



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY OCTOBER 23rd, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Prosecuting Attorney Strong, Deputy Clerk Coffelt, Assessor Juszcak, Emergency Management Coordinator Showalter, Wildland Fire Mitigation Forester Richardson, Community Justice Administrator Leader, Human Resources Director/Court Supervisor Schiffer, IT Administrator Sullivan, Road & Bridge Superintendent Jones.

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: Mr. Rob Blout from the Idaho Road Rally presented a plaque for the 2018 year rally and thanked the Board for the support from Boise County.

MINUTES: Commissioner Jackson MOTIONED to accept the minutes for Tuesday, October 16th, 2018, as written. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson presented documentation on a possible contractor solicitation for the Title III project, discussion ensued. Commissioner Baker MOTIONED to approve the advertisement for application for bid for the wildland fuel mitigation contract in Robie Creek and Clear Creek. Commissioner Jackson SECONDED; further discussion ensued; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: Ms. Richardson presented documentation and discussed with the Board an update on the Bogus Basin Grant status. Chairman Ward MOTIONED to approve the Grant application presented by Forester Richardson for Boise County and the State of Idaho. Commissioner Jackson SECONDED; All Ayes. Documents approving out of state FEMA training for Mr. Showalter was presented to the Board for review and discussion. Commissioner Baker MOTIONED to approve Robert Showalter attending a training, Department of Homeland Security Federal Emergency Management Agency for damage assessment operations "train the trainer" in February 2019 for three (3) days out of state. 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 approve the claims approval report dated September 20, 2018, in the amount of \$70,101.02 for fiscal year 2018. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$9,304.69	Solid Waste	\$29,358.06
• Road & Bridge	\$13,045.99	Tort	\$0.00
• Justice Fund	\$3,668.33	Weeds	\$32.94
• EBCAD	\$6,364.66	E911	\$0.00
• Court Facilities	\$5,645.85	63-1305B/Bond Fund	\$0.00
• District Court	\$1,820.37	Snowmobile IC8-A	\$0.00
• Indigent	\$66.66	Snowmobile GV8-B	\$5.19
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$288.28	Health Preventive	\$0.00

The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report dated September 20, 2018, in the amount of \$45,381.72 for fiscal year 2019. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$10,406.84	Solid Waste	\$1,598.24
• Road & Bridge	\$2,635.98	Tort	\$0.00
• Justice Fund	\$14,070.96	Weeds	\$0.00
• EBCAD	\$159.61	E911	\$8,009.61
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$1,115.48	Snowmobile IC8-A	\$0.00
• Indigent	\$7,385.00	Snowmobile GV8-B	\$0.00
• Junior College	\$0.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

- An annual evaluation on the representative for Boise County at the University of Idaho was presented to the Board for review and discussion.

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 19-10-A to sign the denial for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to sign the lien(s) placement for a thirty one (31) 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 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 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; out per I.C. 74-206(1)(d), exempt