



POWER COUNTY BOARD OF COMMISSIONERS

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

Wednesday, June 27, 2018, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Wednesday, June 27, 2018, and called the meeting to order at the hour of 9:04 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
Linda Annen, Indigent Director
Laura Carlon, Deputy Indigent Director

OTHER PARTIES PRESENT: Treasurer Deanna Curry Don Carlson
Sheriff Jim Jeffries Emelia Cedillo
Chief Deputy Sheriff Max Gary Thomsen
Sprague Jerry Davis
Lieutenant David Preston Kathy Ulrich
Captain Kevin Ostler Launa Snow
Sergeant Gary Krell Ron Stilwell
Deputy Kasey Kendall Suprena Russell
Abe Luca Vernon Miller
Ann Wheeler Wade Dishion
Di Jones

III. AGENDA

A. NOTICES/REPORTS

1. **Advocate Budget Request:** The Board of Advocates came before the Commission and presented Fiscal Year 2019 Budget Requests. Ann Wheeler advised that the increase in rent will deplete their accounts within one (1) year.
2. **Emergency Management Budget Request:** Di Jones appeared and presented Fiscal

Year 2019 budgetary needs for Emergency Management. Ms. Jones advises that the grants utilized do not go through the county budget but are set-up for direct reimbursement to the vendors from the grant and that they are still working on centralizing the Emergency Operations Center (EOC) and plans on beginning to roll over capital to build a reserve to cover the cost of moving the EOC training center, which is estimated to cost around \$25,000.00.

3. **Sick Bank:** Board Chair Di Jones appeared before the Commission and advised that they had one (1) claim against the Sick Bank at the beginning of the fiscal year and that the October 2017 donation yielded 520 hours at a value of \$10,015.20

4. **Emergency Services Budget Request:** Di Jones appeared and presented Fiscal Year 2019 budgetary needs for Ambulance and Emergency Services. Ms. Jones advises that they are still struggling with filling personnel needs and will continue to try and resolve the issue. The Commission directed Ms. Jones to work with ISU to see if a partnership would be beneficial for the county and students. Ms. Jones requests a raise and requested the Commission consider assigning her as a Rule 80 PERSI status. Clerk Sharee Sprague advised that they have checked on that issue several times, and have been advised by PERSI that we could not change it. Ms. Jones reports that PERSI advised that it is the Commissioners choice. Clerk Sprague agreed to contact PERSI again and report back to the Commission.

Post Meeting Note: Upon contacting PERSI, we were advised that the PERSI tier assignment is statutorily linked to the employee's job description. If the job description illustrates that Ms. Jones position is primarily administrative, she cannot be classified as Rule 80, but if Ms. Jones is no longer going to be administrator and will be primarily emergency services, the job description would need to read as such and she could then be classified as Rule of 80. At any such point, there can be no back dating or back paying to sustain the Rule of 80 retirement switch.

5. **Treasurer/Tax Collector Budget Request:** Treasurer Deanna Curry appeared before the Board and presented Fiscal Year 2019 budgetary needs for the Treasurer's Office. Treasurer Curry advises that her budget would remain the same with the exception of any needed computer upgrades or replacement driven by the Windows 7 phase out, which will be a countywide need. Clerk Sharee Sprague reported that she has discussed this concern with Spencer Goodmansen of Computer Arts and he is working on a countywide proposal, which will be presented to the Commission upon receipt.

6. **Sheriff Budget Request:** Sheriff Jim Jeffries appeared before the Commission and presented Fiscal Year 2019 Budget Requests. Sheriff Jeffries is requesting a new School Resource Officer (SRO)/Marine Patrol position and advises that School District 381 has offered to contribute \$19,000 toward the SRO portion of the position and there may be an additional \$8,000 available from the marine patrol grant to help support the position. The SRO would cover the High School only during the school year and then would monitor the waterways during the summer. The Sheriff requests \$16,554 additional funding plus benefits to fulfill this position.

Deputy Kasey Kendall and Sergeant Gary Krell reported on the Alert Training they received in Blackfoot which addressed active shooter training and will be conducting presentations and sharing information to the schools and courthouse and other areas