



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 3rd, 2019
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Stirm, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Strong, Assessor Juszczak, Community Justice Administrator Leader, Road & Bridge Lead Mechanic Church, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Human Resources Director Schiffer, EBCAD Director Potts, EBCAD Assistant Director Wassom, Solid Waste/Noxious Weeds Superintendent Rekow.

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: None.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday, August 27th, 2019. Commissioner Stirm SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter discussed the emergency response to the Bogus Basin area with the Board. Mr. Showalter discussed the Continuity of Operations (COOP), with the Board in the case of a drastic emergency (such as the Miners Exchange or District Court House catching on fire). Road & Bridge Lead Mechanic Church presented documentation on a purchase request for a spray truck in order to distribute de-icer on the roads of Boise County, discussion ensued. Chairman Ward MOTIONED to approve the purchase of a 1996 MAC Dump Truck with a Deicer Unit, in the amount of \$5,000 for the Road & Bridge Department. Commissioner Stirm SECONDED; All Ayes. Clerk Prisco requested a seven (7) day extension (due to the Board meeting on Tuesdays) in order to complete the L-1 Form (Boise County taxing districts levies). Chairman Ward MOTIONED to approve a seven (7) working day extension for the L-1 Levy rates and documents. Commissioner Jackson SECONDED; All Ayes.

BOISE COUNTY POLICIES: A draft of a vehicle log for the Vehicle Maintenance/Use Policy was presented and discussed. Chairman Ward MOTIONED to approve the Vehicle Maintenance

document presented today as the sample document for the Vehicle Maintenance/Use Policy forthcoming. Commissioner Stirm SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2019-46 for an Indigent budget amendment was presented and discussed. Chairman Ward MOTIONED to approve Resolution 2019-46; a Boise County Resolution adjusting the Boise County Indigent Fund, FY2019 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-47 for a Sheriffs' Reserves budget amendment was presented and discussed. Commissioner Jackson MOTIONED to approve Resolution 2019-47; a Boise County Resolution adjusting the FY 2019 Justice Fund, Sheriff's Reserves Department budget, for: Mass Gatherings. Chairman Ward SECONDED; All Ayes. Resolution 2019-48 for a Community Justice budget amendment was presented and discussed. Commissioner Stirm MOTIONED to approve Resolution 2019-48; a Boise County Resolution increasing the Boise County District Court Fund, Community Justice Department, FY2019 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2019-49 an amended Indigent non-medical policy was presented to the Board for review and discussion, tabled until next week. Resolution 2019-50 to increase Solid Waste fees was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve Resolution 2019-50; a Boise County Resolution increasing fees for Boise County Solid Waste Department as corrected. Commissioner Stirm SECONDED; All Ayes.

CORRESPONDENCE: A certificate of residency was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve certificate of residency #150. Commissioner Stirm SECONDED; All Ayes. Four (4) liquor license applications were presented to the Board for review and discussion. Commissioner Stirm MOTIONED to approve the retail alcoholic beverage license application for Red Line Recreational Toys Inc. at 74 Arrowrock Rd, Boise Idaho. Commissioner Jackson SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the retail alcoholic beverage license application for Kevin S. Courtney – Lowman Inn. Commissioner Jackson SECONDED; All Ayes. Commissioner Stirm MOTIONED to approve the retail alcoholic beverage license application for Summer Ohler – Locking Horns Riverside Restaurant in Horseshoe Bend. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED to approve the retail alcoholic beverage license application for Wild Bills LLC, Middle Fork Road, Crouch, Idaho. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Robert Hastie per diem to attend the Idaho Juvenile Justice Association Conference, September 9th, and 10th in the amount of \$137.50, out of fund number 03-01 and account number 561-002. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Cliff Porupsky per diem to attend the Idaho Juvenile Justice Association Conference on September 9th, & 10th in the amount of \$137.50, out of fund number 03-01 and account number 0561-002. Commissioner Stirm SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Dave Gomez per diem to attend the Idaho Juvenile Justice Association Conference on September 9th, & 10th in the amount of \$137.50, out of fund number 03-01 and account number 0561-002. Commissioner Stirm SECONDED; All Ayes. Chairman Ward MOTIONED to approve the demand warrant to James Meliza, for mileage reimbursement for June, July & August; Court assistance officer for Boise County; one trip per month, in the amount of \$163.56, out of fund number 06-50 and account number 0480-00. Commissioner Jackson SECONDED; All Ayes.