



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 24th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Emergency Management Coordinator Showalter, Road & Bridge Superintendent Jones, Road & Bridge Assistant Superintendent Morgan, Planning & Zoning Administrator Caulder, Solid Waste/Noxious Weeds Administrator Allred.

ABSENT: 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, 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. 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 Jackson MOTIONED to approve the official meeting minutes for Tuesday April 17th, 2018. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: None.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: An Army Corps of Engineers Agreement was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the Army Corps of Engineers agreement with the Sheriffs' office for Boise County. Commissioner Jackson SECONDED; All Ayes. An EBCAD Medical Director Agreement was reviewed and discussed. Chairman Ward MOTIONED to approve the EBCAD Medical Director agreement between EBCAD for Boise County and Dr. Sturkie. Commissioner Jackson SECONDED; All Ayes. Eagle Rodeo Mass Gathering Permit was presented to the Board, discussion ensued. Commissioner Jackson MOTIONED to approve the mass gathering permit from Stacy Baggerly for the Eagle Rodeo. Chairman Ward SECONDED; All Ayes. An Electronic Monitoring Idaho Contract for signature date modification was presented to the Board. A brief discussion ensued. Chairman Ward MOTIONED to resign with the accurate dates on the agreement between Boise County and Electronic Monitoring of Idaho. Commissioner Jackson SECONDED; All Ayes. A project agreement for the Banks/Lowman road mile post 6.75 was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the agreement between the Boise County Road Department and the Idaho Office of Emergency Management on a project for mile post 6.75 on the Banks/Lowman highway. Commissioner Jackson SECONDED; All Ayes. A vicious animal ordinance was presented to the Board, discussion ensued. Chairman Ward MOTIONED to approve the vicious animal ordinance which will be effective May 5th, 2018 following the publication in the Idaho World and Boise County Connection. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three demand warrants were presented to the Board, reviewed and discussed. Commissioner Jackson MOTIONED to pay Mary Prisco in the amount of \$522.86 for reimbursement for travel to a Social Services Conference plus meals out of fund number 01-01 and account number 561-01. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Valerie Dresslar in the amount of \$204.00 for per diem to a Social Services Conference out of fund number 01-01 and account number 561-02. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the demand warrant to Tracy Greenway for CAI training in Meridian in the amount of \$41.42 out of fund number 01-01. 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. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, no action required.

DEPARTMENT HEAD/ELECTED OFFICIALS MEETING: A roundtable meeting with the Department Heads and Elected Officials ensued and updates were given to the Board on each of their respective departments.

EAST BOISE COUNTY AMBULANCE DISTRICT UPDATE: Director Dill was unable to attend.

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FISCAL YEAR 2018 AUDITED FINANCIALS: BOISE COUNTY & EBCAD: Ms. Cassie Zattiero presented documents to the Board and Clerk that consisted of the audited financial statements and findings from the audit, discussion ensued. **Executive Session:** 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. 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, Chairman Ward MOTIONED to direct the Clerks' office to additional financial procedures with the office of EBCAD and require the EBCAD director to file daily transmittals. Commissioner Jackson SECONDED; All Ayes.

PROPOSED CENTRAL DISTRICT HEALTH DEPARTMENT FISCAL YEAR 2019 BUDGET: Mr. Russ Duke presented documents on the budget proposal for the Central District Health Department for fiscal year 2019, discussion ensued. Chairman Ward will be chairman at the Central District Health budget hearing that will be held in Idaho City at the Senior Center on May 18th, at 10am.

IDAHO GIRLS RODEO ASSOCIATION MASS GATHERING FEE WAIVER REQUEST: Mr. Stacy Baggerly spoke with the Board concerning a Mass Gathering Permit for several one day events that may or may not have enough for a permit. A conditional use permit was also discussed.