



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 10TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Manager Showalter, Deputy Prosecuting Attorney Rosenthal, East Boise County Ambulance Director Dill, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, Solid Waste/Noxious Weeds Assistant Superintendent Rekow.

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, 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: Mr. Terry Teeter spoke to the Board, asking for a letter of support in connection with a grant application of the Idaho City Fire Protection District. Mr. Eric Faull presented a letter to the Board concerning his thoughts on the decisions that were made concerning the Konnexion Music Festival Mass Gathering and asking that any Ordinance amendments be put off until after the Primary election on May 15th, 2018.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday April 3rd, 2018, as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed the use of grant monies from the SHSP 2016 grant award, to purchase the items for the Emergency/Trauma Kits that are being assembled for each school in Boise County. Mr. Showalter will be utilizing a vendor that East Boise County Ambulance District uses on a regular basis. Chairman Ward introduced Mr. Neil Timmerman from M2 Automation and the discussion of Phase II of the security plan for the County buildings. Planning & Zoning Administrator Caulder presented the Findings of Fact, Conclusions and Order to the Board, associated with the Christopher Gregory Variance and a public hearing held on April 3rd, 2018, at 2pm. Chairman Ward MOTIONED to approve the finding of facts for the Christopher Gregory variance which was approved last week; case number 2018-002 as presented by Planning & Zoning. Commissioner

Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Assistant Superintendent Rekow updated the Board on the Solid Waste department.

BOISE COUNTY POLICIES: Clerk Prisco presented a draft of the Boise County Court cash handling policy, discussion ensued. Ms. Leader discussed amendments to the Community Justice cash handling policy as well as charging for urine analysis tests due to the increase in activity under her tenure. A discussion ensued of the needed items such as a cash register, receipt book and safe, along with the possibility of credit card charges. There was also discussion of a needed policy for the drug test and associated fees. Mr. Rekow presented a draft of the changes to the Solid Waste/Noxious Weeds cash handling policy, discussion ensued. Chairman Ward MOTIONED to approve the increase in the daily amount in the cash register for Solid Waste from \$100.00 to \$200.00. Commissioner Baker SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The law enforcement agreement for the Konnexion Music Festival Mass Gathering was presented to the Board and discussed. Chairman Ward MOTIONED to approve the agreement between the Sheriffs' Office of Boise County and the Konnexion Music Festival to provide event traffic control services. Commissioner Jackson SECONDED; All Ayes. A letter following up on the Konnexion Music Festival Mass Gathering was discussed. Commissioner Baker MOTIONED to sign the follow up letter for the Mass Gathering Permit for the Konnexion Music Festival Mass Gathering. Commissioner Jackson SECONDED; All Ayes. The EBCAD medical director agreement was been tabled until the 17th of April meeting. Award agreements for the Boise Basin and Upper Payette areas concerning the Noxious Weeds Department were presented and discussed. Chairman Ward MOTIONED the approval of the Upper Payette CWMA award between Boise County Noxious Weeds and the State of Idaho. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the Boise Basin CWMA award between Boise County Noxious Weeds and the State of Idaho. Commissioner Jackson SECONDED; All Ayes. A document associated with the grant award for work to be done for the Banks/Lowman mile post 6.75 project, Road & Bridge Department, was tabled. Amendments to the Mass Gathering Ordinance were discussed. An informational meeting concerning this will take place on May 22nd, 2018.

DEMAND WARRANTS: Five Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Ashley Elliott in the amount of \$80.82 out of fund number 1-2 and account number 561-2 to reimburse for a circuit breaker workshop held in Garden Valley. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Brandee Kline in the amount of \$43.60 out of fund number 20-0 and account number 561-0 for an agriculture class held at the State Tax Commission in Boise. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Kim Madsen, in the amount of \$200.00, out of fund number 06-50 and account number 480-00 for transcription services. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay IAC-Unemployment in the amount of \$2,948.51 out of vender number 528. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay the reserve account for postage in the amount of \$1,000.00 out of fund number 1-2 and account number 449-0. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward; Aye, Commissioner Jackson; 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