



BOISE COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 1ST, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Clerk Prisco, Deputy Clerk Coffelt, Prosecuting Attorney Blocksom, Assessor Juszczak, Sheriff Kaczmarek, Emergency Management Coordinator Showalter, Community Justice Administrator Leader, Planning & Zoning Administrator Caulder, IT Support Sullivan.

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: None.

MINUTES: Commissioner Baker MOTIONED to approve the official meeting minutes for Tuesday March, 24th, 2018. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Clerk Prisco presented an updated estimate from Castle Mountain Homes for the remodel on the Community Justice Building for a Public Defender office. Funding for this project is coming from an indigent defense grant. Sheriff Kaczmarek gave an update to the Board concerning the Horseshoe Bend School District and how they have approved a full time School Resource Officer for the 2018-2019 school year. Prosecuting Attorney Blocksom updated the Board on repairs to the roof on their building which will be covered by the landlord and property manager.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS: Clerk Prisco presented a public defense grant application, for fiscal year 2019, to the Board. The grant is for \$25,000. Chairman Ward MOTIONED to approve the fiscal year 2019 Indigent Defense Grant Application. Commissioner Jackson SECONDED; All Ayes. Resolution 2013-26 which created the Technology Committee was presented to the Board and a discussion concerning rescinding it ensued. Chairman Ward MOTIONED to rescind Resolution 2013-26, a Boise County resolution for the purpose and composition of the Boise County Technology Committee. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-25, adopting a region L multi-hazard mitigation plan was presented to the Board, discussion ensued. Commissioner Baker MOTIONED to approve Resolution 2018-25, A Boise County Resolution adopting the Region L Multi-Hazard Mitigation

Plan. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-26, a budget reclassification for the legal department was reviewed by the Board. Commissioner Baker MOTIONED to approve Resolution 2018-26, a Boise County Resolution reclassing and amending, the Boise County General Fund, Extraordinary Legal Department, salary and benefits budget lines. Commissioner Jackson SECONDED; All Ayes. A draft of a Mass Gathering Ordinance Amendment Notice was reviewed and discussed, additional language will be added and published in the Idaho World and on the Boise County Connection. A summary on the Vicious Animal Ordinance was reviewed by the Board and discussion ensued. Chairman Ward MOTIONED to approve the summary for Ordinance number 2018-01; a Vicious Animal Ordinance. Commissioner Jackson SECONDED; All Ayes.

DEMAND WARRANTS: Three Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to approve the demand warrant for CenturyLink for viper installation, material and software download, out of fund number 30-00 and account number 802-00 in the amount of \$179,329.68. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the demand warrant to CenturyLink for support coverage: 2017-2018 November out of fund number 30-00 and account number 802-00 in the amount of \$16,912.56. Chairman Ward SECONDED; All Ayes. Commissioner Jackson MOTIONED to approve the demand warrant to CenturyLink for CCC-PRM-ONS-POSITRON-WARR-SUPPORT November 2017-November 2018, out of fund number 30-00 and account number 802-00 in the amount of \$21,855.22. Commissioner Baker 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, Commissioner Baker; Aye. Motion passed unanimously. Coming out of executive session per I.C. 74-206(1)(d), exempt records, Chairman Ward MOTIONED in case number 18-04-A to sign a property and N1 lien. Commissioner Jackson SECONDED; All Ayes.

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.

Mr. David Burdette spoke with the Board briefly concerning hardships with the family and the reason for unpaid taxes. The Burdettes' are requesting a waiver on the interest and late charges. Discussion ensued. The Board will deliberate and revisit this next week.

INTERVIEW: WILDLAND FIRE MITIGATION/FORESTER: Chairman Ward MOTIONED to move into executive session 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)(a), to hire an employee, Commissioner Baker MOTIONED to offer the

position of Wildland Fire Mitigation/Forester to Trinia Richardson. Chairman Ward SECONDED; All Ayes.

MISCELLANEOUS AND CORRESPONDENCE:

- An FYI on a snowmobile program financial review was presented to the Board and discussion ensued.
- Documents from the United States Department of Agriculture on a replacement project for the Mores Creek Bridge were presented to the Board, discussion ensued. Comments of appreciation from the Board will be sent to the USDA.
- The Treasurer/Auditor Joint Quarterly report was presented to the Board, discussed and reviewed. Chairman Ward MOTIONED to accept the Treasurer/Auditor Joint Quarterly report for January 2018 to March 2018. Commissioner Baker SECONDED; All Ayes.
- A board appointment for the Idaho Wool Growers Association was presented to the Board and discussed. Chairman Ward MOTIONED to nominate Mr. Steve Dobson for the Commission as Director from Boise County to the District Two (2) Animal Damage Control Board. Commissioner Jackson SECONDED; All Ayes.
- Commissioner Discussion/Committee Reports were discussed briefly.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until Tuesday May 8th, 2018.

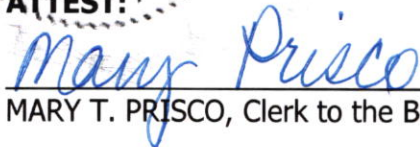
Approved this 8th, day of May 2018



ALAN D. WARD, Chairman
Boise County Board of Commissioners



ATTEST:



MARY T. PRISCO, Clerk to the Board