



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 25th, 2018
BOISE COUNTY COMMISSIONERS' ROOM
OFFICIAL MEETING MINUTES

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

VIA PHONE: Commissioner Baker.

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 accept the minutes for Tuesday, September 18th, 2018, as written. Chairman Ward SECONDED; Ward-Aye; Jackson-Aye; Baker-Abstained. Motion Carries.

DEPARTMENTAL ISSUES: Road & Bridge Superintendent Jones briefly discussed a change order for the Banks/Lowman mile post 6.75 project with the Board. Chairman Ward MOTIONED to approve the contract change order between Boise County and GO Stabilization LLC in the amount of \$32,683.00 to the plus for Boise County. Commissioner Jackson SECONDED; All Ayes. An announcement on the retirement of Mr. Chuck Morgan the Road & Bridge Assistant Superintendent was made to the Board. Payroll changes from the Noxious Weeds Department to the Solid Waste Department were presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll changes from Noxious Weeds to Solid Waste. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: A contract for the Garden Valley School Resource Officer was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the contract for the school resource officer for Garden Valley School District, Commissioner Baker SECONDED; Commissioner Jackson-Aye; Commissioner Baker-Aye; Chairman Ward-Abstained. Motion Carries. A contract for the Horseshoe Bend School Resource Officer was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the school resource officer contract with the Horseshoe Bend School District, Commissioner Jackson SECONDED; All Ayes. A contract for the Boise Basin School Resource Officer was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to accept the Boise Basin School resource officer contract, Commissioner Baker SECONDED; All Ayes. A contract between Boise County and Bailey and Company for the annual county audit was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Bailey and company fiscal year 2018 audit for the amount of \$19,000.00. Commissioner Jackson SECONDED; All Ayes. A contract between East Boise County Ambulance District and Bailey and Company for the annual audit was presented to the Board for review and discussion. Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing board. Chairman Ward MOTIONED to approve the contract between Baily and Company and East Boise County Ambulance for the fiscal year 2018 budget. Commissioner Jackson SECONDED; All Ayes. A contract between Boise County and Track star for personnel tracking was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the contract between Track star and Boise County for 1one year in the amount of \$6,461.00 for employee evaluations. Commissioner Jackson SECONDED; All Ayes. The annual contract with Computer Arts Incorporated and the software agreement to include addendum A for \$4,6782.66 and to include addendum B software support fee for \$9,995.00, travel expense \$90.00 per day, addendum C network support fees Annual IT services to reflect the amount of \$4,6782.66 and to include addendum C network support fees Annual IT services to reflect the amount of \$4,866.00, \$81.00 per hour, 60 hours per year and addendum D pertaining to the Sheriffs' office for annual software maintenance and support fees for the amount of \$18,488.00. Commissioner Jackson SECONDED; All Ayes. A contract between Boise County and Express vote Sales Order for the voting process was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the sales order agreement between Boise Count and Election Systems and Software in the amount of \$31,986.25 for the fiscal year 2019. Commissioner Jackson SECONDED; further discussion ensued; All Ayes. An agreement for pathology services with Ada County was presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the agreement for pathology services between Boise County and Ada County. Chairman Ward. SECONDED; All Ayes. An agreement between Gem and Boise Counties for the 4-H program was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Gem Boise 4-H Agreement between The University of Idaho Extension, College of Agriculture Life services and Boise County. Commissioner Jackson SECONDED; All Ayes. A memorandum of agreement between Boise County Community Justice and the Idaho Department of Juvenile Corrections was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the memorandum agreement to support the community incentive program and mental health program between Boise County Juvenile Justice and the department of Juvenile Corrections of Idaho. Commissioner Jackson SECONDED; All Ayes. A contract between Boise County and Southwest Idaho Juvenile Detention Center was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Boise County/Canyon County Juvenile Detention Housing agreement. Commissioner Jackson SECONDED; All Ayes. An Emergency Management EMPG Performance Grant was presented to