



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 11th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Wildland Fire Mitigation/Forester Richardson, Court Supervisor/Human Resources Director Schiffer, Treasurer Turner, Sheriff Kaczmarek, Community Justice Administrator Leader.

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, 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 Stirm - 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: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, June 4th, 2019, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Assessor Juszczak presented documentation to the Board on three (3) bids for vehicle purchases, discussion ensued. Commissioner Stirm MOTIONED to approve the bid from Larry H. Miller Subaru for the purchase of four (4) 2019 Subaru Cross Treks in the amount of \$91,156.00. Commissioner Jackson SECONDED; All Ayes. A discussion ensued concerning the NACO (National Association of Counties) conference and the position on the steering committee between the Board and Clerk Prisco. Commissioner Stirm has agreed to attend the conference and fill the position on the steering committee. Community Justice Administrator Leader presented bids to the Board on a possible truck purchase, discussion ensued. Chairman Ward MOTIONED to approve the bid from Mountain Home Auto Ranch to Boise County Community Justice Department for the 1500 Classic Tradesman four wheel drive crew (Dodge) Ram in the amount of \$24,196.00 per request of Community Justice Administrator Leader. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented a bid to the Board concerning work to the Horseshoe Bend Annex, discussion ensued. Commissioner Stirm MOTIONED to approve the bid to the Boise County Sheriffs' Office for the remodel by Castle Mountain Homes in the amount of \$21,439.27. Commissioner Jackson SECONDED; All Ayes. Wildland Fire Mitigation Forester Richardson spoke to the Board concerning a public service announcement to be done in Robie Creek/Clear Creek on the fire wise project.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A contract between the Sheriffs' Office and the Army Corps of Engineers was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the amended solicitation and modification of contract between the Sheriffs' Office and the Army Corp of Engineers. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-33; a change in salary for the Assessors' department was presented to the Board for review and discussion. Commissioner Stirm MOTIONED to adopt Resolution 2019-33; a Boise County resolution adjusting the fiscal year 2019 Boise County General Fund, Assessors' department budget, salary change; Assessors Deed Processor to \$14.00 per hour and the Assessors Roll Clerk to \$15.95 per hour. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the demand warrant to Minert & Associates in the amount of \$50.00 for random collection fee & DOT drug screen for an assistant Coroner out of fund number 01-18 and account number 725-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the demand warrant to Naylor & Hales for the outside legal counsel fees for Planning & Zoning for the month of May in the amount of \$1,312.00 out of fund number 01-21 and account number 0559-0006. Commissioner Stirm SECONDED; All Ayes. The third demand has been tabled until next week.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims as of June 6th, 2019, in the amount of \$84,555.07. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$12,868.36	Solid Waste	\$7,216.16
• Road & Bridge	\$14,047.90	Tort	\$0.00
• Justice Fund	\$9,866.40	Weeds	\$1,012.67
• EBCAD	\$9,046.02	E911	\$323.98
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,293.05	Snowmobile IC8-A	\$0.00
• Indigent	\$24,233.67	Snowmobile GV8-B	\$70.00
• Junior College	\$0.00	Sheriff's Vessel	\$3,576.86
• Revaluation	\$0.00	Health Preventive	\$0.00

A liquor license application for the Grandjean Properties LLC was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the retail alcohol beverage license application for Grandjean Properties LLC/Sawtooth Lodge. Commissioner Jackson SECONDED; All Ayes. A catering permit for the Garden Valley Stampede was presented to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the application for Idaho liquor catering permit to Michael Francis (Payette Brewing Company) out of Ada County to be used on June 29th, 2019 at Weilmunster Park, Crouch, Idaho for the Garden Valley Stampede. Commissioner Jackson SECONDED; All Ayes. Clerk Prisco presented some documentation to the Board and a discussion ensued concerning a change in the third party administrator for unemployment matters. The Idaho Association of Counties has recently contracted with Employer Advocates, LLC, based in Salt Lake City, UT. Chairman Ward MOTIONED to authorize employer advocates to work with what we already have. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to appoint employer advocate as our Boise County agent(s) to represent us. Commissioner Jackson SECONDED; All Ayes.