



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 2nd, 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 Juszczyk, Community Justice Administrator Leader, Emergency Management Coordinator Showalter, Human Resources Director/Court Supervisor Schiffer, Road & Bridge Superintendent Jones, Sheriff Kaczmarek.

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 approve the official meeting minutes for Monday, June 24th, 2019 and Tuesday, June 25th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: The findings of fact, conclusions, conditions of approval and order for the Hanna Young Variance request were presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the findings of fact, conclusions, conditions of approval and order for the Hanna Young Variance number 2019-002. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented documentation to the Board concerning the possible purchase of a loader, discussion ensued.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Matt White of Mr. Electric spoke to the Board concerning the electrical issues within the Miners' Exchange Building along with a quote to fix them. Chairman Ward MOTIONED to approve the electrical bid for Mr. Electric in the amount of \$5,376.00 for tasks of Edison Currents – ALCU termination in ATS, 400 amp capacity and break room circuit. Commissioner Jackson SECONDED; All Ayes. A confirmation order for the Community Justice vehicle for titling purposes was presented to the Board and discussed with Ms. Leader. Chairman Ward MOTIONED to approve the Community Justice Confirmation title information for the purchase of a vehicle. Commissioner Stirm SECONDED; All Ayes. Resolution 2019-35 for Boise County Surplus was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-35; a Boise County

resolution to declare as surplus, and sell by live auction, select items from the Sheriff's Office and Clerk's Department. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Malynda Turner in the amount of \$253.14 for flowers for the Planning & Zoning Building out of fund number 01-18 and account number 0528-0000. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Alexandra Heckathorn in the amount of \$100.66 for supplies for the BOCC budget workshop, accordion files, snacks, coffee out of fund number 01-05 and account number 0440-00. Commissioner Stirm SECONDED; All Ayes. Chairman Ward MOTIONED to pay Framework Meetings & Destinations in the amount of \$300.00 for year three (3) of NWCDI-training for Brenda Wood of Planning & Zoning out of fund number 01-21 and account number 0439-0002. Commissioner Jackson SECONDED; All Ayes.

CORRESPONDENCE: None.

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 Stirm - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the matter of case number 19-05-B to approve the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes.

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.

MISCELLANEOUS:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

EBCAD: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, 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)(b) personnel, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, Commissioner Stirm MOTIONED to change Camille Wassom from temporary Assistant Director of Operations to Assistant Director of Operations/Logistics Officer. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.