



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 9TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Strong, Assessor Juszcak, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, HR Director/Court Supervisor Schiffer, Sheriff Kaczmarek.

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 October 2nd, 2018 as written and presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco and Assessor Juszcak spoke to the Board concerning a budget reclassification for the Assessors' office Revaluation Fund, payroll budget. Clerk Prisco also discussed a quote from M2 Automation for a smoke detection system for the Miners' Exchange Building.

BOISE COUNTY POLICIES: An update on the Fuel Card policy was reviewed and information was given to the Board on a possible WEX fuel card service program. A brief discussion concerning updating the Personnel policy ensued with Clerk Prisco.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Prosecuting Attorney Strong discussed with the Board the Bureau of Land Management Memorandum of Understanding. Chairman Ward MOTIONED to approve the Memorandum of Understanding between the United States Department of Interior Bureau of Land Management Boise District, Four Rivers Field Office and Boise County, Idaho for the Jerusalem Road, Porter Creek Road due to maintenance for timber activity. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three (3) Demand Warrants was presented to the Board for review and discussion. Commissioner Baker MOTIONED to make payment to Bank of America out of fund number 0001-22 and account number 0440-0000 in the amount of \$559.58. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to pay the demand warrant in the

amount of \$252.64 for law planning & wildfire in WUI Conference for Ms. Richardson out of fund number 0001-22 and account number 0442-0000. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Bank of America in the amount of \$75.00 for law planning 7 wildfire in WUI Conference out of fund number 0001-22 and account number 0439-0002. Commissioner Baker SECONDED; All Ayes.

CORRESPONDENCE:

FISCAL YEAR 2018

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of October 5th, 2018, in the amount of \$194,211.96 for fiscal year 2018. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$22,478.83 Solid Waste \$24,326.32
- Road & Bridge \$91,592.84 Tort \$0.00
- Justice Fund \$18,882.06 Weeds \$1,209.34
- EBCAD \$3,496.49 E911 \$1,694.77
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$1,008.55 Snowmobile IC8-A \$0.00
- Indigent \$27,614.03 Snowmobile GV8-B \$0.00
- Junior College \$1,000.00 Sheriff's Vessel \$720.09
- Revaluation \$188.64 Health Preventive \$0.00

FISCAL YEAR 2019

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of October 08, 2018, in the amount of \$201,676.74 for fiscal year 2019. Chairman Ward SECONDED; All Ayes.
- General Fund \$13,096.35 Solid Waste \$0.00
- Road & Bridge \$199.26 Tort \$102,547.00
- Justice Fund \$39,377.80 Weeds \$0.00
- EBCAD \$2,942.32 E911 \$23,792.34
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$147.00 Snowmobile IC8-A \$237.17
- Indigent \$590.00 Snowmobile GV8-B \$65.00
- Junior College \$0.00 Sheriff's Vessel \$0.00
- Revaluation \$0.00 Health Preventive \$18,682.50
- A letter to the Garden Valley Hospital District regarding appointments to board members was reviewed and discussed by the Board. Chairman Ward MOTIONED to approve the letter from Boise County Board of Commissioners to the Garden Valley Hospital District Trustees ratifying the appointments made last week by the Boise County Commissioners. Commissioner Jackson SECONDED; All Ayes.
- A liquor/catering permit was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the application for Idaho Liquor Catering Permit to the Curb Bar & Grill in Meridian Idaho on October 27th, 2018. 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 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, no action required.