



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, September 30, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, September 30, 2019, 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:	Flor Cardona, Deputy Clerk Anson Call, Legal Counsel	
OTHER PARTIES PRESENT:	Sheriff Jim Jefferies Deputy Sheriff Max Sprague Craig Heward Di Jones	Kami Chandler Mark Rose Gulio DeGulio

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Monday, September 30, 2019, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **Budget Line Item:** Sheriff Jim Jefferies presented before the Commission on the Search & Rescue over spending the miscellaneous line on clothing. Sheriff Jefferies recommends for FY2020 splitting the miscellaneous line item in half and call it clothing. Commissioner Anderson recommends Search & Rescue augment expenditures from the salmon barbeque. Commissioner Anderson recommends splitting the amount in half for current overage of \$3,252.06. A motion to have Search & Rescue provide a check to the Clerk's office of \$1,626.03 from the salmon barbeque was presented by Commissioner Lasley with a second from Commissioner Funk. Following audible call of the board, motion unanimously carried.

3. **Landfill Update:** Following discussion from July 8, 2019 Craig Heward talked to the Commission about the estimate from D3 Construction, Inc for the remodel of the Power County Landfill building for \$87,669.00. A motion was presented by Commissioner Lasley with a second by Commissioner Anderson to pay half of the building parts. A down payment of \$15,640.00 will be paid out of the capital construction line item in Landfill to D3 Construction. Following audible call of the board, motion unanimously carried.
Commissioner Funk spoke to Guilio DeGuilio via the telephone from D3 Construction. Mr. DeGulio would like the 2nd half when work begins on the building. Mr. Heward informed the County he would be retiring in the following 6 months.
Personnel raises were discussed with Mr. Heward. Commissioner Lasley asked if the employees have met their one-year probationary period. Following discussion, a motion to raise Frederico Garza and Joe Workman to \$11.00 per hour once their probationary period is up on March 12, 2020 was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.
4. **MOU for Rockland Transfer Station:** A motion to sign the MOU operational agreement for the Rockland Transfer Station was presented by Commissioner Lasley with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.
5. **Hazard Mitigation Grant:** Di Jones and Kami Chandler presented a Hazard Mitigation Grant to have a contractor oversee the hazards and mitigate them. The grant could require up to \$7,500 of soft matching funds. A motion to sign the Hazard Mitigation Grant letter of intent was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the board, motion unanimously carried.
6. **ADA County Pathology Agreement:** Coroner Mark Rose presented the FY2020 ADA County Pathology agreement. Ada County performs autopsies for 33 counties. A motion to sign the pathology agreement between Power County and Ada County was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the board, motion unanimously carried.
7. **West Boat Dock ADA Compliance & Fishing Dock:** Commissioner Anderson reports that the south side of the West Boat Ramp has an area of 12 ft. wide by 250 ft. long 3,000 square feet total that needs upgrade to address gravel issues. Canyon Concrete has indicated the concrete would cost \$21,000. Ron Anderson reached out to the Hoe Works and Santico to excavate. Ron Anderson has agreed to operate the excavator if no one else can. The total cost would be between \$40,000-\$60,000. The County will pay for the procurement for the concrete and the excavation. A motion to pay \$40,000-\$60,000 for the south side to procure the concrete and excavation to be paid out of FY2020 account 50-00-702-00 was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the board, motion unanimously carried.