



POWER COUNTY BOARD OF COMMISSIONERS

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

Monday, October 21, 2019, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in regular session Monday, October 21, 2019, and called the meeting to order at the hour of 9:07 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
Lissette Aguirre, Deputy Auditor
Linda Annen, Indigent Director
Anson Call, Legal Counsel
Travis Stevens, Deputy Prosecutor

OTHER PARTIES PRESENT: Terrell Sorensen Jared Turner
Ambulance Director Di Jones Charles Jones
Building Administrator Andi Higgins Ron Stilwell
Sheriff Jim Jeffries Wade Dishion

III. AGENDA

A. NOTICES/REPORTS

1. **Adult Probation:** Wade Dishion presented an updated on adult probation services to the Commission. Mr. Dishion advised that pre-trial services and supervision costs cannot be collected until the defendant is convicted. Clerk Sprague reports that the Clerk's Association is working on a bill to clear up the language in the statute as it currently requires the defendant be convicted on the original charge, which causes influx on plea agreements or amended charges. Mr. Dishion reports that the Ignition Interlock statute now mandated the devices be equipped with a camera. Mr. Dishion reports they have 54 active cases on adult probation and have closed 48 cases since the last update. Mr. Dishion reported on records check and average cost of Supervision.

Mr. Dishion advised that the Department of Corrections shares drug testing supplies and brings down a box monthly. Mr. Dishion said Idaho Department of Correction provides urine cups for testing. They use about 2 boxes a month. Only 1 person has come to purchase an item from the store that Judge Paul Laggis set up for Power County Residents that are in drug court. The person reimburses the County by proving community services. Mr. Dishion will talk to Joann Martinez to get it the store functioning and running.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for, October 21, 2019 was presented by Commissioner Lasley 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 meetings held on October 7, 2019, was presented Commissioner Anderson with a second by Commissioner Funk. Following an audible call of the board, the motion unanimously carried.
3. **Resolution 2019-08.a:** Resolution No. 2019-08.a, A RESOLUTION to adjust FY2020 Budget pursuant to Idaho Code § 31-1605 came before the Commission at 9:33 am. The following parties acknowledged roll call of attendance;
 - Commissioner Ron Funk
 - Commissioner Bill Lasley
 - Commissioner Delane Anderson
 - Clerk Sharee Sprague
 - Deputy Clerk Flor Cardona
 - Prosecutor Anson Call
 - Deputy Prosecutor Travis Stevens

Anson Call recited Power County 2019-08.a, A RESOLUTION to adjust FY2020 Budget. Upon conclusion, Chairman Funk called for discussion. No discussion having been offered by the three (3) members of the public present a motion to approve Resolution No. 2019-08.a was presented by Commissioner Funk with a second by Commissioner Lasley Following audible call of the Board, motion unanimously carried., the resolution was adopted and the matter concluded at 9:40 am.

4. **Resolution 2019-09:** Resolution No. 2019-09, A Resolution to adjust FY2019 Budget pursuant to Idaho Code § 31-1605 came before the Commission at 9:41 am. The following parties acknowledged roll call of attendance;
 - Commissioner Ron Funk
 - Commissioner Bill Lasley
 - Commissioner Delane Anderson
 - Clerk Sharee Sprague
 - Deputy Clerk Flor Cardona
 - Prosecutor Anson Call
 - Deputy Prosecutor Travis Stevens