



BOISE COUNTY BOARD OF COMMISSIONERS
THURSDAY MAY 17th, 2018
BOISE COUNTY COMMISSIONER'S ROOM
OFFICIAL MEETING MINUTES

IN ATTENDANCE: Chairman Ward, Commissioner Jackson, Commissioner Baker, Deputy Clerk Coffelt, Assessor Juszczak, Planning & Zoning Administrator Caulder, Wildland Fire Mitigation/Forester Richardson, IT Support Sullivan.

ABSENT: Clerk Prisco, Prosecuting Attorney Blocksom

Chairman Ward called the meeting to order and the pledge of allegiance was recited.

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; 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: Mr. Robert Quarles living on Shaw Gulch Road spoke with the Board concerning stipulations made some time ago by the Planning & Zoning Department and the (at the time) Board of Commissioners on paving the road to Highway twenty one (21) in the Elk Run Subdivision.

MINUTES: Commissioner Baker MOTIONED to accept the minutes for Tuesday, May 8th, 2018, as written. Commissioner Jackson SECONDED; All Ayes.

DEPARTMENTAL ISSUES: Emergency Management Coordinator Showalter let the Board know that the interagency exercise will be taking place this Saturday, May 19th, 2018. Wildland Fire Mitigation Forester Richardson let the Board know that she is getting settled in and happy to be here.

BOISE COUNTY POLICIES: None.

CONTRACTS/AGREEMENTS/GRANTS: Agreements between Karpel software and the prosecutors' office were reviewed by the Board and tabled until further notice. An agreement to provide equipment to Boise County in the event of emergency by Thomas Nelson was reviewed by the Board, discussion ensued with Mr. Showalter, and this has been tabled until next week for further information. Two (2) building inspector contracts through the Planning & Zoning department were reviewed and discussed by the Board and Mr. Caulder. Resolution 2018-29, a resolution to amend the Road & Bridge budget was reviewed and discussed by the Board. Chairman Ward MOTIONED to approve Resolution 2018-29; a Boise County resolution adjusting the Boise County Road & Bridge fund, FY 2018 budget. Commissioner Jackson SECONDED; All Ayes. An agreement between M2 Automation Security and Boise County was reviewed by the Board, discussion ensued. Chairman Ward MOTIONED to approve the agreement between Boise

County and M2 Automation for safety control services in the amount of \$59,774.00. Commissioner Jackson SECONDED; All Ayes. Resolution 2018-30, a resolution to award the security contract to M2 Automation Security was reviewed by the Board. Chairman Ward MOTIONED to approve Resolution 2018-30; a Boise County resolution to award a contract to M2 Automation for security improvements to certain Boise County buildings. Commissioner Baker SECONDED; All Ayes.

DEMAND WARRANTS: Four (4) Demand Warrants were presented to the Board for review and discussion. Commissioner Jackson MOTIONED to pay Ashlee Druffel in the amount of \$171.86 for dependent medical coverage (reimbursement of overpayment) out of fund number 1-01 and account number 413-00. Commissioner Baker SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay William J. Schwartz in the amount of \$347.50 out of fund number 16-00 and account number 488-00. Commissioner Baker SECONDED; All Ayes. Chairman Ward MOTIONED to pay Skill Path/NST Seminars in the amount of \$199.00 for a payroll law seminar for Tracy Greenway out of fund number 01-01 and account number 561-02. Commissioner Jackson SECONDED; All Ayes. Commissioner Jackson MOTIONED to pay Wilderness Wireless in the amount of \$300.00 for invoices due and sent to wrong email out of fund number 03-01 and account number 461-02. Commissioner Baker SECONDED; ALL Ayes.

INDIGENT: None at this time.

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; 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.

EAST BOISE COUNTY AMBLANCE DISTRICT 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 on the status of the new bank account. A letter from the bank should be arriving today that needs to be shared with the insurance company. A deposit to open the bank account was taken care of last Thursday. The signature cards were taken care of Tuesday. Contracts will be overnighted to expedite the process with the vendors. Director Dill let the Board know that volunteers are far and few between during the summer months. A brief discussion concerning a shed for the Placerville ambulance ensued. A discussion concerning a possible new inventory program ensued. Chairman Ward recessed as the EBCAD Governing Board and reconvened as the BOCC.

ASSESSORS' OFFICE EXEMPTION DISCUSSION: Assessor Juszcak spoke with the Board about details that go into the tax exemption process per their request. Documents were presented to the Board and the Clerks' office which were discussed as well.

SOLID WASTE FRANCHISE: Mr. Roger Miller spoke with the Board concerning a possibility of a franchise in Boise County. Mr. Miller read a statement onto the record. Mr. Riggs from Boise County Sanitation, who covers the trash pick-up on the eastern side of the county added some

input to the conversation. Mr. Rekow presented the most current resolution state statute to the Board, discussion ensued.

PAVEMENT MAINTENANCE DISCUSSION: Road & Bridge Superintendent Jones spoke with the Board concerning money that could be used for asphalt which is greatly needed in replace of sand sheds. Mr. Jones named several roads that are in need of repair or the road department would like to work on, discussion ensued.

LEGISLATIVE RESOLUTIONS FOR IACC: A discussion ensued concerning the three (3) top issues that the Board would like to present to the IACC and it was decided that the Prosecuting Attorney will be asked to send the letters he has drafted tomorrow.

MISCELLANEOUS AND CORRESPONDENCE:

- An announcement from ICRMP insurance company was presented to the Board on a new executive director, discussion ensued.
- A retirement announcement from the Sheriffs' Office was presented to the Board, discussion ensued.
- A retirement announcement from the Road & Bridge Department was presented to the Board, discussion ensued.
- A payroll change from the Road & Bridge Department was presented to the Board for review. Chairman Ward MOTIONED to approve the payroll change as presented by Mr. Jones of the Road & Bridge Department. Commissioner Jackson SECONDED; All Ayes.
- A payroll change from the Solid Waste Department was presented to the Board for review. Chairman Ward MOTIONED to approve the Solid Waste payroll change form as per request of Paul Rekow. Commissioner Baker SECONDED; All Ayes.
- A Bogus Basin project from the United States Department of Agriculture was presented to the Board for comments.
- Issue Tracking was reviewed, discussed and updated.
- Commissioner Discussion and Committee Reports were reviewed briefly.
- Future agendas were reviewed and discussed.

Chairman Ward adjourned the meeting until May 22nd, 2018.



Approved this 22nd, day of May 2018

ALAN D. WARD Chairman
Boise County Board of Commissioners

ATTEST:

MARY T. PRISCO, Clerk to the Board