



# 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)

Tuesday, July 2, 2019, 10:00 a.m.

## I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, July 2, 2019, and called the meeting to order at the hour of 10:00 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  
Flor Cardona, Deputy Clerk  
Linda Annen, Indigent Director  
Laura Carlon, Deputy Indigent Director  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT:

## III. AGENDA

### A. NOTICES/REPORTS

1. **Youth Center**: Mary Annen and Bob Schreiber appeared before the Commission on behalf of the Youth Center and provided an update and presented budget request for Fiscal Year 2020. Mr. Schreiber reports that attendance has been sporadic and they are preparing for their 40<sup>th</sup> Anniversary celebration on July 11, 2019. Mr. Schreiber reports the Center has joined the Chamber of Commerce. Mr. Schreiber reports that donations have fallen off and are down.
2. **Budget Workshop**: Sheriff Jim Jefferies and Deputy sheriff Max Sprague presented before the Commission and provided a SCILD update.

### B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Tuesday, July 2, 2019, was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
2. **Convene as Board of Equalization at 1:31 pm:** A motion to adjourn as the Power County Board of County Commissioners and convene as the Power County Board of Equalization was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.
3. **BOE Appeal:** Commissioner Funk opened the meeting and tabled the BOE appeal decision to the next Commissioner meeting on July 8, 2019.
4. **Reconvene as Board of County Commissioners at 2:53 pm:** A motion to adjourn as the Power County Ambulance District Board and reconvene as the Power County Commissioners was presented by Commissioner Lasley with a second by Commissioner Anderson. Following an audible call of the board, the motion unanimously carried.

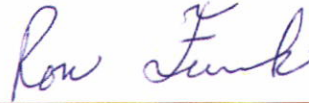
#### IV. EXECUTIVE SESSION:

1. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 12:10 pm:** A motion to enter into executive session pursuant to I.C. §74-206(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated was presented by Commissioner Lasley with a second by Commissioner Funk. Clerk Sharee Sprague conducted roll call on the motion;
  - Commissioner Funk, AYE
  - Commissioner Lasley, AYE
  - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried.  
Upon conclusion of discussion, Commissioner Funk declared the meeting open at 12:38 pm.
2. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 1:32 Pm:** A motion to enter into executive session pursuant to I.C. §74-206(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated was presented by Commissioner Lasley with a second by Commissioner Funk. Clerk Sharee Sprague conducted roll call on the motion;
  - Commissioner Funk, AYE
  - Commissioner Lasley, AYE
  - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried.  
Upon conclusion of discussion, Commissioner Funk declared the meeting open at 2:51 pm.

**V. ASSESSMENTS/CONCLUSIONS:**

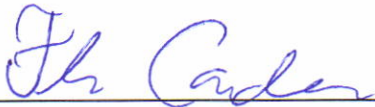
1. **Next Meeting:** The next regular session for the board to meet is slated for July 8, 2019, 2019.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion carried and the meeting was adjourned at 5:23 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held August 12, 2019.



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COMMISSIONER FUNK, Chairman

ATTEST:



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FLOR CARDONA, Deputy Clerk