



POWER COUNTY BOARD OF COMMISSIONERS

Meeting Minutes
Commission Chambers
543 Bannock Ave.
American Falls, ID 83211
www.powercounty.is.us

Monday, July 21, 2016, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, July 21, 2016, and called the meeting to order at the hour of 2:04 pm, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson
Commissioner Bill Lasley

ABSENT: None

STAFF: Sharee Sprague, Clerk
Carolyn Anderson, Deputy Clerk
Ryan Petersen, Legal Counsel

OTHER PARTIES PRESENT: Sheriff Jim Jeffries
David Pacioretty, BLM
Kimberly Simmons, IPDC
Suzanne Johnson, Sixth District TCA
Judge Stephen Dunn
Judge Robert Naftz
Bob Eldredge
Abe Luca

ONEIDA COUNTY PARTIES: Clerk Lon Colton
Commissioner Shellee Daniels
Commissioner Dale Tubbs

III. AGENDA

A. NOTICES/REPORTS

1. **Joint County Public Defense Services:** Kimberly Simmons of the Idaho State Public Defense Commission updated the parties on the unified public defense services in the State of Idaho. Ms. Simmons reports that the Commission is still working on finalizing all the details, rules, workload standards etc. Ms. Simmons addressed questions from the attorneys and court staff in the audience. Following Ms. Simmons presentation, the audience members vacated and the joint commissions from Power and Oneida County

collaborated on a shared budget to be used in the formation of a joint public defense office.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, July 21, 2016, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Emergency Burn Ban:** Power County Sheriff Jim Jeffries appeared with Bureau of Land Management Field Office Manager, David Pacioretty, and advised the Commission that extremely dry vegetation conditions warrant an emergency burn ban be initiated. Following discussion, a motion to initiate Power County Resolution No. 2016-03, a resolution for the prohibition of firework use and Burn ban on open solid fuel fires as read into the record was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

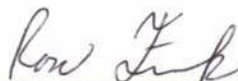
C. NO POINTS OF ORDER WERE ADDRESSED

IV. NO EXECUTIVE SESSION HELD

V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for July 25, 2016.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 4:37 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held August 22, 2016.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk