



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 27th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Sheriff Kaczmarek, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson, Solid Waste/Noxious Weeds Superintendent Rekow, Human Resources Director Schiffer, Planning & Zoning Administrator Caulder, Deputy Clerk Dresslar, Chief Deputy Coroner Johnson.

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: Richard Barber of Placerville is asking the Boards permission to install two portable speed bumps in the Placerville area due to the increase in traffic. The speed bumps would be removed for the snow removal months, discussion ensued. Rhonda Jalbert of the Wilderness Ranch Home Owners Association updated the Board on the replacement of the bridge accessing the Wilderness Ranch housing development (Hwy. 21) and the bridge accessing the Wilderness Ranch water treatment plant (Robie Creek Rd.). Funding has been obtained through the United States District of Agriculture Rural Development in the amount of \$2.54 million in order to replace both of the bridges. The homeowners' association dues will be raised in the amount of \$50.00 for the next thirty five (35) years.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, August 20th, 2019, as changed. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson updated the Board on the possible purchase of a skid steer with a mulcher attachment, discussion ensued. Clerk Prisco (on behalf of Assessor Juszcak) presented a payroll change for an employee that has recently become certified as an appraiser. Chairman Ward MOTIONED to approve the payroll change in the Assessors Officer per request of Assessor Juszcak. Commissioner Jackson SECONDED; All Ayes. Chief Deputy Coroner Johnson spoke with the Board concerning the cremation fees and the process of determining which funeral homes are used. An amended indigent non-medical policy will be drafted for the cremation fees. Clerk Prisco, Community Justice Administrator Leader, and Sheriff Kaczmarek, spoke with the Board concerning installation of radios in the newly purchased county vehicles and which vendor to utilize.

Chairman Ward MOTIONED that Boise Mobile Equipment (BME) be the vendor for the radio installation for all new/replacement vehicles. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolutions 2019-39 through 2019-44 for re-class to budgets and amendments to budgets were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-39; a Boise County resolution reclassifying the FY 2019 Boise County General Fund, Capital Projects budget. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2019-40; a Boise County resolution increasing the Boise County General Fund, Coroner budget. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve Resolution 2019-41; a Boise County resolution increasing the Boise County General Fund, General Operations budget. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2019-42; a Boise County resolution increasing the Boise County Justice Fund, Sheriff's Department, FY 2019 budget. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve Resolution 2019-43; a Boise County resolution adjusting the Boise County Health Preventative Fund, FY2019 budget. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve Resolution 2019-44; a Boise County resolution adjusting the FY 2019 Boise County Revaluation Fund budget salary change. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Zions Bank in the amount of \$420,201.01 for the final payment on Idaho Bond Bank Authority Revenue Bonds, Series 2012C, out of fund number 25-00 and account number 0534-02. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Jackson MOTIONED to pay the bills/claims as of August 23rd, 2019, in the amount of \$103,272.61. Commissioner Stirm SECONDED; All Ayes.

• General Fund	\$33,973.44	Solid Waste	\$11,620.35
• Road & Bridge	\$12,704.21	Tort	\$9,122.00
• Justice Fund	\$13,669.87	Weeds	\$2,150.77
• EBCAD	\$2,985.61	E911	\$2,308.52
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$950.79	Snowmobile IC8-A	\$9.82
• Indigent	\$11,593.66	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$248.14
• Revaluation	\$1,935.43	Health Preventive	\$0.00

Eleven (11) Liquor License Applications were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the Retail Alcoholic Beverage License application for Paul Larson/Larson GVRE LLC/Garden Valley Chevron. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Retail Alcoholic Beverage License application for Scott Corkery/ Twin Springs Resort, LLC. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the Retail Alcoholic Beverage License application for Christopher T Armour/Armour Enterprises, LLC, DBA Southfork Lodge. Commissioner Stirm SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the Retail Alcoholic Beverage License application for Jesus Rubal/Sonora Mexican Restaurant.