



POWER COUNTY BOARD OF COMMISSIONERS

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

Tuesday, June 9, 2020, 1:00 p.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Tuesday, June 9, 2020, and called the meeting to order at the hour of 1:03 pm, 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

OTHER PARTIES PRESENT: Assessor Mary Annen
Treasurer Deanna Curry
IAC Director Seth Grigg
Cassia County Elected Officials;

- Commissioner Kent Searie
- Commissioner Leonard Beck
- Clerk Joseph Larsen

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Tuesday, June 9, 2020, was presented by Commissioner Funk with a second by Commissioner Lasley.

B. POINTS OF ORDER:

1. **COVID-19 Relief Fund:** IAC Director Seth Grigg advised the State of Idaho has been given 1.25 billion from the CARES ACT and advised 47 million was directed to counties to use on reimbursement direct COVID-19 expenditures and the Governor has directed 188 million to be apportioned as property tax replacement dollars. Mr. Griggs advised Juvenile Probation, Juvenile Detention and Adult Probation have been included in the

first responders classification for 100% payroll certification. Mr. Griggs advises that 80% of the Health District billing can be certified as 1st responder personnel certification. Mr. Griggs advised that participating entities would receive 103% reimbursement dollars of which the additional 3% could be applied to the general fund and directed at the will of the Commission much like revenue sharing monies. Mr. Griggs fielded questions from attendees. A summary of that discussion is as follows;

- All the requirements are changing and may continue to change.
- 1st responders definitions have been expanded to include dispatch, adult probation, juvenile probation and juvenile detention facilities.
- Government to Government contracts for services applications go with the entity providing services.
- Contracts for services with private entities are still in discussion
- State will be on the hook for reimbursement to participating cities and counties if claims are deemed ineligible after they certify them.
- Still working through all the questions on the Treasurer's communication and seeking solutions.
- Entities impact should equate to a 25% reduction on all taxpayers tax bills.
- State anticipates covering any Treasurer software update costs in preparation of credit on tax bills
- Counties will be responsible for all messaging to your taxpayers. Should be sure to advise this is a 1 time savings for the current year and could have unintended consequences in subsequent years.
- Determination deadlines for Treasurer billing were discussed and will be reviewed

Timeline:

JULY:

Notice to participate (can withdraw during the budgeting process) after better analysis of estimated expenses.

SEPTEMBER:

There will be a box the L2 that you will select if you opted into the program

OCTOBER:

Certify expenses;
Actual expenses for March – September
Estimated expenses for October – December
Credits will appear on Taxpayers tax bill

DECEMBER 15TH:

State will notify of property tax relief revenue due to the participating entities.
Funds will be general fund use (much like revenue sharing dollars and can be applied where BOCC elects)

Mr. Grigg advised that both counties have a Senator serving on the Interim Committee. The Joint Commissions agreed to contact their Senators and schedule a follow-up meeting.

V. ASSESSMENTS/CONCLUSIONS: