

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in regular session on Monday, June 14th, 2010. Present were Commissioners Vicki Meadows, Chairman, Ken Estep and Ron Funk. Also present was Power County Clerk Christine Steinlicht.

COMMISSIONER MINUTES: Moved by Commissioner Meadows, seconded by Commissioner Estep, to approve the Power County Commissioner Minutes for May 10th and 28th, 2010, as presented. Carried.

LANCE FUNK D/B/A PLEASANT VALLEY AVIATION – AIRPORT LEASE: Power County Prosecuting Attorney Randy Kline appeared before the Commissioners to report that he and Lance Funk d/b/a Pleasant Valley Aviation are continuing to work through the details of the Airport Lease. Following discussion, the Commissioners instructed Prosecutor Kline to provide written notice to Mr. Funk of the balance owing Power County in property taxes and lease payments the property and this matter was tabled until June 28th, 2010.

POWER COUNTY INDUSTRIAL DEVELOPMENT CORPORATION: Power County Industrial Development Corporation President Dan Hammond appeared before the Commissioners to report that the Development Corporation has recently amended its by-laws to allow for more flexibility in scheduling and conducting meetings. Mr. Hammond further reported that the Development Corporation has been consulting with J.R. Simplot Company's corporate attorneys and administrative staff to possibly secure industrial development bonds, and agreed to keep the Commissioners advised if that process proceeds further.

POWER COUNTY DISASTER SERVICES – HOMELAND SECURITY GRANT PROGRAM: Power County Disaster Services Director Di Jones and Regional Director Ken Fagnet appeared before the Commissioners to review Homeland Security Grant allocation and funding in Power County. Also present were Power County Chief Deputy Jackie Morris, Deputy Sheriff Kevin Ostler and American Falls Rural Fire District Chief Pete Williams. At the outset, Mr. Fagnet presented the Commissioners with a copy of the Grant Funds Tracker and Balance Sheets for LETPP and SHSP funds for 2007, 2008 and 2009. Following discussion, the commissioners agreed to take the lead on the Table Mountain communication project, which could be partially funded through Homeland Security Grant funds, and scheduled a meeting between Power County and other local taxing entities for Monday, June 28th, 2010, at 12:00 noon. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Funk, to approve and execute the 2006 Homeland Security Grant Program Award Document #2006-GE-T6-0030 and the 2010 Emergency Management Performance Grant Application #2010-EP-E0-0056 as presented. Carried.

SOUTHEASTERN DISTRICT HEALTH DEPARTMENT: Sandy Sorrell of the Southeastern District Health Department appeared before the Commissioners to present the Department's Quarterly Report for the period ending March 31st, 2010.

POWER COUNTY PLANNING & ZONING – PLANNED UNIT DEVELOPMENT (ORDINANCE #2010-05): Commissioner Meadows announced that it was the date and time scheduled for public hearing on the Power County Planning & Zoning Board's proposed Ordinance #2010-05, which is an ordinance adopting a Planned Unit Development Code in the Comprehensive Plan. At the outset, Commissioner Meadows authorized Power County Planning & Zoning Attorney Douglas J. Balfour to preside over the public hearing. Following discussion, the opportunity for public input and a finding by the Commissioners that the Notice of public hearing and Summary of Ordinance #2010-05 were duly published in the Power County Press on June 2nd and 9th, 2010, it was moved Commissioner Estep, seconded by Commissioner Funk, to approve and adopt Power County Ordinance #2010-05 as presented. Carried. Following further discussion, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to close public hearing and instruct Power County Clerk Christine Steinlicht to publish Ordinance #2010-05 as provided by I.C. #31-715 to complete effect. Carried.

MOUNTAIN STATES TRANSMISSION INTERTIE (MSTI)/GATEWAY WEST/LS POWER – UTILITY TRANSMISSION CORRIDORS: Power County Special Attorney Douglas J. Balfour appeared before the Commissioners to report on the status of the utility transmission corridors being proposed through Power County. Following discussion, Mr. Balfour reported that the proposed Memorandum Of Understanding (MOU) between Power, Cassia and Bingham Counties is being prepared; however, a meeting has been scheduled for Monday, June 21st, 2010, at 1:00 at the Hollister School in Hollister, Idaho, to discuss this matter with a Twin Falls County citizens group, and that the MOU may be amended to include Twin Falls County.

POWER COUNTY PLANNING & ZONING: Eastern Power County resident Jim Norton appeared before the Commissioners to report that he had been unable to resolve a trailer/foundation issue with the Power County Building Department. Also present was Power County Building Administrator Robert Steinlicht, who reported that Mr. Norton's current situation violates not only the Power County Code, but the restrictive covenants of the Big Sky Subdivision. Following discussion, the Commissioners advised Mr. Norton that he would need to properly resolve these building and zoning issues directly with the Power County Building Department and/or the Power County Planning & Zoning Board.

POWER COUNTY PLANNING & ZONING: Eastern Power County residents Mr. and Mrs. William Briggs appeared before the Commissioners to report that they had been unable to resolve trailer house removal issues with the City of Pocatello. Also present was Power County Building Administrator Robert Steinlicht and Power County Deputy Assessor Mary Annen. Following discussion, the Commissioners advised Mr. and Mrs. Briggs that they would discuss this matter with Pocatello Mayor Brian Blad at their joint meeting on Monday, June 28th, 2010; however, these planning and zoning issues need to

be properly resolved directly with the City of Pocatello and/or the Pocatello Planning & Zoning Board.

FORSGREN ASSOCIATES, INC. – U.S. DEPARTMENT OF ENERGY (EFFICIENCY AND CONSERVATION BLOCK GRANTS): The Commissioners reviewed the U.S. Department of Energy's Energy Efficiency and Conservation Block Grant (ECCBG) Award to Power County, to be administered by Forsgren & Associates. Following discussion, it was moved by Commissioner Funk, seconded by Commissioner Estep, to execute the Energy Efficiency/Conservation Block Grant Program Contract #CON00044 as presented by the Idaho Office of Energy Resources and to appoint Power County Commissioner Chairman Vicki Meadows as Power County's point of contact, and to release Kevin Shreeve and/or Forsgren & Associates from administrative responsibility under this grant due to their lack of interest in the project and failure and refusal to act. Carried.

EXECUTIVE SESSION (I.C. #67-2345): Moved by Commissioner Estep, seconded by Commissioner Funk, 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, 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.

INGENT CASE #2010-19-I: Following a request for reconsideration, it was moved by Commissioner Meadows, seconded by Commissioner Estep, to approve indigent medical application #2010-19-I. Carried.

INDIGENT CASE #2010-24-I: Moved by Commissioner Meadows, seconded by Commissioner Estep, to deny indigent medical application #2010-24-I, since applicant has other resources sufficient to pay the medical expenses incurred. Carried.

POWER COUNTY MOSQUITO ABATEMENT DISTRICT: Moved by Commissioner Estep, seconded by Commissioner Funk, to recess as Power County Board of Commissioners and reconvene as Power County Mosquito Abatement District Board. Carried.

VECTOR MOSQUITO CONTROL SERVICES: Tim Bennett of Vector Disease Control, Inc., appeared before the Commissioners to present the Mosquito Surveillance and Control Report for Power County for the period April 1st through May 31st, 2010.

Moved by Commissioner Estep, seconded by Commissioner Funk, to recess as Power County Mosquito Abatement District Board and reconvene as Power County Board of Commissioners. Carried.


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

Current Expense/General	\$ 22,999.60
Ambulance District	1,379.25
Mosquito Abatement	16,060.00
District Court	8,195.58
Justice Fund	29,548.80
Misdemeanor Probation/Drug Court	1,764.00
Indigent	3,282.33
Revaluation	443.42
Solid Waste	21,179.77
Weeds	3,632.09
Waterways	434.84
PILT	1,482.07

POWER COUNTY SHERIFF – FISCAL YEAR 2011 BUDGET: Power County Sheriff Jim Jeffries appeared before the Commissioners with members of his staff to discuss the fiscal year 2011 budget allocations for the Power County Sheriff and related departments.

FISCAL YEAR 2011 BUDGET: Following discussion, the Commissioners instructed Power County Clerk Chris Steinlicht regarding salary and benefit changes, capital purchases and Justice Fund reductions that should be incorporated into Power County's fiscal year 2011 budget. Clerk Steinlicht advised the Commissioners that, pursuant to #31-1603, her proposed budget for fiscal year 2011 will be filed with the Board of Power County Commissioners on Monday, July 12th, 2010, at 4:00 p.m., and this matter was tabled until that time.

Adjourned.



VICKI MEADOWS, Chairman



CHRISTINE STEINLICHT, Clerk