



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 8th, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Emergency Management Coordinator Showalter, Court Supervisor/Human Resources Director Schiffer, Community Justice Administrator Leader, Wildland Fire Mitigation Forester Richardson.

ABSENT: Clerk Prisco.

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

PA ISSUES: 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 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, 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 Friday, December 28th, 2018, as written. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to accept the minutes for Friday, January 4th, 2019, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Wildland Fire Mitigation Forester Richardson presented documentation to the Board and discussed the fire wise garden proposed project. Chairman Ward MOTIONED to approve the fire wise demonstration garden per the request of the Forester, fire wise position of Boise County, not to exceed \$7500.00. Commissioner Jackson SECONDED; All Ayes. Ms. Richardson presented documentation on a conference for Wildland Urban Interface that she would like to attend, discussion ensued. Chairman Ward MOTIONED to approve the travel for the Forester to attend a conference; not to exceed \$1,000.00. Commissioner Jackson SECONDED; All Ayes. The Board discussed further the Good Hire Account for background checks on county employees. Chairman Ward MOTIONED to approve the Clerk's office to enter into an agreement with the Good Hire account for background investigations. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Showalter discussed with the Board the Radon issue that is still taking place within the Sheriffs' Office.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: None.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills/claims as of January 4th, 2019, in the amount of \$69,160.99. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$15,635.91	Solid Waste	\$7,254.10
• Road & Bridge	\$15,844.18	Tort	\$0.00
• Justice Fund	\$19,782.88	Weeds	\$0.00
• EBCAD	\$3,569.20	E911	\$1,980.24
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,998.67	Snowmobile IC8-A	\$421.44
• Indigent	\$0.00	Snowmobile GV8-B	\$1,174.37
• Junior College	\$500.00	Sheriff's Vessel	\$0.00
• Revaluation	\$0.00	Health Preventive	\$0.00

Assessor Juszcak presented a tax cancelation request to the Board for review, discussion ensued. Chairman Ward MOTIONED to approve the tax cancelation request for parcel LR07N07E160000 in the amount of \$461.38 per the Assessors' office. Commissioner Jackson SECONDED; All Ayes.

CuMo environmental assessment comment period was discussed; Lisa Anderson from CuMo mine updated the Board on what has been taking place with the environmental assessment to date.

DEMAND WARRANTS: Two (2) Demand Warrants were presented to the Board for review. Commissioner Jackson MOTIONED to pay Malynda Turner in the amount of \$29.99 for office supplies out of fund number 01-18 and account number 0444-0000. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay IAC-Unemployment for the 4th quarter 2018 unemployment wage fees in the amount of \$3,782.93 out of vendor number 528. Commissioner Baker SECONDED; All Ayes.

INDIGENT: None at this time.

PA ISSUES: 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 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, per I.C. 74-206 (1)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.

EAST BOISE COUNTY AMBULANCE DISTRICT: 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 move into executive session 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)(a), to hire an employee and per I.C. 74-206(1)(i) risk management, no action required.