



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 14TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszcak, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, HR Director/Court Supervisor Alicia Schiffer, Community Justice Administrator Amanda Leader, Solid Waste/Noxious Weeds Interim Superintendent Rekow, Road and Bridge Superintendent Jones, Deputy Clerk Angel Shankel.

ABSENT: Clerk Prisco.

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, 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 minutes for August 7th, 2018 as written and presented. Chairman Ward SECONDED; Ward-Aye, Jackson-Aye, Baker abstained. Motion carries.

DEPARTMENTAL ISSUES: Garden Valley Snow Groomer Shed Bid and funding discussion ensued. Assessor Juszcak discussed surveys being recorded with the board. Emergency Management Coordinator Robert Showalter discussed the auction with the board.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Solid Waste presented a Forsgren Proposal for a Z Wall at the Garden Valley Site, discussion ensued. Chairman Ward MOTIONED to approve the Forsgren Proposal for Z Wall at the Garden Valley site. Commissioner Jackson SECONDED; All Ayes. The Road and Bridge department presented a construction agreement for Brownlee Railroad to the board. Chairman Ward MOTIONED to approve the Railroad Crossing Agreement 019(205) with the Idaho Northern Pacific Railroad Company and Boise County Road and Bridge Department. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: None.

CORRESPONDENCE:

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of August 9th, 2018, in the amount of \$622,088.46. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$27,603.45 Solid Waste \$31,418.32
- Road & Bridge \$45,504.69 Tort \$0.00
- Justice Fund \$42,336.13 Weeds \$2,096.42
- EBCAD \$1,551.59 E911 \$2,414.62
- Court Facilities \$424.00 63-1305B/Bond Fund \$418,272.85
- District Court \$4,436.39 Snowmobile IC8-A \$29.09
- Indigent \$43,831.46 Snowmobile GV8-B \$70.19
- Junior College \$0.00 Sheriff's Vessel \$1,508.21
- Revaluation \$591.05 Health Preventive \$0.00
- Several Liquor licenses were presented to the board for review and discussion. Chairman Ward MOTIONED to approve the retail alcoholic beverage license for Trudy Jackson for Idaho Trudy's LLC, Commissioner Baker SECONDED, Ward-Aye, Baker-Aye, Jackson Abstained. Motion carries. Chairman Ward MOTIONED to approve the retail alcoholic beverage license to Terrace Lakes Recreation Ranch Inc. Garden Valley, Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the retail alcoholic beverage license application for Jennifer James and The Business Wild Bills LLC, Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the retail alcoholic beverage license application for Stephen Whiteley and Rays Corner Market LLC, Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the Thomas Whitley and The LongBranch Saloon Liquor License, Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to accept the Corner Café Bar and Grill in Horseshoe Bend liquor license. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the Retail Alcoholic Beverage License Application for Valley View Center LLC, which is Valley View Chevron in Horseshoe bend, Commissioner Jackson SECONDED; All Ayes.
- The board discussed and reviewed a letter for the Prosecuting Attorney Interviewees. Chairman Ward MOTIONED to approve the letters of denial to the Prosecuting Attorney Interviewees for the last couple of months, Commissioner Jackson SECONDED; further discussion ensued; All Ayes.
- A bid from Global Stabilization International was presented to the Board for review and discussion on the Banks/Lowman mile post 6.75 project, discussion ensued.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Baker SECONDED. Roll call vote: Chairman Ward – Aye; Commissioner Baker-Aye; Commissioner Jackson-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 18-06-F to sign the denial on a thirty (30) 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