



BOISE COUNTY BOARD OF COMMISSIONERS
FRIDAY, DECEMBER 28th, 2018
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Dresslar, Assessor Juszcak.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

EXECUTIVE SESSION: Chairman Ward 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 Jackson SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Jackson – Aye; Commissioner Baker - Aye. Motion passed unanimously. Chairman Ward 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: Commissioner Baker MOTIONED to accept the minutes for Tuesday, December 18th, 2018, as written. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the minutes for Tuesday, December 11th, 2018, as written. Chairman Ward SECONDED; All ayes.

DEPARTMENTAL ISSUES: Present: 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, IT Support Sullivan, and East Boise County Ambulance Director Potts.

Road & Bridge Superintendent Jones presented an annual Road & Street finance report to the Board for review and discussion. Chairman Ward MOTIONED to approve the Road & Bridge annual Road & Street finance report. Commissioner Jackson SECONDED; All Ayes. Mr. Jones also presented the Geo Local Road Mileage report to the Board for review and discussion. Chairman Ward MOTIONED to approve the Road & Bridge Geo Local Road Mileage report. Commissioner Jackson SECONDED; All Ayes. Community Justice Administrator Leader spoke with the Board concerning a project change request to move the location of a switch. The amount of the project change would be around \$500.00. Chairman Ward MOTIONED to approve the Community Justice electrical project change request for the Community Justice Building to not exceed \$550.00. Commissioner Baker SECONDED; Ward-Aye; Baker-Aye;

Jackson-Nay. Motion carries. Ms. Leader also spoke to the Board concerning the county vehicle for Community Justice is having some issues, Ms. Leader would like to replace it. Mr. Jones also spoke to the Board about a leak in the Gardena shop, Castle Mountain Homes came back to give a quote on fixing it.

BOISE COUNTY POLICIES: Clerk Prisco discussed with the Board the policies that will need to be rescinded, amended and updated. Details on each policy were discussed with the Board in depth.

CONTRACTS/AGREEMENTS/GRANTS: A public defender contract for Robert Chastain was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the public defender contract between Boise County and Robert Chastain. Commissioner Jackson SECONDED; All Ayes. The amended Mass Gathering Ordinance that a public hearing was held for on Tuesday December 18th, 2018 was presented to the Board, discussion ensued. Prosecuting Attorney Strong made it known that the Ordinance will not be in effect until the summary has been published in the Idaho World. Chairman Ward MOTIONED to adopt Ordinance 2019-01; Boise County Mass Gathering Ordinance. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve the demand warrant to June Palmer for poll worker payment for the November 6th, 2018, election, which was missed in the initial payout for that election, in the amount of \$202.13, out of fund number 1-10 and account number 442. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the demand warrant to United Oil for a fuel expense for a county vehicle in the amount of \$66.47 out of fund number 06-54 and account number 6186. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrant to Idaho Power in the amount of \$184.25 for a Community Justice monthly utility bill out of fund number 06-54 and account number 0461-0004. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrant to City of Idaho City in the amount of \$97.01 for the Community Justice November water bill out of fund number 06-54 and account number 461-0003. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of November 21st, 2018, in the amount of \$92,551.16. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$8,482.10	Solid Waste	\$8,124.88
• Road & Bridge	\$21,388.84	Tort	\$0.00
• Justice Fund	\$20,126.98	Weeds	\$230.24
• EBCAD	\$5,553.69	E911	\$2,302.51
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$3,253.37	Snowmobile IC8-A	\$12.47
• Indigent	\$22,124.65	Snowmobile GV8-B	\$145.19
• Junior College	\$750.00	Sheriff's Vessel	\$56.24
• Revaluation	\$0.00	Health Preventive	\$0.00

Issue Tracking was reviewed, discussed and updated by the Board.

Assessor Juszczak presented a tax cancelation request to the Board for review and discussion. Commissioner Baker MOTIONED to approve the tax cancelation request in the amount of