



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 8TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszcak, Emergency Manager Showalter, Sheriff Kaczmarek, East Boise County Ambulance Director Dill, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, Community Justice Administrator Leader.

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 Jackson MOTIONED to approve the official meeting minutes for Tuesday May 1st, 2018, as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Prosecuting Attorney Blocksom apologized for a comment that was incorrectly added to the Vicious Animal Ordinance and has been since corrected. Mr. Blocksom let it be known that if any issues need to be presented to the Legislation that it should be done soon. Sheriff Kaczmarek updated the Board on the busyness of Arrowrock as well as the incident that took place over the weekend, fires that have been reported in the Wilderness Ranch area, and the traffic increase on Highway 21. Community Justice Administrator Leader discussed the final touches of the Horseshoe Bend Annex with Commissioner Baker.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff spoke with the Board concerning the renegotiation of the Horseshoe Bend law enforcement agreement. Chairman Ward MOTIONED for the Commissioners to support the Sheriffs' office negotiating a more thorough and financially equal contract with the City of Horseshoe Bend to realize that the County is not subsidizing anything that's occurring in these contracts. Commissioner Baker

SECONDED; further discussion ensued; All Ayes. Mr. Blocksom presented the agreements with Karpel Software, discussion ensued and this will be tabled until next week. An agreement with Castle Mountain Homes for a remodel on the Community Justice Building was reviewed and discussed with Mr. Blocksom. Chairman Ward MOTIONED to approve the agreement between Boise County and Castle Mountain Homes for construction in the Community Justice building in the amount of \$22,091.46 with Exhibit A attached. Commissioner Jackson SECONDED; All Ayes. A brief discussion on the Blocksom Law contract ensued and will be revisited in two (2) weeks. A mass gathering permit for the Enduro one hundred (100) was presented to the Board, discussion ensued. Commissioner Jackson MOTIONED to approve the application for a mass gathering permit of the Ridge Riders One Hundred (100) Motorcycle Enduro event to be held June 1st through June 3rd, 2018, contingent upon approval of the Sheriff agreement; Commissioner Baker SECONDED; All Ayes. An East Boise County Ambulance District Agreement for the Enduro one hundred (100) was reviewed by the Board, discussion ensued. Chairman Ward recessed as the Board of Boise County Commissioners and convened as the EBCAD Governing Board. Commissioner Baker MOTIONED to accept the agreement to provide ambulance services between EBCAD and the Idaho City One Hundred (100) Enduro event. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC. A Noxious Weeds modification of agreement as well as a de-obligation & closeout request form will be tabled until later today. Resolution 2018-27 was reviewed by the Board and discussed with Clerk Prisco to amend the budget for the E911 fund. Sheriff Kaczmarek provided further information for this resolution. Commissioner Baker MOTIONED to approve Resolution 2018-27; A Boise County Resolution adjusting the Boise County Emergency Communications 911 fund, FY 2018 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-28 was reviewed by the Board, discussion ensued for the further destruction of Boise County records. Chairman Ward MOTIONED to approve Resolution 2018-28; A Boise County Resolution to destroy certain records of Boise County. Commissioner Jackson SECONDED; further discussion ensued; to include temporary records to the MOTION; All Ayes. A brief discussion concerning Resolution 2013-01 ensued; amendments will be attended to at a later date.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to approve the demand warrant to Bank of America for Clerk Priscos' credit card charges in the (total) amount of \$748.92 (various funds and account numbers). Commissioner Baker SECONDED; All Ayes.

INDIGENT: Not needed at this time.

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EBCAD UPDATE: See attachment of minutes for this section of the meeting.