



BOISE COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 8<sup>TH</sup>, 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 Juszcak, Emergency Manager Showalter, Sheriff Kaczmarek, East Boise County Ambulance Director Dill, Planning & Zoning Administrator/Building Inspector/Code Compliance Officer Caulder, Community Justice Administrator Leader.

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 Jackson MOTIONED to approve the official meeting minutes for Tuesday May 1<sup>st</sup>, 2018, as presented. Commissioner Baker SECONDED; All Ayes.

**DEPARTMENTAL ISSUES:** Prosecuting Attorney Blocksom apologized for a comment that was incorrectly added to the Vicious Animal Ordinance and has been since corrected. Mr. Blocksom let it be known that if any issues need to be presented to the Legislation that it should be done soon. Sheriff Kaczmarek updated the Board on the busyness of Arrowrock as well as the incident that took place over the weekend, fires that have been reported in the Wilderness Ranch area, and the traffic increase on Highway 21. Community Justice Administrator Leader discussed the final touches of the Horseshoe Bend Annex with Commissioner Baker.

**BOISE COUNTY POLICIES:** None.

**CONTRACTS/AGREEMENTS/GRANTS/RESOLUTIONS:** Sheriff spoke with the Board concerning the renegotiation of the Horseshoe Bend law enforcement agreement. Chairman Ward MOTIONED for the Commissioners to support the Sheriffs' office negotiating a more thorough and financially equal contract with the City of Horseshoe Bend to realize that the County is not subsidizing anything that's occurring in these contracts. Commissioner Baker

SECONDED; further discussion ensued; All Ayes. Mr. Blocksom presented the agreements with Karpel Software, discussion ensued and this will be tabled until next week. An agreement with Castle Mountain Homes for a remodel on the Community Justice Building was reviewed and discussed with Mr. Blocksom. Chairman Ward MOTIONED to approve the agreement between Boise County and Castle Mountain Homes for construction in the Community Justice building in the amount of \$22,091.46 with Exhibit A attached. Commissioner Jackson SECONDED; All Ayes. A brief discussion on the Blocksom Law contract ensued and will be revisited in two (2) weeks. A mass gathering permit for the Enduro one hundred (100) was presented to the Board, discussion ensued. Commissioner Jackson MOTIONED to approve the application for a mass gathering permit of the Ridge Riders One Hundred (100) Motorcycle Enduro event to be held June 1<sup>st</sup> through June 3<sup>rd</sup>, 2018, contingent upon approval of the Sheriff agreement; Commissioner Baker SECONDED; All Ayes. An East Boise County Ambulance District Agreement for the Enduro one hundred (100) was reviewed by the Board, discussion ensued. Chairman Ward recessed as the Board of Boise County Commissioners and convened as the EBCAD Governing Board. Commissioner Baker MOTIONED to accept the agreement to provide ambulance services between EBCAD and the Idaho City One Hundred (100) Enduro event. Commissioner Jackson SECONDED; All Ayes. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC. A Noxious Weeds modification of agreement as well as a de-obligation & closeout request form will be tabled until later today. Resolution 2018-27 was reviewed by the Board and discussed with Clerk Prisco to amend the budget for the E911 fund. Sheriff Kaczmarek provided further information for this resolution. Commissioner Baker MOTIONED to approve Resolution 2018-27; A Boise County Resolution adjusting the Boise County Emergency Communications 911 fund, FY 2018 budget. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-28 was reviewed by the Board, discussion ensued for the further destruction of Boise County records. Chairman Ward MOTIONED to approve Resolution 2018-28; A Boise County Resolution to destroy certain records of Boise County. Commissioner Jackson SECONDED; further discussion ensued; to include temporary records to the MOTION; All Ayes. A brief discussion concerning Resolution 2013-01 ensued; amendments will be attended to at a later date.

**DEMAND WARRANTS:** One (1) Demand Warrant was presented to the Board for review. Commissioner Jackson MOTIONED to approve the demand warrant to Bank of America for Clerk Priscos' credit card charges in the (total) amount of \$748.92 (various funds and account numbers). Commissioner Baker SECONDED; All Ayes.

**INDIGENT:** Not needed at this time.

**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.

**EBCAD UPDATE:** See attachment of minutes for this section of the meeting.

**TAX WAIVER REQUEST/TAX CANCELATION-DAVID & JACKIE BURDETTE**

**DISCUSSION:** A request that came before the Board during a regular meeting on May 1<sup>st</sup>, 2018 to waive the interest on back taxes by David & Jackie Burdette was reviewed and discussed. Further discussion ensued today. Chairman Ward MOTIONED to deny the tax cancelation request for the Burdette family-David & Jacquelyn. Commissioner Baker SECONDED; further discussion ensued; All Ayes.

**RULE OF 80 DISCUSSION:** Community Justice Administrator Leader spoke with the Board concerning the rule of eighty (80) which would be the age of person and years of service to add up to eighty (80) for retirement purposes – for Juvenile Probation Officers throughout the State. Ms. Leader is asking for support from the Board on this.

**PLANNING & ZONING BUILDING PERMIT FEE REFUND REQUEST-TIMOTHY**

**GASKELL:** Planning & Zoning Administrator Caulder presented a refund request to the Board on a building permit based on the inspection portion of the permit, discussion ensued. Chairman Ward MOTIONED to approve the Planning & Zoning refund for building inspections to Mr. Tim Gaskell in the amount of \$800.00 as submitted by Mr. Caulder of Planning & Zoning. Commissioner Baker SECONDED; All Ayes.

**MISCELLANEOUS AND CORRESPONDENCE:**

- Chairman Ward MOTIONED to amend the agenda to add an excerpt of the official minutes of today's EBCAD Update to approve. The good faith reason being that for some time a new bank account has been in the works for EBCAD and can now be completed. The billing which is months and months behind can begin to take place. This will streamline the process and get EBCAD back on track. Commissioner Jackson SECONDED; All Ayes.
  - Chairman Ward MOTIONED to approve the Official Meeting Minutes of the excerpt of the EBCAD Update and request as presented to us today for the Motion that was made during that session. Commissioner Jackson SECONDED; All Ayes.
  - A Solid Waste payroll addition form was presented to the Board, discussion ensued.
  - A contingency letter and a payroll addition for the Wildland Fire Mitigation/Forester position were presented to the Board and discussion ensued. Chairman Ward MOTIONED to approve the contingency letter to Trinia Richardson for the Wildfire Mitigation Forester position as a new payroll addition; base salary being \$43,000.00 and her start date will be May 14<sup>th</sup>, 2018. Commissioner Baker SECONDED; All Ayes.
  - Three (3) certificates of residency were presented to the Board for review. Commissioner Jackson MOTIONED to approve certificates of residency numbers one hundred thirteen (113), one hundred fourteen (114) and one hundred fifteen (115). Chairman Ward SECONDED; All Ayes.
  - The bills/claims were presented to the Board for review and approval. Commissioner Baker MOTIONED to pay the bills as of May 3<sup>rd</sup>, 2018, in the amount of \$113,997.42. Commissioner Jackson SECONDED; All Ayes.
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|--------------------|-------------|--------------------|-------------|
| • General Fund     | \$67,601.67 | Solid Waste        | \$10,494.86 |
| • Road & Bridge    | \$8,517.06  | Tort               | \$0.00      |
| • Justice Fund     | \$15,313.81 | Weeds              | \$246.33    |
| • EBCAD            | \$6,925.96  | E911               | \$2,042.57  |
| • Court Facilities | \$0.00      | 63-1305B/Bond Fund | \$0.00      |
| • District Court   | \$493.96    | Snowmobile IC8-A   | \$210.13    |



- Indigent \$2,020.00 Snowmobile GV8-B \$65.00
- Junior College \$0.00 Sheriff's Vessel \$0.00
- Revaluation \$66.07 Health Preventive \$0.00
- Commissioner Discussion/Committee Reports were discussed briefly.
- Documents from Solid Waste were readdressed with Mr. Rekow. Chairman Ward MOTIONED to approve the Boise County Noxious Weeds Modification of Grant 14-PA-11040203-009 (2018 AOP) in the amount of \$32,743.51 as per request of Boise County Noxious Weeds. Commissioner Jackson SECONDED; All Ayes.
- A De-Obligation and Closeout Request Form was also reviewed by the Board and discussed with Mr. Rekow. Chairman Ward MOTIONED to approve the De-Obligation and Closeout Request Form in the amount of \$1,253.72 with the USDA forest service. Commissioner Baker SECONDED; All Ayes.
- A payroll addition request from Solid Waste was presented to the Board for review and discussion. Chairman Ward MOTIONED to approve the payroll addition for Solid Waste for Salvador Manzo; contingent upon approval of a background check per request of Solid Waste. Commissioner Jackson SECONDED; All Ayes.
- Future Agenda Topics were reviewed and discussed.

Chairman Ward adjourned the meeting until Thursday, May 17<sup>th</sup>, 2018.

Approved this 17<sup>th</sup>, day of May 2018

**ALAN D. WARD** Chairman  
Boise County Board of Commissioners

**ATTEST:**

MARY T. PRISCO, Clerk to the Board