



# POWER COUNTY BOARD OF COMMISSIONERS

**Meeting Minutes**  
*Commission Chambers*  
**543 Bannock Ave.**  
**American Falls, ID 83211**  
[www.powercounty.id.us](http://www.powercounty.id.us)

**Monday, June 11, 2018, 9:00 a.m.**

## **I. CALL TO ORDER**

The Board of County Commissioners met in regular session Monday, June 11, 2018, and called the meeting to order at the hour of 9:00 am, 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 Robertta Matulis, Deputy Clerk Laura Carlon, Deputy Indigent Director Maureen Schelske, Deputy Auditor Anson Call, Legal Counsel
OTHER PARTIES PRESENT:	Assessor Mary Annen Treasurer Deanna Curry Sheriff Jim Jeffries Cpt. Kevin Ostler Andrea Higgins Di Jones Shirley Frost Angelica Krehbiel Marita Poulson Jeff Stuart Lynn Anderson Peggy Long

## **III. AGENDA**

### **A. NOTICES/REPORTS**

1. **IACC Conference Update:** Pursuant to information received after the attending the IACC Conference Clerk Sharee Sprague advised the Commission of necessary changes that need to be put in place concerning Commissioner meetings and suggested initiating a consent agenda process to address regular reoccurring agenda items. Clerk Sprague advised that she is working directly with the County website developer to create a public records link as directed by statutory changes. Clerk Sprague also advised the Commission that the Odyssey system implementation will continue to

require overtime by Court Staff due to the complexity throughout the system and it is unclear if the added personnel will be able to be reduced after it is implemented and functional. Commissioner Lasley advised the other Board members what he learned from the Conference concerning the Public Defender and stated that Capital crimes defense could have a separate funding set aside to accomplish the needs concerning the Prosecutor side and Capital Crimes and as Counties they need to attend Public Defense Commission meetings/trainings to help with the rule making processes.

2. **Board Appointment-Comprehensive Plan Amended:** Building Administrator Andrea Higgins appeared before the Commission and advised them concerning the Amended Comprehensive Plan. Ms. Higgins advised that the revisions of the plan contain input she received from the Planning and Zoning Board along with some members from the public. Ms. Higgins also reports that she has been working with neighboring communities concerning animal units and sizing on land. She advises that her board will look at that issue again when they come back into session after their break. Ms. Higgins also advised that Power County does not currently have a Residential Board District but, that she would like to move towards that in the future. Ms. Higgins and Prosecutor Anson Call also advised the Board that Cade Lusk turned in his Planning and Zoning Board member resignation letter.

#### **B. MOTIONS:**

1. **Agenda Amended and Approved:** A motion to amend the agenda for Monday, June 11, 2018, to include Fireworks within the County, Indigent Executive Session and the adoption of Ordinances 2018-03 and 2018-04 on the grounds that information was provided to the Board after the posting of the meeting and said items necessitate action prior to the next regular scheduled meeting and then approve the agenda was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **Approval of Past Meeting Minutes:** A motion to accept minutes as printed for the meeting held on May 29, 2018, was presented Commissioner Funk with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
3. **Power County Ordinance 2018-03:** ORDINANCE 2018-03 AN ORDINANCE UPDATING THE COMPREHENSIVE PLAN FOR POWER COUNTY. Presented to the Commission at 9:20 a.m. The following parties acknowledged roll call of attendance;
  - Bill Lasley
  - Ron Funk
  - Delane Anderson
  - Sharee Sprague
  - Robertta Matulis
  - Anson Call
  - Andrea Higgins

Assessor Mary Annen, Shirley Frost, Treasurer Deanna Curry were in attendance in the audience. Anson Call recited Power County ORDINANCE 2018-03. AN ORDINANCE UPDATING THE COMPREHENSIVE PLAN FOR POWER COUNTY. Upon conclusion,