



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2nd, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecutor Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Road & Bridge Superintendent Jones.

Chairman Ward called the meeting to order.

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, and per I.C. 74-206(1)(a), to hire an employee. 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, no action required.

CONSTITUENT INPUT: None.

MINUTES: Minutes will be presented next week for approval.

DEPARTMENTAL ISSUES: Assessor Juszczak spoke with the Board concerning a public hearing for the possible increase in the Department of Motor Vehicle Administrative Fees. Chairman Ward MOTIONED to schedule a (public) hearing for discussion of possible fee increases for the DMV Administrative Fees on February 20th, 2018 at 2:00pm. Commissioner Jackson SECONDED; All Ayes. Mr. Juszczak also spoke briefly with the Board concerning the purchase of storage on the County Server. Clerk Prisco spoke with the Board concerning a possible public hearing to increase the ride tickets with 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 schedule a public hearing for possible EBCAD ride ticket increase on February 13th, 2018 at 1:15pm. Commissioner Baker SECONDED; All Ayes. Chairman Ward recessed as the EBCAD governing board and reconvened as the BOCC. Emergency Management Coordinator Showalter discussed with the Board the current title of the position of Wildfire Mitigation Forester as well as a possible name change of the position. An update was also given to the Board.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Road & Bridge Superintendent Jones discussed with the Board the FLAP Match Agreement. Chairman Ward MOTIONED to approve the Federal Lands Access Program match agreement in the amount of \$91,750.00 possibly due in the year 2020. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to pay Talbert Hall in the amount of \$208.86 out of fund number 6-54 and account number 431-00. Commissioner Baker SECONDED; All Ayes.

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, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in the case of 18-11-B to approve and sign the thirty one (31) day emergent case. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 17-08-F to sign the approval. Commissioner Jackson SECONDED; to include rescinding the original denial. Commissioner Baker SECONDED; All Ayes.

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, and per I.C. 74-206(1)(a), to hire an employee. 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, no action required.

CANDIDATE INTERVIEWS: P&Z COMMISSION:

Anthony Rangus via phone was interviewed by the Board of Commissioners.

Peter Scarborough was interviewed by the Board of Commissioners.

Tim Fritzley was interviewed by the Board of Commissioners.

Pam Sonnen via phone was interviewed by the Board of Commissioners.

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, and per I.C. 74-206(1)(a), to hire an employee. 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, Chairman Ward MOTIONED to (sign) send a letter rescinding a conditional offer of employment. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to appoint Tim Fritzley and Pam Sonnen to the two (2) vacant Planning & Zoning Commission Board seats, to complete the Board with all seven (7) seats full. Commissioner Jackson SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Clerk Prisco presented to the Board, the full year of 2017 Amended Auditor/Treasurer Joint Quarterly Reports, and explained why the reports required amending. There has been an ongoing issue within the Computer Arts program and for which a number of adjustments were made by the CAI vendor. Chairman Ward MOTIONED to approve the Auditor/Treasurer Joint Quarterly Reports for quarters one (1) through four (4) for the year of 2017 (as amended). Commissioner Baker SECONDED; All Ayes.
- Future Agenda Topics were reviewed and discussed.


Chairman Ward adjourned the meeting until January 9th, 2018.

Approved this 9th, day of January 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board