



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 16th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Assessor Juszcak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Treasurer Turner, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Road & Bridge Superintendent Jones, Court Supervisor/Human Resources Director Schiffer.

ABSENT: Commissioner Stirm, Prosecutor Strong.

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. 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 Monday, July 8th, 2019, and Tuesday July 9th, 2019 as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter presented and discussed training he would like to attend. Chairman Ward MOTIONED to approve the training request presented by Mr. Showalter. Commissioner Jackson SECONDED; All Ayes. Mr. Showalter discussed further with the Board the possible surplus or repairs to a vehicle. Mr. Showalter discussed with the Board the continuity of operations in the case of a major emergency. Clerk Prisco presented the Treasurer/Auditor Joint Quarterly Report to the Board, discussion ensued. Chairman Ward MOTIONED to approve the Treasurer/Auditor Joint Quarterly Report dated June 30th, 2019. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones presented a payroll addition to the Board, discussion ensued. Chairman Ward MOTIONED to approve the payroll addition for Huston Bright to the Boise County Road Department as per request of Mr. Jones. Commissioner Jackson SECONDED; All Ayes. Solid Waste/Noxious Weeds Superintendent Rekow updated the Board on the retaining wall at the Garden Valley transfer site. Mr. Rekow also discussed with the Board the possibility of purchasing a replacement building for the snow groomer. Assessor Juszcak spoke with the

Board concerning help that is needed to move all the auction items from the Courthouse basement to the Sheriffs' Office.

BOISE COUNTY POLICIES: A draft of the Vehicle Maintenance Policy was presented to the Board along with appendixes for their review, discussion ensued.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement between the Noxious Weeds Department and the Idaho Transportation Department was presented to the Board, discussion ensued. Commissioner Jackson MOTIONED to approve the agreement for Noxious Weed Control between Boise County and the Idaho Transportation Department in District III. Chairman Ward SECONDED; All Ayes. An agreement for services with Veridean, for the Boise County website, was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the agreement between Boise County and Veridean Technology Solutions for the Boise County web site in the amount of \$13,950. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-36; a transfer of monies for the Emergency Management 2018 State Homeland Security Program grant for electrical and an inverter at the Public Safety Building in Idaho City was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve Resolution 2019-36; a Boise county resolution adjusting the Boise County General Fund, Emergency Management Department, fiscal year 2019 budget. Chairman Ward SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Loomis Homes in the amount of \$349.99 for an over payment for building permit 2019-114 out of fund number 1-21 and account number 493-0. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Bank of America in the amount of \$122.53 for fuel and office supplies out of fund number 0001-11 and account number 0440-0000. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Bank of America in the amount of \$210.60 for office supplies out of fund number 0001-22 and account number 0440-0000. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Michael Johnson in the amount of \$144.17 for reimbursement of mileage, medical records/autopsy/lab reports meeting, printer ink and batteries out of fund number 0001-06. Chairman Ward SECONDED; All Ayes.

CORRESPONDENCE: A certificate of residency was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve certificate of residency number one hundred forty three (143). Chairman Ward SECONDED; All Ayes. Issue tracking was reviewed, discussed and updated by the Board. A letter from the Idaho Department of Commerce was presented to the Board concerning how the funds from the Community Development Block Grant will be used over the next five (5) years, discussion ensued. A letter of support for the Edge Resort in Garden Valley to help with grant funding was discussed by the Board. Chairman Ward MOTIONED to approve the letter from Boise County Commissioners to the Idaho Department of Environmental Quality supporting the Edge Resort development. Commissioner Jackson SECONDED; All Ayes.

INDIGENT: Chairman Ward MOTIONED to move into executive session for Indigent per I.C. 74-206(1)(d). Commissioner Jackson SECONDED. Roll call vote: Chairman Ward - Aye; Commissioner Jackson - Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d). Chairman Ward MOTIONED in the matter of case number 19-05-C to approve a thirty