July 11, 2024 – 1:31 p.m. to 1:40 p.m. **MEETING TO CONSIDER HR RESOLUTIONS** Commissioners Brad Holton and Zach Brooks HR Business Partner Jennifer Allen Juvenile Probation Director Elda Catalano Juvenile Detention Director Sean Brown Assistant Juvenile Detention Director Sean Anderson Director of Misdemeanor Probation Jeff Breach COO Greg Rast

Deputy Clerk Jenen Ross_____

MEETING TO CONSIDER HR RESOLUTIONS

The Board met today at 1:31 p.m. to consider HR resolutions. Present were: Commissioners Brad Holton and Zach Brooks, HR Business Partner Jennifer Allen, Juvenile Probation Director Elda Catalano, Juvenile Detention Director Sean Brown, Assistant Juvenile Detention Director Sean Anderson, Director of Misdemeanor Probation Jeff Breach, COO Greg Rast and Deputy Clerk Jenen Ross.

Ms. Allen explained that effective July 1, 2024 House Bill 508 was amended to include POST certified Juvenile Detention Supervisors, Juvenile Probation Supervisors and Adult Misdemeanor Probation Supervisors, Emergency Communications Supervisors and the Idaho Department of Corrections to the Rule of 80 for the PERSI retirement plan. In order to comply with the Rule of 80 criteria, supervisor titles have been updated for better alignment. If approved today, these supervisors will now be classified as public safety members under the Rule of 80. COO Rast said that with these changes there is no salary impact but there is a small impact to the benefit portion which is outlined in each memo included with the resolution.

The action items were considered as follows:

Resolution Adopting Changes to the Job Title of Eleven (11) Positions in Juvenile Detention: Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution adopting changes to the job title of eleven (11) positions in Juvenile Detention (resolution no. 24-141).

Resolution Adopting Changes to the Job Title of Five (5) Positions in Juvenile Probation: Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution adopting changes to the job title of five (5) positions in Juvenile Probation (resolution no. 24-142). **Resolution Adopting Changes to the Job Title of Two (2) Positions in Misdemeanor Probation:** Upon the motion of Commissioner Brooks and second by Commissioner Holton the Board voted unanimously to sign the resolution adopting changes to the job title of two (2) positions in Misdemeanor Probation (resolution no. 24-143).

The meeting concluded at 1:40 p.m. and an audio recording is on file in the Commissioners' Office.