



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, July 9, 2020, 9:00 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, June 9, 2020, and called the meeting to order at the hour of 9:05 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
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: David Gates
Sheriff Jim Jefferies
Chief Deputy Sheriff Max Sprague
Treasurer Deanna Curry
Steve Stringham
Pat Sullivan

III. AGENDA

A. NOTICES/REPORTS

1. **Process & Procedures:** Legal Counsel Anson Call reviewed the Idaho Property Law Manual and the process. Mr. Call advised it's the Commissions responsibility to determine whether the Planning & Zoning finding of facts lined up with the law and County ordinances. Mr. Call advised the public may attend the hearing, but cannot provide additional information or comment. Mr. Call advised a written decision will need to be provided. Mr. Call advised the hearing will be need to be recorded.

B. MOTIONS:

1. **Agenda:** A motion to approve the agenda for Thursday, July 9, 2020, was presented by Commissioner Lasley with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
2. **District Inoperability Governance Board:** David Gates, District Inoperability Governance Board Council Member advised the Sheriff's in each county gets each county Commissioners to sign the District Inoperability Governance Agreement. Mr. Gates advised the Board is considering options that are more efficient and make sure to communicate. Mr. Gates advised one of the goals for the Board is to work together to solve problems. Commissioner Funk advised the Board is an established platform, for when an emergency arises. Sheriff Jim Jefferies advised Chief Deputy Sheriff Max Sprague and Barbie Workman attend the meetings. A motion to sign the District Inoperability Governance Board Agreement was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
3. **Personnel Updates:** Clerk Sharee Sprague reported on several personnel changes for the County. Clerk Sprague reports that impacted budget lines have been reviewed for sustainability of the requested changes and submitted the following changes;
 - The Sheriff's Department approved a step increase due to completion of POST Certification and requests Marissa Johnson receive \$39,998.40 annually or \$19.23 hourly as compensation for completion of assigned job duties.

A motion to approve the step increase for Marissa Johnson was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
 - The Sheriff's Department approved a step increase due to completion of on the job training and is working on his own and requests Austyn Kennison receive \$37,440.00 annually or \$18.00 hourly as compensation for completion of assigned job duties.

A motion to approve the step increase for Austyn Kennison was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.
 - The Sheriff's Office hired an employee to fill the vacant position created by the termination of Corey Brinton and requests Jessica Harris receive \$33,280.00 annually or \$16.00 hourly as compensation for completion of assigned job duties.

A motion to approve the salary rate approval for Jessica Harris was presented by Commissioner Funk with a second by Commissioner Lasley. Following audible call of the Board, motion unanimously carried.
 - Power County Weed Control hired a part-time seasonal weed sprayer and requests Charles Bray receive \$10.00 hourly as compensation for completion of assigned job duties.