



POWER COUNTY BOARD OF COMMISSIONERS

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

Wednesday, April 1, 2015, 5:30 pm

I. CALL TO ORDER

The Board of County Commissioners met in joint session with the Board of City Council Wednesday, on April 1, 2015, at the hour of 5:47 pm, in the City Council Chambers of the American Falls City Hall.

II. MEMBERS/STAFF

COMMISSIONERS	Commissioner Ron Funk, Chair
PRESENT:	Commissioner Delane Anderson
	Commissioner Bill Lasley
ELECTED OFFICIALS:	Sharee Sprague, Clerk
	Jim Jeffries, Sheriff
CITY COUNCILMEMBERS	Mayor Marc Beitia
PRESENT:	Dan Hammand
	Stuart Pankratz
	Kurtis Workman
	Gilbert Hoffmeister
CITY STAFF	Robyn Herndon
	Tippi Jarman, Legal Counsel
	Brandon Wilkinson, Chief of Police
OTHER PARTIES:	Kristen Jensen

III. AGENDA

A. NOTICES/REPORTS

1. **Radio Communications Advisory Committee:** Sheriff Jim Jeffries updated the City Council on the Radio Committee Advisory Board and changes to the radio communications providers and proposed fiscal changes. Sharing that due to a partnership with Bannock County, it is anticipated that the cost for services may be reduced by up to 50%.
2. **Jail:** Sheriff Jim Jeffries reported that the Jail passed inspection for the second consecutive year.
3. **Inmates:** Sheriff Jim Jeffries and American Falls Police Chief Brandon Wilkinson updated the members on complications and procedures that arise when addressing concerns with mentally ill parties. Current demands, lack of providers and statutory

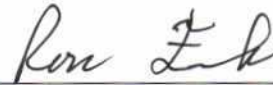
requirements require officers to escort and supervise such individuals for several hours which is causing a safety and fiscal concern on the Agencies resources.

4. **Elections:** Clerk Sharee Sprague reported on newly adopted changes to the Election laws and advised that they will seeking a new location for Precinct 1 from the EMS Building and inquired if the City Council would agree to designate the City Council Chambers as a polling place. By consensus, the City council invited the County to utilize the facility as an Election Precinct.
5. **Computer Arts Inc Software Demonstrations:** Clerk Sharee Sprague reported that Computer Arts will be presenting software demonstrations in the Power County Commission Chambers and invited the City to join in on the demonstrations.

V. ASSESSMENTS/CONCLUSIONS:

1. **Computer Arts Inc Software Demonstrations:** Clerk Sprague will forward the demonstration schedule to Clerk Robyn Herndon.
2. **Radio Communications Advisory Committee:** Clerk Sprague will forward Commissioner Meeting minutes involving Committee updates to Mayor Marc Beitia.
3. **E911 Services:** Clerk Sprague will forward 3 years of the 911 Budget to Mayor Marc Beitia.
4. **Adjourn:** Having no further business, Mayor Marc Beitia thanked everyone for attending and expressed anticipation for continued partnership to provide service to the community and the meeting was adjourned at 6:47 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 13, 2015.



COMMISSIONER FUNK, Chairman

ATTEST:



SHAREE SPRAGUE, Clerk