



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 5th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Community Justice Administrator Leader.

ABSENT: Commissioner Jackson

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

PA ISSUES: 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, 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: Chairman Ward – 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, 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: Chairman Ward MOTIONED to approve the official meeting minutes for Tuesday, January 29th, 2019. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented and discussed the precinct for the March election on the two (2) supplemental levies by the Garden Valley and Horseshoe Bend schools. Chairman Ward MOTIONED to approve the Boise County Precincts polling places for the March election for the supplemental levies question, precinct number thirty (30) Garden Valley, forty (40) Horseshoe Bend, sixty (60) Lowman and ninety (90) Absentee. Commissioner Baker SECONDED; All Ayes. Ms. Prisco presented the polling places for the March election to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the polling place facilities approval, to include the Mutual Improvement/Ladies Auxiliary Club in Horseshoe Bend, the Lowman Emergency Services Station and the Garden Valley School. Commissioner Baker SECONDED; All Ayes. Ms. Prisco updated the Board on a mapping drawer purchase that was made and being put to good use, also the front vault clean-up that has been taking place as well. Community Justice Administrator Leader updated the Board on a broken window that needs replaced on the Community Justice Building as well as the heating and cooling system.

BOISE COUNTY POLICIES: A revised capital asset policy was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-14; a Boise County resolution adopting the Boise County Capital Asset Policy. Commissioner Baker SECONDED; All Ayes. Clerk Prisco also updated the Board on the policies that are being currently amended and updated.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The amended Commissioner Bylaws were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the bylaws as amended by the Boise County Board of Commissioners. Commissioner Baker SECONDED; All Ayes. A snowmobile trail grooming agreement for the Garden Valley area was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the cost share agreement between the Idaho Department of Parks & Recreation, Boise County, the State of Idaho and the USDA Forest, Boise National Forest for the snowmobile trail grooming program, Unit 8B. Commissioner Baker SECONDED; All Ayes. Ms. Leader presented an information technology grant to the Board for review and discussion. Commissioner Baker MOTIONED to accept the IDJC Sub-Grant Project Award in the amount of \$1,500.00, project number 16JJ4101. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: A certificate of residency was presented to the Board for review. Commissioner Baker MOTIONED to approve the certificate of residency number 138 as presented. Chairman Ward SECONDED; All Ayes. A tax cancelation request was presented to the Board from the Assessors' Office. Treasurer Turner spoke to the Board on behalf of the Assessor explaining why the request is taking place. Chairman Ward MOTIONED to approve the tax cancelation request, in the amount of \$87.97 for parcel number RP072060010010. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and has been tabled.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the case of 12-11-C to sign the lien(s) in this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 13-12-B to sign the lien(s) in this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 9-12-C to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 6-11-H to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 12-5-F to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 11-4-D to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 11-3-B to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 12-11-F to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 12-5-E to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 12-10-A to sign the lien(s) in the matter of this case. Commissioner Baker SECONDED; All Ayes.

PA ISSUES: 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, 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: Chairman Ward – Aye; Commissioner Baker - aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session