



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 6th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Baker, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Sheriff Kaczmarek, Community Justice Administrator Leader, Planning & Zoning Admin. Assistant Turner-Danes, Emergency Management Coordinator Showalter.

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, 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; 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 and per I.C. 74-206(1)(i), risk management, no action required.

CONSTITUENT INPUT: None.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, February 27th, 2018, as written. Chairman Ward SECONDED; Ward-Aye, Baker-Aye, Jackson-Abstained. Motion carries.

DEPARTMENTAL ISSUES: An update was given by Ms. Malynda Turner-Danes on the happenings with the Planning & Zoning Department. Ms. Turner-Danes requested some direction on some items that are normally taken care of by the Administrator. A discussion ensued concerning a request on the Wilderness Ranch Bridges with Emergency Management Coordinator Showalter. Mr. Showalter will respond via letter to the requesters. A declaration of emergency cannot happen for a private entity unless it is a catastrophic event such as a hurricane. Community Justice Administrator Leader along with members from the Idaho Department of Juvenile Corrections (Alicia Baptiste & Jason Stone) reviewed and discussed the annual report with the Board. Ms. Leader presented documentation and discussed with the Board a misdemeanor probation certification. Clerk Prisco discussed with the Board the asset appraisal/physical inventory project. Ms. Prisco also discussed with the Board the assignment of funds for the fiscal year 2017 financial statements. Ms. Prisco made the Board aware of the potential for a request of additional funding for the elections department, discussion ensued. Sheriff Kaczmarek spoke to the Board concerning the School Resource Officer funding.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Items from last weeks' meeting that were approved but not on the agenda were re-motioned by the Board to rectify this

matter. Chairman Ward MOTIONED to approve from the Sheriffs' office the Hinckley's lease agreements as per discussion last week. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2018-14, a Boise County resolution increasing the East Boise County Ambulance District, ambulance ride ticket fee. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to approve Resolution 2018-15, a Boise County resolution to update the official investment policy for Boise County. Commissioner Baker SECONDED; All Ayes. Ms. Leader presented documentation on electronic monitoring and a discussion ensued. Chairman Ward MOTIONED to approve the Community Justice electronic monitoring contract between Community Justice, Boise County Idaho and EMI of south Nampa. Commissioner Baker SECONDED; All Ayes. Two (2) facility agreements for polling places during the March 13th, 2018 election were presented and discussed. Chairman Ward MOTIONED to approve the agreement for the use of facilities for the polling places in the March 13th, 2018 election; one for the Centerville fire station and one for the Wilderness Ranch fire station. Commissioner Baker SECONDED; All Ayes. A payroll change and a conditional offer letter were presented to the Board and discussed between Ms. Leader and the Board. Chairman Ward MOTIONED to approve the contingent letter to David St. Pierre, which will include a payroll addition change for Community Justice through Boise County. Commissioner Baker SECONDED; All Ayes. Mr. Blocksom presented documentation concerning an opioid litigation resolution & opioid litigation engagement of counsel, discussion ensued. Resolution 2018-16, funding for the Banks/Lowman Highway was presented and discussed. Commissioner Baker MOTIONED to approve resolution 2018-16, a Boise County resolution authorizing the project application for funding the Banks-Lowman road project. Resolution 2018-17, Agencies Against the Opioid Epidemic was presented and discussed. Commissioner Baker MOTIONED to approve Resolution 2018-17, a Boise County resolution concerning the recent rapid rise in troubles among County citizens, residents and visitors in relations to problems arising out of the use and overuse of opioid medications which according to certain studies impact the citizens of the county in addition to millions of people across the country; and to sign the engagement letter with the law firms of Von Briesen and Roper S.C., Crueger Dickinson LLC who will provide legal services to Boise County in relation to the investigation and prosecution of certain claims against the following pharmaceutical manufactures. Commissioner Jackson SECONDED; All Ayes. A draft resolution for a solid waste fee increase was presented and discussed.

DEMAND WARRANTS: One (1) demand warrant was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the Demand Warrant to Lisa Kirkland for dependent insurance over payment in the amount of \$44.80 out of fund number 20-00. Commissioner Jackson 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 18-10-C to sign the denial on a ten (10) day prior case due to another resource. Commissioner Jackson SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-11-C to sign the denial on a thirty one (31) day emergent case due to another resource. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED in the case of 18-02-A to sign the denial on a thirty one (31) day emergent case due to non-compliance. Commissioner Jackson 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.

ELECTRICAL BID DISCUSSION: Mr. Matt White spoke with the Board concerning a quote for an audit of the electrical on the County buildings, including the identification of priority items vs. work that can be done at a later date. The estimate for the work will be reviewed on March 14th meeting.

BOISE COUNTY JOB APPLICATION REVIEW FOR SOLID WASTE/NOXIOUS WEEDS, FORESTER, PLANNING & ZONING ADMINISTRATOR: Chairman Ward MOTIONED to move into executive session per I.C. 74-206(1)(b), personnel, 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; Commissioner Baker-aye. Motion passed unanimously. Chairman Ward brought the meeting out of executive session per I.C. 74-206(1)(i) risk management, per I.C. 74-206(1)(b) personnel, and per I.C. 74-206 (1)(a), to hire an employee, no action required.

BANKS/LOWMAN HWY UPDATE: A brief discussion ensued concerning an update on the happenings with the Banks/Lowman Highway. Mr. Blocksom has done some research and updated the Board. Chairman Ward had an update from Mr. Doug Bergey at Forsgren. Discussion ensued.

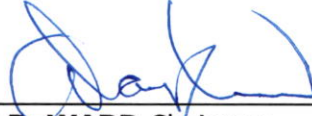
MISCELLANEOUS AND CORRESPONDENCE:

- A certificate of residency was presented to the Board for review. Chairman Ward MOTIONED to approve certificate of residency number ninety six (96). Commissioner Jackson SECONDED; All Ayes.
- Commissioner discussion and committee reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

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

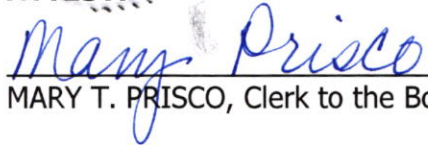
Chairman Ward adjourned the meeting until March 14th, 2018.

Approved this 14th day of March 2018



ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board