



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 9th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Clerk Prisco, Assessor Juszcak, Deputy Clerk Loya (Elections).

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, and per I.C. 74-206(1)(b), personnel and 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. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(f) pending litigation and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Ms. Trudy Jackson spoke to the Board concerning the plowing of highway 21 and the snowmobile and ski parking lots. Ms. Jackson would like to see the Commissioners write a letter, on behalf of the county, to ITD to address this matter.

MINUTES: Commissioner Jackson MOTIONED to approve the meeting minutes for Tuesday January 3rd, 2017, as presented. Commissioner Baker SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Sheriff Kaczmarek updated the Board on the drainage off of the Sheriffs' building, due to some insulation gaps. Assessor Juszcak let the Board know that he will be working on continued snow removal.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: The Intermountain Facility and Drug & Alcohol Free Workplace Policy & Resolution have been tabled until next week.

DEMAND WARRANTS: Two demand warrants were presented to the Board. Commissioner Jackson MOTIONED to pay Wells Fargo Financial Leasing, in the amount of \$5,643.55, out of fund number 01-14, account number 804-00. Commissioner Baker SECONDED; Discussion: payment is for buyout of copier, Fisher is reimbursing the County and will have ownership of the copier. All Ayes. Commissioner Baker MOTIONED to pay 104366 in reference to Dauber, in the amount of \$3,937.50, out of fund number 01-36, account number 559-00. 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 that in case 16-10-C to hold in suspension as Boise County may not be the last resort. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(f), pending litigation, and per I.C. 74-206(1)(b), personnel. 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 and per I.C. 74-206(1)(b) personnel, no action required.

REALIGNMENT OF BOARD, REVIEW CALENDAR FOR YEAR, ADMINISTER OATHS OF OFFICE (WARD, BAKER, KACZMAREK): Judge Cockerille swore in and administered the oath to Mr. Alan Ward as a Boise County Commissioner. Judge Cockerille swore in and administered the oath to Ms. Laura Baker as a Boise County Commissioner. Judge Cockerille swore in and administered the oath to Mr. James Kaczmarek as the Boise County Sheriff. Realignment of the Board of Commissioners ensued. Commissioner Jackson MOTIONED that Mr. Alan Ward be the Chairman. Commissioner Baker SECONDED; All Ayes. The calendar year was discussed and reviewed.

HSB ANNEX REMODEL: Discussion ensued between Sheriff Kaczmarek, Assessor Juszczak, Community Justice Administrator Leader and the Board concerning the remodel of the Horseshoe Bend Annex. Amendments that may need to take place to the floorplan were discussed as well.

DECLARATION OF PA VACANCY: Chairman Ward MOTIONED to declare a vacancy in the Prosecuting Attorney's office and to send a letter, composed by Boise County Commissioners, to Mr. Eric McGilp; Chairman of the Boise County Republican Central Committee. Commissioner Baker SECONDED; All Ayes.

EMERGENCY MANAGEMENT COORDINATOR APPLICATION REVIEW CONT.: Discussion ensued concerning the many applicants for the Emergency Management Coordinator. Two applicants have been selected for interviews which will happen in the coming weeks.

MISCELLANEOUS AND CORRESPONDENCE:

- Chairman Ward MOTIONED to approve the letter to Idaho Transportation Department per request of local business people and Boise County Commissioners. Commissioner Jackson SECONDED; All Ayes.
- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to approve the claims approval report as of January 6th, 2017, in the amount of \$106,516.31. Commissioner Jackson SECONDED; All Ayes.
- General Fund \$21,459.55 Solid Waste \$15,547.62
- Road & Bridge \$31,364.23 Tort \$0.00
- Justice Fund \$24,905.98 Weeds \$141.00
- EBCAD \$262.47 E911 \$3,556.86
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$3,558.80 Snowmobile IC8-A \$0.00