



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 13TH, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Manager Showalter, Sheriff Kaczmarek, Planning & Zoning Administrator Canody, Solid Waste/Noxious Weeds Superintendent Rekow.
ABSENT: Commissioner Jackson, Clerk Prisco.

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

CONSTITUENT INPUT: None.

MINUTES: Chairman Ward MOTIONED to approve the official meeting minutes for Tuesday January 30th, 2018, as amended. Commissioner Baker SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday February 6th, 2018. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Solid Waste/Noxious Weeds Superintendent Rekow presented an amended Horseshoe Bend Transfer Station Operating Plan which was reviewed by Mr. Blocksom and discussed further with the Board. Chairman Ward MOTIONED to approve the submission of the Operation Plan Modification for Horseshoe Bend Solid Waste Transfer Station and Central District Health Department. Commissioner Baker SECONDED; All Ayes. Prosecuting Attorney Blocksom presented training documentation to the Board concerning out of state travel for Assistant PA Lay, discussion ensued. Chairman Ward MOTIONED to approve the out of state travel to the sexually violent predator's seminar for the Prosecutors office. Commissioner Baker SECONDED; All Ayes. Mr. Blocksom followed up with the Board on the Brendel right of way issue, discussion ensued. Emergency Management Coordinator Showalter attended a meeting last week on communicating with the hearing impaired during an emergency and presented a pamphlet to the Board. Chairman Ward MOTIONED to amend the agenda to accept a letter of retirement, with a good faith reason that there was no knowledge of this during the time of posting of our agenda. Commissioner Baker SECONDED; All Ayes. Chairman Ward read for the record;
"Dear Board, This is a letter to inform you I have chosen to retire. My last day of employment with Boise County will be February 28th, 2018. I have thoroughly enjoyed working with and serving the residents of Boise County for the past thirty (30) years, in all the different positions that I have held since first being hired in 1988. Sincerely, Rora Canody."
Chairman Ward MOTIONED to receive the letter of retirement from Rora Canody, effective end of day February 28th, 2018. Commissioner Baker SECONDED; All Ayes.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: A Fisher Technology Fax Agreement was presented to the Board for a new fax machine for the Indigent Department, discussion ensued. Commissioner Baker MOTIONED to approve the equipment agreement with Fisher Technology for a Canon Laser Class 810 facsimile in the amount for thirty six (36) months in the amount of \$46.30 per month. Chairman Ward SECONDED; All Ayes. Resolution 2018-12 was presented to the Board and reviewed. Commissioner Baker MOTIONED to approve Resolution 2018-12, a Boise County Resolution adjusting the Boise County District Court Fund, Community Justice Department, FY 2018 Budget. Chairman Ward SECONDED; All Ayes. Resolution 2018-13 for unanticipated funds from the Millennium Grant for the School Resource Officers out of the Community Justice Department. Chairman Ward tabled this resolution for further information. A draft resolution setting Solid Waste Fees for Extraordinary Items at the Horseshoe Bend Transfer Station was presented to the Board, discussion ensued. A public hearing will be scheduled during future agendas for this matter. Sheriff Kaczmarek presented the 2018 annual Law Enforcement Operating & Financial Plan to the Board, discussion ensued. Chairman Ward MOTIONED to approve the Cooperative Law Enforcement Operating & Financial Plan between the Boise County Sheriff Office and the USDA Forest Service, Boise National Forest. Commissioner Baker SECONDED; All Ayes. A De-Obligation & Closeout request form was also presented by Sheriff Kaczmarek due to an under billing that took place in fiscal year 2017. Chairman Ward MOTIONED to approve the De-Obligation & Closeout request form; FSM 1580 Grants and Agreements for a non-billed amount of \$0.12. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: None.

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 Baker SECONDED. Roll call vote: Chairman Ward; 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.

GREAT WEST ENGINEERING: Andrew Kimmel and Keri Hill represented Great West Engineering and spoke with the Board about the waste water, bridges and solid waste issues in our county that Great West could help us with, discussion ensued.

PUBLIC HEARING-AMBULANCE RIDE TICKET PROPOSED FEE INCREASE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Chairman Ward opened public hearing. Discussion ensued concerning a need for a fee increase which has not happened in years. Did an average work-up for an eighty (80) mile round trip from Idaho City, at the current price of fuel it costs \$32.78 which does not include supplies, maintenance or the replacement of tires. Discussion of a life flight from Idaho City was also discussed. Chairman Ward opened the floor to testimony from constituents, as there were none; Chairman Ward closed the open testimony. Chairman Ward closed the public hearing. Chairman Ward MOTIONED to approve the fee increase of the ambulance ride with EBCAD to Boise from \$27.00 per year or per ride to \$50.00 per year or ride. Commissioner Baker SECONDED; All Ayes. 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 Baker SECONDED. Roll call vote: Chairman Ward; 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 18-02-B to sign the lien placement on a ten (10) day prior. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-10-E to sign the lien release on the withdrawn case. Commissioner Baker SECONDED; All Ayes.

BOISE COUNTY ROAD DEPARTMENT FUNDING LEVY/SURVEY MONKEY: Road & Bridge Assistant Superintendent Morgan spoke with the Board concerning future funding for the Road Department. Documentation was presented and briefly discussed. A discussion ensued concerning a survey that Mr. Sullivan will be putting together for the County website as well.

ULO DISCUSSION OF AMENDMENTS: Ms. Canody, Assessor Juszczak and the Board discussed amendments that have been made so far and what is still left to be changed and amended along with suggestions that Mr. Caulder presented to the Board. The interpretation of the minimum on an uninhabited structure, tiny homes and the language (major structural modification vs. standard construction) were just a few things that were covered.

MISCELLANEOUS AND CORRESPONDENCE:

- The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills as of February 8th, 2018 in the amount of \$130,281.64. Chairman Ward SECONDED; All Ayes.
- General Fund \$26,550.77 Solid Waste \$28,197.38
- Road & Bridge \$17,094.06 Tort \$0.00
- Justice Fund \$18,598.54 Weeds \$461.76
- EBCAD \$4,704.73 E911 \$2,687.96
- Court Facilities \$0.00 63-1305B/Bond Fund \$0.00
- District Court \$4,443.41 Snowmobile IC8-A \$830.68
- Indigent \$24,477.15 Snowmobile GV8-B \$70.19
- Junior College \$2,050.00 Sheriff's Vessel \$115.01
- Revaluation \$0.00 Health Preventive \$0.00
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.
- Chairman Ward MOTIONED to approve a hearing for Solid Waste fee increase on tonnage rates on March 13th, 2018 at 2pm. Commissioner Baker SECONDED; All Ayes.
- Chairman Ward MOTIONED to put an advertisement in the Idaho World for the administrative position at the Planning & Zoning Department for a minimum of two (2) weeks. Commissioner Baker SECONDED; All Ayes.

Chairman Ward adjourned the meeting until Tuesday, February 20th, 2018.

Approved this 20th, day of February 2018





ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board