



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY FEBRUARY 20th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Clerk Prisco Deputy Clerk Coffelt, PA Blocksom, Assessor Juszcak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek.

ABSENT: Commissioner Jackson.

VIA PHONE: Commissioner Baker.

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

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 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 and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records. No action required.

CONSTITUENT INPUT: Mr. Mark Pearson, Ms. Shirley Jordan Dibben, spoke to the Board concerning the Konnexion Music Festival and the impact it will have on the surrounding land owners. Sheriff Kaczmarek and Mr. Showalter addressed the comments concerning this matter.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, February 13th, 2018, as written. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: An amended job description for the Planning & Zoning Administrator position was reviewed and discussed. Chairman Ward MOTIONED to approve the new job description for the Planning & Zoning Administrator. Commissioner Baker SECONDED; All Ayes.

BOISE COUNTY POLICIES: The Investment Policy was reviewed and discussed with Treasurer Hutchings and Clerk Prisco.

CONTRACTS/AGREEMENTS/GRANTS: A lease agreement with Fisher Technologies was reviewed and discussed. Chairman Ward MOTIONED to approve the Community Justice Copier lease and maintenance agreements. Commissioner Baker SECONDED; further discussion ensued; All Ayes. The Horseshoe Mill Pond memorandum of understanding was reviewed and discussed. Chairman Ward MOTIONED to approve the memorandum of understanding for litter collection at the Horseshoe Bend Mill Pond; between the Department of Fish & Game and Boise County Community Justice. Commissioner Baker SECONDED; All Ayes. An agreement to provide equipment to Boise County in the case of emergency was reviewed and discussed. Chairman Ward MOTIONED to approve the agreement to provide equipment to Boise County in the event of an emergency between the Gardner construction and Boise County via the Emergency Management Department. Commissioner Baker SECONDED; All Ayes. Resolution 2018-13 was reviewed and discussed. Commissioner Baker MOTIONED to approve Resolution 2018-13; a Boise County Resolution adjusting the Boise County District Court fund, Community Justice

Department, FY2018 budget. Chairman Ward SECONDED; All Ayes. An agreement for the annual boat safety grant was reviewed and discussed. Chairman Ward MOTIONED to approve the agreement between Idaho Department of Parks & Recreation and Boise County via Boise County Sheriffs' office. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: One Demand Warrant was reviewed by the Board and discussed. Chairman Ward MOTIONED to approve the demand warrant for Mr. Juszczak in the amount of \$48.51 for mileage reimbursement for conference in Boise out of fund number 1-2 and account number 561-1. 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 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 to sign the approval of a ten (10) day prior case 18-02-B. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 17-07-A that a deliberation and discussion ensued concerning many items; reviewed chapter 35 title 31 as well as the findings of facts, conclusions of law in this matter and to approve the findings of fact, conclusions of law in case 17-07-A which approves the application filed in this case. Commissioner Baker 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 and per I.C. 74-206(1)(d), exempt records. 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 and per I.C. 74-206(1)(b) personnel and per I.C. 74-206(1)(d), exempt records. No action required.

EBCAD UPDATE: Chairman Ward recessed as the Boise County Board of Commissioners and convened as the East Boise County Ambulance District Governing Board. Director Dill gave an update to the Board concerning the inventory on the ambulances as well as in the ambulance shed to get prepared for an inspection, along with insurance policies on the items. Director Dill let the Board know that all documentation had been delivered to the auditors. Pediatric equipment has been ordered as well. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

KONEXION MUSIC FESTIVAL LLC MASS GATHERING DISCUSSION: Mr. Showalter began discussion by introducing himself. Ms. Shirley Jordan Dibben, Mr. Maynard Kirstine, Mr. Steven Yundt, Mr. Mark Pearson, Ms. Sydney Revere spoke on the negative impact that the festival could have on the surrounding neighbors and the County. Mr. Brandon Lee who is applying for the mass gathering; and Mr. Bud Paine tried to answer all questions and address any concerns. Sheriff Kaczmarek had some input concerning law enforcement during the event.

PUBLIC HEARING-PROPOSED DMV ADMIN. FEE INCREASE: Chairman Ward opened the public hearing. Assessor Juszczak recommended that the fee be raised to \$7.65 which will help with salary's as well as other expenses that occur with the Department of Motor Vehicles. Chairman Ward opened public testimony. No public testimony was delivered. Chairman Ward closed the public testimony. Chairman Ward MOTIONED to increase the Department of Motor

Vehicles Administrative Fee from \$2.50 to \$7.65. Commissioner Baker SECONDED; further discussion ensued; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- A letter to Squaw Creek Soil Conservation District was reviewed and discussed. Chairman Ward MOTIONED to sign and send the letter to Squaw Creek Soil Conservation District from Boise County discussing the \$2,750.00 donation that will be made for the fiscal year 2020. Commissioner Baker SECONDED; All Ayes.
- Issue Tracking was reviewed, discussed and updated.
- Commissioner Discussion and Committee Reports were reviewed briefly
- Future agendas were reviewed and discussed.
- A letter to an employee was reviewed and discussed. Chairman Ward MOTIONED to approve the letter to the Boise County employee. Commissioner Baker SECONDED; All Ayes.

Chairman Ward adjourned the meeting until February 27th, 2018.

Approved this 27th, day of February 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board