



BOISE COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 17th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, PA Blocksom, Sheriff Kaczmarek, Assessor Juszcak, Community Justice Administrator Leader, EBCAD 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, and 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 and 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.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Chairman Ward put onto record per the Planning & Zoning Department and legal counsel for Planning & Zoning, Mr. Steven Meade, a discussion he had with Mr. Chris Korell concerning a Conditional Use Permit that is in the process of being appealed. Mr. Ward was informed by Mr. Korell that he has no intention of running the guide service he had in Lowman, Mr. Korell has sold the property. A couple of things that stood out the most were the Sheriffs' request to have knowledge of where the camp would be and the road width requirement due to being a commercial project.

MINUTES: Commissioner Baker MOTIONED to approve the Boise County Official meeting minutes for Tuesday April 11th, 2017, as presented. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: A discussion ensued concerning the workmen's compensation insurance for vendors' policy. Clerk Prisco and Prosecuting Attorney Blocksom will draft a generic policy for review and discussion at a later date. Sheriff Kaczmarek discussed with the Board the quote for cleaning the air ducts in the Sheriffs' office. Commissioner Baker MOTIONED for the Sheriffs' office to use System Kleen for the air duct cleaning in the Sheriffs' office; not to exceed the estimate of \$6000.00. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts introduced Mr. Robert Showalter who is a new employee of Boise County and is training to be the new Emergency Management Coordinator.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Resolution 2017-26, an amendment to the Road & Bridge budget for the Pine Flat Parcel Purchase was presented to the Board and discussed. Commissioner Jackson MOTIONED to accept Resolution 2017-26, a Boise

County Resolution adjusting the Boise County Road & Bridge Fund for unanticipated revenues and expenses associated with an agreement with the Federal Highway Administration, (for the FY 2017 Budget. Commissioner Baker SECONDED; All Ayes. Community Justice Administrator Leader presented a user agreement from the program STOP-Satellite Tracking of People LLC. Testing of an ankle bracelet will take place by Community Justice Administrator Leader upon approval by the Board. Chairman Ward MOTIONED to enter into the agreement between Satellite Tracking of People LLC and Boise County Community Justice for a demonstration user agreement per the request of Community Justice Administrator Leader. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three Demand Warrants were presented to the Board and discussed. Commissioner Jackson MOTIONED to pay Chris Juszcak in the amount of \$14.76, for (reimbursement of expenses) light bulb and socket extender for the Idaho City Court House, out of fund number 06-50. Chairman Ward SECONDED; All Ayes. Commissioner Baker MOTIONED to make a payment to Mr. Chris Juszcak to reimburse him for meeting with the Attorney and Dan Blocksom, out of fund number 1-2 and account number 561-1, in the amount of \$42.80. Commissioner Jackson SECONDED; All Ayes. Commissioner Baker MOTIONED to make the payment to Forsgren Associates for the final invoice for work performed on the Idaho City Courthouse remodel, including subcontract work by ZGA Architects & Planners, in the amount of \$2,939.50, out of fund number 05-00, and account number 0800-00. Chairman Ward SECONDED; All Ayes.

INDIGENT: Not required at this time.

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)(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 and per I.C. 74-206(1)(b) personnel, and per I.C. 74-206 (1)(a), to hire an employee, 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. Modifications to a command vehicle recently purchased is three (3) weeks ahead of schedule. Director Dill informed the Board that the agreements for services associated with the mass gathering events of the Enduro 100 and the Road Rally, have been sent. The recent fire in the ambulance shed, due to a faulty breaker, was discussed. The ownership of the EBCAD building was also discussed. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

FISCAL YEAR 2016 AUDITED FINANCIALS: Clerk Prisco and Cassie Zattiero from Bailey & Company, presented and discussed with the Board the final results from the fiscal year 2016 Boise County audit.

SOLID WASTE CONTRACT WORK: The current contracts for Solid Waste carriers were presented to the Board and discussed. Mr. Miller is interested in hauling solid waste from the Warm Springs Ridge transfer site, discussion ensued.