



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY MARCH 20<sup>th</sup>, 2018  
BOISE COUNTY COMMISSIONER'S ROOM  
**OFFICIAL MEETING MINUTES**

**IN ATTENDANCE:** Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco Deputy Clerk Coffelt, Deputy Prosecuting Attorney Lay, Assessor Juszczak, Emergency Management Coordinator Showalter, Sheriff Kaczmarek, Community Justice Administrator Leader, Road & Bridge Superintendent Jones, East Boise County Ambulance District Director Dill.

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:** Mr. Joe Gundy spoke to the Board concerning a possible vicious dog ordinance due to the fact that Mrs. Gundy was attacked and bitten several times, however no action can be taken due to recent changes in State law. The Board intends to move forward in drafting an ordinance with the assistance of the Prosecuting Attorney and Sherriff. Mr. Ted Jewel spoke to the Board concerning the possible removal, by the Boise County Road Department, of some trees on Bear Run.

**MINUTES:** Commissioner Jackson MOTIONED to accept the minutes for Tuesday, March 14<sup>th</sup>, 2018, as written. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Mr. Trevor Howard spoke with the Board concerning the Road & Bridge Department future funding. Mr. Howard introduced some ideas that he has had on this matter. Community Justice Administrator Leader discussed with the Board misdemeanor probation officer field training and their approval, discussion ensued. Chairman Ward MOTIONED to approve and sign off on the misdemeanor officer field training. Commissioner Baker SECONDED; All Ayes. Emergency Management Coordinator Showalter along with Theresa Ten Eyck and Roy Fields from the Senior Center in Idaho City spoke with the Board concerning the use of a propane tank that is owned by Boise County for a stove that is being purchased by the Senior Center, discussion ensued. Commissioner Jackson MOTIONED to approve the Senior Center use of the propane tank owned by the Emergency Management Department, replacing what is used by the Senior Center and to review after one (1) year to see if this agreement works. Commissioner Baker SECONDED; All Ayes. Clerk Prisco discussed with the Board the happenings that have been taking place within the Clerk/Recorder Office concerning the Indigent and Elections Departments and the need for a budget amendment, discussion ensued. Chairman Ward MOTIONED to approve a budget increase for the Elections Department in the

amount of \$14,000 per request of Clerk Prisco. Commissioner Jackson **SECONDED**; All Ayes. Sheriff Kaczmarek along with Assessor Juszczak spoke to the Board concerning updating the website and making it more user friendly. A brief discussion of records destruction ensued. The Sheriff discussed the current City of Horseshoe Bend law enforcement agreement and the possible changes that he would like to see take place for next years' agreement.

**BOISE COUNTY POLICIES:** Mr. Jones spoke with the Board concerning the addition of a separate policy for the Road & Bridge Department for accident reporting and drug testing; this will be tabled until next week. The fuel card policy update has been tabled until next week.

**CONTRACTS/AGREEMENTS/GRANTS:** Ms. Leader presented an amended contract between Electronic Monitoring Inc. and Boise County for the Board to review. Chairman Ward **MOTIONED** to approve the contract between Electronic Monitoring of Idaho and Boise County through the Community Justice electronic monitoring program. Commissioner Baker **SECONDED**; All Ayes. Contracts with East Boise County Ambulance District and the Sheriffs' Office for the Race to Robie mass gathering event, were reviewed and discussed. Chairman Ward **MOTIONED** to approve the ambulance district contract with the Race to Robie Creek Mass Gathering. Commissioner Jackson **SECONDED**; All Ayes. Chairman Ward **MOTIONED** to approve the law enforcement agreement between the Sheriffs' Office and the Race to Robie Creek Mass Gathering. Commissioner Jackson **SECONDED**; All Ayes. Mr. Brandon Lee spoke to the Board concerning some changes made to the Konnexion Music Festival Mass Gathering Permit, such as location. Mr. Erik Faull (the property owner of the new location) was present and spoke on behalf of the upcoming event. The Board has tabled this permit until next week. An agreement with Mr. Electric to update the electrical work in some of the county buildings was presented to the board for review and discussion and tabled until later in the day.

**DEMAND WARRANTS:** None.

**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 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 16-08-B to sign the release of lien – property & N1. Commissioner Jackson **SECONDED**; All Ayes. Chairman Ward **MOTIONED** in the case of 18-03-B to sign the suspension on a ten (10) day prior case. Commissioner Baker **SECONDED**; All Ayes.

**PA ISSUES:** Mr. Lay spoke to the Board concerning a new software program that would be very beneficial and a time savor for the Prosecuting Attorneys' Office, discussion ensued. 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 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.

**ORDINANCE PROPOSAL: DANGEROUS/VICIOUS DOGS:** A continuance of the discussion during Constituent Input ensued. Sheriff Kaczmarek, Deputy PA Lay, Emergency Management Coordinator Showalter, Clerk Prisco and the Board discussed possible solutions to this issue.



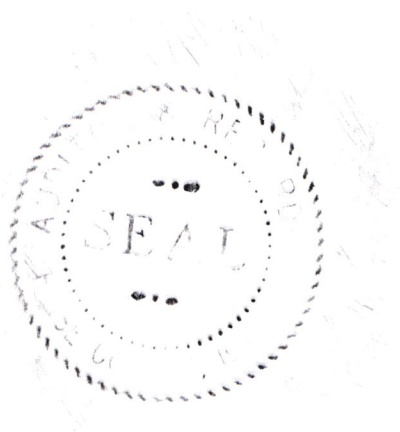
**PUBLIC HEARING-BRENDEL RIGHT OF WAY VACATION:** Chairman Ward began by opening up the public hearing. Mr. Bill Nichols the attorney for the applicant spoke to the Board on behalf of the applicant on several things concerning this matter such as the suggested value of the property as well as the costs of items that have taken place during the application process. Chairman Ward opened the public testimony portion of the hearing. Ms. Kathleen Reay Kulm testified that she contests the sale of the property to the applicant. She had several questions for the applicant, such as; what are the plans for the property, has a title search taken place, can the property pass an inspection for a septic tank? All the questions were answered by Mr. Nichols with a yes. A discussion amongst the Board ensued on the cost of the right of way parcel and an offer of \$4,000.00 was given to the applicant and accepted. Chairman Ward closed the public testimony portion of the hearing. Further discussion ensued with Mr. Nichols. Chairman Ward closed the public hearing.

**EXECUTIVE SESSION PER I.C. 74-206(1)(b), PERSONNEL:** 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.

**MISCELLANEOUS AND CORRESPONDENCE:**

- The election canvass for the March 13<sup>th</sup>, 2018 election was presented to the Board for review. Chairman Ward MOTIONED to approve the canvassing of the election held March 13<sup>th</sup>, 2108 held by Boise County for the Idaho City School District (Supplemental Levy). Commissioner Jackson SECONDED; All Ayes.
- A reappointment was sent to the Board for review, a vote and signatures. Commissioner Baker MOTIONED to reappoint Megan Blanksma from Elmore County to the Central District Health Department Board of Health for a five (5) year term. Commissioner Jackson SECONDED; All Ayes.
- A sponsorship request from Southern Idaho Resource Conservation & Development Council was presented to the Board and discussed. The Board asked that a future date be determined at which a representative from the RC&D Council could present information to the Board.
- Issue Tracking was reviewed, discussed and updated.
- A letter that will be sent out to all employees was reviewed by the Board. Chairman Ward MOTIONED to approve the election letter to employees running for office in Boise County. Commissioner Jackson SECONDED; All Ayes.
- Commissioner Discussion and Committee Reports were reviewed briefly.
- The Mr. Electric contract was revisited with some amendments made by Mr. Electric. Commissioner Jackson MOTIONED to accept the Mr. Electric proposal in the amount of \$8,880.00. Commissioner Baker SECONDED; further discussion ensued; including the Boise County Sheriffs' Office, Miners' Exchange Building, Boise County Court House, Boise County Planning & Zoning and Boise County Community Justice Office; All Ayes
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until March 27<sup>th</sup>, 2018.



Approved this 27<sup>th</sup>, day of March 2018

A handwritten signature in blue ink that reads "Laura L. Baker".

**LAURA L. BAKER** Acting Chairwoman  
Boise County Board of Commissioners

**ATTEST:**

A handwritten signature in blue ink that reads "Mary Prisco".

MARY T. PRISCO, Clerk to the Board