



# POWER COUNTY BOARD OF COMMISSIONERS

## Meeting Minutes Commission Chambers 543 Bannock Ave. American Falls, ID 83211 [www.powercounty.id.us](http://www.powercounty.id.us)

Monday, August 16, 2021, 1:00 p.m.

### I. CALL TO ORDER

The Board of County Commissioners met in special session Monday, August 16, 2021, and called the meeting to order at the hour of 1:01 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  
Anson Call, Legal Counsel

OTHER PARTIES PRESENT: Sheriff Josh Campbell  
Chief Deputy Sheriff Kasey Kendall  
Ambulance Chief Di Jones  
Treasurer Deanna Curry  
Chief Deputy Assessor Laura Porath  
Jathan Nalls (telephone)

### III. AGENDA

#### A. NOTICES/REPORTS

1. **Treasurer's Office Budget Discussion:** Treasurer Deanna Curry advised the postage has increased to about \$0.3 cents per mailing, but advised she has enough in her budget. Treasurer Curry was in agreement with the remainder of her proposed budget.
2. **Assessor's Office Budget Discussion:** Assessor Mary Annen advised Richard Hartley, the current contractor will be retiring and not doing the fall pick up project. Assessor Annen advised that Mr. Hartley stated that after completion of final reports he will retire. Assessor Annen advised the contract expires at the end of the year. Assessor Annen advised Kevin Frank will be the new contractor and will begin in September.

## **B. MOTIONS:**

1. **Agenda:** A motion to approve the agenda for Monday, August 16, 2021, was presented by Commissioner Funk with a second by Commissioner Anderson. Following audible call of the Board, motion unanimously carried.

## **C. POINTS OF ORDER:**

1. **Sheriff's Office Budget Discussion:** Commissioner Funk advised the discussion is about departmental budget decisions. Sheriff Josh Campbell advised they will be do some shifting of vehicles in his department and advised every vehicle will be in use. Sheriff Campbell advised he would like to trade in 2 vehicles; a 2015 and 2016 truck. Sheriff Campbell advised he will contact Dennis Hansen to provide the trade in value for both trucks. Commissioner Lasley advised the Commission is encouraging the new vehicles be provided to employees who live in town to not increase the mileage on the new vehicles.

Sheriff Campbell advised he met with Architect Lee Dille and advised he will draw up a design for the evidence storage.

2. **Ambulance District Budget Discussion:** The Commission had a budget discussion with Chief Di Jones on recommendations made by Jathan Nalls, State Emergency Medical Services (EMS) employee on implementing what the State purposed from the EMS Assessment. Mr. Nalls advised their primary focus was to help staff and stabilize the primary ambulance. Mr. Nalls advised the backup the ambulance discussion would come later after the frontline ambulance is up and working and advised he can help with staffing models.

Upon conclusion, budgetary lines were adjusted to provide for funding in the paid per call account line. The Commission directed Chief Jones present a proposal at a future meeting regarding Station 2 (Rockland).

## **IV. EXECUTIVE SESSION:**

1. **Executive Personnel Session I.C. 74-206(1)(b) 3:24 pm:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Anderson with a second by Commissioner Funk. Deputy Clerk Flor Cardona conducted roll call on the motion;
  - Commissioner Funk, AYE
  - Commissioner Lasley, AYE
  - Commissioner Anderson, AYEFollowing roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Anderson declared the meeting open at 4:04 pm.
2. **Executive Personnel Session I.C. 74-206(1)(b) 3:24 pm:** A motion to enter into executive session to consider personnel actions pursuant to Idaho Code 74-206(1)(b) was presented by Commissioner Anderson with a second by Commissioner Funk. Deputy Clerk Flor Cardona conducted roll call on the motion;
  - Commissioner Funk, AYE

- Commissioner Lasley, AYE
- Commissioner Anderson, AYE

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Anderson declared the meeting open at 4:04 pm.

3. **Executive Legal Advice Session pursuant to I.C. §74-206(1)(f) 4:07 pm:** A motion to enter into executive session pursuant to I.C. §74-206(f), to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated was presented by Commissioner Lasley with a second by Commissioner Anderson. Deputy Clerk Flor Cardona conducted roll call on the motion;

- Commissioner Funk, AYE
- Commissioner Lasley, AYE
- Commissioner Anderson, ABSENT

Following roll call of the Board, motion unanimously carried. Upon conclusion of discussion, Commissioner Anderson declared the meeting open at 4:22 pm.

#### V. ASSESSMENTS/CONCLUSIONS:

1. **Next Meeting:** The next regular session for the board to meet is slated for August 23, 2021.
2. **Adjourn:** Having no further business to come before the Board, a motion to adjourn was presented by Commissioner Anderson with a second by Commissioner Lasley. Following audible call of the Board, motion carried and the meeting was adjourned at 4:57 pm.

The foregoing minutes were approved by the Board of County Commissioners during the Regular Board Meeting held September 13, 2021.



COMMISSIONER FUNK, Chairman

ATTEST:



FLOR CARDONA, Deputy Clerk