



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 2ND, 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, Sheriff Kaczmarek, Road & Bridge Superintendent Jones, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Human Resources/Court Supervisor Schiffer.

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 the Special Meeting-Budget Workshops on Monday June 25th, 2018. & the minutes for Tuesday June 26th, 2018, as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco spoke with the Board concerning the creation of a trust account for the PILT funds that were received this year, discussion ensued. Clerk Prisco also gave an update to the Board on the insurance claim that is for the flooding that took place in the court house on Friday, June 22nd, 2018. Prosecuting Attorney Blocksom presented a payroll addition for the investigator in their office, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition as presented by Mr. Blocksom. Commissioner Baker SECONDED; All Ayes. Sheriff Kaczmarek updated the Board on a violation of the Mass Gathering Ordinance. Community Justice Administrator Leader spoke with the Board concerning rotting boards within the boardwalk in between the Community Justice and Prosecuting Attorney Buildings, discussion ensued.

BOISE COUNTY POLICIES: A discussion ensued concerning the Fuel Card Policy and where in the process it is. The Sheriff and Road Department presented their individual policies to the Board, discussion ensued. A discussion ensued about the amendments to the Cash Handling Policy.

7/01/2018 through 6/30/2019 in the amount of \$211.00 per month. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-40 for Boise County Records Destruction was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve Resolution 2018-40; a Boise County Resolution to destroy certain records of Boise County. Commissioner Baker SECONDED; All Ayes. Resolution 2018-41 for the designation of the records custodian was presented to the Board for review and discussion.

DEMAND WARRANTS: One Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay in the amount of \$165.53 for flowers & lawn food for Planning & Zoning out of fund number 01-18 and account number 0528-0000. Commissioner Baker 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 case number 18-06-E to sign a placement of lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-06-F to sign a placement of lien. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-06-C to issue a subpoena. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a non-medical case application in the amount of \$1,101.09 for a payment to Idaho Power. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve a demand warrant to Idaho Power for a non-medical request in the amount of \$1,101.09. Commissioner Jackson SECONDED; All Ayes.

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.

MISCELLANEOUS AND CORRESPONDENCE:

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

UNITED STATES FOREST SERVICE PROJECT UPDATE: Ms. Stephanie Kerley presented a map and discussed with the Board the Sinker Creek and Boise Ridge Farm Bill Restoration projects along with the Grimes Creek land purchase project, discussion ensued.

BOARD OF EQUALIZATION:

Chairman Ward recessed as the Boise County Board of Commissioners and convened as the Board of Equalization. Chairman Ward put the process of the appeal hearings on record. Clerk Prisco swore in Assessor Juszczak, Appraiser Kline and Appraiser Bettys and Appraiser Smith. Clerk Prisco then swore appellant Mr. Lester Briggs. Mr. Briggs presented evidence to the Board concerning his appeal and why he believes the assessed value should be lowered. The Assessor