



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 25th, 2017
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Deputy Clerk Coffelt, Clerk Prisco, Deputy PA Lay, Planning & Zoning Administrator Canody, Community Justice Administrator Leader, Sheriff Kaczmarek, Assessor Juszcak, Solid Waste/Noxious Weeds Superintendent Bottoms, Solid Waste/Noxious Weeds Assistant Superintendent Rekow, EBCAD (East Boise County Ambulance District) Director Angie Dill, Emergency Management Coordinator Showalter, Emergency Management Coordinator Roberts, Treasurer Hutchings and Deputy Clerk Loya (Elections).

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)(a) hiring of personnel and per I.C. 74-206(1)(d), exempt records. 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)(a) hiring of personnel and per I.C. 74-206(1)(d), exempt records, no action required.

AMENDMENTS TO THE AGENDA: None.

CONSTITUENT INPUT: Ms. Becky Gilbert from Idaho City inquired of the Board and Sheriff about the Eclipse that will be occurring later this year and what plans have been made for services that will be provided for this upcoming event.

MINUTES: Commissioner Jackson MOTIONED to accept, as presented, the meeting minutes for Monday, April 17th, 2017. Chairman Ward SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Planning & Zoning Administrator Canody let the Board know that the plat map is not completed for the amendment to the Joe Lewis Subdivision. Ms. Canody will present on a future agenda. Ms. Canody did present her reports on building permits for the Board's review. Community Justice Administrator Leader presented a job description for a Misdemeanor Probation Officer, this has been tabled. Sheriff Kaczmarek discussed with the Board the possible purchase of a yurt for the use of a command center. Chairman Ward MOTIONED to approve the purchase of a yurt for the Sheriffs' Department from Evergreen Resources Inc. in the amount of \$11,825.00. Commissioner Jackson SECONDED; All Ayes. The Sheriff also spoke to the Board concerning an updated job description for a Boat Safety Inspector. Chairman Ward MOTIONED to approve the job description for the Marine Program Boat Safety, as per request of the Sheriffs' Department. Commissioner Jackson SECONDED; All Ayes.

Solid Waste Superintendent Bottoms spoke to the Board concerning Idaho City Clean Up Days. Commissioner Jackson MOTIONED to waive the fees on May 5th, 2017 for the Idaho City Clean Up Days. Chairman Ward SECONDED; All Ayes. Assessor Juszczak updated the Board on the radon evaluations that are taking place in the County buildings. A contractor has been contacted for the testing. Discussion ensued. Emergency Management Coordinator Roberts informed the Board concerning a meeting that was attended on April 24th, where the topic of conversation was the Eclipse that is coming up. Discussion ensued. The Sheriff let the Board know that the Sheriffs' Office is looking for additional resources for this event. Clerk Prisco presented a payroll addition for Mr. Robert Showalter to the Board. Chairman Ward MOTIONED to approve the payroll addition for Robert Showalter for the Emergency Management Coordinator, being paid out of account number 01-11-401-00. Commissioner Jackson SECONDED; All Ayes.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Noxious Weeds/Solid Waste Superintendent Bottoms presented and discussed with the Board an AOP Modification Agreement. Chairman Ward MOTIONED to approve the modification of grant or agreement between Boise National Forest and Boise County, in the amount of \$50,484.50. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented and discussed contracts with Alert Sense-Reverse 911 for the fiscal years 2017 and 2018. Chairman Ward MOTIONED to approve the Master Agreement between Boise County Sheriffs' Office and AlertSense, Inc. in the amount of \$1,133.00 for the remainder of the fiscal year 2017. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek also presented two law enforcement agreements between Boise County and the Forest Service. Chairman Ward MOTIONED to approve the Cooperative Law Enforcement Agreement between Boise County Sheriffs' office and the USDA forest service, Boise National Forest. Commissioner Jackson SECONDED; All Ayes. Sheriff Kaczmarek presented a quote on body cams through Wolfcom to the Board and discussion ensued. Commissioner Jackson MOTIONED to pay Wolfcom in the amount of \$5,165.00. Chairman Ward SECONDED; further discussion ensued; All Ayes. Resolution 2017-27, Surplus Request was presented by Mr. Bottoms and discussed. Chairman Ward MOTIONED to approve Resolution 2017-27, A Resolution to surplus and sell un-needed Solid Waste and Noxious Weed Department Equipment and Vehicles. Commissioner Jackson SECONDED; All Ayes. Emergency Management Coordinator Roberts presented documentation and discussed an Idaho Department of Lands Grant and an indirect cost rate certification for the grant. This has been tabled until further information can be obtained and will be addressed at the May 2nd meeting.

DEMAND WARRANTS: Three Demand Warrants were presented to the Board. Chairman Ward MOTIONED to pay the Demand Warrant to Sarita Loya in the amount of \$274.23, account number 16-00-0439-02, for attending the Social Services Conference. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Mary Prisco, in the amount of \$166.20, for travel to the Social Services Conference in Meridian, out of fund number 01-01 and account number 0561-02. Chairman Ward SECONDED; All Ayes. Chairman Ward MOTIONED to pay the Demand Warrant to Harrolds Auto Body for vehicle repair to a county vehicle, responsible party insurance reimbursement to follow, in the amount of \$1,000.00 out of 03-04, account number 690-00. 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. Motion passed unanimously. Coming out of executive