



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 11TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Prosecuting Attorney Strong, Clerk Prisco, Deputy Clerk Coffelt, HR Director/Court Supervisor Schiffer, Emergency Management Coordinator Showalter, Assessor Juszczak, Wildland Fire Mitigation Forester Richardson.

ABSENT: 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. 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 December 4th, 2018 as written and presented. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco updated the Board on the fire alarm system that will be installed in the Miners' Exchange Building now that it has been approved by the fire marshal. Emergency Management Coordinator Showalter presented a letter for site permission for emergency management to the Board from a doctoral student at Capella University as a requirement for her studies, discussion ensued. This request has been denied by the Board. Wildland Fire Mitigation Forester Richardson discussed with the Board Bureau of Land Management Grant funds.

BOISE COUNTY POLICIES: The Road & Bridge snow removal and sanding policy was reviewed and discussed. Five (5) other surrounding county policies were used for comparison in the discussion.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An agreement for the Noxious Weeds Department in the Boise Basin area was presented to the Board for review and discussion. These agreements have been tabled until December 18th, 2018. An agreement for the Noxious Weeds Department in the Upper Payette area was presented to the Board for review and discussion. This agreement has been tabled until December 18th, 2018. An agreement to provide equipment in the event of an emergency in Boise County was presented to the Board by Mr. Showalter for review and discussion. Chairman Ward MOTIONED to approve the agreement to provide equipment to Boise County in the event of an emergency

between Boise County, Boise County Emergency Management and McMaster Excavation LLC. Commissioner Jackson SECONDED; All Ayes. A final discussion concerning the Mass Gathering Ordinance and its amendments ensued before the public hearing which is to take place next Tuesday, December 18th, 2018 at 2:00pm in the Miners' Exchange Building-Commissioner Room.

CORRESPONDENCE: The bills/claims were presented to the Board for review and approval. Chairman Ward MOTIONED to pay the bills/claims as of December 7th, 2018, in the amount of \$97,917.47. Commissioner Jackson SECONDED; All Ayes.

• General Fund	\$28,864.56	Solid Waste	\$26,487.41
• Road & Bridge	\$17,076.28	Tort	\$0.00
• Justice Fund	\$6,369.89	Weeds	\$79.57
• EBCAD	\$1,697.79	E911	\$2,355.26
• Court Facilities	\$0.00	63-1305B/Bond Fund	\$0.00
• District Court	\$2,349.46	Snowmobile IC8-A	\$749.44
• Indigent	\$11,550.42	Snowmobile GV8-B	\$65.00
• Junior College	\$150.00	Sheriff's Vessel	\$0.00
• Revaluation	\$122.39	Health Preventive	\$0.00

Three Certificates of Residency were presented to the Board for review and approval. Chairman Ward MOTIONED to approve Certificates of Residency numbers One Hundred Thirty Five (135), One Hundred Thirty Six (136) and One Hundred Thirty Seven (137). 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 the demand warrant to the Boise County Treasurer for Bank Fees in the amount of \$27.00 out of fund number 01-03 and account number 533-0. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Ashley Elliott for property tax reduction training in Boise in the amount of \$14.00 out of fund number 1-2 and account number 561-2. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Commercial Tire for snow tire installation 11/20-unit 1, 11/9-unit 15 in the amount of 67.50 out of fund number 0004-00 and account number 0472-0001. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Office Depot for office supplies at the Sheriffs' Office in the amount of \$97.76 out of fund number 03-01 and account number 440-00. Chairman Ward SECONDED; All Ayes.

EAST BOISE COUNTY AMBULANCE DISTRICT UPDATE: Chairman Ward recessed as the Board of County Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Potts requested the purchase of a power gurney for the ambulance(s), discussion ensued. Commissioner Jackson MOTIONED to approve the purchase of a Stryker Power Gurney in the amount of \$24,508.24. Chairman Ward SECONDED; All Ayes. Monthly reports were presented to the Board and discussed briefly. A discussion ensued concerning the Placerville area and possibilities of staffing. An amendment was made to the EBCAD Assistant Director/Logistics Officer Job Description and was presented and discussed with the Board. Chairman Ward MOTIONED to approve the EBCAD Assistant Director/Logistics Officer Job Description as presented by Director Potts. Commissioner Jackson SECONDED; All Ayes. A payroll change was presented to the Board for the new EBCAD Director for review and approval. Chairman Ward MOTIONED to approve the payroll change for EBCAD in the Directors position as presented. Commissioner Jackson SECONDED; All Ayes. Application review for the

EBCAD Assistant Director/Logistics Officer ensued. Director Potts discussed briefly the Drug and Alcohol Policy for EBCAD which will be added to a later agenda. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

INDIGENT: Chairman Ward MOTIONED to move into executive session for indigent per I.C. 74-206(1)(d), exempt records. Commissioner Jackson SECONDED. Roll call vote: Chairman Ward – 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 18-03-D to approve a ten (10) day prior case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-11-B to sign the suspension for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-2-D to sign the amended approval for thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-2-D to sign the lien placement for a thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 18-03-B to sign lien(s) placement for a ten (10) day prior case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-10-B to sign the lien(s) placement for a ten (10) day prior case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the matter of case number 19-12-A 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. 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.

MISCELLANEOUS:

- Commissioner discussion and committee reports were discussed briefly.
- Future agenda topics were reviewed and discussed.

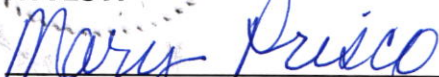
Chairman Ward adjourned the meeting until Tuesday December 18th, 2018.

Approved this 18th, day of December 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board