



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 18th, 2018
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Commissioner Jackson, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszczak, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Sheriff Kaczmarek, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, Planning & Zoning Administrator Caulder, Solid Waste/Noxious Weeds Superintendent Rekow, Solid Waste/Noxious Weeds Administrator Allred, Court Supervisor/Human Resources Director Schiffer.

VIA PHONE: Commissioner Baker.

ABSENT: Chairman Ward.

Commissioner Jackson called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Commissioner Jackson MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, per I.C. 74-206(1)(b), personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management. Commissioner Baker SECONDED. Roll call vote: Commissioner Jackson – Aye; Commissioner Baker - Aye. Motion passed unanimously. Commissioner Jackson brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation, per I.C. 74-206(1)(b) personnel, per I.C. 74-206(1)(d), exempt records, and per I.C. 74-206(1)(a), to hire an employee and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Minutes for December 11th, 2018 were tabled.

DEPARTMENTAL ISSUES: Sheriff Kaczmarek a purchase request for dispatch was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the dispatch station in the amount of \$3,238.00. Commissioner Baker SECONDED; All Ayes. The Sheriff also presented a quote for remodel work to dispatch for review and discussion. Commissioner Jackson MOTIONED to approve the dispatch remodel work from RC Hayes in the amount of \$1,550.00. Commissioner Baker SECONDED; All Ayes. The annual reports from the Road & Bridge Department have been tabled until next week. A new hire request was presented to the Board by the Road & Bridge Department for review and discussion. Commissioner Jackson MOTIONED to hire Mac Alley for the Road & Bridge Department. Commissioner Baker SECONDED; further discussion ensued, contingent upon passing of background and drug testing at the hourly rate of \$15.69; Commissioner Baker SECONDED; All Ayes. Clerk Prisco asked for permission to complete payroll next week before the timesheets of

the Department Heads are signed by the Board, due to the change of meeting date and the holidays.

BOISE COUNTY POLICIES: Policy review and cleanup is tabled until next week.

CONTRACTS/AGREEMENTS/GRANTS: Agreements for the Boise Basin and Upper Payette areas to be treated for Noxious Weeds were presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve the 2019 Upper Payette agreement with the Idaho Department of Agriculture. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the 2019 ISB Noxious Weeds application for Boise Basin Noxious Weed management. Commissioner Jackson SECONDED; All Ayes. A grant adjustment from the Idaho Office of Emergency Management was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to accept the Emergency Grant notice in the amount of \$12,231.20 for additional funding for the 2017 grant award. Commissioner Baker SECONDED; All Ayes. An agreement concerning the Scriver Creek Road Maintenance Project was presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve the modification of the grant 16-RO-11040216-022 for the Scriver Creek Road Maintenance Project from December 31st, 2018 to January 31st, 2020. Commissioner Jackson SECONDED; All Ayes. A public defender contract for Robert Chastain has been tabled until next week.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Commissioner Baker MOTIONED to pay the Boise County Treasurer for the 2018 first half of tax bill for 406 Montgomery Street in the amount of \$699.11 out of fund number 03-04 and account number 0559-0001. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Chris Juszczak in the amount of \$42.62 for reimbursement for the Assessor fall conference out of fund number 1-2 and account number 561-1. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Brandee Kline in the amount of \$57.60 for a property tax reduction class in Boise out of fund number 1-2 and account number 561-2. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: Issue tracking has been tabled until next week.

INDIGENT: None at this time.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: Tabled until next week.

EBCAD JOB DESCRIPTION DISCUSSION AND POSSIBLE APPROVAL: Commissioner Jackson recessed as the Boise County Board of Commissioners and Convened as the East Boise County Ambulance District Governing Board. Ms. Potts presented an amended Drug & Alcohol Policy to the Board for review and discussion. Commissioner Jackson MOTIONED to pass the Drug and Alcohol Policy for EBCAD. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson recessed as the EBCAD governing board and reconvened as the BOCC.

PUBLIC HEARING AMENDING MASS GATHERING ORDINANCE: Commissioner Jackson opened the public hearing. Brief discussion ensued. There were no members of the public present to provide input. Commissioner Jackson closed the public hearing. Approval of amended Ordinance will be tabled until next week.