



POWER COUNTY BOARD OF COMMISSIONERS

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

Thursday, February 11, 2021, 9:30 a.m.

I. CALL TO ORDER

The Board of County Commissioners met in special session Thursday, February 11, 2021, and called the meeting to order at the hour of 9:34 am, in the Commission Chambers of the Power County Courthouse.

II. COMMISSIONERS/STAFF

PRESENT: Commissioner Ron Funk, Chair
Commissioner Delane Anderson
Commissioner Bill Lasley via telephone

ABSENT: None

STAFF: Flor Cardona, Deputy Clerk
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Ambulance Director Di Jones
Jeff Rankin

III. AGENDA

A. MOTIONS:

1. **Agenda:** A motion to ratify the approval of the agenda for Monday, February 11, 2021, was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.
2. **COVID-19 Leave Policy Update:** Legal Counsel Anson call reviewed the updated COVID-19 leave policy. A motion to approve the COVID-19 Sick Leave Policies, Instructions, and Guidance as presented by Legal Counsel was presented by Commissioner Anderson with a second by Commissioner Funk. Following audible call of the Board, motion unanimously carried.

B. POINTS OF ORDER:

1. **Sixth Health District Meeting:** The Commission joined the Board of Health Meeting. Maggie Mann, Southeastern Idaho Public Health Director explained the COVID-19 response plan. Ms. Mann advised fewer people are testing positive for COVID. Ms. Mann advised that in mid-December there was a peak and has been steady since. Ms.

Mann advised the active cases in the District are 252 and advised 12 people are currently hospitalized and 188 have died from COVID.

Ms. Mann advised that on their website it'll show the providers that offer the COVID vaccine. Ms. Mann advised if there is a no show for the vaccine they call someone from the waitlist so it is not wasted.

The Power County Commissioners made the recommendation to remain in the moderate stage. The Commission advised they will decide on a board member to replace Ken Estep them.

The Board of Health voted on the Idaho Association of Local Board of Annual Meeting format for 2021 be virtual.

Ms. Mann advised they have hired 3 new nursing staff to help with vaccine administration. Ms. Mann advised vaccination will be next Thursday at the ISU Campus and advised the plan is to administer 270 first doses per day. Ms. Mann advised the hours for appointments will be from 9:00 am-6:00 pm and advised the schedule is booked till mid-April. Ms. Mann advised the next step is to provide vaccines to the home bound. Ms. Mann advised that on February 1, 2021 they scheduled 3,000 people and advised 36 employees helped schedule those appointments.

The Next Board meeting will be February 25, 2021. Commissioner Funk advised he will attend the Health Board Meeting.

2. **Appoint Representative to SICOG:** Commissioner Funk advised he was the County representative at SICOG. Commissioner Anderson advised he will go to the next meeting and once the boards are restructured they will determine who will attend long term.

IV. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for February 22, 2021.
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 12:46 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held April 12, 2021.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk