

POWER COUNTY COMMISSIONER MINUTES

The Board of Power County Commissioners met in special session on Monday, November 29th, 2010. Power County Commissioner Ron Funk appeared in person and Power County Commissioner Ken Estep appeared via speaker telephone. Also present were Power County Clerk Christine Steinlicht, Power County Prosecuting Attorney F. Randall Kline and Power County Commissioner-Elect Delane Anderson.

POWER COUNTY PLANNING & ZONING – RESOLUTION #2010-17 (RIDGELINE ENERGY'S SPECIAL USE PERMIT): Power County Planning & Zoning Attorney Douglas J. Balfour appeared before the Commissioners via speaker telephone to present the Power County Planning & Zoning Board's proposed Resolution #2010-17, which is a resolution concerning the Special Use Permit issued to Ridgeline Energy on October 6th, 2010. Also present was Power County Planning & Zoning Administrator Robert Steinlicht. Following the opportunity for public comment and testimony, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute Power County Resolution #2010-17, which transfers that portion of the Special Use Permit for construction of the transmission line within the existing Idaho Power right-of-way, to Idaho Power Company, with the understanding that Idaho Power Company shall build that transmission line in compliance with the Special Use Permit and the Power County Code. Carried.

POWER COUNTY PLANNING & ZONING – ORDINANCE #2010-09 (WIND TURBINES – NOISE LEVELS): Power County Planning & Zoning Attorney Douglas J. Balfour appeared before the Commissioners via speaker telephone to present the Power County Planning & Zoning Board's proposed Ordinance #2010-09, which would increase the decibel level under Power County's current Wind Turbine Ordinance from 45 dBA to 75 dBA, to be measured at the lot line of the property. Also present was Power County Planning & Zoning Administrator Robert Steinlicht. Following the opportunity for public comment and testimony, it was moved by Commissioner Estep, seconded by Commissioner Funk, to approve and execute Power County Ordinance #2010-09 to amend Title 10, Chapter 20-2:F of the Power County Code as proposed. Carried. Following further discussion, the Commissioners instructed Power County Clerk Christine Steinlicht to publish the Summary of Ordinance #2010-09 as provided by I.C. #31-715 to complete effect.

POWER COUNTY BUILDING & GROUNDS – 528 GIFFORD (PROBATION/SCILD): The Commissioners discussed the concerns recently expressed by Kim Helmandollar and Nancy Cladis d/b/a Power County Adult Misdemeanor Probation, regarding the back stairs at Power County's building located at 528 Gifford Avenue, which appear to be crumbling and hazardous. Following discussion, the Commissioners agreed to refer this matter to Power County Building & Grounds Supervisor Gary Thomsen and table further consideration until December 13th, 2010.

PAPS MOUNTAIN REPEATER SITE – ACCESS & EASEMENT AGREEMENT (LYNN SCHERER AND MARK SCHERER): Following discussion with Power County

Prosecuting Attorney Randy Kline the Commissioners agreed to table further consideration of this matter until December 13th, 2010.

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

Ron Funk – Commissioner
Delane Anderson – Commissioner-Elect
Christine Steinlicht – Clerk
Deanna Curry – Treasurer
Randy Kline – Prosecuting Attorney
Jim Jeffries – Sheriff
Connie Shepherd – Juvenile Probation Supervisor
Craig Heward – Transfer Station/Landfill Supervisor
Robert Steinlicht – Power County Building Administrator
Norm Wright – American Falls City Council

2011 LEGISLATIVE SESSION: Legislative District #27 Senator Denton Darrington and Representatives Scott Bedke and Fred Wood met with the Power County Elected Officials and Department Heads to review and discuss the 2011 Idaho Legislative Session, which is scheduled to commence Monday, January 10th, 2011.

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 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 Estep – Aye
Commissioner Funk – Aye

Carried.

INDIGENT CASE #2011-05-I: Moved by Commissioner Estep, seconded by Commissioner Funk, to deny Indigent Case #2011-05-I, since applicant has other resources sufficient to pay the medical expenses incurred and since the application was processed as incomplete. Carried.

INDIGENT CASE #2011-07-I: Moved by Commissioner Funk, seconded by Commissioner Estep, to approve Indigent Case #2011-07-I. Carried.

POWER COUNTY SHERIFF – MARINE PATROL GRANT (IDAHO DEPARTMENT OF PARKS & RECREATION): Power County Sheriff Jim Jeffries and Deputy Sheriff Pete Williams appeared before the Commissioners to review the written report of Ed Lyon of the Idaho Department of Parks & Recreation (IDPR) confirming that the

vessel/boat payments received by Power County in November, 2010, totaling \$10,526.56, were from boat registration designations collected during the 2010 boating season. Mr. Lyon further reported that the delay, and subsequent failure of IDPR to notify Counties of the delay, was due to the workforce reductions within the registration and fiscal section of IDPR. Mr. Lyon further reported that he is unsure whether all 2010 boat registration fees have now been disbursed to Counties by IDPR; but that the IDPR hopes to streamline the payment process to consistently distribute monthly vessel and boat fees during fiscal year 2011. Following discussion, the Commissioners agreed to table further discussion of this matter until December 27th, 2010, and may consider opening Power County's Fiscal Year 2011 budget to allocate the delayed 2010 boat registration fees.

Adjourned.


KEN ESTEP, Commissioner


RON FUNK, Commissioner


CHRISTINE STERNLICHT, Clerk