



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 3rd, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

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

VIA PHONE: Chairman Ward.

Commissioner Baker called the meeting to order and the pledge of allegiance was recited.

PA ISSUES: Commissioner Baker 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. Commissioner Baker 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. Eric Faull from Zip Line in Horseshoe Bend spoke to the Board on behalf of the Konnexion Music Festival and the economic benefits that the Festival will bring to the County.

MINUTES: Commissioner Jackson MOTIONED to approve the official meeting minutes for Tuesday March 27th, 2018. Commissioner Baker SECONDED; Ward-Abstained; Jackson-Aye; Baker-Aye. Motion carries. Commissioner Baker MOTIONED to approve the official meeting minutes for the special meeting that took place on Thursday March 29th, 2018. Chairman Ward SECONDED; Ward-Aye; Baker-Aye Jackson-Abstained. Motion carries.

DEPARTMENTAL ISSUES: Community Justice Administrator Leader introduced Mr. Steven Jett the director of the Southwest Idaho Juvenile Detention Center that Boise County currently uses. Mr. Jett gave the Board some background on the center, discussion ensued. Clerk Prisco discussed with the Board Phase II of the security plan for the County buildings which will include cameras and panic buttons, from M2 automation. Mr. Neil Timmerman from M2 will discuss further with the Board next week.

BOISE COUNTY POLICIES: Rough drafts of an accident reporting and drug testing policy for the Road & Bridge Department were discussed further. Discussion ensued to combine the two (2) policies to prohibit any conflict.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Sheriff Kaczmarek presented a copy of the current U.S. Corps of Engineers contract to the Board, discussion ensued. Mr. Jones presented an agreement between Boise County and Horrocks Engineers, concerning a waste site on the Banks/Lowman Hwy. Commissioner Baker MOTIONED to sign the agreement for engineering services on the waste site of the Banks/Lowman Road and Horrocks Engineers. Commissioner Jackson SECONDED; All Ayes. A further discussion ensued concerning the Konnexion Music Festival Mass Gathering Permit. The Road Rally Mass Gathering Permit was presented to the Board for review and discussion. Mr. Blout spoke with the Board concerning the event. Chairman Ward MOTIONED to approve the permit for the Road Rally Mass Gathering. Commissioner Jackson SECONDED; All Ayes. An agreement for law enforcement during the Road Rally Mass Gathering was presented to the Board. Commissioner Baker MOTIONED to approve the agreement with the Boise County Sheriff and the Idaho Road Rally for the Mass Gathering permit. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to approve the agreement between EBCAD ambulance services and the Idaho Road Rally Group for the Idaho Rally Race. Commissioner Jackson SECONDED; All Ayes. The polling place agreements for the May 15th, 2018 primary election were presented to the Board. Commissioner Baker MOTIONED to sign the agreement for use of the facility for the polling place-Centerville Fire Station, at the cost of \$85.00 for the May 15th, election. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to sign the agreement for Boise County to use the following polling place facilities for the May 15th, election; Wilderness Ranch Fire Station, Lowman Emergency Services Station number eighty (80), Garden Valley School and the Mutual Improvement Ladies Auxiliary Club Building in Horseshoe Bend. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: One Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to approve the demand warrant to Tiffany Fisher, RPR, and CSR No. 979; in the amount of \$913.25 for transcript of documents, out of fund number 06-50 and account number 480-00. Commissioner Baker SECONDED; All Ayes.

INDIGENT: Commissioner Baker 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, Commissioner Baker MOTIONED in case number 4-317 to sign the N1. Commissioner Jackson SECONDED; All Ayes.

PA ISSUES: Commissioner Baker 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. Commissioner Jackson 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.

DEPARTMENT BUDGET VS ACTUAL FY2018 REPORTING: A discussion ensued concerning the Department Heads and Elected Officials doing a presentation on their perspective budgets; how the budgets are looking at this point of the fiscal year and where the departments are

headed for the end of the fiscal year. Discussion furthered with the timing of expenditures, the tools they have at their disposal that will help as well as the operations within each department. Quarterly reports from the department heads and elected officials on financial and operations were discussed.

PA ISSUES: Commissioner Baker MOTIONED to move into executive session 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. Commissioner Baker brought the meeting out of executive session per I.C. 74-206(1)(b) personnel, no action required.

PUBLIC HEARING-VARIANCE APPLICATION-CHRISTOPHER GREGORY: Commissioner Baker opened the public hearing. Mr. Caulder and Ms. Woods from Planning & Zoning presented documentation to the Board and discussed the Variance application. Commissioner Baker opened public testimony, no one testified, Commissioner Baker closed the public testimony. Commissioner Baker MOTIONED to approve the Christopher Gregory set back Variance number 2018-002. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker closed the public hearing.

MISCELLANEOUS AND CORRESPONDENCE:

- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

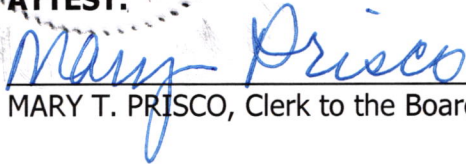
Commissioner Baker adjourned the meeting until Friday, April 6th, 2018, a special meeting.

Approved this 10th, day of April 2018



ALAN D. WARD, Chairman
Boise County Board of Commissioners

ATTEST:



MARY T. PRISCO, Clerk to the Board