as presented. Carried.

CRYSTAL SUMMIT PARKING LOT – U.S. FOREST SERVICE/POCATELLO PATHFINDERS (AGREEMENTS): Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute the original Challenge Cost Share Agreement between Power County and the U.S. Department of Agriculture Forest Services, as well as the Memorandum of Understanding between Power County and Pocatello Pathfinders Snowmobile Board for use and maintenance of the Crystal Summit Parking Lots in the Mink Creek area of Power County. Carried.

POWER COUNTY SHERIFF – FEE RESOLUTION: Power County Prosecuting Attorney Randy Kline reported that he has discussed updating the Sheriff's fee schedule with Power County Sheriff Jim Jeffries and is working on an appropriate fee resolution. The Commissioners agreed to table further consideration of this matter until June 22nd, 2009.

POWER COUNTY BUILDING & GROUNDS – PARKING AREAS (RE-SEAL/REPAIR): Power County Buildings & Grounds supervisor Gary Thomsen appeared before the Commissioners to discuss seal coating the County's parking areas. Mr. Thomsen reported that he is obtaining quotes for the seal coat; however, he has arranged for the Power County Sheriff's SCILD crew to blow clean and tar the cracks prior to sealing and this matter was tabled until July 13th, 2009.

POWER COUNTY BUILDING & GROUNDS – TREE REMOVAL/REPLANT: Power County Buildings & Grounds supervisor Gary Thomsen appeared before the Commissioners to report that two trees located near the Courthouse are dying and need to be removed. Following a review of the quotes obtained by Mr. Thomsen, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve and accept the quote submitted by Intermountain Tree Service to remove and haul two trees from the Power County Courthouse grounds, to be paid from the Idaho Community Foundation's IFFT Grant. Carried.

COMPUTER ARTS, INC – FISCAL YEAR 2010 CONTRACT: Shane Harris of Computer Arts, Inc. (CAI), appeared before the Commissioners by telephone to review and discuss the computer software and support agreements between Power County and CAI during fiscal year 2010.

POWER COUNTY PLANNING & ZONING – COMPREHENSIVE PLAN UPDATE: Power County Planning & Zoning attorney Doug Balfour appeared before the Commissioners to announce that it was the date and time scheduled for public hearing on the Power County Planning & Zoning Board's recommendation to the Board of County Commissioners to adopt a new Comprehensive Plan, to incorporate the changes requested by the County Commissioners, including a "material change" to consider for utility transmission corridors. Also present was Power County Planning & Zoning/Building Administrator Robert Steinlicht. The following exhibits were offered and admitted:

Exhibit "1" – Comprehensive Plan Public Hearing notice as published in the May 20th, 2009, edition of the Power County Press.

Exhibit "2" – Sign-in sheet for current Commissioner hearing.

Following public hearing, and an opportunity for comments by interested parties and the general public, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to close public hearing and execute the Findings of Fact and Conclusions of Law being prepared by Planning & Zoning Attorney Doug Balfour and to approve and execute Power County Resolution #2009-06 adopting the 2009 Power County Comprehensive Plan. Upon a call for the question, the following roll call vote was taken:

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

Carried.

POWER COUNTY ELECTED OFFICIALS/DEPARTMENT HEADS MEETING: The following individuals appeared for the Power County Elected Officials/Department Head meeting:

Vicki Meadows – Commissioner
Ken Estep – Commissioner
Ron Funk – Commissioner
Chris Steinlicht – Clerk
Doug Glascock – Assessor
Bobbie Mauch – Treasurer
Jim Jeffries – Sheriff
Randy Kline – Prosecuting Attorney
Robert Steinlicht – Building Administrator
Connie Shepherd – Probation Department Supervisor

Di Jones – Ambulance/Disaster Services
Curtis Munk – Weed Department
Stan Gortsema – Agricultural Extension Department
Craig Heward – Transfer Station/Landfill
Paul Laggis – Magistrate Judge

FISCAL YEAR 2010 BUDGET: The Power County Elected Officials and Department Heads discussed economic issues that may negatively impact Power County's net market value, and ultimately the fiscal year 2010 budget process.

CLAIMS: Following discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve claims as presented. Carried.

General Fund	\$ 20,773.99
Ambulance District	461.93
Mosquito Abatement District	16,558.33
District Court	3,418.44
Justice Fund	21,232.17
Indigent	4,127.12
Solid Waste	21,246.50
Weeds	264.28
Waterways	1,120.22
PILT	444.90

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

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

Carried.

INDIGENT CASE #2009-20-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2009-20-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

BUREAU OF LAND MANAGEMENT – GATEWAY WEST TRANSMISSION LINES/CORRIDORS: Blaine Newman and Dave Pacioretty of the Bureau of Land Management (BLM) appeared before the Commissioners to discuss the various transmission lines and corridors being proposed within Power County. Also present was Power County Building Administrator Robert Steinlicht and, via speaker telephone, Power County Planning & Zoning Attorney Doug Balfour. Following discussion, Mr. Pacioretty agreed to reiterate to BLM's project manager Walt George, Power County's

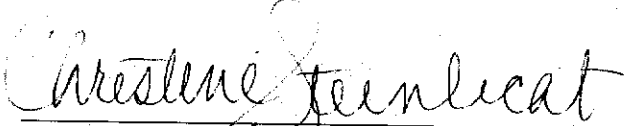
strong suggestion and request that an extension of the deadline to respond to the BLM's administrative review of the draft Environmental Impact Statement (EIS) on the Gateway West Transmission Line project be granted to allow Power County additional time to review citing criteria, proposed maps/routes and to initiate contact between the various project line administrators.

POWER COUNTY CLERK – COLLECTION OF DEBTS OWED TO COURTS (I.C. #19-4708, #67-2358): Power County Clerk Chris Steinlicht, Chief Deputy Clerk Linda Annen and Sixth District Trial Court Administrator Suzanne Johnson appeared before the Commissioners to discuss the collection of debts owed to Courts pursuant I.C. #19-4708 and #67-2358. Also present was Power County Magistrate Judge Paul Laggis. Following discussion, it was moved by Commissioner Estep, seconded by Commissioner Meadows, to authorize Clerk Steinlicht to pursue the collection of Court debt as authorized in Idaho Code #19-4708 and #67-2358.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk