



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 30th, 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, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Planning & Zoning Deputy Wood, Wildland Fire Mitigation Forester Richardson.

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, July 23rd, 2019, as written. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader presented documentation to the Board concerning a certified public manager program, discussion ensued. Chairman Ward MOTIONED to approve Amanda Leader from Boise County Community Justice to enter into a certified public management program, through the Idaho Department of Human Resources. Commissioners are approving the endorsement for Ms. Leader to enter into the program. Commissioner Jackson SECONDED; All Ayes. Road & Bridge Superintendent Jones discussed with the Board the chip seal revenue allocation approval. Chairman Ward MOTIONED to designate SRS funds to be used by the Road & Bridge Department, fund two (2), for costs associated with budgeted Road Department chip/seal projects, in the total amount of \$250,000. Commissioner Jackson SECONDED; All Ayes. Mr. Jones also spoke to the Board concerning the possible purchase of a roller and a message sign board from the Idaho Transportation Department. Commissioner Jackson MOTIONED to purchase a roller and a message board from the Idaho Transportation Department. Commissioner Stirm SECONDED; All Ayes. The Planning & Zoning Comprehensive Plan and amendments were given to the Board for review, discussion ensued. Clerk Prisco presented documentation to the Board on the replacement of a ramp for the Idaho World property, discussion ensued. Clerk Prisco also updated the Board on the bids

for repairs to the County Buildings in Idaho City, discussion ensued. Emergency Management Coordinator Showalter spoke to the Board concerning a grant that he is working on and is asking for letters of support.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A public defender conflict attorney contract was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Boise County conflict public defender contract between Boise County and John M. Kormanick of Kormanick & Sneed LLC. Commissioner Stirm SECONDED; All Ayes. Sheriff Kaczmarek presented the dedicated enhanced emergency communications grant to the Board, discussion ensued. Commissioner Stirm MOTIONED to approve the Idaho public safety communications commission fiscal year 2020 dedicated enhanced emergency grant fee fund application in the amount of \$17,471.75. Commissioner Jackson SECONDED; further discussion ensued; between the Sheriffs' Office and Public Safety Communications Commission; All Ayes.

DEMAND WARRANTS: Eight (8) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Sean McCullough in the amount of \$250.96 for a refund for building permit 2019-140, out of fund number 01-21 and account number 493-00. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Riley Law, PLLC in the amount of \$11,031.77 for conflict public defender services, out of fund number 16-00 and account number 488-1. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Brandee Kline in the amount of \$122.24 for summer class in Boise, reimbursement for food and fuel, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Chris Juszczak in the amount of \$28.00 for summer class in Boise, reimbursement for food, out of fund number 1-2 and account number 561-1. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Mike Vanderburgh in the amount of \$291.33 for summer class in Boise, reimbursement for fuel and food, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Jeb Sales in the amount of \$75.56 for summer class in Boise, reimbursement for fuel and food, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Heather Williams in the amount of \$79.48 for summer class in Boise, reimbursement for fuel and food, out of fund number 20-0 and account number 561-2. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Michael Johnson in the amount of \$899.82 for FBI conference and meals not provided, mileage to Jenkins and to Cloverdale and Summers, out of fund number 0001-06 and account numbers 0561-0012, 0561-0000 and 0690-0000. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: A letter to Ride Idaho was drafted and discussed amongst the Board members concerning the safety of the bicyclists in the County during their events. Commissioner Stirm MOTIONED to sign the letter to Ride Idaho regarding complaints concerning bicycle riders on the Middle Fork Road, from the Boise County Board of Commissioners. 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