



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY APRIL 17th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, East Boise County Ambulance District Director Dill, Planning & Zoning Administrator Caulder.

ABSENT: Clerk Prisco

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: None.

MINUTES: Commissioner Baker MOTIONED to accept the special meeting minutes for Friday, April 6th, 2018. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to accept the minutes for Tuesday, April 10th, 2018, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter updated the Board on the upcoming traveling he will be doing for training.

BOISE COUNTY POLICIES: A rough draft of the amendments to the Boise County Court Cash Handling Policy was presented to the Board for review and discussion.

CONTRACTS/AGREEMENTS/GRANTS: The East Boise County Ambulance District Medical Director Agreement was presented to the Board for review and discussion. An M2 Automation agreement along with supporting documents were presented to the Board, discussion ensued. A mass gathering application for the Eagle Rodeo was presented to the Board and a discussion ensued with Mr. Showalter. A document for grant funding for the Road Department for the Banks/Lowman Road on mile post 6.75 was presented to the Board and discussed. Chairman Ward MOTIONED to approve the grant funding for the Banks/Lowman road, mile post 6.75 for Boise County and Emergency Management. Commissioner Baker SECONDED; All Ayes. A rough draft of a vicious animal ordinance was presented to the Board for review and discussion. Resolution 2018-23 for destruction of Boise County records was reviewed and discussed. Commissioner Baker MOTIONED to approve Resolution 2018-23; a Boise County Resolution to destroy certain records of Boise County. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-24 for a budget amendment for the Emergency Management department was

presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve Resolution 2018-24; a Boise County Resolution adjusting the Boise County General Fund, Emergency Management Department, FY 2018 budget. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Six (6) Demand Warrants were presented to the Board for review. Commissioner Baker MOTIONED to approve the Demand Warrant to Julie Frost for a purchase of a door mat for the Horseshoe Bend Annex out of fund number 01-18 and account number 440-00 in the amount of \$64.57. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Southwest Idaho RC&D for the sponsor contributions/membership dues for FY2018 out of fund number 01-18 and account number 552 in the amount of \$356.20. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Boise County Solid Waste for a petty cash increase by \$100.00 out of fund number 2300 and account number 499-00. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Boise County Treasurer for bank fees in the amount of \$95.50 out of fund number 01-03 and account number 533-00. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to pay Malynda Turner for a reimbursement for Planning & Zoning front door dead bolt (building maintenance) out of fund number 01-18 and account number 528-00 in the amount of \$27.63. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Verizon in the amount of \$52.96 for the Coroner Cell Phone out of fund number 0001-06 and account number 0461-0002. Commissioner Baker SECONDED; All Ayes.

INDIGENT: None at this time.

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.

EAST BOISE COUNTY AMBLANCE DISTRICT UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Dill gave an update to the Board on some information she has gathered concerning asset management programs. These programs will help with inventory inconsistencies which will cut costs, among other benefits to EBCAD. Billings were also discussed along with where things stand on the change of EBCAD's new tax ID and provider identifier numbers. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.